

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – November 19, 2015

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 7:00 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears III, Building Principals Mike Lytle, Neil Bedell, John Darga, Katie Mitchell, Assistant Principal Carrie Ammons, and Assistant Transportation Supervisor Linda Miller (arrived 7:07p.m.), Director of Special Education Jessica McCallum and Food Service Director Nancy Daniels

Student Representatives Present: Hannah Bentley

Others Present: Debi Drabek, Megan Decker, Becky Bentley, Greg Johnson, Judy Campbell, Mary Borden, Paul Volk, Ann Holbin, Cheryl Childers, Eric Lane

PRESENTATIONS

None

COMMENTS BY STUDENT REPRESENTATIVE

Link Crew

- Link Crew is now a club with a team of commissioners to make transition smoother.
- Hosted a Freshmen Only Homecoming per assembly.
- Held Mr. Mustang contest and raised \$900 to fund events for project choice students.
- Link Crew is kicking off district wide canned food drive.
- Sponsoring Turkey Bowling December 4th at the Clio Candle Walk.

Student Congress

- Successful Homecoming and huge success for Homecoming dance pulling in \$12,000 towards the senior class prom.
- Participating in the Youth Advisory Committee to vote on and disburse grants.
- Preparing for Snowcoming with this year's theme "Fairytale".

Clio Area School of Performing Arts

- Great season with the band growing from 130 to 170. The MMB ended in 1st place in Class A. Also, received 1st place in drumline and marching. Also, state ranking of 1 at MSBOA festival.

- CASPA music department received a \$1,000 check from Gateway Dental for outstanding school spirit.
- Preparing for holiday concerts.

Carter Middle School

- Advisory Classes are working in partnership with the high school annual food drive.
- CMS honored the Veterans with activities including participating in the Veteran’s Day Parade.
- 2,062 products were delivered for band sales totaling \$32,897.

Lacure Elementary

- Backpack Program is up and running serving 24 students.
- Students finished Cards for Soldiers Program for the holiday season. Cards are being mailed soon to reach our overseas military folks by Christmas.
- Adopting 5 families to help make their holiday season a joy this year.

Garner Elementary

- Hosted “Donuts with Dads” where dads and other significant male figures met to have donuts and visit classrooms to read or complete fun projects from 9am-10am. It was a great success!!!

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

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

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of November 5, 2015
- Closed Session Minutes from Regular Meeting of November 5, 2015
- Bill Pay

1049: SUMMER TAX COLLECTION

BE IT RESOLVED, that the Clio Area Schools Board of Education approve

WHEREAS:

1. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect 100% of school property taxes, including debt services, upon property located within the Township of Mt. Morris and continuing from year to year until specifically revoked by this Board of Education; and
2. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect 50% of school property taxes, including debt services, upon property located within the City of Clio and the Township of Vienna and continuing from year to year until specifically revoked by this Board of Education; and
3. The Revised School Code, as amended, requires formal action of the Board of Education prior to January 1 every year to continue the summer tax levy.

NOW, THEREFORE BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1976 PA 451, as amended (the “Revised School Code”), hereby invokes for 2016 its previously adopted ongoing resolution imposing a summer tax levy of 100% of school property taxes in Mt. Morris Township and 50% of school property taxes in the City of Clio and Vienna Township, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this district is located to collect those summer taxes.
2. The superintendent, school business official, or his/her designee, is authorized and directed to forward to the governing body of each city and/or township in which this district is located a copy of this Board’s resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each city and/or township agree to collect the summer tax levy for 2015 in the amount specified in this resolution. Said resolutions and the request to collect the summer tax shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2016.
3. Pursuant to and in accordance with Section 1613 (1) of the Revised School Code, the superintendent, school business official, or his/her designee, is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District’s summer tax levy that the city and/or the township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before this Board of Education for its approval or disapproval.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

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

Vote: Yea 7 – Nay 0. Motion carried.

1050: DENIAL OF MEA/CEA GRIEVANCE 2014-2015-1

BE IT RESOLVED, that the Clio Area Schools Board of Education deny the appeal of CEA/MEA grievance 2014-2015-01.

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

Vote: Yea 7 – Nay 0. Motion carried.

1051: APPROVE AGREEMENT WITH THE CITY OF CLIO TO PROVIDE SRO

BE IT RESOLVED, that the Clio Area Schools Board of Education enter into an agreement for the City of Clio to provide a School Resource Officer according to the terms as stated.

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

Vote: Yea 7 – Nay 0. Motion carried.

1052: COMPLIANCE OFFICER NAME CHANGE

BE IT RESOLVED, that the Clio Area Schools Board of Education designate **Jessica McCallum**, Director of Special Education, as the female compliance officer for Clio Area Schools, and to update all policies associated with this function.

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

Vote: Yea 7 – Nay 0. Motion carried.

1053: RESIGNATION OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of resignation from **Jill Talicska** from her position as a teacher with the Clio Area School District, effective November 19, 2015.

Motion by Frappier, supported by Heine that the resolution be adopted.
Vote: Yea 7 – Nay 0. Motion carried.

1054: RESIGNATION OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of resignation from **Kyle Talicska** from his position as a teacher with the Clio Area School District, effective November 19, 2015.

Motion by Hatter, supported by Heine that the resolution be adopted.
Vote: Yea 7 – Nay 0. Motion carried.

1055: OUT-OF-STATE PARIS, FRANCE AND ROME, ITALY EDUCATIONAL FIELD TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an out-of-state field trip for the students to travel to Paris, France and Rome, Italy for the purpose of an educational tour of historical sites on June 22, 2017 through June 29, 2017.

Motion by Nordstrom, supported by Hatter that the resolution be adopted.
Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Strategic Planning-Timeline in Place
- Set Policy Meeting-December 2nd
- GCASBM Holiday Gathering at Zehnders

ADJOURNMENT OF MEETING

Motion by Nordstrom, supported by Heine that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 8:43 p.m.

Respectfully submitted,

_____, Secretary

_____, President