

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – August 10, 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, Mary Ann Dipzinski, Robert Gaffney, and Henry Hatter

Board of Education Members Absent: Rebecca Aaron, Carrie Sekelsky, and Lydia Heine,

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Assistant Superintendent of Business Services Beky Silkworth, Director of Food Services Nancy Daniels, Principal Lisa Taylor, John Lanyi, Katrina Mitchell, and Michelle Pyrett, Director of Clio Academic Innovation and Learning Center Tim Kumar

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Kelly Minore, Eric Lane, John McCreedy, Katelyn Lutey, Sarah Traynor, Tina Travor

#### **AUDIENCE PARTICIPATION**

None

#### **APPROVAL OF CONSENT AGENDA**

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

Vote: Yea 4 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting on July 20, 2017
- Minutes of the Closed Session Meeting on July 20, 2017
- Payment of Bills

#### **ACTION ITEMS**

##### **2140: APPROVE LUNCH PRICE INCREASE**

BE IT RESOLVED, that the Clio Area Schools approve the increase of the school lunch prices to Elementary Lunch \$2.35, Secondary Lunch \$2.60, Secondary Deli Bar \$3.60, Adult Lunch \$3.85, and no increase in milk prices (currently \$.50) for the 2017-18 school year.

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

Vote: Yea 4 – Nay 0. Motion carried.

##### **2141: APPROVE BOARD MEETING DATES FOR 2017-2018 SCHOOL YEAR**

BE IT RESOLVED, that the Clio Area School Board of Education in compliance with Act #267 (Open Meetings Act) of the Michigan Public Acts of 1976, approve the following as the regular and work session schedule of the Clio Area Schools Board of Education for the 2017-18 school year.

<u>TIME</u>	<u>DAY</u>	<u>DATE</u>	<u>LOCATION</u>	<u>ADDRESS</u>
7:00 p.m.	Thursday	July 20, 2017	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	August 10, 2017	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	August 24, 2017	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	September 14, 2017	Clio High School	One Mustang Drive
7:00 p.m.	Thursday	September 28, 2017	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	October 12, 2017	Carter Middle School	300 Rogers Lodge Dr
7:00 p.m.	Thursday	October 26, 2017	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	November 30, 2017	Early Elementary	301 Rogers Lodge Dri
7:00 p.m.	Thursday	December 14, 2017	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	January 11, 2018	Clio High School	One Mustang Drive
7:00 p.m.	Thursday	January 25, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	February 8, 2018	Garner Elementary	10271 Clio Road
7:00 p.m.	Thursday	February 22, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	March 8, 2018	Lacure Elementary	12167 Lewis Road
7:00 p.m.	Thursday	March 22, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	April 12, 2018	Community High School	420 North Mill Street
7:00 p.m.	Thursday	April 26, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	May 10, 2018	Edgerton Elementary	11218 Linden Road
7:00 p.m.	Thursday	May 24, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	June 14, 2018	Service Center	2242 Vienna Rd
7:00 p.m.	Thursday	June 28, 2018	Administration Building	430 North Mill Street

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

Vote: Yea 4 – Nay 0. Motion carried.

#### **2142: EMPLOYMENT OF ELEMENTARY TEACHER**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Sarah Traynor as a Teacher with the Clio School District, effective August 28, 2017, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Education Association MEA/NEA.

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

Vote: Yea: 4 – Nay 0. Motion carried.

#### **2143: EMPLOYMENT OF HIGH SCHOOL COUNSELOR**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of Katelyn Lutey as a high school counselor with the Clio School District, effective August 28, 2017, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Education Association, MEA/NEA and contingent upon employment and criminal history checks.

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

Vote: Yea 4 – Nay 0. Motion carried.

#### **2144: EMPLOYMENT OF HIGH SCHOOL COUNSELOR**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of John McCreedy as a high school counselor with the Clio School District, effective August 28, 2017, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Education Association, MEA/NEA and contingent upon employment and criminal history checks.

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

Vote: Yea 4 – Nay 0. Motion carried.

#### **2145: APPROVE TEACHER LEAVE OF ABSENCE**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the request for an alternative career leave of absence for Carter Middle School teacher, Carrie Ammons, for the entire 2017-2018 school year.

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

Vote: Yea 4 – Nay 0. Motion carried.

**2146: APPROVE CUSTODIAL/MAINTENANCE ASSOCIATION CONTRACT**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the contract between the Board of Education and the Clio Area Schools Custodial/Maintenance Association as presented.

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

Vote: Yea 4 – Nay 0. Motion carried.

**2147: APPROVE CENTRAL ADMINISTRATIVE SECRETARIES AGREEMENT**

BE IT RESOLVED that the Clio Area Schools Board of Education approve the agreement between the District and the Administrative Secretaries as presented.

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

Vote: Yea 4 – Nay 0. Motion carried.

**CLOSED SESSION**

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

Vote: Yea 4 – Nay 0. Motion carried.

The Board of Education recessed at 7:37 p.m.

The Board entered closed session at 7:42 p.m.

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

The closed session adjourned at 7:51 p.m.

The Board reconvened in open session at 7:51 p.m.

**ADJOURNMENT OF MEETING**

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

Vote: Yea 4 – Nay 0. Motion carried.

President Denise Frappier adjourned the meeting at 7:53 p.m.

Respectfully submitted,

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

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