

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – June 14, 2018

The Board of Education met for a Regular Meeting at the service center.

The meeting was called to order by President, Denise Frappier at 7:04 p.m.

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

Board of Education Members Absent: Henry Hatter

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Assistant Superintendent of Business Services Rebekah Silkworth, Director of Special Education Jessica McCallum

Student Representatives Present: None

Others Present: Julie Newman and Megan Decker

PRESENTATIONS

None

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Heine, supported by Dipzinski 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 May 24, 2018
- Minutes of the Closed Session on May 24, 2018
- Payment of Bills

ACTION ITEMS

2229: RENEW MHSAA MEMBERSHIP:

BE IT RESOLVED, that the Clio Area Schools Board of Education hereby delegates to the Superintendent or his designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules. This authorization shall be effective from August 1, 2018 and shall remain effective until July 31, 2019, during which the authorization may not be revoked.

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

Vote: Yea 6 – Nay 0. Motion carried.

2230: APPROVE CHANGE IN OUT OF COUNTRY FIELD TRIP:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the change in the out-of-country field trip request from students traveling to Paris, France and Barcelona, Spain to them traveling to Belize June 20, 2019 to June 27, 2019.

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

Vote: Yea 6 – Nay 0. Motion carried.

2231: APPROVE BID TO REPLACE BOILERS AND PUMPS AT CHS AND CMS:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the base bid and the alternate bid to remove and install new boilers, pumps, and an expansion tank at Carter Middle School and Clio High School, and authorize the superintendent to execute a contract with Tech Mechanical in the amount of \$441,635 subject to Tech Mechanical's activation with SAM.gov .

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

Vote: Yea 5 – Nay 1. Motion carried.

2232: APPROVE BOARD MEMBER STIPEND:

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

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

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

2233: APPROVE BOARD MEMBER STIPEND:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend checks for Rebecca Aaron and Bob Gaffney.

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

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

2234: APPROVE BOARD MEMBER STIPEND:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend checks for Henry Hatter and Lydia Heine.

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

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

2235: APPROVE BOARD MEMBER STIPEND:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend check for Carrie Sekelsky.

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

Vote: Yea 5 – Nay 0 – Abstain 1. Motion carried.

2236: ACCEPT RETIREMENT OF A TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Susan Boyse as a teacher with the Clio Area Schools effective the end of the 2017-18 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

ITEMS FOR DISCUSSION

The Board of Education discussed the following items:

- Strategic Planning Goal Reports
- Piloting ELA Curriculum Materials at Clio High School
- Special Education Program – 2018/2019

CLOSED SESSION

Motion by Heine, supported by Dipzinski that the Clio Area Schools board of Education enter closed session for the purpose of negotiations.

Vote: Yea 6 – Nay 0. Motion carried.

The Board of Education recessed at 8:20 p.m.

The Board entered closed session at 8:23 p.m.

The closed session adjourned at 9:01 p.m.

The Board reconvened in open session at 9:01 p.m.

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 9:01 p.m.

Respectfully submitted,

_____, Secretary

_____, President`