

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – March 23, 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, Carrie Sekelsky, Robert Gaffney, Rebecca Aaron, Lydia Heine, and Henry Hatter (arrived at 7:02 p.m.)

Board of Education Members Absent: None

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 Food Services Nancy Daniels, Director of Technology John Chomos, Principals Mike Lytle, Neil Bedell, John Lanyi, and Lisa Taylor, Assistant Supervisor of Transportation Linda Miller

Student Representatives Present: None

Others Present: Julie Newman, CEA Representative James McCallum, Eric Lane, Rebecca Bentley, Lisa Light, Michelle Pyrett, Zach Hamilton, TJ Grindle, Craig Nelson, Debra Merrill, Justin Hawkins from Chartwells, Mary Littlefield-Borden, Melissa Lewicki, Christie Martinez, Angie Cannon, Megan Decker, several parents and community members.

AUDIENCE PARTICIPATION

A community member spoke about an incident that occurred on 3/21 at Clio High School and her home on Clarion Street.

A teacher spoke about the difference our teachers make in the lives of our students.

The Board of Education recessed at 7:09 p.m.

The Board reconvened in open session at 7:11 p.m.

APPROVAL OF CONSENT AGENDA

Motion by Heine, supported by Sekelsky 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 March 9, 2017
- Minutes of the Closed Session Meeting on March 9, 2017
- Payment of Bills

ACTION ITEMS

2103: APPROVE ADMINISTRATOR CONTRACTS TO INCLUDE 403B PROVISION

BE IT RESOLVED, that the Clio Area Schools Board of Education amend all district administrator contracts to include an optional 403b contribution. The contribution for all administrators (except the Superintendent) would be set at \$3,450. The contribution for the Superintendent would be set at \$5,300.

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

Vote: Yea 7 – Nay 0. Motion carried.

2104: ACCEPT RESIGNATION OF AN ADMINISTRATOR

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of **Mike Lytle** as an administrator with the Clio Area Schools effective March 20, 2017.

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

Vote: Yea 7 – Nay 0. Motion carried.

2105: MOVE TO ACTION APPROVE OUT-OF-STATE DECA TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the DECA trip to Nationals in California

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

Vote: Yea 7 – Nay 0. Motion carried.

2106: APPROVE OUT-OF-STATE DECA TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the DECA trip to California for Nationals April 25 thru 30, 2017.

Motion by Sekelsky, 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:

- Policy meeting will be scheduled for April 18 or April 25
- Strategic plan goal reports
- Purchase of busses
- Food service contract

ADJOURNMENT OF MEETING

Motion by Hatter, supported by Heine 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 8:29 p.m.

Respectfully submitted,

_____, Secretary

_____, President