

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

December 7, 2015

President Bednard called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah

Absent: None

Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano,
Ms. Blain and Ms. Adlam

Changes/Deletions - None

Recognition/Presentations – None

From The Community - None

MOTION #12/01/15 – Moved by Member Aquino and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on November 16, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$1,752,254.06
- Approve 2010 Building & Site Check Register in the amount of \$69,904.80
- Approve Building Activity Check Register in the amount of \$257,790.39
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

New Business

MOTION #12/02/15 – Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the Resolution Granting Authority to the Charter Township of Macomb to Enforce Any and All Restrictions Under Chapter 18 of the Macomb Township Code of Ordinances. Ayes, all. Motion carried.

MOTION #12/03/15 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Board of Education approve the attached resolution to adopt the 2015-2016 MSBO Bus Purchasing Program and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #12/04/15 – Moved by Member Sobah and supported by Member DeMuyneck Zech that the Chippewa Valley Board of Education approve the purchase of three (3) 2016 ThomasBuilt Saf-T-Liner C2 65-Passenger school buses with wheelchair lift from the 2015-2016 MSBO Bus Purchasing Program for a total cost of \$280,257.00. Ayes, all. Motion carried.

MOTION #12/05/15 – Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Board of Education approve Daikin Applied Americas, Inc., for replacement work needed on the screw chiller compressor at Dakota Ninth Grade Center in the amount of \$58,708.00. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Congratulations to Mr. John VanEenoo, CTE Parapro Auto Tech Program on his retirement. Mr. VanEenoo brought his amazing background and working knowledge to Chippewa Valley Schools CTE Auto Tech Program. Thank you for your years of service.
 - ✓ Congratulations to Ms. Marion Teran, Dakota High School Attendance Clerk on her retirement. Ms. Teran is a stellar person with a wonderful attitude who has served in many different positions and buildings for Chippewa Valley Schools. Thank you for your years of service.
 - ✓ Recognized two Dakota High School teachers for being recipients of the WXYZ Channel 7 Excellence in Education Award. This award recognizes Michigan K-12 public school teachers and staff who are making a significant impact in the lives of Michigan students. Congratulations to Ms. Angela LoPiccolo and Mr. Joe Churches.
 - ✓ Acknowledged the Watch D.O.G.S. Program at Huron Elementary. This program is effective and amazing. The Watch D.O.G.S. fathers, grandfathers and uncles have an overwhelming sense of pride in spending time with the children of Huron Elementary. The Watch D.O.G.S. of Huron Elementary will be present at the January 25th Board of Education meeting.

- Mr. Ed Skiba, Assistant Superintendent for Educational Services, reported how he was very fortunate to attend the Broadway production of School of Rock and see our own Miss Taylor Caldwell, a Seneca Middle School student who is one of the twelve children with a lead part in this production. Taylor did a wonderful job and it was a great show.

Curriculum Reports- None

Of and by Board Members –

- Member Bednard congratulated both Mr. Robert VanEenoo and Ms. Marion Teran on their pending retirements and thanked both of them for their service and dedication to Chippewa Valley Schools; discussed the Board of Education Workshop scheduled for Monday, January 4, 2016.
- Member Aquino congratulated both pending retirees and wanted them both to enjoy their retirement. Thanked them for their years of service.
- Member DeMuyneck Zech questioned the date and time of the January Board of Education Workshop.
- Member Sobah acknowledged Mr. Ted Wahby, Macomb County Treasurer, who passed away. Mr. Wahby was a huge supporter of Dakota High School's Special Education and Special Olympics programs. Mr. Wahby had a very kind heart and will be missed by all.
- Member Cardamone reported on her attendance at Chippewa Valley High School's Rock the Mic event. Many kids and students had the opportunity to show off their many talents as poets, writers and rappers. It was an awesome event.

MOTION #12/06/15 – Moved into Executive Session by Member Pyden and supported by Member Patzert that the meeting be adjourned into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Sobah, yes; Member DeMuyck Zech, yes Member Cardamone, yes; Member Patzert, yes; Member Aquino, yes; Member Bednard, yes; Member Pyden, yes. Motion carried.

Meeting adjourned into Executive Session at 7:10 p.m.

Meeting reconvened into Open Session at 7:53 p.m.

MOTION #12/07/15 – Moved by Member Pyden and supported by Member DeMuyck Zech to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:54 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education