CLIO AREA SCHOOLS

BOARD OF EDUCATION

Minutes – November 29, 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 7:00 p.m.

Board of Education Members Present: Denise Frappier, Lydia Heine, Robert Gaffney, Mary Ann Dipzinski, Carrie Sekelsky, Rebecca Aaron and Henry Hatter (arrived at 8:11)

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 Curriculum and Instruction Steve Keskes, Principals Neil Bedell, John Lanyi, Katie Mitchelle, Michelle Pyrett and Lisa Taylor (arrived at 7:09), Director of CCHS Tim Kumar, Director of Technology John Chomos

Student Representatives Present: Malan Manwaring

Others Present: Julie Newman, Megan Decker, Robert and Laurie Heath

**PRESENTATIONS**

None

**ADJUSTMENTS TO AGENDA**

No closed session.

**AUDIENCE PARTICIPATION**

None

**APPROVAL OF CONSENT AGENDA**

Motion by Heine, supported by Gaffney 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 on November 8, 2018
* Payment of Bills

**ACTION ITEMS**

**2289: APPROVE BOARD MEMBER STIPEND:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the stipend checks for Henry Hatter and Mary Ann Dipzinski.

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

Vote: Yea 5 – Nay 0. Motion carried.

**2290: APPROVE BOARD MEMBER STIPEND:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the stipend checks for Robert Gaffney and Denise Frappier.

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

Vote: Yea 4 – Nay 0. Motion carried.

**2291: APPROVE BOARD MEMBER STIPEND:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the stipend check for Lydia Heine.

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

Vote: Yea 5 – Nay 0. Motion carried.

**2292: APPROVE BOARD MEMBER STIPEND:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the stipend checks for Rebecca Aaron and Carrie Sekelsky.

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

Vote: Yea 4 – Nay 0. Motion carried

**2293: APPROVE POLICIES**

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

**Bylaws**

Policy 0100: Definitions

Policy 0122: Board Powers

Policy 0131.1: Bylaws and Policies

Policy 0143.1: Public Expression of Board Members

Policy 0165.6: Cancellation

Policy 0166: Agenda

Policy 0167.1 Voting

Policy 0167.2 Closed Session

Policy 0167.3: Public Participation at Board Meetings

Policy 0167.6 Use of Social Media

**Administration**

Policy 1422: Nondiscrimination and Equal Employment Opportunity

Policy 1662: Anti-Harassment

**Program**

Policy 2112: Parent and Family Engagement

Policy 2260: Nondiscrimination and Access to Equal Educational Opportunity

Policy 2261: Title I Services

Policy 2261.01: Parent and Family Member Participation in Title I Programs

Policy 2261.03 District and School Report Card

Policy 2271: Postsecondary (Dual) Enrollment Option Program

Policy 2700: Annual Report

**Professional Staff**

Policy 3120: Employment of Professional Staff

Policy 3120.04: Employment of Substitutes

Policy 3122: Nondiscrimination and Equal Employment Opportunity

Policy 3130: Assignment and Transfer

Policy 3362: Anti-harassment

**Support Staff**

Policy 4122: Nondiscrimination and Equal Employment Opportunity

Policy 4162: Controlled Substance and Alcohol Policy for Commercial otor

Vehicle (CMV) Drivers and Other Employees Who Perform Safety

Sensitive Functions

Policy 4362: Anti-harassment

**Students**

Policy 5330: Use of Medications

Policy 5460: Graduation Requirements

Policy 5517: Anti-harassment

Policy 5517.02: Sexual Violence

Policy 5540: Interrogation of Students

Policy 5630.01: Student Seclusion and Restraint

**Finances**

Policy 6350: Prevailing Wage Coordinator

**Operations**

Policy 8210: School Calendar

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

Vote: Yea 6 – Nay 0. Motion carried

**2294: ACCEPT DONATION FROM KNIGHTS OF COLUMBUS**

BE IT RESOLVED, that the Clio Area School Board of Education accept the donation of $336.05 from the Knights of Columbus.

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

Vote: Yea 6 – Nay 0. Motion carried

**ITEMS FOR DISCUSSION**

The Board of Education discussed the following items:

* Strategic Planning Goal Reports
* Superintendent’s Evaluation
* Food Service Equipment Needs

**ADJOURNMENT OF MEETING**

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

Respectfully submitted,

, Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, President