

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – April 26, 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, Rebecca Aaron, Lydia Heine, Carrie Sekelsky, Robert Gaffney, and Henry Hatter

Board of Education Members Absent: Mary Ann Dipzinski

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Assistant Superintendent of Finance Beky Silkworth, Principals Lisa Taylor, Neil Bedell, John Lanyi, Katrina Mitchell and Michelle Pyrett, and 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: None

Others Present: Julie Newman, Capus Robinson, and Megan Decker

PRESENTATIONS

None

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Frappier, supported by Hatter 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 12, 2018
- Minutes of the Closed Session on April 12, 2018
- Payment of Bills

ACTION ITEMS

2214: APPROVE OUT-OF-STATE CHESS FIELD TRIP:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip request for the Chess Team to attend the 2018 USCF National High School Chess Championship in Columbus, Ohio, April 27 thru April 29, 2018.

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

Vote: Yea 6 – Nay 0. Motion carried.

2215: APPROVE BID TO RENOVATE LOW VOLTAGE CABLING AT GERNER ELEMENTARY SCHOOL:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the bid to renovate low voltage cabling at Garner Elementary and authorize the Superintendent to execute a contract with DataCom Group, Inc. in the amount of \$22,795 plus \$3,875 for optional demolition of existing cable.

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

Vote: Yea 6 – Nay 0. Motion carried.

2216: APPROVE RENEWAL OF FOOD SERVICE CONTRACT FOR 2018-2019 SY:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the First Renewal of the Food Service Contract with Chartwells (2017-18 award) for Food Services for the 2018-2019 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2217: EMPLOY HEAD VARSITY FOOTBALL COACH:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the recommendation of the Superintendent and employ Capus Robinson as the Head Varsity Football Coach with the Clio Area Schools.

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

Vote: Yea 6 – Nay 0. Motion carried.

ITEMS FOR DISCUSSION

The Board of Education discussed the following items:

- Strategic Planning Goal Reports
- GenNet
- MASB/MASA Conference May 22nd

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 8:12 p.m.

Respectfully submitted,

_____, Secretary

_____, President