

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – July 19, 2018

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, Lydia Heine, Robert Gaffney, Henry Hatter and Rebecca Aaron

Board of Education Members Absent: Mary Ann Dipzinski and Carrie Sekelsky

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum and Instruction Stephen Keskes, Assistant Superintendent of Business Services Rebekah Silkworth, Principals John Lanyi, Katrina Mitchell, and Michelle Pyrett

Student Representatives Present: None

Others Present: Several new teachers.

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 4 – Nay 0 – Abstain 1. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting on June 28, 2018
- Minutes of the Budget Hearing on June 28, 2018
- Minutes of the Closed Session on June 28, 2018
- Payment of Bills

ACTION ITEMS

2246: APPROVE CEA CONTRACT:

BE IT RESOLVED that the Clio Area Schools Board of Education approve the revised contract between the District and the Clio Education Association as presented.

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

Vote: Yea 5 – Nay 0. Motion carried.

2247: RETAIN LEGAL COUNSEL:

BE IT RESOLVED, that the Clio Area Schools Board of Education retain legal counsel based upon the following:

Thomas & Delaney, Thrun Law Firm – Annual Retainer

LaPointe & Butler P.C., The Williams Firm, Dickenson Wright, and Dean & Fulkerson – on an as needed basis.

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

Vote: Yea 5 – Nay 0. Motion carried.

2248: AUTHORIZE SECONDARY SIGNATORY:

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize Stephen Keskes, Assistant Superintendent of Curriculum and Instruction to sign checks as a second signatory.

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

Vote: Yea 5 – Nay 0. Motion carried.

2249: DESIGNATE ELECTRONIC TRANSFER OFFICER:

BE IT RESOLVED, that the Clio Area Schools Board of Education designate Superintendent Fletcher Spears III and Assistant Superintendent of Business Rebekah Silkworth as the Electronic Transfer Officers for the Clio Area School District.

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

Vote: Yea 5 – Nay 0. Motion carried.

2250: DESIGNATE NEWSPAPER OF RECORD:

BE IT RESOLVED, that the Clio Area Schools Board of Education designate the Flint Journal as the newspaper of record for the Clio Area School District.

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

Vote: Yea 5 – Nay. Motion carried.

2251: DESIGNATE DEPOSITORY:

BE IT RESOLVED, that the Clio Area Schools Board of Education designate Independent Bank as the depository for school funds; (M.C.L.A. 380.1221) for the Clio Area School District.

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

Vote: Yea 5 – Nay. Motion carried.

2252: DESIGNATE ADMINISTRATOR TREASURER AND/OR SECRETARY:

BE IT RESOLVED, that the Clio Area Schools Board of Education designate Assistant Superintendent of Business, Rebekah Silkworth, to assume specified responsibilities of the Treasurer and/or Secretary of the Board of Education for the Clio Area School District.

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

Vote: Yea 5 – Nay 0. Motion carried.

2253: ACCEPT RESIGNATION OF A TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of Brooke Nichols as a teacher with the Clio Area Schools effective July 10, 2018.

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

Vote: Yea 5 – Nay 0. Motion carried.

2254: ACCEPT RESIGNATION OF A TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of Alyssa Alfonso as a teacher with the Clio Area Schools effective July 2, 2018.

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

Vote: Yea 5 – Nay 0. Motion carried.

2255: EMPLOYMENT OF ELEMENTARY TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Jessica Brown as a Teacher with the Clio School District, effective July 19, 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.

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

Vote: Yea 5 – Nay 0. Motion carried.

2256: EMPLOYMENT OF ELEMENTARY TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Lauren Peterson as a Teacher with the Clio School District, effective July 19, 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.

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

Vote: Yea 5 – Nay 0. Motion carried.

2257: EMPLOYMENT OF ELEMENTARY TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Rebecca Keeler as a Teacher with the Clio School District, effective July 19, 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.

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

Vote: Yea 5 – Nay 0. Motion carried.

2258: EMPLOYMENT OF HIGH SCHOOL TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Sarah Foote as a Teacher with the Clio School District, effective July 19, 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.

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

Vote: Yea 5 – Nay 0. Motion carried.

2259: EMPLOYMENT OF ELEMENTARY TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Kaitlyn Frantz as a Teacher with the Clio School District, effective July 19, 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.

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

Vote: Yea 5 – Nay 0. Motion carried.

2260: EMPLOYMENT OF ELEMENTARY TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Haley Stine as a Teacher with the Clio School District, effective July 19, 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.

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

Vote: Yea 5 – Nay 0. Motion carried.

2261: EMPLOYMENT OF MIDDLE SCHOOL TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Karlee Ringle as a Teacher with the Clio School District, effective July 19, 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.

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

Vote: Yea 5 – Nay 0. Motion carried.

2262: APPROVE HIGH SCHOOL KITCHEN PROJECT SUMMER 2018:

BE IT RESOLVED, that the Clio Area Schools Board of Education award the Summer 2018 High School Kitchen/Serving Area bid to Gerald G. Bergman, Inc. in the amount of \$35,900 (thirty five thousand nine hundred dollars) as bid.

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

Vote: Yea 5 – Nay 0. Motion carried.

ADJOURNMENT OF MEETING

President, Denise Frappier adjourned the meeting at 7:53 p.m.

Respectfully submitted,

_____, Secretary

_____, President