CLIO AREA SCHOOLS

BOARD OF EDUCATION

Minutes – December 17, 2018

The Board of Education met for a Regular Meeting at the administration building.

The meeting was called to order by President, Denise Frappier at 6:00 p.m.

Board of Education Members Present: Denise Frappier, Lydia Heine, Carrie Sekelsky, Robert Gaffney, Mary Ann Dipzinski, Henry Hatter (arrived 6:04) and Rebecca Aaron

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum and Instruction Stephen Keskes, Assistant Superintendent of Business Services Rebekah Silkworth Principals Lisa Taylor, Neil Bedell, John Lanyi, and Katie Mitchelle, Director of Clio Community High School Tim Kumar, Athletic Director John Darga

Student Representatives Present: Malan Manwaring

Others Present: Julie Newman, Laurie Heath, Jennifer Boggs, Stephen Poindexter, Mary Littlefield-Borden, Amy Morgan, Judy Campbell, several members of the Henry Hatter family, several staff, students, parents and community members.

**CLOSED SESSION**

Motion by Sekelsky, supported by Frappier, that the Clio Area Schools Board of Education enter into closed session for the purpose of the superintendent’s evaluation.

Vote: Yea 6 – Nay 0. Motion carried.

The Board of Education recessed at 6:02 p.m.

The Board entered closed session at 6:02 p.m.

The closed session adjourned at 6:43 p.m.

The Board reconvened in open session at 6:43 p.m.

The Board of Education recessed at 6:44 p.m.

The Board reconvened in open session at 7:02 p.m.

**PRESENTATIONS**

Fletcher Spears recognized Henry Hatter for 28 years of service as a Clio Area Schools Board Member and presented him with a plaque that commemorates the Clio Area Schools Boardroom the “Henry Hatter Boardroom”.

**AUDIENCE PARTICIPATION**

None

**APPROVAL OF CONSENT AGENDA**

Motion by Sekelsky, 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 on November 29, 2018
* Minutes of the Committee of the Whole on December 6, 2018
* Payment of Bills

**ACTION ITEMS**

**2295: COMMEMORATE BOARDROOM:**

**BE IT RESOLVED** that the Clio Area Schools Board of Education:

1. Acknowledges Henry Hatter for his outstanding contributions to the Clio Area School District.
2. Commemorates the Clio Area Schools Boardroom the “Henry Hatter Boardroom”.
3. Directs the Administration to display a plaque in the Henry Hatter Boardroom in commemoration of this resolution and in honor of Henry Hatter and his commitment to the District.

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

Vote: Yea 7 – Nay 0. Motion carried.

The Board of Education recessed at 7:30 p.m.

The Board of Education reconvened at 7:38 p.m.

**2296: ACCEPT RETIREMENT OF A SECRETARY:**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Diane Sather as a secretary with the Clio Area Schools effective December 10, 2018.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2297: APPROVE OUT-OF-STATE BASEBALL FIELD TRIP:**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip for the Baseball Team to travel to Gulf Shores, AL and Cincinnati, OH March 22, 2019 to March 30, 2019 to practice in a warm climate and participate in team building activities.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2298: EMPLOYMENT OF SECRETARY:**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Karen Love as a Secretary with the Clio School District, effective December 17, 2018, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Office Personnel Association MEA/NEA.

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

Vote: Yea 7 – Nay 0. Motion carried.

**CLOSED SESSION**

Motion by Sekelsky, support by Dipzinski that the Clio Area Schools Board of Education enter closed session for the purpose of considering an employee suspension per the employees request.

Vote: Yea 7 – Nay 0. Motion carried.

The Board of Education recessed at 7:43 p.m.

The Board entered closed session at 7:47 p.m.

The closed session adjourned at 7:55 p.m.

The Board reconvened in open session at 7:55 p.m.

**2299: TENURE CHARGES - POINDEXTER:**

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

1. Will proceed upon the tenure charges against Stephen Poindexter filed with the Secretary of the Board of Education on December 11, 2018.

2. Suspends Stephen Poindexter from active performance of duty pending resolution of the tenure charges, pursuant to MCL 38.103(1).

3. Directs that the Superintendent furnish Stephen Poindexter with this Resolution, a written statement of the charges, and a statement of his rights under Article IV of the Teachers’ Tenure Act not later than five (5) days after the date this Resolution is adopted.

4. Authorizes and directs the President of the Board of Education and the Superintendent, or their designees, and the attorneys for the Board of Education, to do that which is necessary to carry out this Resolution in compliance with the Teachers’ Tenure Act.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2300: ESCROW SALARY/DISCONTINUE HEALTH INSURANCE AND LIFE INSURANCE:**

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

1. Directs administration, effective immediately, to place Stephen Poindexter’s salary in escrow during his suspension from active performance of duty, pending resolution of the tenure charges against him.

2. Directs administration, effective immediately, to discontinue Stephen Poindexter’s health and life insurance benefits.

3. Authorizes and directs the President of the Board of Education and the Superintendent, or their designees, and the attorneys for the Board of Education, to do that which is necessary to carry out this Resolution in compliance with the Teachers’ Tenure Act.

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

Vote: Yea 7 – Nay 0. Motion carried.

**ADJOURNMENT OF MEETING**

President, Denise Frappier adjourned the meeting at 8:12 p.m.

 Respectfully submitted,

 , Secretary

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