

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – May 26, 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 7:02 p.m.

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

Board of Education Members Absent: Tim Ranville and Lydia Heine

School Administrative Staff Present: Superintendent Fletcher Spears III, Executive Director of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Building Principals John Lanyi, John Darga and Katie Mitchell, Assistant Principal Carrie Ammons and Shelly Cranick, Food Service Director Nancy Daniels, CCHS Director John Roark and Director of Special Education Jessica McCallum

Student Representatives Present: Felicia Morgan

Others Present: Debi Drabek, Ann Holbin, Cheryl Childers, Chip McCallum, Becky Bentley, Tyler Thompson, Matt McMullen, several other teachers and citizens

PRESENTATIONS

Tyler Thompson, DECA Advisor with students Dillion Murray and Felicia Morgan spoke about their experience at DECA Nationals in Orlando, Florida.

Mr. MaCallum's 8th Grade Advanced Science class presented to the Board of Education the procedure in releasing salmon raised from eggs into the Pine Run Creek.

COMMENTS BY STUDENT REPRESENTATIVE

Clio High School

- The 5th Annual Project Choice Track and Field day was held. Thanks to the maintenance staff for the use of the track.
- Seniors last day was May 26th.
- Link Crew is beginning the switch from a class to a club for next year.
- New commissioners were chosen: Caitlin Coulter, Chase Smith, Robert Love, Andrew Odette and Madison Watts.

Carter Middle School

- Student Council sponsored the "Pennies for Pasta" fund raiser. The goal was to collect \$2000 but \$2,231.70 was collected for the Leukemia & Lymphoma Society. Mr. Richey's 5th grade class was the winner and will

have pasta from Olive Garden.

- The 6th graders completed their M-STEP testing last week. This concluded six-weeks of the state testing for CMS. They celebrated with a kickball tournament.

Garner

- The Garner 4th grade reunion of graduating seniors went very well. Several teachers returned and past Garner students watched their 4th grade musical while enjoying cake and their time capsules
- Third grade recorder concert was held in the high school auditorium for the first time. We had much more space and many more people attended. We will be returning next year.
- Looking forward to the high school wind ensemble concert visit next week.

Lacure

- Third graders finished up the M-STEP.
- Getting ready for Fun & Field Day.
- Finished last concert of the year with Kindergarten Celebration of Learning.
- Third grade Recorder Concert.
- Fourth grade promotion on the last day of school at 9:30am.

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Frappier that the Clio Area Schools Board of Education approve the Consent Agenda.
Vote: Yea 5 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of May 12, 2015

976: JOIN MHSAA FOR THE 2015-16 SCHOOL YEAR

BE IT RESOLVED, that the Clio Area Schools Board of Education approve membership in the Michigan High School Athletic Association for the 2015-16 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

977: APPROVE FOOD SERVICE CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the Food Service Contract with Chartwells Food Services for the 2015-16 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

978: COOPERATIVE HOCKEY TEAM

BE IT RESOLVED, that the Clio Area Schools Board of Education approve a cooperative hockey team with Swartz Creek/Clio/Flushing High Schools for the 2015-16 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

979: RETIREMENT OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of **Joy Dingman** as a teacher with the Clio Area Schools effective June 30, 2015.

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

Vote: Yea 5 – Nay 0. Motion carried.

980: RETIREMENT OF HEAD MAINTENANCE

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of **Roy Gordon** as Head Maintenance with the Clio Area Schools effective August 31, 2015.

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

Vote: Yes 5 – Nay 0. Motion carried.

981: TRANSFER BUS TO GISD

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

Whereas, the American Recovery and Reinvestment Act of 2009 (AARA) was a law enacted by the 111th United States Congress and signed by President Barack Obama on February 17, 2009; and,

Whereas, one of the purposes of ARAA was to provide funds to invest in education; and,

Whereas, the funds were designated as Flowthrough Funds, received by the Genesee Intermediate School Districts and provided to local school districts; and,

Whereas, Clio Area Schools received funds and utilized them for the purchase of a school bus for the transportation of special needs students; and,

Whereas, the Clio Area School District no longer requires the bus for the transportation of special needs students; and

Whereas, the bus has not reached the end of its useful life, and;

Whereas, Federal Funding Rules require assets purchased with Flowthrough Funds be returned to the grant sub recipient, the Genesee Intermediate School District, if the assets have not reached the end of useful life;

Now, Therefore, Be It Resolved:

The Board of Education hereby returns the school bus purchased with ARRA Funds in 2009 to the Genesee Intermediate School District effective May 26, 2015.

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

Vote: Yes 5 – Nay 0. Motion carried.

982: ADMINISTRATIVE SECRETARY CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the contract with the Administrative Secretary Group from 2014-2017.

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

Vote: Yea 5 – Nay 0. Motion carried.

983: TRUTH IN TAXATION HEARING

BE IT RESOLVED, that the Clio Area Schools Board of Education set June 23, 2015, at 6:30 p.m. for the Truth In Taxation and Budget Hearing for the adoption of the 2015-16 budget.

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

Vote: Yea 5 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Strategic Planning Facilitator-MASB
- Date for Reorganizational Meeting in July
- Good Apple Award-Committee of Steve Nordstrom and Henry Hatter
- Personnel Meeting

CLOSED SESSION

Motion by Hatter, supported by Nordstrom that the Clio Area Schools Board of Education enter closed session for the purpose of legal update and negotiations update.

Vote: Yea – Dipzinski, Hatter, Nordstrom, Gaffney and Frappier

Nay – 0. Motion carried.

The Board of Education recessed at 8:42 p.m.

The Board entered closed session at 8:48 p.m.

Motion by Hatter, supported by Nordstrom that the Clio Area Schools Board of Education adjourn closed session.

The closed session adjourned at 10:14 p.m.

The Board reconvened in open session at 10:15 p.m.

ADJOURNMENT OF MEETING

Motion by Nordstrom, supported by Hatter that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 5 – Nay 0. Motion carried.

President MaryAnn Dipzinski adjourned the meeting at 10:15 p.m.

Respectfully submitted,

_____, Secretary

_____, President