

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

September 14, 2015

Acting President Patzert called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

Present: Members Cardamone, DeMuynck Zech, Patzert, Pyden and Sobah
Absent: Members Aquino and Bednard (Excused)
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Dr. Brosky, Ms. Blain, Ms. Adlam

Additions/Deletions – None

Recognition/Presentations –

- We Make It Happen Award presented to Seneca Band Teacher, Ms. Kathy Schneider for her outstanding impact on her students, generously giving of her time and dedication as a teacher and mentor.

From The Community – Community member, George VanLoon provided a handout.

MOTION #09/01/15 – Moved by Member Pyden and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on August 17, 2015
- Approve minutes of Special Meeting held on August 20, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,129,298.62
- Approve 2010 Building & Site Check Register in the amount of \$554,104.58
- Approve Building Activity Check Register in the amount of \$85,426.47
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

New Business – None

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Congratulations to Julie Schmidt, Paraprofessional at Wyandot Middle School on her retirement.
 - ✓ Presented an overview of the Professional Development training provided to teachers. A very impressive program over a two-day period covering many valuable topics for teachers to take back and use in the classroom.
 - ✓ Acknowledged administrators, Mr. Skiba, Dr. Brosky and Dr. Jones for putting together a quality professional development program with a thorough approach to helping teachers gain up-to-date skills.
 - ✓ Reminder of the *2015 2nd Annual Fit 4 Fun Run/Walk 5K* scheduled for Saturday, September 19th at Stoney Creek Metropark. Check-in begins at 8:00 a.m.

Curriculum Reports – None

Of and by Board Members –

- Vice President, Andy Patzert thanked Seneca Band Teacher, Ms. Kathy Schneider for her outstanding work and commented how it's a big job to be a band teacher and it takes a special person with a lot of dedication and hard work. Mr. Patzert heard positive feedback from many teachers about this year's professional development training; reminded the group of the Chippewa Valley High School Hall of Fame Induction Ceremony taking place on Saturday, September 19th at 4:00 in the CVHS cafeteria.
- Member Cardamone indicated she received many great comments from high school and middle school teachers on the professional development programs provided by the district for the beginning of school. Many teachers absolutely loved the Kagan program and walked away with many things to implement in their classrooms.
- Member Demuyck Zech reported the Operations Sub-Committee is recommending that Board Policy # 7250 – Commemoration and Naming of School Facilities, be modified to only allow for the placing of commemorative plaques in buildings.

MOTION #09/02/15 – Moved by Member Sobah and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:06 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education