

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Unofficial Minutes – October 11, 2011

The Board of Education met for a Work Session Meeting at the Administration Building.

The meeting was called to order by President Jeff Drayton at 7:03 p.m.

Board of Education Members Present: Jeff Drayton, Henry Hatter, Steve Nordstrom, Shawna Myers and Robert Swartwood

Board of Education Members Absent: Mary Ann Dipzinski and Tim Ranville

School Administrative Staff Present: Superintendent Dr. James Tenbusch, Assistant Superintendent for Business and Operations Fletcher Spears, Assistant Superintendent for Curriculum and Instruction Dr. Ed Graham, Principals Neil Bedell, John Lanyi, Mike Lytle, John Darga, Assistant Principal Carrie Ammons and Lisa Taylor, Plant Operations Supervisor Dan McCann and Assistant Supervisor for Transportation Lee

Student Representatives Present: Sarah Henry and Amy Paulson

Others Present: Felicia Naimark, Debi Drabek, several teachers and citizens

## **PRESENTATIONS**

Lisa Voydanoff with VSA presented a video featuring the special needs students from Carter Middle School in different presentations for manners, respect, greeting and making purchases.

Heather Baldwin presented a video of CMS staff and students starring in a rap video to showcase MEAP week.

## **COMMENTS BY STUDENT REPRESENTATIVE**

Student Representatives Sarah Henry and Amy Paulson gave the following report:

### **Student Council**

- They made \$9000 on homecoming activities.
- Spirit Day participation (duct tape/trash bag day).
- Seniors won overall spirit week.
- Powder-puff results were Senior class won over Junior class and Freshman class won over the Sophomore class.
- Yearbook also made \$3000 at the powderpuff game.

### **Sports Teams**

- Football last home game was October 7, 2011.

- Cross Country boys have three 1<sup>st</sup> place trophies.

#### **Miscellaneous**

- Two students made it for a Clio Area Leadership Academy (5 week program).
- \$600 was made from the community pig roast.
- 1<sup>st</sup> marking period is done on Friday, October 14<sup>th</sup>.
- Foreign exchange student teaming together with math t-shirts.

#### **AUDIENCE PARTICIPATION**

None

#### **APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Myers 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 September 13, 2011

#### **ACTION ITEMS**

##### **440: EMPLOYMENT OF DIRECTOR OF TECHNOLOGY**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the recommendation of the Superintendent and approve the employment of **Bruce Richards** as Director of Technology with the Clio School District, effective September 26, 2011, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Administrators Contract and contingent upon employment background and criminal history checks

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

Vote: Yea 5 - Nay 0. Motion carried.

##### **441: EMPLOYMENT OF ASSISTANT SUPERVISOR FOR TRANSPORTATION**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the recommendation of the Superintendent and approve the employment of **Lee Fossati** as Assistant Supervisor for Transportation with wages in accordance with his contract and contingent upon employment background and criminal history checks.

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

Vote: Yea 5 - Nay 0. Motion carried.

##### **442: EMPLOYMENT OF HALF TIME KINDERGARTEN TEACHER**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the recommendation of the Superintendent and approve the employment of **Jill Taliska** as a probationary teacher with the Clio School District, effective September 26, 2011, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Education Association, MEA/NEA and contingent upon employment background and criminal history checks.

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

Vote: Yea 5 - Nay 0. Motion carried.

##### **443: EMPLOYMENT OF HALF TIME KINDERGARTEN TEACHER**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the recommendation of the Superintendent and approve the employment of **Gayle Roth** as a probationary teacher with the Clio School District, effective September 19, 2011, with wages and fringe benefits in accordance with the

Master Agreement between the Clio Board of Education and the Clio Education Association, MEA/NEA and contingent upon employment background and criminal history checks.

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

Vote: Yea 5 - Nay 0. Motion carried.

**444: EMPLOYMENT OF DISTRICT TEST COORDINATOR**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the recommendation of the Superintendent and approve the employment of **Melissa Hewitt** as District Test Coordinator with the Clio School District, effective September 19, 2011, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Administrative Secretaries Contract and contingent upon employment background and criminal history checks.

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

Vote: Yea 5 – Nay 0. Motion carried.

**445: EMPLOYMENT OF LATCHKEY SUPERVISOR**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the recommendation of the Superintendent and approve the employment of **Misty Parker** as a Latchkey Supervisor with the Clio School District, effective October 3, 2011, and contingent upon employment background and criminal history checks.

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

Vote: Yea 5 - Nay 0. Motion carried.

**446: EMPLOYMENT OF SPECIAL EDUCATION TRANSPORTATION AIDE**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the recommendation of the Superintendent and approve the employment of **Rochell Knox** as a Special Education Transportation Aide with the Clio School District, effective September 29, 2011, and contingent upon employment background and criminal history checks.

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

Vote: Yea 5 – Nay 0. Motion carried.

**447: OUT-OF-STATE FIELD TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an out-of-state field trip for the Social Studies class to travel to London, England and Paris, France for the purpose of an educational tour of historical sites on June 18-26, 2012.

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

Vote: Yea 5 – Nay 0. Motion carried.

**448: POLICYHOLDER FOR A GROUP INSURANCE BENEFIT**

BE IT RESOLVED, that

WHEREAS, Public Act 336 of the Public Employment Relations Act (PERA) prohibits a public school employer and a group of employees from bargaining who is or will be the policyholder of a group insurance benefit, and;

WHEREAS, Section 22f(1)(b) of the Michigan School Code requires a school district to be the policyholder for all group medical benefit plans in order to meet one of the five qualifying criteria for the “Best Practices” incentive funds.

Now, therefore, be it resolved the Board of Education of the Clio Area School District certifies that the district is the policy holder for all group medical benefit plans provided to district employees.

Motion by Myers, supported by Drayton that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

#### **449: BEST PRACTICES INCENTIVE**

BE IT RESOLVED, that

WHEREAS, Section 22f of the State School Aid Act provides \$100 per pupil one-time grants to districts that satisfy at least 4 of 5 best practices criteria not later than June 1, 2012 [MCL 388.1622f].

WHEREAS, the Board of Education of the Clio Area School District desires to receive the \$100 per pupil incentive payment.

WHEREAS, the Clio Area School District has satisfied at least 4 of 5 best practices criteria.

WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with at least 4 of 5 of the best practice criteria.

Now, therefore, be it resolved as follows:

1. The Board of Education of the Clio Area School District certifies that the district has complied with the following requirements:
  - The district is the designated policy holder for medical benefit plans(s) pursuant to Section 22f(1)(b).
  - The district will develop and/or continue to implement a Service Consolidation Plan pursuant to Section 22f(1)(c). We agree to send MDE a status report on the development/implementation of the plan by February 1<sup>st</sup> each year.
  - The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(1)(d).
  - The district will provide a link on the district's home page to the URL for the MI School Data 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.
2. The Board of Education of the Clio Area School District authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

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

Vote: Yea 5 – Nay 0. Motion carried.

#### **DISCUSSION ITEMS**

The Board of Education discussed the following:

- The high school roofs look really good.
- Alternative Ed bathrooms are done and look great.
- Erosion problem on middle school field.
- Traffic flow at middle school.

**ADJOURNMENT OF MEETING**

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

Vote: Yea 5 – Nay 0. Motion carried.

President Jeff Drayton adjourned the meeting at 9:03 p.m.

Respectfully submitted,

Steve Nordstrom, Secretary