

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – March 9, 2017

The Board of Education met for a Regular Meeting at Lacure Elementary.

The meeting was called to order by Vice President Mary Ann Dipzinski at 7:00 p.m.

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

Board of Education Members Absent: Denise Frappier

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 Food Services Nancy Daniels, Principals Neil Bedell, John Lanyi, Katrina Mitchell and Lisa Taylor, Assistant Principals Carrie Ammons and Shelly Cranick, Assistant Supervisor of Transportation Linda Miller

Student Representatives Present: None

Others Present: CEA Representative James McCallum, Eric and Megan Lane, Mary Toll, Jeannine Strickert, Judy Campbell.

PRESENTATIONS

Lisa Taylor recognized the Lacure Boosters and 4th grade students spoke about the new school store.

The district 4th grade spelling bee winners were recognized along with the 8th grade winner, Braeden Burger, who took 2nd place at the county spelling bee.

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 February 23, 2017
- Minutes of the Closed Session Meeting on February 23, 2017
- Payment of Bills

ACTION ITEMS

2097: APPOINT GISD ANNUAL BUDGET DELEGATE REPRESENTATIVES

BE IT RESOLVED, that the Clio Area Schools Board of Education name Robert Gaffney as the Board Delegate and Carrie Sekelsky as the alternate to the GISD Annual Budget Meeting on Wednesday, March 22, 2017 at 7 pm at Genesee Career Institute.

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

Vote: Yea 6 – Nay 0. Motion carried.

2098: ACCEPT RETIREMENT OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of **William Schott** as a teacher with the Clio Area Schools effective at the end of the 2016-2017 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2099: ACCEPT RETIREMENT OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of **Paul Volk** as a teacher with the Clio Area Schools effective June 30, 2017.

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

Vote: Yea 6 – Nay 0. Motion carried.

2100: ACCEPT RESIGNATION OF AN ADMINISTRATOR

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of **Shelly Cranick** as an administrator with the Clio Area Schools effective at the end of the 2016-2017 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2101: MOVE TO ACTION APPROVAL OF OUT-OF-STATE TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education move the varsity baseball trip to action.

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

Vote: Yea 6 – Nay 0. Motion carried.

2102: APPROVE OUT-OF-STATE BASEBALL TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the varsity baseball trip to Cincinnati Ohio from April 6 through April 8, 2017.

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

Vote: Yea 6 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Seek bids for Lacure wiring project
- Administrator 403b Plan
- Food service contract

CLOSED SESSION

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

Vote: Yea 6 – Nay 0. Motion carried.

The Board of Education recessed at 7:52 p.m.

The Board entered closed session at 7:57 p.m.

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

The closed session adjourned at 8:24 p.m.

The Board reconvened in open session at 8:24 p.m.

ADJOURNMENT OF MEETING

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

Vice President Mary Ann Dipzinski adjourned the meeting at 8:25 p.m.

Respectfully submitted,

_____, Secretary

_____, President