

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Unofficial Minutes – May 15, 2012

The Board of Education met for a Regular Meeting at the Clio High School Auditorium.

The meeting was called to order by President Jeff Drayton at 7:05 p.m.

Board of Education Members Present: Jeff Drayton, Steve Nordstrom, Henry Hatter, Mary Ann Dipzinski, Shawna Myers, Robert Swartwood and Tim Ranville

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Dr. James Tenbusch, Assistant Superintendent for Business and Finance Fletcher Spears, Assistant Superintendent for Curriculum and Instruction Dr. Ed Graham, Principals Mike Lytle, Neil Bedell, John Lanyi, John Darga and Katrina Mitchell, Assistant Principals Carrie Ammons and Lisa Taylor, Special Ed Director Carrie Darling, Athletic Director Larry Lamphere, Assistant Supervisor for Transportation Lee Fossati, Technology Director Bruce Richards and Dean of Students Lisa Light

Student Representatives Present: None

Others Present: Debi Drabek, Felicia Naimark, Jason Reid, Ann Holbin, Cheryl Childers, Bernie Borden many other teachers and citizens

PRESENTATIONS

The Board of Education recognized Sue Boyse for her dedicated work on the Lacure Mugs of Love.

The Board of Education presented a mug and a commemorative coin to Margaret VanHoose for her outstanding job and performance with the Carter Middle School Band.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

Many custodians, teachers and community members spoke about their concerns for the privatization of the custodial group.

APPROVAL OF CONSENT AGENDA

Motion by Hatter supported by Myers 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 of April 24, 2012.
- Financial Report – Payment of Bills

ACTION ITEMS

503: ACCEPT BID FOR ROOF AT CARTER MIDDLE SCHOOL

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the low bid from Short Roofing in the amount of \$344,960.000 to replace a portion of the roof at Carter Middle School.

Motion by Swartwood supported by Myers that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

504: ACCEPT BID FOR BOILER AT CARTER MIDDLE SCHOOL

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the low bid from Remer Plumbing and Heating in the amount of \$229,000.00 for the removal and installation of a new boiler at Carter Middle School.

Motion by Myers supported by Dipzinski that the resolution be adopted.

Vote: Yea 7 - Nay 0. Motion carried.

505: CLOSING OF THE POOL

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and “Close the Pool to Save the Pool” effective August 15, 2012

Motion by Hatter supported by Myers that the resolution be adopted.

Vote: Yea 7 - Nay 0. Motion carried.

506: EMPLOYMENT OF VARSITY BOYS CROSS COUNTRY COACH

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **James Dunn** as Varsity Boys Cross Country Coach with the Clio Area School District.

Motion by Myers supported by Hatter that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

507: EMPLOYMENT OF VARSITY VOLLEYBALL COACH

BE IT RESOLVED, that the Clio Area School Board of Education accept the recommendation of the Superintendent and approve the employment of **Rebecca Schroeder** as Varsity Girls Volleyball Coach with the Clio School District with wages in accordance with her contract and contingent upon employment background and criminal history checks.

Motion by Myers supported by Dipzinski that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

508: APPROVE THE GISD BUDGET FOR 2012-13

BE IT RESOLVED, that

WHEREAS, the Genesee Intermediate School District (GISD) is required by law to adopt a balanced budget; and

WHEREAS, the Genesee Intermediate School District budget development process includes GISD staff, constituent district staff, superintendents, and board members; and

WHEREAS, the Genesee Intermediate School District budget is based on priorities established by GISD; and

WHEREAS, this plan has been approved by the Genesee County Superintendents Association; and

WHEREAS, after careful consideration and review by superintendent committees, the Genesee County Superintendents Association approved all 2012-2013 proposed budgets submitted by the Genesee Intermediate School District; and

WHEREAS, the Genesee County Superintendents Association recommended that all GISD 2012-2013 proposed budgets be submitted to constituent district representatives for review, consideration and approval at the annual budget meeting; and

WHEREAS, at the annual budget meeting held on March 28, 2012, the constituent school district representatives approved the Genesee Intermediate School District 2012-2013 proposed budgets; and

WHEREAS, consistent with Public Act 234 of 2004, the Genesee Intermediate School District proposed General Education Fund budget is being presented to each constituent school district board of education for review; and

WHEREAS, consistent with Genesee Intermediate School District's long-standing tradition of publicly disclosing all budget information, the Genesee Intermediate School District Board of Education is asking that each constituent district review, consider and approve all GISD 2012-2013 proposed fund budgets following the guidelines of Public Act 234 of 2004; and

NOW, THEREFORE BE IT RESOLVED that after careful consideration of each 2012-2013 proposed GISD fund budget, the Clio Board of Education resolves that:

(Local boards choose one of the options—is supported OR has not been approved—for each fund. For funds not supported, submit specific objections and proposed changes.)

GENERAL EDUCATION FUND

 X The 2012-2013 proposed Genesee Intermediate School District General Education Fund budget is supported by the Clio Board of Education.

OR

 The 2012-2013 proposed General Education Fund budget has not been approved, and the Clio Board of Education submits the attached specific objections and proposed changes to the 2012-2013 proposed General Education Fund budget.

SPECIAL EDUCATION FUND

 X The 2012-2013 proposed Genesee Intermediate School District Special Education Fund budget is supported by the Clio Board of Education.

OR

 The 2012-2013 proposed Special Education Fund budget has not been approved, the Clio Board of Education submits the attached specific objections and proposed changes to the 2012-2013 proposed Special Education Fund budget.

CAREER TECHNICAL EDUCATION FUND

 X The 2012-2013 proposed Genesee Intermediate School District Career Technical Education Fund budget is supported by the Clio Board of Education.

OR

 The 2012-2013 proposed Career Technical Education Fund budget has not been approved, the Clio Board of Education submits the attached specific objections and proposed changes to the 2012-2013

proposed Career Technical Education Fund budget.

ENTERPRISE FUND

X The 2012-2013 proposed Genesee Intermediate School District Enterprise Fund budget is supported by the Clio Board of Education.

OR

_____ The 2012-2013 proposed Enterprise Fund budget has not been approved, and the Clio Board of Education submits the attached specific objections and proposed changes to the 2012-2013 proposed Enterprise Fund budget.

OTHER FUNDS

X The 2012-2013 proposed Genesee Intermediate School District School Lunch Services Fund is supported by the Clio Board of Education.

OR

_____ The 2012-2013 proposed Genesee Intermediate School District School Lunch Services Fund has not been approved, and the Clio Board of Education submits the attached specific objections and proposed changes to the 2012-2013 proposed School Lunch Services Fund.

Motion by Myers supported by Hatter that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

509: ACCEPT BID FOR BLEACHERS AT CLIO HIGH SCHOOL

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Interkal in the amount of \$48,354.00 to replace the balcony bleachers at the Clio High School.

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

Vote: Yea 7 – Nay 0. Motion carried.

510: MOVE POLICY READING TO ACTION

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action 3rd reading of Policy Updates.

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

Vote: Yea 7 – Nay 0. Motion carried.

511: APPROVE POLICIES

BE IT RESOLVED, that the Clio Area Schools Board of Education approve policies for Anti-Bullying, Intra-District School of Choice and Alternative Assessment for Social Studies

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

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Good Apple Awards
- End-of-Year Dates
- WAY Program
- Policies

FACILITIES COMMITTEE

The Facilities Committee met and discussed the following:

- ◇ Sinking Fund Projects
 - ✓ Middle School Boiler
 - ✓ Middle School Roofs
 - ✓ High School Dishwasher

- ✓ Front Entrance Security
- ✓ High School Upper Gym Bleachers
- ✓ High School P.A. System
- ✓ Early Elementary Lighting

FINANCE COMMITTEE

The Finance Committee met and discussed the following:

- ◇ Review Bills
- ◇ Personnel
- ◇ Sinking Fund
- ◇ Negotiations
- ◇ Four Day Work Week-Summer

CURRICULUM COMMITTEE

The Curriculum Committee met and discussed the following:

- ◇ Updates
 - ✓ Kindergarten Round-Up
 - ✓ Foreign Language
 - ✓ Math in Focus
 - ✓ High School Math Textbooks
 - ✓ Calendar Proposals
 - ✓ School Improvement
 - ✓ E2020
- ◇ Policy Issues
- ◇ Response to Intervention
- ◇ Curriculum Focus for 2012-2013

The Board of Education recessed at 10:02 p.m.

The Board reconvened in open session at 10:14 p.m.

CLOSED SESSION

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

Vote: Yea – Dipzinski, Drayton, Hatter, Myers, Swartwood, Nordstrom and Ranville
Nay – 0. Motion carried.

After discussion, the Board of Education gave the Superintendent latitude for negotiation/impact bargaining.

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

Vote: Yea – Dipzinski, Drayton, Hatter, Myers, Swartwood, Nordstrom and Ranville
Nay – 0. Motion carried.

The closed session adjourned at 10:29 p.m.

The Board reconvened in open session at 10:29 p.m.

ADJOURNMENT OF MEETING

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

Vote: Yea 7 – Nay 0. Motion carried.

President Jeff Drayton adjourned the meeting at 10:29 p.m.

Respectfully submitted,

_____, Secretary