

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – March 10, 2015**

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

The meeting was called to order by President Mary Ann Dipzinski at 7:01 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Steve Nordstrom, Henry Hatter, Tim Ranville, Robert Gaffney, 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 Finance Jon Pechette, Executive Director of Personnel Colleen Mansour, Principals Mike Lytle, Neil Bedell, John Lanyi, John Darga and Katie Mitchell, Assistant Principal Carrie Ammons, Director of Operations and Transportation Pat Jones, Food Service Director Nancy Daniels and CCHS/Community Education Director John Roark

Student Representatives Present: Felicia Morgan

Others Present: Debi Drabek, Chip McCallum, Ann Holbin, Becky Bentley, Felicia Naimark, Ann Anger, Jeff Harrington and several other teachers and citizens

PRESENTATIONS

The Garner Student Council led the Board of Education with the Pledge of Alliance and also sang God Bless America.

COMMENTS BY STUDENT REPRESENTATIVE

Clio High School

- Twenty-seven students attending the 2015 DECA State Career and Development Conference in Grand Rapids on March 13-15.

Carter Middle School

- Middle school students preparing for 2nd trimester exams.

Garner

- Reading month and students are busy tracking their reading at home so they have a chance to “Dunk Darga” at the end of the month.
- Fourth Grade Musical on Thursday, March 19th at 7:00 p.m. at the high school.
- Consumers Power visits for our 4th graders this week to discuss energy and give away free kits for their homes.

Lacure

- Had a successful blood drive last week.
- Mr. Lanyi will be dressing as an old lady due to a successful pop can drive this month.
- Parent-Teacher conferences went great.

AUDIENCE PARTICIPATION

A teacher from the Carter Middle School spoke on the “Outstanding” job the 7th-8th grade band did at districts.

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 of the Regular Meeting of February 24, 2015
- Closed Session Minutes from the Regular Meeting of February 24, 2015
- Bill Pay

943: EMPLOYMENT OF AN ACCOUNTANT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Elizabeth Anderson** as an Accountant for the Clio Area School District, effective February 12, 2015 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 Nordstrom, supported by Frappier that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

944: EMPLOYMENT OF DIRECTOR OF SPECIAL EDUCATION

BE IT RESOLVED, that the Clio Area Schools Board of Education employ **Jessica McCallum** as Director of Special Education. Mrs. McCallum’s annual salary and fringe benefits shall be in accordance with the negotiated agreement between the CEA and the Clio Board of Education. The full term and conditions of Mrs. McCallum’s employment shall be as stated in the written contract as per the official copy in the board of Education office. The President and Secretary of the Board of Education are authorized to execute the contract.

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

Vote: Yea 7 – Nay 0. Motion carried.

945: EMPLOYMENT OF CLIO COMMUNITY HIGH SCHOOL/COMMUNITY ED DIRECTOR

BE IT RESOLVED, that the Clio Area Schools Board of Education employ **John Roark** as Clio Community High School/Community Education Director. Mr. Roark's annual salary and fringe benefits shall be in accordance with the negotiated agreement between the CEA and the Clio Board of Education. The full term and conditions of Mr. Roark's employment shall be as stated in the written contract as per the official copy in the board of Education office. The President and Secretary of the Board of Education are authorized to execute the contract.

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

Vote: Yea 7 - Nay 0. Motion carried.

946: CEA - SCHEDULE B

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Schedule B revisions as presented.

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

Vote: Yea 7 - Nay 0. Motion carried.

947: ADMINISTRATORS CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the contract between the Board of Education and the Clio Area Schools Administrative Association as presented.

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

Vote: Yea 7 - Nay 0. Motion carried.

948: OUT-OF-STATE BASEBALL FIELD TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip request for the Baseball Team to attend a Cincinnati Reds game and play two baseball games in Cincinnati, Ohio on April 10th through April 12th, 2015.

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

Vote: Yea 7 - Nay 0. Motion carried.

949: OUT-OF-STATE FIELD TRIP HIGH SCHOOL CHESS TEAM

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an overnight field trip request for the Chess Team to attend the 2015 USCF National High School Chess Championship in Columbus, Ohio on April 10th through April 13th, 2015.

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

Vote: Yea 7 - Nay 0. Motion carried.

950: DISTRICT WIDE PA SYSTEM

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from I.COMM Corporation, in the amount of not to exceed \$145,018.00 for the installation of district wide Public Address System upgrade per quote dated March 2, 2015.

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

Vote: Yea 7 - Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- o Clio Amphitheater
- o Craig Media Associates

ATHLETIC COMMITTEE

The Athletic Committee met and discussed the following:

- Mascot/Logo Update
- Winter Sports Standings
- Number of Fall/Winter Athletes
- Booster Updates
- Football Updates
- Goals

CURRICULUM COMMITTEE

The Curriculum Committee met and discussed the following:

- Curriculum Maps
- Curriculum Offerings
- MAISA Units for Reading Curriculum (K-5)
- Accreditation
- 31a/At-Risk Funding Increase

DRUG, ALCOHOL AND VIOLENCE COMMITTEE

The Drug, Alcohol and Violence committee met and discussed the following:

- Universal Screener for Mental Health/Behavioral Disorders
- Program Discussion
- Other Information

FACILITIES COMMITTEE

The Facilities Committee met and discussed the following:

- P.A. System
- Door Access Card Readers
- High School Bleachers, Refinish Gym Floor, Replace Track, Fence Repair/Replace, Pool Conversion
- Edgerton/Garner Office Renovations
- Edgerton Boiler Replacement and Drain
- Garner Parking Lot Drain

POLICY COMMITTEE

The Policy Committee met and discussed the following:

- 1420-School Administrator Evaluation
- 3220-Staff Evaluation
- 7540-Computer Technology and Networks
- 7540.03-Student Education Technology Acceptable Use & Safety
- 7540.04-Staff Education Technology Acceptable Use & Safety
- 8325-Receipt Legal Documents
- 8500-Food Service
- 8510-Wellness

- 9800-High School Diplomas to World War II, Korean Conflict, and Vietnam Era Veterans

TECHNOLOGY COMMITTEE

The Technology Committee met and discussed the following:

- eRate
- Application for Category 2 Grant
- TRIG
- Wi-Fi
- CIPA Filter
- Google Update
- CyberSchool

ADJOURNMENT OF MEETING

Motion by Nordstrom, supported by Heine 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 8:58 p.m.

Respectfully submitted,

_____, Secretary

_____, President