

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

March 20, 2017

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

Present: Members Aquino, Bednard, Cardamone, DeMuyck Zech, Patzert,
Pyden and Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky,
Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- Ms. Claire Brisson (Director of Career Tech Ed) discussed the Career Technical Education programs by providing a presentation on Auto Technology and the Teacher Cadet programs. Ms. Brisson announced that the Chippewa Valley Schools Medical Academy was chosen by State Superintendent Whiston as an exemplary CTE program to be showcased at the 2017 Governor’s Education & Talent Summit.
- Dr. Pam Jones (Director of Curriculum and Assessment) provided a presentation on Language Arts programs and what the district is looking for in a literacy program. Dr. Jones reported on the benefits students of the district have received as a result of these pilot programs. Dr. Jones also presented on the methodology used to select both the K-5 and 6-8 programs.

From The Community - None

MOTION #03/06/17 – Moved by Member DeMuyck Zech and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 3, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$731,929.52
- Approve Wire Transfers, ACH and Payment Report in the amount of \$6,091,354.72
- Approve 2010 Building and Site Check Register in the amount of \$19,365.72
- Approve Building Activity Check Register in the amount of \$105,291.47
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #03/07/17 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following English Language Arts (ELA) Program, for implementation in the 2017-2018 school year: “Journeys” (Houghton, Mifflin, Harcourt) for grades K-5, and “StudySync” (McGraw-Hill) for grades 6-8, at a cost of \$1,013,329 and \$522,045, respectively. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

Superintendent Ron Roberts reported on the following:

- Congratulations to the Mohegan High School Boys Basketball team for winning the MAAA Regional game against Madison Heights Prep Academy and competing in the MAAA Final Four game at Jackson High School on March 11th.
- Congratulations to the Dakota High School Girls Basketball team for winning Regional Championship against Fenton High School and competing in the State Quarter Finals against Flushing High School.
- Recognized the Medical Career program for being selected as one of the Michigan Department of Education’s “Top 10 in 10” model programs.

Curriculum Reports - None

Of and by Board Members

- Member Cardamone inquired as to whether someone from the board of education can attend the MISD Budget Review Meeting on March 30, 2017 at the MISD starting at 6:30 p.m.
- Member Sobah attended the 2017 Science Olympiad event at Chippewa Valley High School on Saturday, March 11th, and complimented all the students and coaches for doing a wonderful job and congratulations to all the students who participated this year.
- Member Pyden attended Literacy Night on March 9th at the Clinton Macomb Main Library. Expressed how amazing this event was and how well done. Reminded everyone that the tickets for the 7th Annual Taste Fest and Auction are still available. Taste Fest is on Thursday, March 23rd beginning at 6:00 p.m. at Zuccaro's Banquets in Chesterfield, MI.

Board Workshop

- Mr. Jeff Allain (Dot Bridge Information Security) discussed the district's current technology and the new systems planned related to tech capacity and security analysis. He will conduct an analysis of many areas and work with Technology Department staff and administrators to see where the district is with technology and develop a five-year implementation plan.

MOTION #03/08/17 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education