

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – June 9, 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 7:00 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant Superintendent of Curriculum and Instruction Steve Keskes, Building Principals Mike Lytle, Neil Bedell, John Lanyi, John Darga, and Katrina Mitchell, Assistant Principal, Carrie Ammons, Director of Special Education Jessica McCallum, and Director of Clio Community High John Roark.

Student Representative Present: Tyler Stevens

Others Present: Julie Newman, CEA Representative James McCallum, Rebecca Bentley, Megan Decker, Megan Lane, Michelle Neelands, Mary Littlefield-Borden, Judy Campbell, Bonnie Bare, Michelle Burger, Haley Buffkowski, Hannah Bentley, Mike Rozboril, Devin Wares, many students and community members.

COMMENTS BY STUDENT REPRESENTATIVE

Garner:

- Reading and math medals will be given out Friday afternoon for all students that have achieved their grade levels in reading and math.
- Lock-in for 4th grade students is Friday from 6:00-10:00. Students will take a building “memory walk”, eat pizza, autograph tee shirts, have fun with games and inflatables outside, and watch an awesome movie with popcorn.
- Kindergarten Celebration will be Monday. There will be games and refreshments along with a lot of fun.
- Monday is the last Family Night and everyone is coming for a picnic. Hot dogs and other great food will be enjoyed along with lots of outside games.
- Fourth Grade Promotion is Tuesday at 10:00

Link Crew:

- The 6th Annual Project Choice Track & Field Day that Link sponsors was on Tuesday.
- Team Building Day at Ligon was on Wednesday.
- Preparing for freshmen orientation on August 25th and the Community Pig Roast.

Band:

- Annual Band Banquet was held last night at the Bavarian Inn Lodge.
- Informational meeting for 7th and 8th grade students interested in participating in marching band this evening at 7:00.

PRESENTATIONS

Hannah Bentley was recognized for her time spent as the student board representative. She was presented with a district coin by Board President, Mary Ann Dipzinski.

Devin Wares, Clio Community High graduate, spoke about the positive impact the Community High Program and staff had on him.

Mike Lytle recognized the Mott Scholar Graduates.

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Ranville that the Clio Area Schools Board of Education approve the Consent Agenda minus the Board stipend payments..

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of May 26, 2016
- Payment of Bills

2012: BOARD MEMBER STIPEND

Be it resolved that the Clio Area Schools Board of Education approve the semi-annual Board stipend for Tim Ranville, Henry Hatter, and Denise Frappier.

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

Vote: Yea 4 - Nay 0. Motion carried.

2013: BOARD MEMBER STIPEND

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend for Steve Nordstrom, Bob Gaffney, and Lydia Heine.

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

Vote: Yea 4 - Nay 0. Motion carried.

2014: BOARD MEMBER STIPEND

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend for Mary Ann Dipzinski.

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

Vote: Yea 6 - Nay 0. Motion carried.

2015: JOIN MHSAA FOR THE 2016-17 SCHOOL YEAR

BE IT RESOLVED, that the Clio Area Schools Board of Education hereby delegates to the Superintendent or his designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2016 and shall remain effective until July 31, 2017, during which the authorization may not be revoked.

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

Vote: Yea 7 – Nay 0. Motion carried.

2016: APPROVE BOARD MEETING DATES FOR 2016-17

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 2016-17 school year.

<u>TIME</u>	<u>DAY</u>	<u>DATE</u>	<u>LOCATION</u>	<u>ADDRESS</u>
7:00 p.m.	Thursday	July 14, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	August 11, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	August 25, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	September 8, 2016	Clio High School	One Mustang Drive
7:00 p.m.	Thursday	September 22, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	October 6, 2016	Carter Middle School	300 Rogers Lodge Drive
7:00 p.m.	Thursday	October 20, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	November 3, 2016	Early Elementary	11218 Linden Road
7:00 p.m.	Thursday	November 17, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	December 15, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	January 12, 2017	Clio High School	One Mustang Drive
7:00 p.m.	Thursday	January 26, 2017	Administration Building	430 North Mill Street
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 Street
7:00 p.m.	Thursday	March 9, 2017	Lacure Elementary	12167 Lewis Road
7:00 p.m.	Thursday	March 23, 2017	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	April 13, 2017	Community High School	420 North Mill Street
7:00 p.m.	Thursday	April 27, 2017	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	May 11, 2017	Edgerton Elementary	301 Rogers Lodge Drive
7:00 p.m.	Thursday	May 25, 2017	Administration Building	430 North Mill Street
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 Street

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

Vote: Yea 7 – Nay 0. Motion carried.

2017: RETIREMENT OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of **Lynette McGregor** as a teacher with the Clio Area Schools effective the end of the 2015-2016 school year.

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

Vote: Yea 7 – Nay 0. Motion carried.

2018: APPROVE READING CURRICULUM

BE IT RESOLVED, that the Clio Area Schools Board of Education Adopt and purchase the Wonders Reading Curriculum from McGraw-Hill using the existing curriculum and textbook purchasing budgets to be implemented beginning in the 2016/2017 school year.

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

Vote: Yea 7 – Nay 0. Motion carried.

2019: APPROVE CLIO OFFICE PERSONNEL ASSOCIATION (COPA)

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the contract with the Clio Office Personnel Association for the period July 1, 2016 through June 30, 2019.

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

Vote: Yea 7 – Nay 0. Motion carried.

2020: EMPLOYMENT OF GARNER ELEMENTARY CI TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **Amber Roberts** as a probationary CI 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 Nordstrom that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed board evaluation.

AUDIENCE PARTICIPATION

None

ADJOURNMENT OF MEETING

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

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 8:48 p.m.

Respectfully submitted,

_____, Secretary

_____, President