

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – April 14, 2015

The Board of Education met for a Regular Meeting at Carter Middle School.

The meeting was called to order by Vice- President Henry Hatter at 7:07 p.m.

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

Board of Education Members Absent: Mary Ann Dipzinski

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, Neil Bedell, John Lanyi and Katie Mitchell, Assistant Principal Carrie Ammons, Director of Operations and Transportation Pat Jones, Food Service Director Nancy Daniels and Director of Special Education Jessica McCallum

Student Representatives Present: None

Others Present: Cassie Schiebel, Ann Holbin, Cheryl Childers, Jeff Harrington and several other teachers and citizens

PRESENTATIONS

Carter Middle School student Sarah Falardeau sang the “Star Spangled Banner” for the Board of Education.

Middle School teacher Mr. Krueger did a presentation on a 3-D Printer Prototype machine.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

An employee gave praise for the history of inventions by the Middle School.

APPROVAL OF CONSENT AGENDA

Motion by Ranville, supported by Heine 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 of the Regular Meeting of March 24, 2015
- Bill Pay

957: APPROVE POLICIES

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the following policies:

Property

- Policy 7540.03: Student Education Technology Acceptable Use and Safety
Policy 7540.04: Staff Education Technology Acceptable Use and Safety

Operations

- Policy 8325: Receipt Legal Documents
Policy 8500: Food Services
Policy 8510: Wellness

Relations

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

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

Vote: Yea 6 – Nay 0. Motion carried.

958: SCHOOLS OF CHOICE-105/105c

BE IT RESOLVED, that the Clio Area Schools Board of Education exercising the option permitted by Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of Section 105, accept applications of nonresident students from outside our district who reside with a constituent district within the Genesee Intermediate School District for enrollment in our district for the 2015-16 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105.

And

BE IT RESOLVED, that the Clio Area Schools Board of Education exercising the option permitted by Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of Section 105c, accept applications from students that are residents of intermediate school districts contiguous to the Genesee Intermediate School District, for enrollment in our district for the 2015-16 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105c.

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

Vote: Yea 6 – Nay 0. Motion carried.

959: RESIGNATION OF A MECHANIC

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of **James Peters II** as a mechanic with the Clio Area Schools effective March 30, 2015.

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

Vote: Yea 6 – Nay 0. Motion carried.

960: RESIGNATION OF A MECHANIC

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of **Joe Heath** as a mechanic with the Clio Area Schools effective March 30, 2015.

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

Vote: Yea 6 – Nay 0. Motion carried.

961: BORROW OPERATING FUNDS

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize the Superintendent to solicit bids for General Fund operating expenses for the 2015-2016 school year in the amount of \$2,500,000.

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

Vote: Yes 6 – Nay 0. Motion carried.

962: EMPLOY A MECHANIC

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Lance Hull** as a mechanic effective Monday, April 13, 2015, with wages and fringe benefits in accordance with the Master Agreement between the Clio Area Board of Education and the Clio Area School Transportation Employees, Chapter 21, AFSCME – Council 25, and contingent upon employment background and criminal history check.

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

Vote: Yea 6 – Nay 0. Motion carried.

963: EMPLOY A MECHANIC

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Gerald Slattery** as a mechanic effective Tuesday, April 14, 2015, with wages and fringe benefits in accordance with the Master Agreement between the Clio Area Board of Education and the Clio Area School Transportation Employees, Chapter 21, AFSCME – Council 25, and contingent upon employment background and criminal history check.

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

Vote: Yea 6 – Nay 0. Motion carried.

964: SWIMMING POOL RENOVATION BID

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Case Construction in the amount of \$646,166.00 for renovations of the swimming pool at the Clio High School.

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

Vote: Yea 6 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Chrome Books Recommendation
- External Review Schedule
- Board Meeting Change
- Sinking Fund Projects for 2015

ADJOURNMENT OF MEETING

Motion by Gaffney, supported by Ranville that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 - Nay 0. Motion carried.

Vice-President Henry Hatter adjourned the meeting at 8:48 p.m.

Respectfully submitted,

_____, Secretary

_____, President