

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – June 2, 2014

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

The meeting was called to order by President Mary Ann Dipzinski at 6:08 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, Director of Curriculum and Instruction Steve Keskes, Principal Neil Bedell, Assistant Principal Jim Dundas and Alternative Education Director John Roark

Student Representatives Present: None

Others Present: Felicia Naimark, Mark Thompson, Ann Holbin and Attorney Kendall Williams

**CLOSED SESSION**

Motion by Hatter, supported by Ranville that the Clio Area Schools Board of Education enter closed session for the purpose of discussing a student disciplinary issue.

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Drayton, Gaffney and Ranville  
Nay – 0. Motion carried.

The Board entered closed session at 6:10 p.m.

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

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Drayton, Gaffney and Ranville  
Nay – 0. Motion carried.

The closed session adjourned at 6:55 p.m.  
The Board reconvened in open session.

**834: SUSPENSION OF A STUDENT**

**BE IT RESOLVED**, that the Clio Area Schools Board of Education suspend a student (#11296) from Clio Area Schools for 180 school days with the opportunity to re-enroll at the end of the suspension. We also recommend that the student be allowed to enroll in Edgenuity (E20/20) for the duration of the suspension. Clio Area Schools Administrators may also add other stipulations. During this time the student is not allowed to attend any school functions or be on any school property at any time.

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

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Gaffney, Drayton and Ranville  
Nay – 0. Motion carried.

**CLOSED SESSION**

Motion by Hatter, supported by Ranville that the Clio Area Schools Board of Education enter closed session for the purpose of discussing a student disciplinary issue.

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Drayton, Gaffney and Ranville  
Nay – 0. Motion carried.

The Board of Education recessed at 6:58 p.m.  
The Board entered closed session at 7:04 p.m.

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

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Drayton, Gaffney and Ranville  
Nay – 0. Motion carried.

The closed session adjourned at 7:50 p.m.  
The Board reconvened in open session at 7:51 p.m.

**835: SUSPENSION OF A STUDENT**

BE IT RESOLVED, that the Clio Area Schools Board of Education suspend a student (#004096) from Clio Area Schools for 180 school days with the opportunity to re-enroll at the end of the suspension. We also recommend that the student be allowed to enroll in Edgenuity (E20/20) for the duration of the suspension. During this time the student is not allowed to attend any school functions or be on any school property at any time.

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

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Drayton, Gaffney and Ranville  
Nay – 0. Motion carried.

**CLOSED SESSION**

Motion by Wood, supported by Hatter that the Clio Area Schools Board of Education enter closed session for the purpose of discussing a student disciplinary issue.

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Drayton, Gaffney and Ranville  
Nay – 0. Motion carried.

The Board of Education recessed at 7:56 p.m.  
The Board entered closed session at 8:04 p.m.

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

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Drayton, Gaffney and Ranville  
Nay – 0. Motion carried.

The closed session adjourned at 8:54 p.m.  
The Board reconvened in open session at 8:56 p.m.

**836: SUSPENSION OF A STUDENT**

BE IT RESOLVED, that the Clio Area Schools Board of Education suspend a student (#006138) from Clio Area Schools for 180 school days with the opportunity to re-enroll at the end of the suspension. We also recommend that the student be allowed to enroll in Edgenuity (E20/20) for the duration of the suspension. During this time the student is not allowed to attend any school functions or be on any school property at any time.

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

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Drayton, Gaffney and Ranville  
Nay – 0. Motion carried.

### **CLOSED SESSION**

Motion by Ranville, supported by Nordstrom that the Clio Area Schools Board of Education enter closed session for the purpose of discussing an attorney opinion.

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Drayton, Gaffney and Ranville  
Nay – 0. Motion carried.

The Board of Education recessed at 9:02 p.m.  
The Board entered closed session at 9:02 p.m.

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

Vote: Yea – Dipzinski, Wood, Nordstrom, Hatter, Drayton, Gaffney and Ranville  
Nay – 0. Motion carried.

The closed session adjourned at 9:12 p.m.  
The Board reconvened in open session.

### **837: REASSIGNMENT**

BE IT RESOLVED, that the Clio Area Schools Board of Education

At a meeting of the Board of Education held on the 2<sup>nd</sup> day of June, 2014, the following was moved by member Henry Hatter and seconded by member Timothy Ranville.

Whereas, the contract between James Tenbusch, PhD (“Dr. Tenbusch”) and the Board of Education (“Board”) provides that Dr. Tenbusch shall perform certain duties including duties “prescribed by the . . . policies, regulations and directions of the Board, all of the foregoing as may be amended or modified from time-to-time . . .,” and

Whereas, the board desires Dr. Tenbusch to perform the duties set forth in a new job description for “Clio Community High School and Community Education Superintendent;”

NOW, THEREFORE;

BE IT RESOLVED:

1. That the Board approves the Job Description for “Clio Community High School and Community Education Superintendent.”
2. That Dr. Tenbusch is assigned to the position of Clio Community High School and Community Education Superintendent. Dr. Tenbusch is to report to the Director of Curriculum and Instruction, Steve Keskes, on Monday, June 9, 2014, at 7:00 am, to receive his job assignment and commence work in the position of Clio Community High School and Community Education Superintendent.

VOTES AYE: Dipzinski, Hatter, Nordstrom, Ranville, Wood.

VOTES NAY: Drayton, Gaffney.

RESOLUTION DECLARED ADOPTED.

SECRETARY'S CERTIFICATE

The undersigned duly qualified and acting secretary of the Board of Education of Clio Area Schools, State of Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a special meeting held on Monday, June 2, 2014, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

*Stephan A. Nordstrom*

Secretary, Board of Education

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

Vote: Yea - Dipzinski, Wood, Nordstrom, Hatter and Ranville

Nay - Drayton, Gaffney. Motion carried.

**CLOSED SESSION**

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

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

Nay - 0. Motion carried.

The Board of Education recessed at 9:40 p.m.

The Board entered closed session at 9:45 p.m.

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

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

Nay - 0. Motion carried.

The closed session adjourned at 10:53 p.m.

The Board reconvened in open session.

**ADJOURNMENT OF MEETING**

Motion by Drayton, supported by Nordstrom 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 10:54 p.m.

Respectfully submitted,

\_\_\_\_\_, Secretary

\_\_\_\_\_, President