

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – May 10, 2018

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

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

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

Board of Education Members Absent: Rebecca Aaron

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Principals Lisa Taylor, Neil Bedell, Katrina Mitchell and Michelle Pyrett, Director of CCHS Tim Kumar, Director of Special Services Jessica McCallum, Director of Technology John Chomos, and Assistant Principal/Athletic Director John Darga

Student Representatives Present: Justice Langford

Others Present: Julie Newman, Michelle Schmidt, Eric Lane, Kelly Minore, Nate Taylor, Mary Littlefield-Borden, Tony and Mary Condron, Mike and Kim Rinks, Tom Clark, William Mufarreh, Kim and Mike Rinks, several parents and students

PRESENTATIONS

The Edgerton Blueberry Ambassadors gave a presentation on the Blueberry Program and Edgerton.

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Dipzinski 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 April 26, 2018
- Minutes of the Work Session on April 26, 2018
- Minutes of the Work Session on May 3, 2018
- Payment of Bills

ACTION ITEMS

2218: APPROVE GISD BUDGET REVIEW AND APPROVAL PROCESS:

BE IT RESOLVED that after careful consideration of each 2018 – 2019 proposed GISD fund budget, the Clio Area Schools Board of Education resolves that:

GENERAL EDUCATION FUND The 2018 – 2019 proposed Genesee Intermediate School District General Education Fund budget is supported by the Clio Area School Board of Education.

SPECIAL EDUCATION FUND The 2018 – 2019 proposed Genesee Intermediate School District Special Education Fund budget is supported by the Clio Area School Board of Education.

CAREER TECHNICAL EDUCATION FUND The 2018 – 2019 proposed Genesee Intermediate School District Career Technical Education Fund budget is supported by the Clio Area School Board of Education.

ENTERPRISE FUND The 2018 – 2019 proposed Genesee Intermediate School District Enterprise Fund budget is supported by the Clio Area School Board of Education.

OTHER FUNDS The 2018 – 2019 proposed Genesee Intermediate School District School Lunch Services Fund is supported by the Clio Area School Board of Education.

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

Vote: Yea 6 – Nay 0. Motion carried.

2219: APPROVE GENNET APPLICATION:

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize the Superintendent to apply for membership with the GenNET Consortium.

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

Vote: Yea 6 – Nay 0. Motion carried.

2220: APPROVFE STATE AID NOTE:

BE IT RESOLVED, that the Clio Area Schools Board of Education delegate the acceptance of the bids to the administration and allow them to enter into the lowest interest rate contract (Board signatories) under the guidance of Mr. Iamarino.

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

Vote: Yea 6 – Nay 0. Motion carried.

2221: ACCEPTANCE OF TEACHER RESIGNATION:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of Jeffrey Klopff as a teacher with the Clio Area Schools effective the 2018/2019 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2222: MOVE TO ACTION EMPLOYMENT OF BAND DIRECTOR:

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the employment of Band Director.

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

Vote: Yea 6 – Nay 0. Motion carried.

2223: EMPLOYMENT OF BAND DIRECTOR:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the superintendent and approve the employment of **William Mufarreh** as a band director effective May 10, 2018, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Education Association MEA/NEA and contingent upon employment and criminal history checks.

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

Vote: Yea 6 – Nay 0. Motion carried.

ITEMS FOR DISCUSSION

The Board of Education discussed the following items:

- Policies – 1st Reading
- Request permission to see bids – high school cafeteria – permission granted
- Change of May 24 board meeting – no change made

CLOSED SESSION

Motion by Dipzinski, 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 7:52 p.m.

The Board entered closed session at 7:58 p.m.

The closed session adjourned at 8:36 p.m.

The Board reconvened in open session at 8:36 p.m.

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 8:36 p.m.

Respectfully submitted,

_____, Secretary

_____, President