

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – August 9, 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, Mary Ann Dipzinski, Carrie Sekelsky, Robert Gaffney (arrived at 7:04 p.m.), Henry Hatter and Rebecca Aaron

Board of Education Members Absent: Lydia Heine

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum and Instruction Stephen Keskes, Principals Lisa, Taylor, Neil Bedell, Katrina Mitchell, and Michelle Pyrett

Student Representatives Present: None

Others Present: Julie Newman, Jordyn Hovis, Tina Kennamer and her husband, and a community member.

PRESENTATIONS

None

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Aaron 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 July 19, 2018
- Payment of Bills

ACTION ITEMS

2263: AUTHORIZE ELECTRONIC PAYMENT OF PUBLIC FUNDS:

RECOMMENDATION:

WHEREAS, Electronic payment of public funds are required for some federally mandated transactions of public funds, and electronic payments have become a commonly accepted practice by bank and other financial institutions, and

WHEREAS, Public Act 738 of 2002, effective July 2014, authorizes school district to make electronic transactions involving public funds by electronic payment, debit, or credit transfer processed through an automated clearinghouse, and

WHEREAS, PA 738 authorizes a Chief Financial Officer and Board of Education Treasurer to enter into an ACH arrangement for a national and governmental organization that has authority to process electronic payments (ACH), including, but not limited to, the National Automated Clearing House Association and the Federal Reserve System, and

WHEREAS, The Clio Area Schools Board of Education deems that it is in the best interest of the school district to make certain school district financial transactions by electronic payments as described in PA 738.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Clio Area Schools Board of Education authorizes the school district to utilize electronic transactions in compliance with the written procedures and internal controls developed and adopted by the Electronic Funds Officer as the Clio Area School District's ACH policy and presented to the Board of Education annually.

Including but not limited to:

American Fidelity

Friend of the Court

GECS

Health Equity

Madison National Insurance Co.

Meal Magic

Michigan Education Special Services Association

TSA Consulting Group – Tax Sheltered Annuity

Set Seg Insurance

State of Michigan

State of MI-Office of Retirement Services

United States Treasury (IRS)

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

Vote: Yea 6 – Nay 0. Motion carried.

2264: ACCEPT RESIGNATION OF A TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of Vanessa Ziobro as a teacher with the Clio Area Schools effective June 26, 2018.

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

Vote: Yea 6 – Nay 0. Motion carried.

2265: EMPLOY 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 Jordyn Hovis as a Teacher with the Clio School District, effective August 9, 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 Sekelsky, supported by Hatter that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

2266: EMPLOY 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 Tina Kennamer as a Teacher with the Clio School District, effective August 9, 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 Gaffney that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

2267: APPROVE ADMINISTRATION ASSOCIATION SALARY SCHEDULE:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the salary schedule for the 2018-2020 school years with the Administration Association as presented.

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

Vote: Yea 6 – Nay. Motion carried.

2268: APPROVE ASSISTANT SUPERINTENDENTS' SALARY SCHEDULE:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Assistant Superintendents' salary schedule for the 2018-2020 school years as presented.

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

Vote: Yea 6 – Nay. Motion carried.

2269: APPROVE CENTRAL ADMINISTRATIVE SECRETARY SALARY SCHEDULE:

BE IT RESOLVED that the Clio Area Schools Board of Education approve the amended salary schedule between the district and the Central Office Administrative Secretaries for the 2018-2020 school years as presented.

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

Vote: Yea 6 – Nay 0. Motion carried.

2270: APPROVE SUPERINTENDENT'S CONTRACT:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Superintendent's contract for the 2018-2021 school years as presented.

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

Vote: Yea 6 – Nay 0. Motion carried.

2271: AUTHORIZE SUPERINTENDENT TO PURCHASE SCHOOL BUS:

BE IT RESOLVED that the Clio Area Schools Board of Education authorized the Superintendent to purchase one (1) bus at a total amount of \$83,000 as presented.

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:

- Architect
- Policies – First Reading

ADJOURNMENT OF MEETING

President, Denise Frappier adjourned the meeting at 8:14 p.m.

Respectfully submitted,

_____, Secretary

_____, President