

**CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – September 9, 2014**

The Board of Education met for a Regular Meeting at the Clio High School.

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, Jeff Drayton and Tim Ranville

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears III, Executive Director of Curriculum and Instruction Steve Keskes, Executive Director of Personnel Colleen Mansour, Principals Mike Lytle, Neil Bedell, John Lanyi and John Darga, Assistant Principals Carrie Ammons and Shelly Cranick, Director of Technology Bruce Richards, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Dan McCann

Student Representatives Present: None

Others Present: Debi Drabek, Felicia Naimark, Dan Olmstead, John Roark, Jeff Harrington, Ann Holbin, Anne Anger, Cheryl Childers, Chip McCallum, Holly Atkinson and several other teachers

**PRESENTATIONS**

None

**COMMENTS BY STUDENT REPRESENTATIVE**

None

**AUDIENCE PARTICIPATION**

A parent was concerned with a student issue, kindergarten and playground overcrowding.

A teacher thanked everyone for voting on teacher contract.

**APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Wood 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 from the Special Meeting of August 21, 2014
- Minutes from the Regular Meeting of August 26, 2014

## **ACTION ITEMS**

### **886: EMPLOYMENT OF PAYROLL CLERK**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Cyndi Garfield** as the Payroll Clerk for the Clio Area School District, effective July 1, 2014 with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Central Administrative Secretaries, and contingent upon employment background and criminal history check.

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

Vote: Yea 7 - Nay 0. Motion carried.

### **887: TEACHER CONTRACT APPROVAL**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the negotiated agreement with the Clio Education Association, effective August 22, 2014 and expiring at midnight on August 16, 2018.

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

Vote: Yea 7 - Nay 0. Motion carried.

### **888: APPROVE UPDATED BOARD MEETING LOCATIONS FOR 2014-15**

BE IT RESOLVED, that the Clio Area Schools Board of Education in compliance with Act #267 (Open Meetings Act) of the Michigan Public Acts of 1976, approve the following as the regular and work session schedule of the Clio Area Schools Board of Education for the 2014-15 school year.

7:00 p.m.	Thursday	July 15, 2014	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	August 12, 2014	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	August 26, 2014	Lacure Elementary	12167 Lewis Road
7:00 p.m.	Tuesday	September 9, 2014	Clio High School	1 Mustang Drive
7:00 p.m.	Tuesday	September 23, 2014	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	October 14, 2014	Edgerton Elementary	11218 Linden Road
7:00 p.m.	Tuesday	October 28, 2014	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	November 11, 2014	Carter Middle School	300 Rogers Lodge Dr.
7:00 p.m.	Tuesday	November 25, 2014	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	December 16, 2014	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	January 13, 2015	Clio High School	1 Mustang Drive
7:00 p.m.	Tuesday	January 27, 2015	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	February 10, 2015	Lacure Elementary	12167 Lewis Road
7:00 p.m.	Tuesday	February 24, 2015	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	March 10, 2015	Garner Elementary	10271 Clio Road
7:00 p.m.	Tuesday	March 24, 2015	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	April 14, 2015	Carter Middle School	300 Rogers Lodge Dr.
7:00 p.m.	Tuesday	April 28, 2015	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	May 12, 2015	Edgerton Elementary	11218 Linden Road
7:00 p.m.	Tuesday	May 26, 2015	Administration Building	430 N. Mill Street
7:00 p.m.	Tuesday	June 9, 2015	Garner Elementary	10271 Clio Road
7:00 p.m.	Tuesday	June 23, 2015	Administration Building	430 N. Mill Street

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

Vote: Yea 7 - Nay 0. Motion carried.

### **889: NON-AFFILIATED AGREEMENT APPROVAL**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Non-Affiliated Agreement effective July 1, 2014 and expiring at midnight on June 30, 2015.

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

Vote: Yea 7 - Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following:

- MEAP
- Enrollment
- Data for Transportation Fleet
- At-Risk Computers
- Investing in STEM and more Professional Development or Teachers
- Garner Parking Lot

**CLOSED SESSION**

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

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

The Board of Education recessed at 8:08 p.m.  
The Board entered closed session at 8:12 p.m.

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

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

The closed session adjourned at 8:42 p.m.  
The Board reconvened in open session at 8:43 p.m.

**ADJOURNMENT OF MEETING**

Motion by Nordstrom, supported by Hatter 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 8:47 p.m.

Respectfully submitted,

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

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