

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

January 09, 2017

President Pyden called the meeting to order at 6:34 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

Additions/Deletions - None

Recognition/Presentations - None

From The Community - None

MOTION #01/01/17 – Moved by Member Bednard and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 19, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$2,184,709.10
- Approve 2010 Building & Site Check Register in the amount of \$138,497.75
- Approve Building Activity Check Register in the amount of \$86,937.96
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #01/02/17 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Application for Preliminary Qualification of Bonds and that the reading of the resolution and application be waived.

MOTION #01/03/17 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve both Burke's Sport Haven and Riddell/All American for a one-year contract, with an option to renew annually for an additional five (5) years, for youth and varsity helmet purchases utilizing unit prices.

MOTION #01/04/17 – Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of January 2017.

Union Communication –None

Administration Reports

Superintendent, Ron Roberts reported on the following:

- Acknowledged January is National Board of Education Appreciation Month. Chippewa Valley Schools will be honoring our board members at the January 23rd Board of Education meeting and would like to express our appreciation for your commitment to Chippewa 365 days of the year.
- Reminded everyone of the Dakota High School at Chippewa Valley High School Varsity basketball game scheduled for Tuesday, January 10, 2017, at 7:00 p.m. (Freshman game at 4:00 p.m. and Jr. Varsity at 5:30 p.m.)
- On Wednesday, January 11th, there will be an Open House to celebrate the 10th anniversary of the Chippewa Valley Schools partnership with Macomb County Habitat for Humanity showcasing a home built by our Construction Trades students in 2014/2015. The open house is scheduled from 4:00-6:00 p.m. at 42418 Orchard St., Clinton Township, MI 48036.
- On Twitter has been following a student cheering section called The Rowdy Red Zone who announced they will be at the Dakota High School at Chippewa Valley High School Boys Swim & Dive meet on Tuesday, January 17th at 6:00 p.m. Mr. Roberts is pleased that the student cheering section is supporting a more diverse selection of competition.

- Congratulated the students and instructors of the Chippewa Valley High School Mixed Varsity Choir who were selected to perform at the Michigan Music Conference in Grand Rapids, Michigan on January 20th. This is a prestigious event and quite an honor for Chippewa Valley High School.
- Commented on Information provided to the Board of Education for the Monday, January 16th Professional Development Day for district staff. This professional development day was been very well planned and consists of national experts who will speak on literacy and communication. Thanked the Educational Services staff, Dr. Pam Jones and the Curriculum Leaders for putting together this day of professional learning.
- Reminded everyone of the Martin Luther King, Jr. Holiday Celebration on Monday, January 16th at Dakota High School. Doors open at 5:00 p.m., program begins in the auditorium starting at 6:30 p.m. This great event is the largest Martin Luther King, Jr. event in Macomb County. The Interfaith Center for Racial Justice organizes this annual event with the support of the Dakota High School administration.

Curriculum Reports - None

Of and by Board Members

- Member Aquino acknowledged the MLK holiday event on January 16th and congratulated her fellow board members on their 2017 positions on the Chippewa Valley Schools Board of Education.
- Member Pyden wished everyone a very Happy New Year and thanked Member Frank Bednard for his years of service as President of the Board of Education and for his service to Chippewa Valley Schools. Congratulated fellow board members on their newly elected positions for 2017.

MOTION #01/05/17 – Moved by Member DeMuynck Zech and supported by Member Bednard that the meeting be adjourned into Executive Session (8.b - Student Expulsion Hearing). A roll call vote was taken. Member Patzert, yes; Member Pyden, yes; Member Aquino, yes; Member Sobah, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Cardamone, yes. Motion carried.

Meeting adjourned into Executive Session at 6:48 p.m.

Meeting reconvened into Open Session at 7:18 p.m.

MOTION #01/06/17 – Moved by Member Aquino and supported by Member Sobah that the Board of Education conducted a hearing on January 9, 2017, in a closed session concerning the Administration’s recommended expulsion of Student 01/09/2017:CVHS01.

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, 01/09/17:CVHS01, was guilty of: Section IV.1, “Use of Drugs” and State of Michigan Revised School Code-*Section 380.1311a (2)*.

THEREFORE, it is resolved that Student 01/09/17:CVHS01, will extend his suspension from the Chippewa Valley School District, from 01/09/2017, through 1/27/2017. Student, 01/09/17:CVHS01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function for the duration of the expulsion. Additionally, a Last Chance Agreement will be executed before 01/09/17:CVHS01 returns to school on January 30, 2017.

MOTION #01/07/17 – Moved by Member Bednard and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education