

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Regular Meeting
Administration Building

January 14, 2013
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Board Appreciation Month
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on December 17, 2012 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Best Practices Incentive Resolution Mr. Sederlund
 - 2. Approve MSBO/MAPT Bus Purchasing Program Resolution Mr. Sederlund
 - 3. Approve Purchase of School Bus Mr. Sederlund
 - 4. Approve 2012/2013 Appropriation Act Amendment for General, Food Service and Macomb International Academy Funds Mr. Sederlund
 - 5. Approve Bid Award for Window Coverings @ CVHS/9th Grade Center Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.b Student Expulsion Hearing)
- M. Executive Session (8.h Attorney/Client Privilege)
- N. Adjournment

January 28, 2013
February 04, 2013
February 25, 2013

Future Meetings
6:30 p.m.
5:45 p.m.
6:30 p.m.

Regular Meeting
Building & Site Sub-Committee
Regular Meeting

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B. Additions/Deletions

C. Recognition/Presentations

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E. 1. General Consent Agenda

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| 4. | Approve 2012/2013 Appropriation Act Amendment for General,
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MEMORANDUM

G.1 Approve Best Practices Incentive Resolution

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the participating resolution for the Best Practices Incentive with the Michigan Department of Education and that the reading of the resolution be waived.”

RATIONALE: In accordance with the Section 22f of the State School Aid Act (MCL 388.1622f), the District must adopt the Best Practices Incentive Resolution with the MDE if the District wants to receive the \$52 per pupil one-time grant under the State School Aid Act. The District meets 7 of the 8 best practice criteria.

MEMORANDUM

G.2 Approve MSBO/MAPT Bus Purchasing Program Resolution

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2012-2013 MSBO/MAPT Bus Purchasing Program and that the reading of resolution be waived.”

RATIONALE: By adopting this resolution, the Board of Education indicates its intent to participate in the MSBO/MAPT purchasing program. School boards are required to approve the resolution to purchase buses from the state bid.

REGULAR MEETING

January 14, 2013
6:30 p.m.

MEMORANDUM

G.3 Approve Purchase of School Bus

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the purchase of (5) five 2013 ThomasBuilt Saf-T-Liner C2 77-Passenger School Buses from the 2012-2013 MSBO/MAPT Bus Purchasing Program for a total cost of **\$433,915.00.**”

RATIONALE: The Director of Pupil Transportation has compared the specifications of the offerings from each of three (3) manufacturers represented in the purchasing program and has made the determination that the recommended bus model will best serve the district at this point based on the performance of our latest purchases and other comparative factors.

MEMORANDUM

G.4. Approve 2012/2013 Appropriation Act Amendment for General, Food Service, and Macomb International Academy Funds Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education adopt the following resolution to approve the General Fund, Food Service Fund, and Macomb International Academy budgets for the 2012/2013 fiscal year. Further request that the reading of the resolution be waived."

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2012/2013 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2012/2013 originally adopted June 18, 2012 be amended as follows:

Revenue	
Local	\$19,276,709
State	110,992,695
Federal	5,764,010
Transfers & Others	796,761
Total Revenue	\$136,830,175
Fund Balance July 1, 2012	\$16,744,098
Total Available to Appropriate	\$153,574,273

BE IT FURTHER RESOLVED, that \$136,391,600 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction	
Basic Programs	\$73,544,836
Added Needs	14,317,397
Adult and Continuing Education	164,073

Support Services	
Pupil	12,295,640
Instructional Staff	3,737,851
General Administration	738,977
School Administration	8,801,707
Business	2,409,401
Operations & Maintenance	9,450,355
Transportation	4,060,556
Central	2,756,292
Other Support (Athletics, CTE)	2,043,183
Community Services	1,076,591
Outgoing Transfers & Other	994,741
Total Appropriated	\$136,391,600
Estimated Fund Balance June 30, 2013	\$17,182,673

BE IT FURTHER RESOLVED, that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District's 2012/2013 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

RESOLVED, that this resolution shall be the Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2012/2013 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Food Service Fund of the Chippewa Valley Schools for the fiscal year 2012/2013 originally adopted June 18, 2012 be amended as follows:

Revenue	
Local	\$1,995,100
State	145,000
Federal	1,665,000
Transfers & Other	0
Total Revenue	\$3,805,100
Fund Balance July 1, 2012	\$632,562
Total Available to Appropriate	\$4,437,662

BE IT FURTHER RESOLVED, that \$3,996,420 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$1,142,500
Employee Benefits	513,920
Food Purchases	1,691,000
Other	385,000
Capital Outlay	74,000
Outgoing Transfers	190,000
Total Appropriated	\$3,996,420
Estimated Fund Balance June 30, 2013	\$441,242

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2012/2013 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the International Academy of Macomb Fund of the Chippewa Valley Schools for the fiscal year 2012/2013 originally adopted June 20, 2012 be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$3,914,098
Total Revenue	\$3,914,098
Fund Balance July 1, 2012	\$1,868,337
Total Available to Appropriate	\$5,782,435

BE IT FURTHER RESOLVED that \$3,744,298 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$297,000
Support Services	244,950
Payments to Other Schools	2,595,587
Fund Modifications	606,761
Total Appropriated	\$3,744,298
Estimated Fund Balance June 30, 2013	\$2,038,137

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent and his designee are hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

This appropriation act resolution is to take effect on approval by Board of Education.

RATIONALE: In preparing the 1st amended budget, the administration has reviewed the entire budget and updated the budget to reflect current information. Projected revenue increases from \$134.7 million to \$136.8 million dollars while projected expenditures decrease from \$137.8 million to \$136.4 million. The changes result in revenues exceeding expenditures by \$0.4 million compared to expenditures exceeding revenue by \$3.0 million in “Original Budget” and a \$3.4 million positive budget impact.

Three major changes to the budget accounted for the vast majority of the \$3.4 million positive variance:

- Blended enrollment 124.43 FTE higher than original budget (+\$867,000)
- Health/Dental insurance better than current illustrative rates (-\$1,411,241)
- Retirement composite rate reduced from 26.78% to 24.56% (-\$1,760,656)

All other net revenue and expenditure changes were a net negative variance total of \$500,283.

MEMORANDUM

G.5 Approve Bid Award for Window Coverings - CVHS & 9th Grade Center Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve Drapery Service by Ernest for replacement window coverings at Chippewa Valley High School and 9th Grade Center in the amount of \$ 33,464."

RATIONALE: Aggressive pricing was obtained utilizing the CVS Public Bid 13.1213B.

The proposals were reviewed and approved by the School Principal and Purchasing Office. This information was reviewed with the Building & Site Sub-Committee on Monday, January 14, 2014 and funding will come from the 2010 Building & Site Fund.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.b Student Expulsion Hearing)

M. Executive Session (8.h. Attorney/Client Privilege)

N. Adjournment