

**CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – August 26, 2014**

The Board of Education met for a Regular Meeting at the Lacure Elementary.

The meeting was called to order by President Mary Ann Dipzinski at 7:03 p.m.

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

Board of Education Members Absent: Tim Ranville

School Administrative Staff Present: Superintendent Fletcher Spears III, Executive Director of Curriculum and Instruction Steve Keskes, Executive Director of Personnel Colleen Mansour, Executive Director of Finance Jon Pechette, Principals Mike Lytle and Neil Bedell, John Lanyi and Katy Mitchell, Assistant Principal Carrie Ammons, Director of Technology Bruce Richards, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Dan McCann, Clio Community High School Superintendent Dr. James Tenbusch

Student Representatives Present: None

Others Present: Debi Drabek, Felicia Naimark, John Roark, Jeff Harrington, Ann Holbin, Anne Anger, Wolgast, Cheryl Childers, Chip McCallum, Laura Montle, Stefanie Williams, Clio custodial staff and D.M. Burr custodial staff

#### **PRESENTATIONS**

None

#### **COMMENTS BY STUDENT REPRESENTATIVE**

None

#### **AUDIENCE PARTICIPATION**

Director of Operations and Transportation Pat Jones introduced and thanked the custodial/maintenance staff for all their hard work over the summer months.

Felicia Naimark announced this would be her last board meeting as CEA/MEA President. She "Thanked" the Board of Education for their support.

#### **APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Wood that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 6 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes from the Regular Meeting of August 12, 2014
- Bill Pay

## **ACTION ITEMS**

### **879: LUNCH PRICE INCREASE**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the increase of the school lunch prices to Elementary lunch \$2.25, Secondary lunch \$2.50, Adult lunch \$3.50, and no increase in milk prices (currently \$.50) for the 2014-15 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

### **880: RESIGNATION OF A TEACHER**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of resignation from **RosaLeigh Johnson-Vedolich** from her position as a teacher with the Clio Area School District, effective August 21, 2014.

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

Vote: Yea 6 – Nay 0. Motion carried.

### **881: CLIO COMMUNITY HIGH SCHOOL STUDENT HANDBOOK**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio Community High School Student Handbook for the 2014-2015 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

### **882: MOVE FROM TABLE PURCHASE OF KITCHEN EQUIPMENT**

BE IT RESOLVED, that the Clio Area Schools Board of Education move from tabled the purchase of kitchen equipment.

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

Vote: Yea 6 – Nay 0. Motion carried.

### **883: PURCHASE OF KITCHEN EQUIPMENT**

BE IT RESOLVED, that the Clio Area Schools Board of Education purchase three (3) freezers and three (3) coolers for the district Elementary Buildings from Culinary Products in the amount not to exceed \$19,875.48.

Motion by Nordstrom supported by Gaffney that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

### **884: MOVE TO ACTION HIRING OF EVENING EVENT COORDINATOR**

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the hiring of an Evening Event Coordinator.

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

Vote: Yea 6 – Nay 0. Motion carried.

### **885: EMPLOYMENT OF EVENING EVENT COORDINATOR**

BE IT RESOLVED, that the Clio Area Schools Board of Education employ **Joe Beckwith** as Evening Event Coordinator in the amount not to exceed \$25,000.

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

Vote: Yea 6 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following:

- Annual Education Report
- GECS
- At-Risk Computers purchase from Carryover Title Funds

**CLOSED SESSION**

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

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

The Board of Education recessed at 8:29 p.m.  
The Board entered closed session at 8:30 p.m.

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

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

The closed session adjourned at 9:03 p.m.  
The Board reconvened in open session at 9:04 p.m.

**ADJOURNMENT OF MEETING**

Motion by Wood, supported by Nordstrom that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 9:04 p.m.

Respectfully submitted,

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

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