

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – May 25, 2017

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

The meeting was called to order by President, Denise Frappier at 7:00 p.m.

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

Board of Education Members Absent: Mary Ann Dipzinski

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Director of Special Education Jessica McCallum, Director of Operations and Transportation Pat Jones, Director of Technology John Chomos, Principals Neil Bedell, John Lanyi, Katrina Mitchell, and Lisa Taylor, Assistant Principal Carrie Ammons, Assistant Supervisor of Transportation Linda Miller

Student Representatives Present: None

Others Present: Julie Newman, Michelle Pyrett, Tim Kumars, Lisa Light, James McCallum, Eric Lane, Ann Anger, Judy Campbell, Mark Thompson, Tina Traver, Jayne Allen, CEA Representative Kelly Minore (arrived 7:06)

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Sekelsky 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 11, 2017
- Payment of Bills

ACTION ITEMS

2120: EMPLOYMENT OF DIRECTOR OF CLIO ACADEMIC INNOVATION AND LEARNING CENTER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Tim Kumars as Director of Clio Academic Innovation and Learning Center with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Area Schools Administration Association and contingent upon employment background and criminal history checks, effective July 1, 2017.

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

Vote: Yea 6 – Nay 0. Motion carried.

2121: DESIGNATE DISTRICT'S ELECTION REPRESENTATIVE

BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Robert Gaffney as the representative of this Board for the electoral body, which body will elect two (2) candidates to the vacancies on the ISD Board on Monday, June 5, 2017, and Henry Hatter as the alternate representative in the event the designated representative is unable to attend.
2. The designated representative, or the alternate in the event of the absence of the designated representative, is further directed to cast a vote on the first ballot on behalf of this Board for Jerry Ragsdale and Paul Newman.
3. The Secretary of this Board is hereby further directed to cause a certified copy of this resolution to be filed with the Secretary to the ISD Board at or prior to the election of the ISD Board on Monday, June 5, 2017.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be the same and hereby rescinded.

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

Vote: Yea 6 – Nay 0. Motion carried.

2122: ACCEPT RETIREMENT OF A CUSTODIAN

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Jayne Allen as a Custodian with the Clio Area Schools effective June 16, 2017.

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

Vote: Yea: 6 – Nay 0. Motion carried.

2123: ACCEPT VG'S DONATION

BE IT RESOLVED, that the Clio Area School Board of Education accept the donation of \$600 worth of muffins from VG's.

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

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Strategic Plan Goal Reports
- Good Apple Nominations

CLOSED SESSION

Motion by Sekelsky, supported by Hatter 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 7:43 p.m.

The Board entered closed session at 7:47 p.m.

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

The closed session adjourned at 8:15 p.m.

The Board reconvened in open session at 8:15 p.m.

ADJOURNMENT OF MEETING

Motion by Heine, supported by Aaron that the Clio Area Schools Board of Education adjourn the meeting.
Vote: Yea 6 – Nay 0. Motion carried.

President Denise Frappier adjourned the meeting at 8:17 p.m.

Respectfully submitted,

_____, Secretary

_____, President