

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Unofficial Minutes - September 13, 2011

The Board of Education met for a Regular 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: Henry Hatter (left at 9:07 p.m.), Jeff Drayton, Mary Ann Dipzinski, Steve Nordstrom, Robert Swartwood, Shawna Myers, Tim Ranville and student representative Sarah Henry

Board of Education Members Absent: None

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 and Katrina Mitchell, Assistant Principal Carrie Ammons and Lisa Taylor (arrived 7:06 p.m.), Plant Operations Supervisor Dan McCann and Special Ed Director Carrie Darling

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

PRESENTATIONS

None

AUDIENCE PARTICIPATION

Felicia Naimark, 1285 Brenner Pass, asked if Michigan Leadership Institute workshop was just for board members.

Johnny Barrett, 5256 E. Wilson Rd., asked if Parent-Web was up and running at the Carter Middle School.

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Dipzinski 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 August 17, 2011
- Financial Report - Payment of Bills

COMMENTS BY STUDENT REPRESENTATIVE

Sarah Henry reported on the following:

- Held Leadership-Team Building session for all staff at Clio High School, Alternative Ed and Administration Building.
- Prom dress sale on September 15th in the Media Center.
- Country Music at the Clio Amphitheatre on September 28th from 6-9pm with all proceeds going to the Eastern Michigan Food Bank.
- Pig Roast for homecoming after parade.
- Little Caesar's pizza proceeds on September 7th going towards 2012 prom.
- Disney theme for Homecoming Dance on October 8th.
- Allison Creamer and Joel Sturk were Rotary Club Students of the Month.

ACTION ITEMS

431: EMPLOYMENT OF LANGUAGE ARTS TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **Ryan McLeod** as a Language Arts teacher with the Clio School District, effective August 30, 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.

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

Vote: Yea 7 - Nay 0. Motion carried.

432: EMPLOYMENT OF ACCOUNTS PAYABLE SECRETARY

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of Cassie Schiebel as the Accounts Payable Secretary for the Clio School District, effective August 12, 2011, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Administrative Secretaries.

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

Vote: Yea 7 - Nay 0. Motion carried.

433: EMPLOYMENT OF HALF TIME DEVELOPMENTAL KINDERGARTEN TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **Mary Beth Hardaker** as ½ time Developmental Kindergarten teacher with the Clio School District, effective August 30, 2011, wage and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Education Association MEA/NEA.

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

Vote: Yea 7 - Nay 0. Motion carried.

434: RESIGNATION OF A BUS DRIVER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of Kathleen White as a bus driver with the Clio Area Schools effective August 16, 2011.

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

Vote: Yea 7 - Nay 0. Motion carried.

435: RESIGNATION OF TECHNOLOGY DIRECTOR

BE IT RESOLVED, that the Clio Area Schools Board of Education accepts the written resignation of Howard Buetow as the Technology Director with the Clio Area Schools effective September 1, 2011.

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

Vote: Yea 7 - Nay 0. Motion carried.

436: EMPLOYMENT OF MAINTENANCE

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Jeremy Reid as a maintenance person with the Clio School District, effective September 12, 2011, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Custodial/Maintenance Association MEA/NEA.

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

Vote: Yea 7 – Nay 0. Motion carried.

437: SALE OF FORK LIFT BUS

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Kalamazoo Metal in the amount of \$2350.00 for the purchase of bus #92.

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

Vote: Yea 7 – Nay 0. Motion carried.

438: MOVE TO CHANGE TIME OF BOARD MEETING

BE IT RESOLVED, that the Clio Area Schools Board of Education moved to action the time of the board meeting on October 11, 2011 from 7:00 p.m. to 6:30 p.m.

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

439: CHANGE TIME OF BOARD MEETING

BE IT RESOLVED, that the Clio Area Schools Board of Education approved the change of time of the board meeting on October 11, 2011 from 7:00 p.m. to 6:30 p.m. for netbook training.

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

DELEGATES TO MASB ASSEMBLY

The Board of Education appointed Robert Swartwood and Shawna Myers as our voting delegates and Henry Hatter, Jeff Drayton, Mary Ann Dipzinski and Steve Nordstrom as our alternates to the MASB Delegate Assembly on October 27, 2011.

DISCUSSION ITEMS

The Board of Education discussed the following :

- The high school and Garner roof projects
- The tennis courts.
- The windows at Edgerton, Garner and Lacure.
- Reviewed the WAY Program

ADJOURNMENT OF MEETING

Motion by Myers, supported by Dipzinski 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 9:23 p.m.

Respectfully submitted,

Steve Nordstrom, Secretary