

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – January 12, 2017

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

The meeting was called to order by President Mary Ann Dipzinski at 7:05 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Principals Mike Lytle, and John Lanyi, Assistant Principal Carrie Ammons, Shelley Cranick, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Linda Miller, and Food Service Director Nancy Daniels

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Dr. Lisa Hagel, Linnae Sauvola, and GISD Board members, Melissa Lewicki and several bus drivers, Eric and Maegan Lane, Rebecca Bentley, Lisa Light, Greg Johnson, Mary Littlefield-Borden, and many community members.

PRESENTATIONS

Lisa Hagel, Jerry Ragsdale, and Cindy Gansen gave a presentation on programs offered through the Genesee Intermediate School District.

OATH OF OFFICE

Board members Mary Ann Dipzinski, Bob Gaffney, Rebecca Aaron, and Carrie Sekelsky were administered the Oath of Office.

NOMINATION OF OFFICERS

Mary Ann Dipzinski asked for nominations for the **Office of President**.

Denise Frappier was nominated and accepted the nomination.

Motion by Hatter supported by Gaffney that the nominations be closed and a unanimous ballot be cast for Denise Frappier to serve as President of the Clio Board of Education for the 2017 calendar year.

Vote: Yea 7 – Nay 0. Motion carried.

President Denise Frappier asked for nominations for the **Office of Secretary**.

Lydia Heine was nominated and accepted the nomination.

Motion by Hatter, support by Gaffney that the nominations be closed and a unanimous ballot be cast for Lydia Heine to serve as Secretary of the Clio Board of Education for the 2017 calendar year.

Vote: Yea 7 – Nay 0. Motion carried.

President Denise Frappier asked for nominations for the **Office of Vice President**.

Mary Ann Dipzinski was nominated and accepted the nomination.

Motion by Hatter, support by Frappier that the nominations be closed and a unanimous ballot be cast for Mary Ann Dipzinski to serve as Vice President of the Clio Board of Education for the 2017 calendar year.

Vote: Yea 7 – Nay 0. Motion carried.

President Denise Frappier asked for nominations for the **Office of Treasurer**.

Henry Hatter was nominated and declined the nomination.

Carrie Sekelsky was nominated and accepted the nomination.

Motion by Hatter, support by Frappier that the nominations be closed and a unanimous ballot be cast for Carrie Sekelsky to serve as Treasurer of the Clio Board of Education for the 2017 calendar year.

Vote: Yea 7 – Nay 0. Motion carried.

COMMITTEE ASSIGNMENTS

The following committee assignments were made for the 2017 year:

- | | | |
|---|---|--|
| <input type="checkbox"/> Executive Committee | Denise Frappier,
Mary Ann Dipzinski,
Lydia Heine, | President
Vice President
Secretary |
| <input type="checkbox"/> Personnel, Public Relations & Curriculum | Mary Ann Dipzinski,
Lydia Heine
Rebecca Aaron | Chairperson |
| <input type="checkbox"/> Finance, Plant Operations & Transportation | Carrie Sekelsky,
Robert Gaffney
Henry Hatter | Chairperson |
| <input type="checkbox"/> Policy Committee | Lydia Heine,
Henry Hatter
Denise Frappier | Chairperson |
| <input type="checkbox"/> Parks & Recreation | Henry Hatter
To, Ranville | |
| <input type="checkbox"/> Clio Area Educational Foundation | Carrie Sekelsky | |

- | | | |
|--|--|-------------------------------|
| <ul style="list-style-type: none"> ❑ District School Improvement / AdvancEd | Rebecca Aaron,
Denise Frappier, | Representative
Alternate |
| <ul style="list-style-type: none"> ❑ Instructional Advisory Committee (IAC) | Denise Frappier,
Rebecca Aaron, | Representative
Alternative |
| <ul style="list-style-type: none"> ❑ Genesee County Assoc. of School Boards | Robert Gaffney,
Carrie Sekelsky | Representative
Alternate |
| <ul style="list-style-type: none"> ❑ Parliamentarian | Henry Hatter | |
| <ul style="list-style-type: none"> ❑ Board/Administrative Goal Team Liaisons: <ul style="list-style-type: none"> ❑ Curriculum ❑ Technology ❑ Environment ❑ Facilities/Budget ❑ Communications | Denise Frappier
Rebecca Aaron
Mary Ann Dipzinski
Henry Hatter
Lydia Heine | |
| <ul style="list-style-type: none"> ❑ Adopt a Board Member: <ul style="list-style-type: none"> ❑ Clio High School ❑ Carter Middle School ❑ Edgerton ❑ Garner ❑ Lacure ❑ Alternative Education ❑ Early Elementary | Rebecca Aaron
Denise Frappier
Lydia Heine
Mary Ann Dipzinski
Carrie Sekelsky
Robert Gaffney
Henry Hatter | |

APPROVAL OF CONSENT AGENDA

Motion by Heine, 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 Special Meeting on December 13, 2016
- Minutes of the Regular Meeting on December 15, 2016
- Minutes of the Closed Session Meeting on December 15, 2016
- Payment of Bills

ACTION ITEMS

2067: AUTHORIZE SIGNATURES

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize Superintendent Fletcher Spears III and Executive Director of Finance Jon Pechette to sign checks, contracts, agreements and purchase orders and to use the safety deposit box.

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

Vote: Yea 7 – Nay 0. Motion carried.

2068: DESIGNATE ELECTRONIC TRANSFER OFFICER

BE IT RESOLVED, that the Clio Area Schools Board of Education designate Superintendent **Fletcher Spears III** and Executive Director of Finance **Jon Pechette** as the Electronic Transfer Officers for the Clio Area School District.

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

Vote: Yea 7 – Nay 0. Motion carried.

2069: RETAIN LEGAL COUNSEL

BE IT RESOLVED, that the Clio Area Schools Board of Education retain Thomas & Delaney, Thrun Law Firm – Annual Retainer. LaPointe & Butler P.C., The Williams Firm, Dickinson, Wright and Dean & Fulkerson, P.C. on an as-needed basis for 2017.

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

Vote: Yea 7 – Nay 0. Motion carried.

2070: AUTHORIZE SECOND SIGNATORY

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize **Stephen Keskes**, Assistant Superintendent of Curriculum and Instruction to sign checks as a second signatory.

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

Vote: Yea 7 – Nay 0. Motion carried.

2071: APPROVE POLICIES

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the following policies:

Bylaws

0100: Definitions

Property

7540: Technology

7540.01 Technology Privacy

7540.02 Web Content Services and Apps

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

Vote: Yea 7 – Nay 0. Motion carried.

2072: RESOLUTION IN SUPPORT OF THE GENESEE CAREER & TECHNICAL EDUCATION EARLY MIDDLE COLLEGE

WHEREAS, the Genesee Intermediate School District (Genesee ISD) provides services to the local public school districts in Genesee County, including post-secondary opportunities;

WHEREAS, the Clio Area Schools Board of Education is committed to developing new, innovative approaches to teaching and learning in our existing and future schools.

WHEREAS, the Clio Area Schools Board of Education endorses the Genesee County CTE Early Middle College (EMC) Model for the local public school districts in Genesee County as a partnership between Baker College, Mott Community College and the University of Michigan-Flint, Genesee ISD and local school districts with the potential for expansion to include additional postsecondary partners.

The Genesee County CTE Early Middle College Model consists of:

- An early college “without walls” for Genesee County students.
- Early College application approval from the Michigan Department of Education.
- An application process during the 10th grade year of high school for admittance in 11th grade.
- 5-year graduation requirements for the EMC based on a CTE pre-approved program of study.
- A 13th year graduation requirement including the final year of math.
- Programming at any Genesee County local district high school, Genesee Career Institute (GCI), Carman-Ainsworth STEM EMC, Carman-Ainsworth Baker EMC, Davison High School EMC

Program, Genesee Early College, Grand Blanc High School EMC Program, Clio Mott Scholars EMC, Mott Middle College High School, and postsecondary campuses.

- Attainment of a CTE associate's degree, industry certification, 60 transferable credits (towards a CTE degree) or Michigan Early Middle College Association Certificate (MEMCA) by the end of grade 13.

WHEREAS, the Clio Area Schools Board of Education endorses the Genesee County CTE Early Middle College Model for the students in Genesee County.

THEREFORE, BE IT RESOLVED that the Board of Education endorses the Genesee County CTE Early Middle College and recommends implementation as a best practice for eligible students in the Genesee County.

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

Vote: Yea 7 – Nay 0. Motion carried.

2073: APPROVE BOARD MEETING DATES FOR 2017

BE IT RESOLVED, that the Clio Area School Board of Education in compliance with Act #267 (Open Meetings Act) of the Michigan Public Acts of 1976, approve the following as the regular and work session schedule of the Clio Area Schools Board of Education for the 2017 year.

<u>TIME</u>	<u>DAY</u>	<u>DATE</u>	<u>LOCATION</u>	<u>ADDRESS</u>
7:00 p.m.	Thursday	January 12, 2017	Clio High School	One Mustang Dr.
7:00 p.m.	Thursday	January 26, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	February 9, 2017	Garner Elementary	10271 Clio Road
7:00 p.m.	Thursday	February 23, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	March 9, 2017	Lacure Elementary	12167 Lewis Rd.
7:00 p.m.	Thursday	March 23, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	April 13, 2017	Community High School	420 North Mill St.
7:00 p.m.	Thursday	April 27, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	May 11, 2017	Edgerton Elementary	11218 Linden Rd.
7:00 p.m.	Thursday	May 25, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	June 8, 2017	Service Center	2242 Vienna Rd.
7:00 p.m.	Thursday	June 22, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	July 20, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	August 10, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	August 24, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	September 7, 2017	Clio High School	One Mustang Dr.
7:00 p.m.	Thursday	September 21, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	October 5, 2017	Carter Middle School	300 Rogers Lodge Dr
7:00 p.m.	Thursday	October 19, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	November 2, 2017	Early Elementary	301 Rogers Lodge Dr
7:00 p.m.	Thursday	November 16, 2017	Administration Building	430 North Mill St.
7:00 p.m.	Thursday	December 14, 2017	Administration Building	430 North Mill St.

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

Vote: Yea 7 – Nay 0. Motion carried.

2074: RECALL BUS DRIVER

BE IT RESOLVED, that Pat DuBay be recalled to her position as a bus driver effective Tuesday, January 3, 2017.

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

Vote: Yea 7 – Nay 0. Motion carried.

2075: DESIGNATE DEPOSITORY

BE IT RESOLVED, that the Clio Area Schools Board of Education designate Independent Bank as the depository for school funds; (M.C.L.A. 380.1221) for the Clio Area School District.

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

Vote: Yea 7 – Nay 0. Motion carried.

2076: DESIGNATE ADMINISTRATOR TREASURER AND/OR SECRETARY

BE IT RESOLVED, that the Clio Area Schools Board of Education designate Executive Director of Finance, Jon Pechette, to assume specified responsibilities of the Treasurer and/or Secretary of the Board of Education for the Clio Area School District.

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

Vote: Yea 7 – Nay 0. Motion carried.

AUDIENCE PARTICIPATION

A member of the audience discussed audience participation at board meetings.

CLOSED SESSION

Motion by Hatter, supported by Gaffney that the Clio Area Schools Board of Education enter closed session for the purpose of a student reinstatement.

Vote: Yea 7 – Nay 0. Motion carried

The Board of Education recessed at 8:39 p.m.

The Board entered closed session at 8:52 p.m.

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

The closed session adjourned at 9:34 p.m.

The Board reconvened in open session at 9:35 p.m.

2077: APPROVE REINSTATEMENT OF STUDENT

BE IT RESOLVED, that the Clio Area Schools Board of Education reinstate student #4624 effective January 17, 2017.

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

Vote: Yea 7 – Nay 0. Motion carried.

ADJOURNMENT OF MEETING

Motion by Hatter, supported by Dipzinski 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 9:55 p.m.

Respectfully submitted,

_____, Secretary

_____, President