

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – April 12, 2018

The Board of Education met for a Regular Meeting at Clio Community High School.

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, Mary Ann Dipzinski and Henry Hatter

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Assistant Superintendent of Finance Beky Silkworth, Principals Neil Bedell, John Lanyi, Katrina Mitchell and Michelle Pyrett, and Director of CCHS Tim Kumar.

Student Representatives Present: None

Others Present: Eric Lane, Zach Hamilton, Judy Campbell and Greg Bryan

PRESENTATIONS

The CCHS Student Advisory Committee presented their mission and vision statements.

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 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting on March 22, 2018
- Payment of Bills

ACTION ITEMS

2212: APPROVE OUT-OF-STATE DECA CAREER CONFERENCE:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip for the DECA Club to attend the DECA International Career Conference in Atlanta, Georgia on April 20, 2018 through April 25, 2018.

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

Vote: Yea 7 – Nay 0. Motion carried.

2213: APPROVE TEACHER LEAVE OF ABSENCE:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve Kim McDonald's request for child rearing leave with a return to work date of the first day of the third trimester 2019.

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

Vote: Yea 7 – Nay 0. Motion carried.

ITEMS FOR DISCUSSION

The Board of Education discussed the following items:

- Policy meeting on April 25th at 5:30 p.m.

CLOSED SESSION

Motion by Frappier, supported by Hatter that the Clio Area Schools Board of Education enter closed session for the purpose of negotiations.

Vote: Yea 7 – Nay 0. Motion carried.

The Board of Education recessed at 7:24 p.m.

The Board entered closed session at 7:26 p.m.

The closed session adjourned at 7:36 p.m.

The board reconvened in open session at 7:36 p.m.

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 7:36 p.m.

Respectfully submitted,

_____, Secretary

_____, President