

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – March 10, 2016

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 6:17 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Henry Hatter, Robert Gaffney, Tim Ranville, Denise Frappier and Lydia Heine

Board of Education Members Absent: Steve Nordstrom

School Administrative Staff Present: Superintendent Fletcher Spears III, Executive Director of Finance Jon Pechette, Building Principals Mike Lytle, Neil Bedell, John Lanyi (arrived at 8:15), John Darga, Director of Operations and Transportation Pat Jones, Assistant Principal Carrie Ammons, Assistant Supervisor of Transportation Linda Miller, Director of Special Education Jessica McCallum, CCHS Director John Roark

Student Representatives Present: Hannah Bentley

Others Present: Julie Newman, Megan Decker, James McCallum, Denise Holland, Greg Johnson, Eric Lane, Rebecca Bentley, Zach Hamilton, Kim Forystek, Merin Brotherton, Mary Littlefield-Borden, Julie Ross, Anne Anger, Judy Campbell, and many other staff and community members.

**CLOSED SESSION**

Motion by Hatter, supported by Frappier that the Clio Area Schools Board of Education enter closed session for the purpose of a student disciplinary hearing.

Vote: Yea – Dipzinski, Hatter, Ranville, Gaffney, Heine and Frappier  
Nay – 0. Motion carried.

The board enter closed session for the purpose of a student discipline hearing at 6:17 p.m.

Motion by Hatter, supported by Heine that the Clio Area Schools Board of Education adjourn the closed session.

Vote: Yea – Dipzinski, Hatter, Ranville, Gaffney, Heine and Frappier  
Nay – 0. Motion carried.

The closed session adjourned at 7:00 p.m.

The Board of Education reconvened in open session at 7:00 p.m.

The Board of Education recessed at 7:03 p.m.

The Board of Education reconvened in open session at 7:07 p.m.

## **COMMENTS BY STUDENT REPRESENTATIVE:**

### **Garner Elementary**

- Daddy/Daughter Dance will be held on Friday, March 11 at 6:00 p.m. at the high school.
- Mother/Son Dance will be held on Saturday, March 12 at 6:00 p.m. at the high school.
- Family Game Night will be held on Tuesday, March 15.
- Pam Faris will be a guest reader on Friday, March 18.

### **Carter Middle School**

- Fifth grade student, Roger Hicks, took second place in the county at the Genesee County Champion of Champions Spelling Bee and competed against all of the top 5<sup>th</sup>-8<sup>th</sup> graders in the county on Wednesday, March 9. He represented Carter Middle School well, placing 8<sup>th</sup> of 19,565 students.

### **Clio High School**

- The Student Congress hosted a successful week of Snowcoming events, including cafeteria decorating, volleybuff, penny wars, and the annual Snowcoming dance. This year's spirit cup victors were, for the fourth year in a row, the class of 2016.
- This past weekend the CASPA bands went to the MSBOA District III Band Festival. All groups took 3 pieces of music and played for judges and audience members at Flushing High School. Each group went and performed very well, receiving excellent feedback from the adjudicators! Amongst the highlights, the 7<sup>th</sup> and 8<sup>th</sup> grade band performed their best sight reading this year, the Symphonic Winds and Wind Ensemble received standing ovations from the judges and scores of not just A+, but A+++! Both groups were asked to apply for the Michigan Music Conference, the absolute highest honor any group can be recognized for. The judges also wrote in the comments, "we had no idea your community had a program like this. It was an excellent day to be in the Clio band program."

## **PRESENTATIONS**

None

## **AUDIENCE PARTICIPATION**

None

## **APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Gaffney that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 6 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of February 11, 2016
- Minutes of the Closed Session Meeting of February 11, 2016
- Payment of Bills

**1074: RETIREMENT OF TEACHER**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of **Ann Holbin** as teacher with the Clio Area Schools effective June 30, 2016.

Motion by Hatter, supported by Frappier that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**1075: APPROVE GENERAL FUND, CAPITAL FUND AND FOOD SERVICE BUDGET AMENDMENT FOR 2015-2016**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the General Fund Budget Amendment, Capital Fund Budget Amendment and Food Service Budget Amendment for the 2015-2016 school year.

Motion by Hatter, supported by Dipzinski that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**1076: OUT-OF-STATE FIELD TRIP HIGH SCHOOL CHESS TEAM**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an overnight field trip request for the Chess Team to attend the 2016 USCF National High School Chess Championship in Atlanta, Georgia on April 1 through April 3, 2016.

Motion by Heine, supported by Frappier that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**1077: EMPLOYMENT OF SECRETARY**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Julie Ross** as the Guidance Secretary at Carter Middle School, effective March 11, 2016 with wages and fringe benefits in accordance with the Master agreement between the Clio Board of Education and the Clio Office Personnel Association, and contingent upon employment background and criminal history check.

Motion by Hatter, supported by Ranville that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**1078: ELECTRONIC PAYMENT OF PUBLIC FUNDS**

WHEREAS, Electronic payment of public funds are required for some federally mandated transactions of public funds, and electronic payments have become a commonly accepted practice by bank and other financial institutions, and

WHEREAS, Public Act 738 of 2002, effective July 2014, authorizes school district to make electronic transactions involving public funds by electronic payment, debit, or credit transfer processed through an automated clearing house, and

WHEREAS, PA 738 authorizes a Chief Financial Officer and Board of Education Treasurer to enter into an ACH arrangement for a national and governmental organization that has authority to process electronic payments (ACH), including, but not limited to, the National Automated Clearing House Association and the Federal Reserve System, and

WHEREAS, The Clio Area Schools Board of Education deems that it is in the best interest of the school district to make certain school district financial transactions by electronic payments as described in PA 738.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Clio Area Schools Board of Education authorizes the school district to utilize electronic transactions in compliance with the written procedures and internal controls developed and adopted by the Electronic Funds Officer as the Clio Area School District's ACH policy and presented to the Board of Education on March 10, 2016.

Including but not limited to:

Friend of the Court

GECS

Genesee Intermediate School District

Health Equity

Meal Magic

Michigan Education Special Services Association

Multiple vendors – Tax Sheltered Annuity

Set Seg

State of Michigan

State of MI-Office of Retirement Services

United States Treasury (IRS)

UNUM

Motion by Hatter, supported by Heine that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**1079: INTEGRATED DESIGNS INC. (IDI) CONTRACT**

Be it resolved, that the Clio Area Schools Board of Education authorize the Superintendent to enter into a contract with IDI for architectural services.

Motion by Ranville, supported by Hatter that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**1080: GISD ANNUAL BUDGET DELEGATE REPRESENTATIVES**

BE IT RESOLVED, that the Clio Area Schools Board of Education name Robert Gaffney as the Board Delegate and Henry Hatter as the alternate to the GISD Annual Budget Meeting on Wednesday, March 23, 2016 at 7 pm at Genesee Career Institute.

Motion by Frappier, supported by Heine that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**1081: EXPULSION OF A STUDENT**

BE IT RESOLVED, that the Clio Area Schools Board of Education expel student #4624 for 180 days from Clio High School according to Board Policy 5610.01.

Motion by Hatter, supported by Ranville that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following items:

- Mill Street Changing to Three Lanes
- Check Approval Process Change
- Permission to Let Bids for Summer Sinking Fund Projects
- Genesee Opportunity
- 

**AUDIENCE PARTICIPATION**

Staff member/parent spoke about Mill Street changing to three lanes and technology in the district.

**ADJOURNMENT OF MEETING**

Motion by Frappier, supported by Dipzinski that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 9:18 p.m.

Respectfully submitted,

\_\_\_\_\_, Secretary

\_\_\_\_\_, President