

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
November 05, 2012**

President Sobah called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Fitzgerald, Kinsey, Patzert, Sobah
Absent: Member Reynolds (excused)
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

Recognition/Presentations

- Superintendent Ron Roberts introduced members of the Chippewa Valley High School Swim and Dive Team and presented them with Certificates of Excellence in recognition of earning the Macomb County Championship for the third consecutive year.

From The Community

- Diane Zontini, community resident, addressed board members regarding a decision to reinstate bussing for St. Thecla students.
- Simon Haddad, community resident, addressed board members regarding both bussing for St. Thecla students and the practices for refunding bonds.

President Sobah stated that after legal consultation it has been determined that the District is not legally bound by previous vote in 1966 to provide bussing and are not in violation of any law by not providing transportation outside of our District. It was determined that the Board of Education would not take further action on this matter.

MOTION #11/01/12 – Moved by Member Patzert and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on October 15, 2012
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,117,383.33
- Approve 2010 Building & Site Check Register in the amount of \$92,427.88
- Approve Building Activity Check Registers in the amount of \$317,040.77
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #11/02/12 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education continue for the 2013 tax levy the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #11/03/12 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education adopt the Post Issuance Tax Compliance Policy and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #11/04/12 – Moved by Member Kinsey and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the resolution authorizing Chippewa Valley Schools 2013 Refunding Bonds as prepared by Thrun Law Firm, P.C. and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #11/05/12 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the Chippewa Valley Schools 403(b) Plan Document Amendment and waive the reading of the resolution. Ayes, all. Motion carried.

Administration Reports

- Superintendent Ron Roberts reported on attendance at a Town Hall meeting with Governor Snyder and shared the academic data that was presented.

Curriculum Updates

- Sue Grenier, Executive Director for Elementary Education reported on *Daily Five*, a “grassroots” program that teaches literacy.

Of and by Board Members

- Member Patzert wished the candidates good luck in the election tomorrow.
- Member Aquino commented that it was unfortunate bussing was discontinued for parochial schools and reduced for students of Chippewa Valley Schools due to budget cuts; wished good luck to candidates in election; informed of a project in the District to “adopt” students in need.
- Member Patzert wished Member Fitzgerald a Happy Birthday
- Member Kinsey thanked all those who have helped with election, both fellow board members and non-partisan candidates.
- Member Sobah commented on the positive impact of Member Kinsey term on the Board of Education; wished good luck to Member Fitzgerald’s husband George; commented on the success of the Dakota High School football team.

MOTION #11/06/12 – Moved by Member Aquino and supported by Member Fitzgerald to move into Executive Session (8.b. Student Expulsion Hearing) and (8.a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic evaluation.....). A roll call vote was taken. Member Aquino, yes; Member Fitzgerald, yes; Member Kinsey, yes; Member Patzert, yes; Member Bednard, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:37 p.m.

Meeting reconvened into Open Session at 7:46 p.m.

MOTION #11/07/12 - Moved by Member Bednard and supported by Member Aquino that the Board of Education conducted a hearing on November 5, 2012 in a closed session concerning the Administration’s recommended expulsion of Student 11/05/12:MGN01.

The Student and the Student’s parents had been advised on the charges against the Student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board of Education has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student 11/05/12:MGN01 was guilty of Section IV.9 “Physically assaulting a student associated with the District.”

Therefore, it is resolved that Student 11/05/12:MGN01 is permanently expelled from the Chippewa Valley School District. Student 11/05/12:MGN01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting reconvened into Executive Session at 7:48 p.m.

Meeting reconvened into Open Session at 8:06 p.m.

MOTION #11/08/12 – Moved by Member Patzert and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary
Board of Education