

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – January 14, 2014

The Board of Education met for a Reorganizational Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 7:01 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Henry Hatter, Steve Nordstrom, Jeff Drayton, Robert Gaffney, Tim Ranville and Eric Wood

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Dr. James Tenbusch, Director of Business April Jackson, Director of Curriculum & Instruction Steve Keskes, Principals Neil Bedell, Mike Lytle, John Lanyi, John Darga and Katrina Mitchell, Assistant Principals Carrie Ammons, Lisa Taylor, Technology Director Bruce Richards, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Dan McCann and Alternative Education Director John Roark

Student Representatives Present: Felicia Morgan

Others Present: Debi Drabek, Felicia Naimark, Toni Bravender, Melissa Fitch, Dan Olmstead, Cassie Schiebel, Tracy Taylor, Johnny Barrett several teachers and citizens

NOMINATION OF OFFICERS

Mary Ann Dipzinski asked for nominations for the **Office of President**.

Henry Hatter nominated Mary Ann Dipzinski for Office of President. Tim Ranville supported the nomination.

Steve Nordstrom nominated Eric Wood for Office of President. Eric Wood declined the nomination.

Motion by Hatter, supported by Ranville that the nominations be closed and a unanimous ballot be cast for Mary Ann Dipzinski.

Vote: Yes – Hatter, Ranville, Nordstrom, Dipzinski, Wood
Nay – Gaffney, Drayton. Motion carried.

President Mary Ann Dipzinski asked for nominations for the **Office of Vice President**.

Jeff Drayton nominated Henry Hatter for the Office of Vice President. Henry Hatter declined the nomination.

Henry Hatter nominated Eric Wood for the Office of Vice President. Tim Ranville supported the nomination. Motion by Hatter, support by Ranville that the nominations be closed and a unanimous ballot be cast for Eric Wood

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski asked for nominations for the **Office of Secretary**.

Robert Gaffney nominated Steve Nordstrom for the Office of Secretary.

Motion by Hatter, supported by Wood that the nominations be closed and a unanimous ballot be cast for Steve Nordstrom.

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski asked for nominations for the **Office of Treasurer**.

Jeff Drayton nominated Robert Gaffney for the Office of Treasurer.

Motion by Drayton, supported by Hatter that the nominations be closed and a unanimous ballot be cast for Robert Gaffney.

Vote: Yes – Drayton, Nordstrom, Hatter, Wood, Gaffney

Nay – Dipzinski, Ranville. Motion carried (majority vote).

Henry Hatter nominated Tim Ranville for the Office of Treasurer

Motion by Hatter, supported by Dipzinski that the nominations be closed and a unanimous ballot be cast for Tim Ranville.

Vote: Yea – Dipzinski, Ranville

Nay – Drayton, Nordstrom, Hatter, Wood, Gaffney. Motion failed (required 2/3 vote).

COMMITTEE ASSIGNMENTS

President MaryAnn Dipzinski made the following committee assignments for the 2013-14 school year:

- | | |
|---|--|
| <input type="checkbox"/> Personnel, Public Relations & Curriculum | Steve Nordstrom, Chairperson
Henry Hatter
Tim Ranville |
| <input type="checkbox"/> Finance, Plant Operations & Transportation | Robert Gaffney, Chairperson
Jeff Drayton
Eric Wood |
| <input type="checkbox"/> Policy Committee | Eric Wood, Chairperson
Mary Ann Dipzinski |
| <input type="checkbox"/> Parks & Recreation | Tim Ranville
Henry Hatter |
| <input type="checkbox"/> Clio Area Educational Foundation | Steve Nordstrom |
| <input type="checkbox"/> District School Improvement / NCA | Steve Nordstrom
Henry Hatter, Alternate |
| <input type="checkbox"/> Instructional Advisory Committee (IAC) | Steve Nordstrom
Henry Hatter, Alternate |

- Genesee County Assoc. of School Boards
 - Jeff Drayton, Chairperson
 - Robert Gaffney, Alternate
 - Henry Hatter, Alternate
 - Mary Ann Dipzinski, Alternate
 - Clio Art Society
 - Regional Planning Board
 - Henry Hatter
 - Robert Gaffney
 - Steve Nordstrom, Alternate
 - Parliamentarian
 - Henry Hatter
 - Board/Administrative Goal Team Liaisons:
 - Community/Staff Relations
 - Henry Hatter
 - Facilities
 - Mary Ann Dipzinski/Tim Ranville
 - Budget
 - Robert Gaffney
 - Curriculum
 - Steve Nordstrom
 - Athletics
 - Eric Wood
 - Drug/Alcohol/Violence
 - Tim Ranville
 - Technology
 - Jeff Drayton
 - Adopt a Board Member:
 - Clio High School
 - Tim Ranville
 - Carter Middle School
 - Jeff Drayton/Eric Wood
 - Edgerton
 - Mary Ann Dipzinski
 - Garner
 - Steve Nordstrom
 - Lacure
 - Henry Hatter
 - Alternative Education
 - Robert Gaffney
 - Early Elementary
 - Robert Gaffney

PRESENTATIONS

Mark Thompson and Judy Campbell received a commemorative coin from the Board of Education for their exceptional effort saving a student from choking during lunch.

COMMENTS BY STUDENT REPRESENTATIVE

Link Crew

- Mr. Mustang contest on Thursday.
- Getting ready for next Friday's basketball game between the Project Choice students and the high school teachers.

Athletics

- Wrestling took 2nd place at the Clio Black and Orange tournament.
- Cheer took 1st place in Oxford and second at both the Merrill and Flint Metro League round-one competition.
- Had a wounded warriors game on Friday, January 10th.
- Snowcoming game on February 21st with the Snowcoming Dance on February 22nd.

AUDIENCE PARTICIPATION

One citizen concerned with late start vs. early release and Chartwell's food account.

APPROVAL OF CONSENT AGENDA

Motion by Wood, supported by Drayton 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 of December 10, 2013
- Minutes of the Special Meeting of December 17, 2013
- Payment of Bills

ACTION ITEMS

770: PAYMENT OF MINI -NOTEBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the payment of \$35.00 from Tim Ranville for stolen mini-notebook.

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

Vote: Yea 6- Nay 0-1 abstained. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Survey Monkey

CLOSED SESSION

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

Vote: Yea – Dipzinski, Hatter, Nordstrom, Drayton, Gaffney, Ranville and Wood

Nay – 0. Motion carried,

The Board of Education recessed at 8:37 a.m.

The Board entered closed session at 8:40 p.m.

Motion by Wood, supported by Ranville that the Clio Area Schools Board of Education adjourn closed the closed session.

The closed session adjourned at 8:57 p.m.

The Board reconvened in open session at 8:57 p.m.

771: LETTER OF UNDERSTANDING-COLLECTIVE BARGAINING GROUPS

BE IT RESOLVED, that the Clio Area Schools Board of Education empower Superintendent Dr. Tenbusch to create a Letter of Understanding for the collective bargaining groups for major medical health insurance the same as the teachers.

Motion by Wood, supported by Drayton that the resolution be adopted.

Vote: Yes 7 – Nay 0. Motion carried.

ADJOURNMENT OF MEETING

Motion by Drayton, supported by Ranville that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 - Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 8:59 p.m.

Respectfully submitted,

_____, Secretary

_____, President