

**CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – June 10, 2014**

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

The meeting was called to order by President Mary Ann Dipzinski at 7:00 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears III, Director of Curriculum and Instruction Steve Keskes, Principals Neil Bedell, Mike Lytle, John Lanyi, John Darga and Katrina Mitchell, Assistant Principals Carrie Ammons, Lisa Taylor and Shelly Cranick, Technology Director Bruce Richards, Assistant Transportation Supervisor Dan McCann, Alternative Education Director John Roark, Clio Community High School Superintendent Dr. James Tenbusch and Interim Athletic Director Joe Beckwith

Student Representatives Present: Felicia Morgan

Others Present: Debi Drabek, Johnny Barrett, Ann Holbin, Cheryl Childers, Nancy Daniels, Felicia Naimark, Cassie Schiebel, Vicki Gaffney, Flint Journal, many other teachers and citizens

## **PRESENTATIONS**

Lacure Principal Mr. Lanyi introduced the Spelling Bee winners Cloe LaFreniere and Anthony Dirden to the Board of Education.

Elementary Principals Mr. Lanyi and Mrs. Mitchell introduced “Math Facts in a Flash” champions to the Board of Education.

The Board of Education recessed at 7:13 p.m.

The Board reconvened at 7:16 p.m.

## **AUDIENCE PARTICIPATION**

Garner Principal John Darga thanked the district for his daughters’ great teachers throughout her years of schooling and also thanked the high school principal for the outstanding graduation ceremony.

## **COMMENTS BY STUDENT REPRESENTATIVE**

### **Link Crew**

- Five Link Crew coordinators, 48 Link Crew Leaders and 5 A-Team Leaders all went to our May Day Training session at Ligon.

- Held the annual Project Choice Track and Field Day Training session in Pride Stadium and it was fun.
- They will be volunteering at the Clio Amphitheater every Tuesday for the concerts in the park.
- Commissioners are busy planning for next year and the focus of the year will be “Mustangs have GRIT”.

**Student Congress**

- Senior Honors Night and Graduation were very successful.
- Held their election for the 2014-15 school year.
- First meeting soon to plan out 2014-14 school year.

**Athletics**

- Softball and Baseball took district titles this year.
- Coach Healey was named District Coach of the Year.

**APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Ranville 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 May 27, 2014
- Minutes of the Special Meeting of June 2, 2014

**CLOSED SESSION**

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

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

The Board of Education recessed at 7:25 p.m.  
 The Board entered closed session at 7:28 p.m.

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

The closed session adjourned at 8:20 p.m.  
 The Board reconvened in open session at 8:22 p.m.

**ACTION ITEMS**

**838: BATHROOM PARTITIONS & PAINT**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Boice Bird & Sons, Inc. in the amount of \$49,700.00 from the sinking fund for painting and the bid from Symons Building Specialties in the amount of \$65,920.00 from the sinking fund for a total of \$115,620.00 for bathroom partitions.

Motion by Ranville, supported by Hatter that the resolution be adopted.  
 Vote: Yea 7 – Nay 0. Motion carried.

**839: APPROVE THE GISD BUDGET FOR 2014-15**

BE IT RESOLVED, that

WHEREAS, the Genesee Intermediate School District (GISD) is required by law to adopt a balanced budget; and

WHEREAS, the Genesee Intermediate School District budget development process includes GISD staff, constituent district staff, superintendents, and board members; and

WHEREAS, the Genesee Intermediate School District budget is based on priorities established by GISD; and

WHEREAS, this plan has been approved by the Genesee County Superintendents Association; and

WHEREAS, after careful consideration and review by superintendent committees, the Genesee County Superintendents Association approved all 2014-2015 proposed budgets submitted by the Genesee Intermediate School District; and

WHEREAS, the Genesee County Superintendents Association recommended that all GISD 2014-2015 proposed budgets be submitted to constituent district representatives for review, consideration and approval at the annual budget meeting; and

WHEREAS, at the annual budget meeting held on March 26, 2014, the constituent school district representatives approved the Genesee Intermediate School District 2014-2015 proposed budgets; and

WHEREAS, consistent with Public Act 234 of 2004, the Genesee Intermediate School District proposed General Education Fund budget is being presented to each constituent school district board of education for review; and

WHEREAS, consistent with Genesee Intermediate School District's long-standing tradition of publicly disclosing all budget information, the Genesee Intermediate School District Board of Education is asking that each constituent district review, consider and approve all GISD 2014-2015 proposed fund budgets following the guidelines of Public Act 234 of 2004; and

NOW, THEREFORE BE IT RESOLVED that after careful consideration of each 2014-2015 proposed GISD fund budget, the Clio Board of Education resolves that:

*(Local boards choose one of the options--is supported OR has not been approved--for each fund. For funds not supported, submit specific objections and proposed changes.)*

#### **GENERAL EDUCATION FUND**

X The 2014-2015 proposed Genesee Intermediate School District General Education Fund budget is supported by the Clio Board of Education.

**OR**

     The 2014-2015 proposed General Education Fund budget has not been approved, and the Clio Board of Education submits the attached specific objections and proposed changes to the 2014-2015 proposed General Education Fund budget.

#### **SPECIAL EDUCATION FUND**

X The 2014-2015 proposed Genesee Intermediate School District Special Education Fund budget is supported by the Clio Board of Education.

**OR**

     The 2014-2015 proposed Special Education Fund budget has not been approved, the Clio Board of Education submits the attached specific objections and proposed changes to the 2014-2015 proposed Special Education Fund budget.

**CAREER TECHNICAL EDUCATION FUND**

X The 2014-2015 proposed Genesee Intermediate School District Career Technical Education Fund budget is supported by the Clio Board of Education.

**OR**

\_\_\_ The 2014-2015 proposed Career Technical Education Fund budget has not been approved, the Clio Board of Education submits the attached specific objections and proposed changes to the 2014-2015 proposed Career Technical Education Fund budget.

**ENTERPRISE FUND**

X The 2014-2015 proposed Genesee Intermediate School District Enterprise Fund budget is supported by the Clio Board of Education.

**OR**

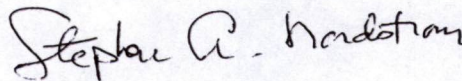
\_\_\_ The 2014-2015 proposed Enterprise Fund budget has not been approved, and the Clio Board of Education submits the attached specific objections and proposed changes to the 2014-2015 proposed Enterprise Fund budget.

**OTHER FUNDS**

X The 2014-2015 proposed Genesee Intermediate School District School Lunch Services Fund is supported by the Clio Board of Education.

**OR**

\_\_\_ The 2014-2015 proposed Genesee Intermediate School District School Lunch Services Fund has not been approved, and the Clio Board of Education submits the attached specific objections and proposed changes to the 2014-2015 proposed School Lunch Services Fund.



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Stephen Nordstrom, Board Secretary  
Clio Area School District Board of Education

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

Vote: Yea 7 – Nay 0. Motion carried.

**840: RESIGNATION OF DISTRICT COMPUTER TECHNICIAN**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of resignation from **Shaun Giddings** from his position as District Computer Technician effective June 20, 2014.

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

Vote: Yea 7 – Nay 0. Motion carried.

**841: MOVE CLOSED SESSION**

BE IT RESOLVED, that the Clio Area Schools Board of Education move closed session to after the consent agenda.

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

Vote: Yea 7 – Nay 0. Motion carried.

**842: MOVE EARLY SEVERANCE INCENTIVE PLAN TO ACTION**

BE IT RESOLVED, that the Clio Area Schools Board of Education move the Early Severance Incentive Plan to action.

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

Vote: Yea 7 – Nay 0. Motion carried.

**843: APPROVE EARLY SEVERANCE INCENTIVE PLAN**

BE IT RESOLVED, that the Clio Area Schools Board of Education offer the teachers an Early Severance Incentive Plan.

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

Vote: Yea 7 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following:

- Pool Survey-350 Responses
- Bus Purchases-3 new buses
- High School Credit Courses at Carter Middle School-Science

**CURRICULUM COMMITTEE**

The Curriculum Committee met and discussed the following:

- VEI Program
- Sex Education Advisory Board
- Curriculum Should Drive Technology

**COMMUNICATION COMMITTEE**

The Communication Committee met and discussed the following:

- Students Exposed to Best Education
- Stabilize Clio Schools

**ADJOURNMENT OF MEETING**

Motion by Drayton, supported by Wood 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 9:54 p.m.

Respectfully submitted,

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

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