

**CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – June 23, 2016**

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 4:00 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Henry Hatter, Robert Gaffney, Tim Ranville (arrived at 4:10), Steve Nordstrom, Denise Frappier and Lydia Heine

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant Superintendent of Curriculum and Instruct Steve Keskes, Executive Director of Finance Jon Pechette, Building Principals John Lanyi, John Darga, Director of Operations and Transportation Pat Jones, Assistant Supervisor of Transportation Linda Miller, Director of Special Education Jessica McCallum, CCHS Director John Roark

Student Representatives Present: None

Others Present: Julie Newman, Dominic Cascarrelli, Carrie Sekelski, Anne Anger, and Judy Campbell.

**CLOSED SESSION**

Motion by Nordstrom, supported by Hatter that the Clio Area Schools Board of Education enter closed session for the purpose of the superintendent's evaluation.

Vote: Yea 6 - Nay 0. Motion carried.

The board enter closed session at 4:05 p.m.

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

Vote: Yea 7 - Nay 0. Motion carried.

The closed session adjourned at 6:48 p.m.

The Board of Education reconvened in open session at 6:48 p.m.

The Board of Education recessed at 6:50 p.m.

The Board of Education reconvened in open session at 7:15 p.m.

**BUDGET HEARING**

The Budget Hearing opened and the Director of Finance Jon Pechette presented the budget for 2016-17.

The Budget Hearing ended at 7:43 p.m.

**COMMENTS BY STUDENT REPRESENTATIVE**

None

**PRESENTATIONS**

None

**APPROVAL OF CONSENT AGENDA**

Motion by Nordstrom, supported by Hatter 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 of June 9, 2016
- Payment of Bills

**2021: APPROVE SUPERINTENDENT’S EVALUATION**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Superintendent’s Summary evaluation.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2022: APPROVE BUDGET AMENDMENT FOR 2015-2016**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the General Fund Budget Amendment, Cafeteria Fund Budget Amendment and Capital Fund Budget Amendment for the 2015-2016 school year.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2023: APPROVE 2016-17 BUDGET**

BE IT RESOLVED, that

The Clio Area Schools Board of Education approves the General Fund Budget, Cafeteria Fund Budget, Transportation Service Fund and Capital Projects Fund Budget for 2016-17 as follows:

REVENUE

Local	\$ 2,706,884
State	24,281,704
Federal	1,478,680
Incoming Transfers & Other Transactions	<u>645,622</u>
TOTAL Revenues	\$29,112,890
Fund Equity Appropriated	<u>0</u>
TOTAL Funds Available	\$29,112,890

EXPENDITURES

INSTRUCTION	Functions 100-119	Basic Programs	\$15,082,948
	Functions 122-129	Added	Needs
Programs	3,329,133		
SUPPORT	Functions 201-219	Pupil Services	1,401,340
SERVICES	Functions 221-226	Instructional	956,783
	Functions 231-232	General Administration	444,301
	Function 241	School Administration	1,938,577
	Functions 252-259	Business	539,697
	Function 261-266	Plant Operations	2,524,828
	Function 271	Transportation	1,524,878
	Functions 281-284	Personnel & Information Services	676,350
	Functions 291-293	Athletics	538,046
	Functions 300-391	Community Services	361,272
	Functions 430-496	Outgoing Transfers	
<u>8,509</u>			
	TOTAL Expenses		\$29,326,662

AND FURTHERMORE, that the district levies the 18.0 mills Ad Valorem taxes on all non-homestead property as approved by the voters on November 5, 2013, with said millage to be used for school operational purposes.

**SUBJECT: 2016-17 CAFETERIA FUND BUDGET**

REVENUES

Local revenues:

Food Sales \$363,115

State revenues:

State Aid 31-D 20,528

Federal revenues:

Federal reimbursements 823,396  
Commodities 42,000

**TOTAL REVENUES \$1,249,039**

Be it further resolved, that \$1,418,613 of the total available to appropriate in the Cafeteria Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Purchased Services 631,701  
Supplies and Materials 561,912  
Capital Outlay 200,000  
Transfer 25,000

**TOTAL EXPENDITURES \$1,418,613**

**SUBJECT: 2016-17 CAPITAL PROJECTS FUND BUDGET**

REVENUE:

Property Taxes	\$912,485
Investment Earnings	<u>0</u>
TOTAL Revenue	\$912,485

EXPENDITURES:

Capital Projects	<u>\$742,805</u>
TOTAL Expenditures	\$742,805

**SUBJECT: 2016-17 VEHICLE MAINTENANCE SERVICE FUND BUDGET**

REVENUES

Local revenues:

Repair Service Billings	<u>\$276,530</u>
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**TOTAL REVENUES** \$276,530

Be it further resolved, that \$276,530 of the total available to appropriate in the Vehicle Maintenance Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Salaries	53,475
Benefits	23,058
Parts, Supplies and Materials	142,275
Transfer	<u>57,722</u>

**TOTAL EXPENDITURES** \$276,530

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

Vote: Yea: Dipzinski, Frappier, Nordstrom, Hatter, Gaffney, Ranville

Nay: Heine

Motion carried.

**2024: EMPLOYMENT OF VARSITY VOLLEYBALL COACH**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Mikelle Mitoraj** as the Varsity Volleyball Coach with the Clio Area Schools.

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

Vote: Yea 7 – Nay 0. Motion carried.

**AUDIENCE PARTICIPATION**

None

**ADJOURNMENT OF MEETING**

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

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 8:10 p.m.

Respectfully submitted,

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

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