

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

October 3, 2016

President Bednard called the meeting to order at 6:32 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, Dr. Blanchard, Mr. Sederlund, Dr. Brosky,
Ms. Blain and Ms. Adlam

MOTION #10/01/16 - Moved by Member Sobah and supported by Member Pyden to amend the agenda.
Ayes, all. Motion carried

MOTION #10/02/16 - Moved by Member Aquino and supported by Member Cardamone to amend the agenda to add to the General Consent Agenda, Item E.1.c., Personnel Transaction, Retirement and add under New Business, Item G.3, Approve Personnel Transaction – Promotion of an Administrator.
Ayes, all. Motion carried

Recognition/Presentations

- Chippewa Valley Schools “*We Make It Happen Award*” was presented to Chippewa Valley High School senior, Justin Chorazyczewski, an Eagle Scout with Troop #149 for giving back to the community by making improvements and creating a new Zen garden for the Fox Elementary entrance. Justin incorporated the history of the building and re-purposed plants and benches creating a beautiful environment for students, parents and staff to enjoy.

From The Community – None

MOTION #10/03/16 – Moved by Member Aquino and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 19, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,099,680.93
- Approve Building Activity Check Register in the amount of \$155,147.57
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #10/04/16 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Resolution for Chippewa Valley School District to observe October 2016 as Red Ribbon Month. Ayes, all. Motion carried.

MOTION #10/05/16 – Moved by Member Patzert and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the revision of Board Policy # 6320 - Purchasing and that the reading of the policy be waived.

MOTION #10/06/16 – Moved by Member Patzert and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Jason Bruveris to the position of Assistant Principal at Wyandot Middle School. Mr. Bruveris' effective start date will be October 4, 2016.

Union Communication –None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Reminded everyone of Chippewa Valley High School's homecoming football game on Friday, October 7th at 7:30 p.m. versus Dakota High School at Chippewa Valley stadium.
 - ✓ Please support the Chippewa Valley Educational Foundation by participating in a fundraiser at Noodles & Company on Hall Road and Hayes on Tuesday, October 11th from 11:00 a.m. to 9:00 p.m. Fifty percent of the sales for the day will benefit the foundation and provide mini grants to teachers and classrooms.
 - ✓ The 8th Annual "*Be Aware 5K Walk/Run for Youth Suicide Awareness and Prevention*" sponsored by the Chippewa Valley Coalition will take place on Saturday, October 22nd, at Dakota High School 9th Grade Center. Funds raised by this event support suicide awareness and youth programming conducted by the Chippewa Valley Coalition for Youth and Families.

Curriculum Reports - None

Of and by Board Members - None

MOTION #10/07/16 – Moved by Member Pyden and supported by Member Aquino that the meeting be adjourned into Executive Session (8.b Student Expulsion Hearing). A roll call vote was taken. Member Pyden, yes; Member Aquino, yes; Member DeMuyck Zech, yes; Member Patzert, yes; Member Cardamone, yes; Member Sobah, yes; Member Bednard, yes. Motion carried.

Meeting adjourned into Executive Session at 6:57 p.m.

Meeting reconvened into Open Session at 7:34 p.m.

MOTION #10/08/16 - The Board of Education conducted a hearing on October 3, 2016, in a closed session concerning the Administration’s recommended expulsion of Student 10/03/16:ALG01.

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 has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 10/03/16:ALG01, was guilty of: Sections IV.5, “Possession of a Weapon” *and* State of Michigan Revised School Code-Section 380.1311a (2).

THEREFORE, it is resolved that Student 10/03/16:ALG01, is expelled from the Chippewa Valley School District, from 10/03/2016, through September 2017. Student, 10/03/16:ALG01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function for the duration of the expulsion.

Board Workshop -

- Mr. Craig McBain, Director of Technology and Ms. Sarah Monnier-White, Instructional Technology Coordinator, along with students and teachers from the International Academy of Macomb, presented on-one-to-one computing.

MOTION #10/09/16 – Moved by Member Pyden and supported by Member DeMuyck Zech to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:23 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education