

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

December 14, 2015

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

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

Changes/Deletions - None

Recognition/Presentations

- Superintendent Ron Roberts presented Mr. James Pecar, Chippewa Valley High School Choir Director, a *We Make It Happen* award acknowledging his receiving the 2015 Stephen Tsai award from the Autism Society of Michigan. This award goes to an educator who positively influences the lives of students with autism.
- A *We Make It Happen* award was also presented to the entire Chippewa Valley High School Choir for their support and commitment to the Autism Society of Michigan.
- The extremely talented students of the Varsity Choir of Chippewa Valley High School, under the direction of Mr. James Pecar, performed an amazing selection of music.

From The Community - None

MOTION #12/08/15 – Moved by Member Cardamone and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on December 7, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$417,784.31
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,077,011.31
- Approve 2010 Building & Site Check Register in the amount of \$104,833.70
- Approve Building Activity Check Register in the amount of \$107,402.97
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

New Business

MOTION #12/09/15 – Moved by Member DeMuynck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education award contracts totaling \$319,086.98 for CTE equipment to the following vendors:

<u>Vendor</u>	<u>Base Bid</u>
Advanced Technologies Consultants	\$65,850.00
Xerox	\$24,504.00
The Robot Space	\$38,267.98
BES Solutions	\$49,140.00
Great Lakes CAM	\$141,325.00

Ayes, all. Motion carried.

MOTION #12/10/15 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Holland Desk & Chair in the amount of \$29,468.20 for classroom furniture for Chippewa Valley High School. Ayes, all. Motion carried.

MOTION #12/11/15 – Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2016 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements. Ayes, all. Motion carried.

Union Communication

- Ms. MaryAnn Levine, President, MEA Local 1, wished Happy Holidays to the Board of Education and Chippewa Valley Schools.

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Congratulations to Mr. James Pecar, Chippewa Valley High School Choir Director for his receiving the 2015 Stephen Tsai award from the Autism Society of Michigan.
 - ✓ Praised the students of the Chippewa Valley High School Varsity Choir for their performance and acknowledged the work Mr. James Pecar has put into his program.

- ✓ Attended the Macomb Schools & Government Credit Union Appreciation Lunch at the Macomb Intermediate School District and was very proud of our Dakota High School Varsity Choir, under the direction of teacher, Mr. Todd Moses, who provided the holiday entertainment at the lunch. The Dakota High School Choir did a great job. During the lunch, several district area schools participated in a dessert competition. The Dakota High School Culinary Arts Program placed 2nd overall in the dessert competition with their delicious dark chocolate sea salt dessert. Congratulations to teacher Antoinette Genovese and her team of talented students.
- ✓ Complimented the outstanding work the Community Relations Department is doing recording and filming many district events and creating great video footage for Chippewa Valley Cable TV. The department has also received their new cable truck, with recording and filming equipment to enable the cable crew to carry more specialized equipment to events.
- Mr. Ed Skiba, Assistant Superintendent for Educational Services complimented Mr. James Pecar and his very talented students for their outstanding performance. Mr. Skiba expressed his appreciation of all the work Mr. Pecar puts into his music program and acknowledged Mr. Pecar as being one of the finest music directors he has ever heard and how he is exactly what you need for a perfect music program.

Curriculum Reports

- Dr. Donald Brosky, Executive Director of Elementary Education presented Kindergarten through 5th Grade Elementary Parent Guides to the Chippewa Valley Schools Board of Education. These Parent Guides were distributed to parents during conferences and will be given to new families who are looking for information on district curriculum. Dr. Brosky thanked Dr. Pam Jones and the Curriculum Council Leaders for all the hard work they put into creating the parent guides. Dr. Brosky also thanked Ms. Diane Blain, Community Relations Director for creating and working to develop the tri-fold format.

Of and by Board Members –

- Member Bednard complimented Chippewa Valley High School Varsity Choir on their performance and acknowledged the hard work the students and Mr. James Pecar have put into their performances. Acknowledged our staff and students and their families and how we are a very blessed community because of that.
- Member Pyden reported on the various topics discussed at the Legislative Committee meeting held on December 8th, at the Macomb Intermediate School District. Complimented the outstanding performance of the Chippewa Valley High School Varsity Choir and how she looks forward to their performances every year.
- Member Aquino wished everyone at Central Office and in the buildings a Merry Christmas and a Happy New Year; addressed the great strides being made in curriculum over the last couple of years and how everyone works very hard for the students of the district. Acknowledged the beautiful performance of the Chippewa Valley High School Varsity Choir. Complimented the formatting and content of the Elementary Parent Guides.

- Member Sobah acknowledged the teachers and staff who give 100% and go way beyond what's expected; Suggested viewing the link on the Macomb Daily.com which talks about Algonquin Middle School teacher, Mr. Dustin Coleman and how he is encouraging students to participate in art projects outside of school. Because of teachers like Mr. Coleman, Chippewa Valley Schools is a great place to go to school. Wished everyone a very Merry Christmas.

MOTION #12/13/15 – Moved by Member Pyden and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education