

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – May 24, 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, Lydia Heine, Robert Gaffney, and Henry Hatter

Board of Education Members Absent: Rebecca Aaron and Carrie Sekelsky

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Assistant Superintendent of Business Services Rebekah Silkworth

Student Representatives Present: None

Others Present: Julie Newman, Kelly Minore, Anthony and Nicole Ford, Heather Young, Tamara Beck, Samantha Layman, Erin Rheinhardt, Lisa Hillier, Amanda Yeager, several other parents and community members

PRESENTATIONS

None

AUDIENCE PARTICIPATION

Nicole Ford spoke about a threat made at the middle school
Heather Young spoke about the district attendance policy for seniors
Anthony Ford spoke about bullying
Tamara Beck spoke about bullying
Samantha Layman spoke about bullying
Erin Rheinhardt spoke about bullying
Lisa Hillier spoke about bullying
Amanda Yeager spoke about bullying

The Board of Education recessed at 7:45 p.m.

The Board entered closed session at 7:50 p.m.

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Gaffney 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 May 10, 2018
- Minutes of the Closed Session on May 10, 2018
- Payment of Bills

ACTION ITEMS

2224: APPROVE OUT-OF-STATE BAND FIELD TRIP TO CEDAR POINT:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an out-of-state field trip request for the band to travel to Cedar Point in Sandusky, Ohio, on June 16, 2018.

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

Vote: Yea 5 – Nay 0. Motion carried.

2225: APPROVE POLICIES:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the following policies:

Bylaws

Policy 0143.1: Public Expression of Board Members Administration

Policy 1421: Criminal History Record Check Professional Staff

Policy 3121: Criminal History Record Check

Support Staff

Policy 4121: Criminal History Record Check

Policy 4162: Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions Students

Policy 5111: Eligibility of Resident/Nonresident Students Property

Policy 7540.02: Web Accessibility, Content, Apps and Services Operations

Policy 8321: Criminal Justice Information Security (Non-criminal Justice Agency)

Revised Policy – Phase IV Technology Update Property

Policy 7530: Lending of Board Owned Equipment

Policy 7542: Access to District Technology Resources and/or Information Resources from Personal Communication Devices

Policy 7543: Utilization of the District's Website and Remote Access to the District's Network

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

Vote: Yea 5 – Nay 0. Motion carried.

2226: APPROVE SECTION 125 PLAN DOCUMENT UPDATES:

BE IT RESOLVED, that the Clio Area Schools Board of Education approves the Section 125 Plan documents as follows: American Fidelity created a short plan year (October to December) and a permanent plan year conversation (January to December) at no charge to the district.

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

Vote: Yea 5 – Nay 0. Motion carried.

2227: MOVE TO ACTION SCHEDULE POLICY WORK SESSION:

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action to schedule a policy work session.

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

Vote: Yea 5 – Nay 0. Motion carried.

2228: SCHEDULE POLICY WORK SESSION:

BE IT RESOLVED, that the Clio Area Schools Board of Education schedule a policy work session at the service center on June 14, 2018 at 5:30 p.m.

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

Vote: Yea 5 – Nay 0. Motion carried.

ITEMS FOR DISCUSSION

None

CLOSED SESSION

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

Vote: Yea 5 – Nay 0. Motion carried.

The Board of Education recessed at 8:17 p.m.

The Board entered closed session at 8:18 p.m.

The closed session adjourned at 8:35 p.m.

The Board reconvened in open session at 8:35 p.m.

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 8:38 p.m.

Respectfully submitted,

_____, Secretary

_____, President