

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – November 30, 2017

The Board of Education met for a Regular Meeting at the early elementary building.

The meeting was called to order by President, Denise Frappier at 6:00 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Principals Lisa Taylor, Neil Bedell, John Lanyi and Michelle Pyrett, Director of Special Education Jessica McCallum, Director of Operations and Transportation Pat Jones, Director of CCHS Tim Kumar, and Director of Technology John Chomos

Student Representatives Present: Justice Langford

Others Present: Julie Newman, CEA Representative Kelly Minore, Eric Lane, Linda Cannon, Mark Thompson, Mary Littlefield-Borden, several parents and community members

The Clio Area Schools Board of Education entered closed session for the purpose of superintendent evaluation work session at 6:05 p.m.

The closed session adjourned at 6:56 p.m.

The Board reconvened in open session at 7:00 p.m.

PRESENTATIONS

Homeschool Partnership students gave karate and ballroom dance presentations.

AUDIENCE PARTICIPATION

Jennifer Clark spoke about the playground at Edgerton Elementary.

Lindsey Carpenter spoke about the early childhood classroom at Garner Elementary and the playground at Edgerton Elementary.

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 October 26, 2017
- Payment of Bills

ACTION ITEMS

2176: APPROVE BOARD MEMBER STIPEND:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the stipend checks for Henry Hatter, Mary Ann Dipzinski, and Denise Frappier.

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

Vote: Yea 4 – Nay 0 – Abstain 2. Motion carried.

2177: APPROVE BOARD MEMBER STIPEND:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the stipend checks for Lydia Heine and Robert Gaffney.

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

Vote: Yea 5 – Nay 0 – Abstain 2. Motion carried.

2178: SCHEDULE SPECIAL BOARD MEETING:

BE IT RESOLVED, that the Clio Area Schools Board of Education schedule a special meeting for the purpose of a work session on Thursday, December 7, 2017, at 6:00 p.m. at the administration building.

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

Vote: Yea 7 – Nay 0. Motion carried.

2179: APPROVE SUMMER TAX COLLECTION:

BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1976 PA 451, as amended (the “Revised School Code”), hereby invokes for 2018 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 2018 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, 2018.

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 Hatter, supported by Heine that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

2180: AUTHORIZE SUPERINTENDENT TO PURCHASE BUSES:

BE IT RESOLVED that the Clio Area Schools Board of Education authorize the Superintendent to purchase two (2) busses from the General Fund at a total amount of \$164,480 as presented above.

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

Vote: Yea 7 – Nay 0. Motion carried.

2181: APPROVE OUT-OF-STATE FIELD TRIP CLIO HIGH SCHOOL BAND:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an outof-state field trip request for the high school bands to travel to Toronto/Niagara Falls, Canada, Saturday, 2/17/18 thru Monday, 2/19/18 for a band clinic, educational tour.

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

Vote: Yea 7 – Nay 0. Motion carried.

ITEMS FOR DISCUSSION

The Board of Education discussed the following items:

- Policies – 1st Reading
- Strategic Planning Goal Reports
- Sinking Fund Summer Projects
- High School Kitchen Rework – Approval to seek bids
- Workshops
- Clio High School Parent/Teacher Organization
- Out of State Field Trip to France and Spain

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 8:50 p.m.

Respectfully submitted,

_____, Secretary

_____, President