

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – August 24, 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 7:02 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Assistant Superintendent of Business Services Beky Silkworth, Principals Neil Bedell and John Lanyi.

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Kim Forystek, Brian Seymour, and Kyle Tolstyka

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 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting on August 10, 2017
- Payment of Bills

ACTION ITEMS

2148: EMPLOY ELEMENTARY TEACHER:

BE IT RESOLVED that the Clio Area Schools Board of Education employ Brian Seymour as a teacher with an effective contract date of August 28, 2017.

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

Vote: Yea 7 – Nay 0. Motion carried.

2149: EMPLOYMENT OF ELEMENTARY TEACHER:

BE IT RESOLVED that the Clio Area Schools Board of Education employ Kyle Tolstyka as a teacher with an effective contract date of August 28, 2017.

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

Vote: Yea 7 – Nay 0. Motion carried.

2150: EMPLOYMENT OF MIDDLE SCHOOL SCIENCE/MATH TEACHER:

BE IT RESOLVED that the Clio Area Schools Board of Education employ Rebecca McChesney as a teacher with an effective contract date of August 28, 2017.

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

Vote: Yea: 7 – Nay 0. Motion carried.

2151: RETIREMENT OF A SECRETARY

BE IT RESOLVED that the Clio Area Schools Board of Education accept the letter of retirement from Paula Kucharski, Special Education Secretary.

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

Vote: Yea 7 – Nay 0. Motion carried.

2152: AUTHORIZE AMERICAN FIDELITY TO REVISE THE DISTRICT'S SECTION 125 PLAN

BE IT RESOLVED that the Clio Area Schools Board of Education authorize American Fidelity to create a restated Section 125 Flexible Fringe Benefit Plan at no cost to the District.

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

Vote: Yea 7 – Nay 0. Motion carried.

2153: APPROVE HOMESCHOOL PILOT COURSES

BE IT RESOLVED THAT the Clio Area Schools Board of Education adopt the aforementioned courses to be piloted for the 2017/2018 school year.

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

Vote: Yea 7 – Nay 0. Motion carried.

2154: APPROVE EDGERTON ELEMENTARY STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Edgerton Elementary Student Handbook for the 2017-2018 school year with attendance amendment.

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

Vote: Yea 7 – Nay 0. Motion carried.

2155: APPROVE GARNER AND LACURE ELEMENTARY HANDBOOKS

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Garner and Lacure Elementary Student Handbooks for the 2017-2018 school year with attendance amendment.

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

Vote: Yea 7 – Nay 0. Motion carried.

2156: APPROVE CARTER MIDDLE SCHOOL STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Carter Middle School Student Handbook for the 2017-2018 school year with attendance amendment.

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

Vote: Yea 7 – Nay 0. Motion carried.

2157: APPROVE CLIO HIGH SCHOOL STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio High School Student Handbook for the 2017-2018 school year.

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

Vote: Yea 7 – Nay 0. Motion carried.

2158: APPROVE CLIO COMMUNITY HIGH SCHOOL STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio Community High School Student Handbook for the 2017-2018 school year.

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

Vote: Yea 7 – Nay 0. Motion carried.

2159: APPROVE HOMESCHOOL PARTNERSHIP HANDBOOK

BE IT RESOLVED THAT the Clio Area Schools Board of Education adopt the Homeschool Partnership Handbook for the 2017/2018 school year.

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

Vote: Yea 7 – Nay 0. Motion carried.

ADJOURNMENT OF MEETING

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

Vote: Yea 7 – Nay 0. Motion carried.

President Denise Frappier adjourned the meeting at 8:54 p.m.

Respectfully submitted,

_____, Secretary

_____, Principal