

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – November 25, 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 6:02 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Steve Nordstrom, Eric Wood, Henry Hatter, Robert Gaffney (arrived 6:14 p.m.), Jeff Drayton and Tim Ranville (arrived 6:20 p.m.)

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 Executive Jon Pechette, Executive Director of Personnel Colleen Mansour, Principals Neil Bedell, Assistant Principal Jim Dundas, Director of Operations and Transportation Pat Jones

Student Representatives Present: None

Others Present: Debi Drabek, Ann Holbin, Cheryl Childers, Melissa Fitch, Jeff Harrington, Haley Goodhue and several other teachers and citizens

CLOSED SESSION

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

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

The Board of Education recessed at 6:04 p.m.

The Board entered closed session at 6:04 p.m.

Motion by Ranville, supported by Wood 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 7:12 p.m.

The Board reconvened in open session at 7:22 p.m.

PRESENTATIONS

The Board of Education watched a PowerPoint presentation from architect Stantec on the high school pool conversion.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

Some citizens had questions and concerns about the audit, Backpack Program awareness in the community and concerns about student safety on the playground.

A CEA representative had concerns with board members attending conferences.

A teacher had a question about the censuring of a board member.

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Gaffney 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 Regular Meeting of November 11, 2014
- Bill Pay

ACTION ITEMS

908: ACCEPT 2013-14 AUDIT

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the 2013-14 audit report as presented by Yeo & Yeo.

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

Vote: Yea 7 – Nay 0. Motion carried.

909: SUMMER TAX COLLECTION

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

WHEREAS:

1. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect 100% of school property taxes, including debt services, upon property located within the Township of Mt. Morris and continuing from year to year until specifically revoked by this Board of Education; and
2. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect 50% of school property taxes, including debt services, upon property located within the City of Clio and the Township of Vienna and continuing from year to year until specifically revoked by

this Board of Education; and

3. The Revised School Code, as amended, requires formal action of the Board of Education prior to January 1 every year to continue the summer tax levy.

NOW, THEREFORE BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2015 its previously adopted ongoing resolution imposing a summer tax levy of 100% of school property taxes in Mt. Morris Township and 50% of school property taxes in the City of Clio and Vienna Township, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this district is located to collect those summer taxes.
2. The superintendent, school business official, or his/her designee, is authorized and directed to forward to the governing body of each city and/or township in which this district is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each city and/or township agree to collect the summer tax levy for 2015 in the amount specified in this resolution. Said resolutions and the request to collect the summer tax shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2015.
3. Pursuant to and in accordance with Section 1613 (1) of the Revised School Code, the superintendent, school business official, or his/her designee, is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or the township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before this Board of Education for its approval or disapproval.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

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

Vote: Yea 7 - Nay 0. Motion carried.

910: RETIREMENT OF ATHLETIC SECRETARY

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of retirement from **Robin Brouker** from her position as Athletic Secretary with the Clio Area School District, effective December 31, 2014.

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

Vote: Yea 7 - Nay 0. Motion carried.

911: RETIREMENT OF ASSISTANT TRANSPORTATION SUPERVISOR

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of retirement from **Daniel McCann** from his position as Assistant Transportation Supervisor with the Clio Area School District, effective December 31 2014.

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

Vote: Yea 7 - Nay 0. Motion carried.

912: RESIGNATION OF AT-RISK-LIAISON

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of resignation from **Aimee Shreve** from her position as an At-Risk Liaison with the Clio Area School District, effective December 19, 2014.

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

Vote: Yea 7 – Nay 0. Motion carried.

913: AGREEMENT FOR SHARED DIRECTOR OF TECHNOLOGY

BE IT RESOLVED, that the Clio Area Schools Board of Education enter into an agreement with Swartz Creek Community Schools to contract **Travis Smith** as Director of Technology on a shared basis.

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

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- M-Step (MEAP)
- GCSBM Holiday Gathering in Frankenmuth
- Christmas Cards
- Board Conferences
- Superintendent's Evaluation

FACILITIES COMMITTEE

The Facilities Committee met and discussed the following:

- Pool Renovation
- Logo for high school entrance doors
- Clearing out dead trees in wooded area
- Quotes for high school PA system and high school gym floor
- Replacing exterior cafeteria doors at middle school
- 5th/6th grade kitchen painting, electrical and new equipment
- Add bus entrance door
- Shared mechanic
- Two mechanic interns

FINANCE COMMITTEE

The Finance Committee met and discussed the following:

- Bill Pay

POLICY COMMITTEE

The Policy Committee met and discussed the following:

- 1420 School Administrator Evaluation
- 2370.01 On-Line Blended Learning Program
- 5830 Student Fund Raising
- 7540.02 District Web Page
- 7540.03 Education Technology (Student)

- 7540.04 Education Technology (Staff)
- 8325 Receipt Legal Documents
- 8330 Student Records
- 8500 Food Services
- 8510 Wellness
- 8540 Vending Machines
- 9211 District Support Organizations
- 9800 High School Diplomas to World War II, Korean Conflict, and Vietnam Era Veterans

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 9:25 p.m.

Respectfully submitted,

_____, Secretary

_____, President