

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – April 28, 2015**

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 7:07 p.m.

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

Board of Education Members Absent: Steve Nordstrom

School Administrative Staff Present: Executive Director of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Building Principals Neil Bedell, John Lanyi, John Darga and Katie Mitchell, Assistant Principal Carrie Ammons, Food Service Director Nancy Daniels and Director of Special Education Jessica McCallum

Student Representatives Present: None

Others Present: Debi Drabek, Ann Holbin, Cheryl Childers and several other teachers

PRESENTATIONS

None

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

None

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 April 14, 2015
- Bill Pay

965: APPROVE POLICIES

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

- Policy 2370.02: Program
 On-Line/Blended Learning Program
- Policy 5830: Students
 Student Fund Raising
- Policy 8330: Operations
 Student Records
- Policy 8540: Vending Machines
- Policy 9211: Relations
 District Support Organizations
- Motion by Hatter, supported by Heine that the resolution be adopted.
Vote: Yea 6 – Nay 0. Motion carried.

966: RETIREMENT OF AT-RISK LIAISON

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of **Toni Bravender** as an At-Risk Liaison with the Clio Area Schools effective June 30, 2015.

Motion by Hatter, supported by Dipzinski that the resolution be adopted.
Vote: Yea 6 – Nay 0. Motion carried.

967: CONSIDER REPRESENTATIVE TO GISD BIENNIAL ELECTION

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

WHEREAS:

1. Revised School Code provides that board members of Genesee Intermediate School District, Michigan (the “ISD”), be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and
2. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolution; and
3. This Board now determines it necessary and desirable to establish the first public meeting at which this Board will consider the proposed resolution designating the District’s representative on the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the public meeting of this Board to be held on the 28th day of April, 2015, commencing at 7:00 p.m., to be held at the Administration Building, this Board will consider a resolution to appoint **Robert Gaffney** as the designated representative of this District for the electoral body of the ISD biennial election to be held June 1, 2015 and **Henry Hatter** as an alternate in the event the designated representative is unable to attend.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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

Vote: Yea 6 – Nay 0. Motion carried.

968: TECHNOLOGY PURCHASE

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the purchase of 749 14” Chromebooks from Inacomp TSG off of REMC for \$174,112.54, 528 11” Durable Chromebooks from Netech off of REMC for \$113,493.60, 1277 Google Management Licenses from Netech off of REMC for \$31567.44 and 27 Smart Charging Carts from Spectrum Industries for \$40,229.38.

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

Vote: Yea 6 – Nay 0. Motion carried.

969: BEST PRACTICES INCENTIVE

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

WHEREAS, Section 22f of the State School Aid Act provides \$50 per pupil one-time grants to districts that satisfy at least 7 of 9 best practices criteria not later than June 1, 2015 [MCL 388.1622f].

WHEREAS, the board of education of Clio Area Schools desires to receive the \$50 per pupil incentive payment.

WHEREAS, the Clio Area Schools has satisfied at least 7 of 9 best practices criteria.

WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with the following 8 of 9 best practice criteria.

Now, therefore, be it resolved as follows:

1. The board of education of Clio Area Schools certifies that the district has complied with the following requirements:
 - a) The district is the designated policy holder for medical benefit plan(s) pursuant to Section 22f(1)(a).
 - b) The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(1)(b).
 - c) The district accepts applications for enrollment by non-resident applicants under Section 105 or 105c (MCL 388.1705) pursuant to Section 22f(1)(c). A Public School Academy is considered to have met this requirement.
 - d) The district offers online courses or blended learning opportunities to all eligible pupils, and publish course syllabi pursuant to Section 22f(1)(d).
 - e) The district provides a link on the district’s home page to the URL for the MiSchoolData Portal which will contain the required dashboard indicators pursuant to Section 22f(1)(e). If certain data elements for our district are unavailable from state data collections, we agree to provide those data in the form and manner determined by MDE.

