

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – October 8, 2015

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 7:03 p.m.

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

Board of Education Members Absent: Steve Nordstrom and Tim Ranville

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant  
Superintendent of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette,  
Building Principals Neil Bedell, John Lanyi (arrived 7:54 pm), John Darga and Katie Mitchell, Director of  
Operations and Transportation Pat Jones, Assistant Transportation Supervisor Linda Miller, CCHS Director  
John Roark, Director of Special Education Jessica McCallum and Food Service Director Nancy Daniels

Student Representatives Present: None

Others Present: Debi Drabek, Jeff Harrington, Cheryl Childers, Ann  
Holbin, Ann Anger, Mary Borden, Mary Toll and several  
other employees and citizens

## **PRESENTATIONS**

None

## **COMMENTS BY STUDENT REPRESENTATIVE**

None

## **AUDIENCE PARTICIPATION**

A parent had concerns with bus stop on Petersen Drive. A parent had questions in regards to the student's soccer issue.

## **APPROVAL OF CONSENT AGENDA**

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

Vote: Yea 5 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of September 24, 2015

- Closed Session Minutes from Regular Meeting of September 24, 2015

**1043: SEX EDUCATION MATERIALS ADOPTION**

BE IT RESOLVED, that the Clio Area Schools Board of Education adopts “Puberty: The Wonder Years” to be used in 4<sup>th</sup> and 5<sup>th</sup> grade Health courses.

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

Vote: Yea 5 – Nay 0. Motion carried.

**1044: EMPLOYMENT OF A MECHANIC**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Joshua Oliver** as a mechanic effective October 12, 2015 with wages and fringe benefits in accordance with the Master Agreement between the Clio Area Schools Transportation Employees, Chapter 21, AFSCME-Council 25, and contingent upon employment background and criminal history check.

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

Vote: Yea 5 – Nay 0. Motion carried.

**1045: EMPLOYMENT OF A BUS DRIVER**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Terry Kean** as a bus driver with the Clio School district with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Area Schools Transportation Employees, Chapter 21, AFSCME-Council 25 and contingent upon employment background and criminal history checks.

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

Vote: Yea 5 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following items:

- Current Enrollment
- Open Carry
- American Education Week

**CLOSED SESSION**

Motion by Hatter, supported by Dipzinski that the Clio Area Schools Board of Education enter closed session for the purpose of a legal opinion and transportation negotiations.

Vote: Yea – Dipzinski, Hatter, Gaffney, Frappier and Heine

Nay – 0. Motion carried.

The Board of Education recessed at 8:02 p.m.

The Board entered closed session at 8:03 p.m.

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

The closed session adjourned at 8:23 p.m.

The Board reconvened in open session at 8:23 p.m.

**ADJOURNMENT OF MEETING**

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

Vote: Yea 5 – Nay 0. Motion carried.

President MaryAnn Dipzinski adjourned the meeting at 8:24 p.m.

Respectfully submitted,

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

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