

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – August 25, 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 6:00 p.m.

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

Board of Education Members Absent: Denise Frappier and Tim Ranville

School Administrative Staff Present: Assistant Superintendent of Curriculum and Instruct Steve Keskes, Executive Director of Finance Jon Pechette, Building Principals Neil Bedell (arrived at 6:15), John Lanyi, and Lisa Taylor, Director of Food Service Nancy Daniels, Director of Special Services Jessica McCallum, Director of Operations and Transportation Pat Jones (arrived at 7:00).

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, CEA Representative James McCallum, John and Molly Roark, Brenna Kauer, Eric Lane and other community members.

**COMMENTS BY STUDENT REPRESENTATIVE**

None

**PRESENTATIONS**

None

**APPROVAL OF CONSENT AGENDA**

Motion by Ranville, supported by Nordstrom 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 July 25, 2016
- Payment of Bills

**2036: EMPLOYMENT OF SPECIAL EDUCATION TEACHER**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **Molly Roark** as a Special Education Teacher with the Clio School District, effective August 29, 2016, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Education Association MEA/NEA.

Motion by Heine, supported by Dipzinski that the resolution be adopted.  
Vote: Yea 5 – Nay 0. Motion carried.

**2037: EMPLOYMENT OF SPECIAL EDUCATION TEACHER**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **Brenna Kauer** as a Special Education Teacher with the Clio School District, effective August 29, 2016, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Education Association MEA/NEA.

Motion by Hatter, supported by Gaffney that the resolution be adopted.  
Vote: Yea 5 – Nay 0. Motion carried.

**2038: RESIGNATION OF MAINTENANCE EMPLOYEE**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of **Joseph Gordon** as a Maintenance employee with the Clio Area Schools effective August 31, 2016.

Motion by Nordstrom, supported by Hatter that the resolution be adopted.  
Vote: Yea 5 – Nay 0. Motion carried.

**2039: EMPLOYEE RECALL**

BE IT RESOLVED, that the Clio Area Schools Board of Education recall the following teachers from layoff status:

Bayli Ragsdale, Clio High School  
John Roark, Lacure Elementary School

Therefore, BE IT RESOLVED, that the above named persons are hereby recalled and their services continue effective August 29, 2016.

Be it further resolved that the Superintendent of Schools is hereby directed to notify immediately in writing said employees affected by this recall and continuation of service, enclosing in said letter of notification a copy of this resolution.

Motion by Heine, supported by Hatter that the resolution be adopted.  
Vote: Yea 5 – Nay 0. Motion carried.

**2040: EDGERTON ELEMENTARY STUDENT HANDBOOK:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Edgerton Elementary Student Handbook for the 2016-2017 school year.

Motion by Gaffney, supported by Nordstrom that the resolution be adopted.  
Vote: Yea 5 – Nay 0. Motion carried.

**2041: GARNER ELEMENTARY HANDBOOK:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Garner Elementary Student Handbook for the 2016-2017 school year.

Motion by Heine, supported by Gaffney that the resolution be adopted.  
Vote: Yea 5 – Nay 0. Motion carried.

**2042: LACURE ELEMENTARY STUDENT HANDBOOK:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Lacure Elementary Student Handbook for the 2016-2017 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

**2043: CARTER MIDDLE SCHOOL STUDENT HANDBOOK:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Carter Middle School Student Handbook for the 2016-2017 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

**2044: CLIO HIGH SCHOOL STUDENT HANDBOOK:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio High School Student Handbook for the 2016-2017 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

**2045: CLIO COMMUNITY HIGH SCHOOL STUDENT HANDBOOK:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio Community High School Student Handbook for the 2016-2017 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

**2046: CLIO AREA SCHOOLS ATHLETIC HANDBOOK:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio Area Schools Athletic Handbook for the 2016-2017 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

**2047: RESIGNATION OF COMPUTER LAB AIDE**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of **Joyce Rushton** as a Computer Lab Aide with the Clio Area Schools effective June 30, 2016.

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

Vote: Yea 5 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

None

**AUDIENCE PARTICIPATION**

None

**ADJOURNMENT OF MEETING**

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

Vote: Yea 5 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 7:08p.m.

Respectfully submitted,

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

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