

CLIO BOARD OF EDUCATION
Minutes – May 18, 2010

The Board of Education met for a regular meeting at the Administration Building.

The meeting was called to order by Vice President Jeff Drayton at 7:00 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Jeff Drayton, Robert Gaffney, Shawna Myers, Steve Nordstrom and Robert Swartwood

Board of Education Members Absent: Henry Hatter

School Administrative Staff Present: Superintendent Fay Latture, Assistant Superintendent for Business and Operations Fletcher Spears, Assistant Superintendent for Curriculum and Instruction Beth Rayl, Principals Keith Smith, Neil Bedell, Eileen Kerr, John Lanyi and Mike Lytle, and Assistant Principal Carrie Ammons

Others Present: CEA President Felicia Naimark and several staff members and citizens

PRESENTATIONS

- Carter Middle School teacher Brian Trebilcock presented the NCA Spotlights for May.
- The Board of Education presented commemorative coins to Brian Trebilcock, Toni Bravender, Mary Grubaugh, Kristen Hutchinson and Nancy Burdick.

AUDIENCE PARTICIPATION

Dick Taylor, 545 Allen Street, thanked the Board of Education for allowing the Lions Club to hold their meetings at Carter Middle School.

Kathy Taylor, 545 Allen Street, thanked Mr. Leman for the peace poster contest.

APPROVAL OF CONSENT AGENDA

Motion by Nordstrom, supported by Dipzinski 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 and closed session meetings of April 20, 2010
- Minutes of the work session and closed session meetings of May 4, 2010
- Minutes of the special and closed session meetings of May 11, 2010

- Financial Report - Payment of Bills

ACTION ITEMS

239: EMPLOYMENT OF SPECIAL EDUCATION DIRECTOR

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Carrie Darling** as Special Education Director, without tenure in position, for the 2010-11 school year. The annual salary and fringe benefits shall be in accordance with the plan adopted by the Board of Education. The full terms and conditions of Ms. Darling's employment shall be as stated in the written contract as per the official copy in the Board of Education Office. The president and secretary of the Board of Education are authorized to execute the contract.

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

Vote: Yea 6 - Nay 0. Motion carried.

240: RETIREMENT OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept a letter of retirement from **Sharon Durkee** from her position as a teacher at Carter Middle School, effective June 30, 2010.

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

Vote: Yea 6 - Nay 0. Motion carried.

241: RESIGNATION OF SUPERVISOR OF PLANT OPERATIONS

BE IT RESOLVED, that the Clio Area Schools Board of Education accept a letter of resignation from **Joel Clappe** from his position as Supervisor of Plant Operations, effective August 31, 2010.

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

Vote: Yea 6 - Nay 0. Motion carried.

242: RACE TO THE TOP GRANT

BE IT RESOLVED, that the Clio Area Schools Board of Education enter into a Memorandum of Understanding with the Michigan Department of Education for the purpose of establishing a framework of collaboration, as well as articulating specific roles and responsibilities in support of the MDE in the implementation of an approved Race to the Top grant project.

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

Vote: Yea 6 - Nay 0. Motion carried.

243: CHANGE DATE OF BOARD MEETING AND BUDGET HEARING

BE IT RESOLVED, that the Clio Area Schools Board of Education change the time of the regular Board of Education meeting and budget hearing on June 15, 2010 to 8:00 p.m.

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

Vote: Yea 6 - Nay 0. Motion carried.

244: APPROVE POLICIES

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

- Policy 5722: School-Sponsored Publications and Productions
- Policy 6320: Purchasing
- Policy 6321: New School Construction, Renovation
- Policy 7440: Facility Security
- Policy 7440.01: Video Surveillance and Electronic Monitoring
- Policy 7540.03: Student Network and Internet Acceptable Use and Safety
- Policy 7540.04: Staff Network and Internet Acceptable Use and Safety
- Policy 7542: Network Access from Personally-Owned Computers and/or

Other Web-Enabled Devices

Policy 7543: Remote Access to the District's Network
Policy 7545: Electronic Communications
Policy 8315: Information Management

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

Vote: Yea 6 - Nay 0. Motion carried.

CLOSED SESSION

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

Vote: Yea - Dipzinski, Drayton, Gaffney, Myers, Nordstrom and Swartwood
Nay - 0. Motion carried.

The Board of Education recessed at 8:52 p.m.

The Board reconvened and entered closed session at 8:56 p.m.

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

Vote: Yea - Dipzinski, Drayton, Gaffney, Myers, Nordstrom and Swartwood
Nay - 0. Motion carried.

The closed session adjourned at 9:22 p.m.

The Board reconvened in open session at 9:22 p.m.

ADJOURNMENT OF MEETING

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

Vote: Yea 6 - Nay 0. Motion carried.

Vice President Jeff Drayton adjourned the meeting at 9:23 p.m.