

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – April 25, 2017

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

The meeting was called to order by President, Denise Frappier at 7:00 p.m.

Board of Education Members Present: Denise Frappier, Carrie Sekelsky, Robert Gaffney, Rebecca Aaron, Lydia Heine, and Henry Hatter

Board of Education Members Absent: Mary Ann Dipzinski

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Director of Finance Jon Pechette, Director of Special Education Jessica McCallum, Director of Operations and Transportation Pat Jones, Director of Food Services Nancy Daniels, Director of Technology John Chomos, Principals Neil Bedell, John Lanyi, and Lisa Taylor, Assistant Principal Carrie Ammons, Assistant Supervisor of Transportation Linda Miller

Student Representatives Present: Tyler Stevens

Others Present: Julie Newman, CEA Representative James McCallum (arrived at 7:15), Eric Lane, Michelle Pyrett, Rebecca Bentley, Danielle Willoughby, Margaret Brown, Mary Littlefield-Borden Judy Campbell, other staff and community members.

AUDIENCE PARTICIPATION

A parent/staff member spoke about the “I Decided” Day at Clio High School on Friday.

APPROVAL OF CONSENT AGENDA

Motion by Gaffney, supported by Hatter 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 on April 13, 2017
- Payment of Bills

ACTION ITEMS

2111: AUTHORIZE SUPERINTENDENT TO BORROW FUNDS TO PURCHASE BUSES

BE IT RESOLVED that the Clio Area Schools Board of Education authorize the Superintendent to borrow \$244,242 from Chemical Bank, rate of interest 2.39 %, term of loan 60 months, for the purchase of the three new buses.

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

Vote: Yea 6 – Nay 0. Motion carried.

2112: APPROVE BID TO RENOVATE LOW VOLTAGE CABLING AT LACURE ELEMENTARY SCHOOL

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the bid to renovate low voltage cabling at Lacure Elementary and authorize the Superintendent to execute a contract with JAG Communications in the amount of \$25,375.

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

Vote: Yea 6 – Nay 0. Motion carried.

2113: APPROVE BID TO RENOVATE ROOF SECTIONS AT CLIO HIGH SCHOOL AND GARNER ELEMENTARY SCHOOL

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the bid to renovate roof sections at Clio High School and Garner Elementary School and authorize the Superintendent to execute a contract with Thomas Brown and Son Roofing in the amount of \$244,297.

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

Vote: Yea 6 – Nay 0. Motion carried.

2114: EMPLOYMENT OF PRINCIPAL

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **Michelle Pyrett** as Principal, initial assignment Edgerton Elementary, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Area Schools Administration Association, effective July 1, 2017.

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

Vote: Yea 6 – Nay 0. Motion carried.

2115: EMPLOYMENT OF ASSISTANT PRINCIPAL

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **James McCallum** as Assistant Principal, initial assignment Carter Middle School, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Area Schools Administration Association, effective July 1, 2017.

Motion by Aaron, supported by Sekelsky that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Strategic Plan Goal Reports

CLOSED SESSION

Motion by Heine, supported by Hatter that the Clio Area Schools Board of Education enter closed session for the purpose of a negotiations.

Vote: Yea 6 – Nay 0. Motion carried.

The Board of Education recessed at 7:40 p.m.

The Board entered closed session at 7:44 p.m.

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

The closed session adjourned at 8:25 p.m.

The Board reconvened in open session at 8:25 p.m.

ADJOURNMENT OF MEETING

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

Vote: Yea 6 – Nay 0. Motion carried.

President Denise Frappier adjourned the meeting at 8:26 p.m.

Respectfully submitted,

_____, Secretary

_____, President