

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – January 26, 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, Mary Ann Dipzinski (arrived at 7:04), and Henry Hatter (arrived at 8:31)

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Director of Special Education Jessica McCallum, Principal Mike Lytle, Assistant Principal Carrie Ammons

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, CEA Representative James McCallum, John and Bobbie Jo Chomos, Mary Toll, Lisa Light, TJ Grindle, and Judy Campbell.

PRESENTATIONS None

AUDIENCE PARTICIPATION None

APPROVAL OF CONSENT AGENDA

Motion by Heine, supported by Gaffney 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 on January 12, 2017
- Minutes of the Closed Session Meeting on January 12, 2017
- Payment of Bills

ACTION ITEMS

2078: APPROVE GENERAL FUND BUDGET AMENDMENT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the General Fund Budget Amendment for the 2016-2017 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2079: APPROVE FOOD SERVICE BUDGET AMENDMENT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Food Service Fund Budget Amendment for the 2016-2017 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2080: APPROVE SINKING FUND BUDGET AMENDMENT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Sinking Fund Budget Amendment for the 2016-2017 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2081: APPROVE 2016-2017 VEHICLE REPAIR SERVICE FUND BUDGET AMENDMENT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Vehicle Repair Service Fund Budget Amendment for the 2016-2017 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2082: APPROVE EMPLOYMENT OF DIRECTOR OF TECHNOLOGY

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of John Chomos as Director of Technology 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 January 30, 2017.

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

Vote: Yea 6 – Nay 0. Motion carried.

2083: APPOINT PARKS AND RECRETATION REPRESENTATIVE

BE IT RESOLVED, that the Clio Area Schools Board of Education name Tim Ranville as a representative for the Clio Parks and Recreation Board.

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

Vote: Yea 6 – Nay 0. Motion carried.

2084: APPROVE NEW HIGH SCHOOL ASTRONOMY COURSE

BE IT RESOLVED, that the new Astronomy Course be added to the high school course catalogue, begin the NCAA approval process and make the new course available for students for the 2017/2018 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2085: APPROVE HIGH SCHOOL SCIENCE SEQUENCE

BE IT RESOLVED, that the new Science Sequence be added to the high school course catalogue and begin facilitating the new learning sequence with students for the 2017/2018 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2086: APPROVE 5TH GRADE SOCIAL STUDIES PILOT

BE IT RESOLVED, that the 5th grade social studies curriculum be further reviewed and a pilot of Pearson's Social Studies materials be allowed for the remainder of the 2016/2017 school year and the beginning for the 2017/2018 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2087: APPROVE ENGLISH 10 PILOT

BE IT RESOLVED, that the Choice Reading Unit be piloted within the 10th Grade ELA curriculum and materials be purchased to support the pilot, not to exceed \$6500.

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

Vote: Yea 6 – Nay 0. Motion carried.

2088: APPROVE HIGH SCHOOL PERSONAL FINANCE COURSE

BE IT RESOLVED, that the new Personal Finance course be added to the high school course catalogue, begin the NCAA approval process, and make the course available to students.

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

Vote: Yea 6 – Nay 0. Motion carried.

CLOSED SESSION

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

Vote: Yea 6 – Nay 0. Motion carried.

The Board of Education recessed at 7:25 p.m.

The Board entered closed session at 7:40 p.m.

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

The closed session adjourned at 8:00 p.m.

The Board reconvened in open session at 8:00 p.m.

2089: EXPULSION OF A STUDENT

BE IT RESOLVED, that the Clio Area Schools Board of Education expel student #7435.

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

Vote: Yea 6 – Nay 0. Motion carried.

CLOSED SESSION

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

Vote: Yea 6 – Nay 0. Motion carried.

The Board entered closed session at 8:23 p.m.

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

The closed session adjourned at 8:57 p.m.

The Board reconvened in open session at 8:57 p.m.

2090: EXPULSION OF A STUDENT

BE IT RESOLVED, that the Clio Area Schools Board of Education expel student #3365.

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

Vote: Yea 6 – Dipzinski, Hatter, Gaffney, Heine, Aaron, Sekelsky

Abstain 1 – Frappier. Motion carried.

ADJOURNMENT OF MEETING

Motion by Gaffney, supported by Aaron 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 9:01 p.m.

Respectfully submitted,

_____, Secretary

_____, President