

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – January 13, 2015

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 7:05 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Steve Nordstrom, Henry Hatter, Robert Gaffney, Tim Ranville, Lydia Heine and Denise Frappier

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, John Darga and Katy Mitchell, Assistant Principals Carrie Ammons, Director of Operations and Transportation Pat Jones and Food Service Director Nancy Daniels

Student Representatives Present: None

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

NOMINATION OF OFFICERS

Mary Ann Dipzinski asked for nominations for the **Office of President**.

Steve Nordstrom nominated Mary Ann Dipzinski for Office of President. Henry Hatter supported the nomination.

Motion by Hatter, supported by Nordstrom that the nominations be closed and a unanimous ballot be cast for Mary Ann Dipzinski.

Vote: Yes 7 – Nay 0. Motion carried

President Mary Ann Dipzinski asked for nominations for the **Office of Vice President**.

Steve Nordstrom nominated Henry Hatter for the Office of Vice President. Tim Ranville supported the nomination.

Motion by Nordstrom, support by Dipzinski that the nominations be closed and a unanimous ballot be cast for Henry Hatter

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski asked for nominations for the **Office of Secretary**.

Mary Ann Dipzinski nominated Steve Nordstrom for the Office of Secretary. Tim Ranville supported the nomination.

Motion by Hatter, supported by Ranville that the nominations be closed and a unanimous ballot be cast for Steve Nordstrom.

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski asked for nominations for the **Office of Treasurer**.

Steve Nordstrom nominated Tim Ranville for the Office of Treasurer. Henry Hatter supported the nomination.

Motion by Hatter, supported by Gaffney that the nominations be closed and a unanimous ballot be cast for Tim Ranville.

Vote: Yes 7 – Nay 0. Motion carried.

COMMITTEE ASSIGNMENTS

President MaryAnn Dipzinski made the following committee assignments for the 2014-15 school year:

- | | |
|---|--|
| <input type="checkbox"/> Personnel, Public Relations & Curriculum | Steve Nordstrom, Chairperson
Bob Gaffney
Denise Frappier |
| <input type="checkbox"/> Finance, Plant Operations & Transportation | Tim Ranville, Chairperson
Henry Hatter
Lydia Heine |
| <input type="checkbox"/> Policy Committee | Henry Hatter, Chairperson
Mary Ann Dipzinski
Lydia Heine |
| <input type="checkbox"/> Parks & Recreation | Tim Ranville
Henry Hatter
Lydia Heine |
| <input type="checkbox"/> Clio Area Educational Foundation | Steve Nordstrom |
| <input type="checkbox"/> District School Improvement / NCA | Bob Gaffney
Denise Frappier, Alternate |
| <input type="checkbox"/> Instructional Advisory Committee (IAC) | Henry Hatter
Steve Nordstrom, Alternate |

❑ Genesee County Assoc. of School Boards

Bob Gaffney, Chairperson
Henry Hatter, Alternate

❑ Regional Planning Board

Henry Hatter
Tim Ranville

❑ Parliamentarian

Steve Nordstrom
Henry Hatter

❑ Board/Administrative Goal Team Liaisons:

- Community/Staff Relations
- Facilities
- Budget
- Curriculum
- Athletics
- Drug/Alcohol/Violence
- Technology

❑ Adopt a Board Member:

- Clio High School
- Carter Middle School
- Edgerton
- Garner
- Lacure
- Alternative Education
- Early Elementary

Mary Ann Dipzinski, Tim Ranville
Steve Nordstrom
Denise Frappier
Lydia Heine
Henry Hatter
Bob Gaffney
Bob Gaffney

The Board of Education recessed at 7:24 p.m.
The Board reconvened in open session at 7:30 p.m.

PRESENTATIONS

None

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

Numerous parents had concerns with football issues and kindergarten class sizes.

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 from the Regular Meeting of December 16, 2014
- Closed Session Minutes from the Regular Meeting of December 16, 2014
- Bill Pay

ACTION ITEMS

921: EMPLOYMENT OF ASSISTANT TRANSPORTATION SUPERVISOR

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **Linda Miller** as Assistant Transportation Supervisor with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Area Schools Administration Association and contingent upon employment background and criminal history checks, effective January 20, 2015.

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

Vote: Yea 7 – Nay 0. Motion carried.

922: EMPLOYMENT OF A BUS DRIVER

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Amy Langdon** as a bus driver with the Clio School district with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Area Schools Transportation Employees, Chapter 21, AFSCME-Council 25 and contingent upon employment background and criminal history checks.

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

Vote: Yea 7 – Nay 0. Motion carried.

923: MOVE TO ACTION SIGNATURE CARD

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the signature cards for the bank.

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

Vote: Yea 7 – Nay 0. Motion carried.

924: ADD NEW BOARD TREASURER TO SIGNATURE CARDS

BE IT RESOLVED, that the Clio Area Schools Board of Education add Treasurer Tim Ranville and remove Bob Gaffney to signature cards for Independent Bank.

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

Vote: Yea 7 – Nay 0. Motion carried.

925: MOVE TO ACTION TO SET DATE AND TIME FOR SPECIAL BOARD MEETING

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action to set time and date for Special Board meeting.

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

Vote: Yea 7 – Nay 0. Motion carried.

926: SET DATE AND TIME FOR SPECIAL BOARD MEETING

BE IT RESOLVED, that the Clio Area Schools Board of Education hold a Special Board meeting on Monday, January 15, 2015 at 6:00 p.m. at Administration Building.

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

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Superintendent’s Contract-Committee of Dipzinski, Ranville and Hatter
- New Board Member Orientation-January 20, 2015
- Junior Kindergarten-Possible Introduction
- U of M D.E.E.P. Program-Dual Enrollment College Program for Seniors who qualify

ADJOURNMENT OF MEETING

Motion by Dipzinski, 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 9:11 p.m.

Respectfully submitted,

_____, Secretary

_____, President