

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

June 5, 2017

President Pyden called the meeting to order at 6:40 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, Mr. Skiba, Dr. Brosky,
Ms. Blain and Ms. Adlam

MOTION #06/01/17 – Moved by Member Sobah and supported by Member Bednard to amend the agenda to remove New Business, Item G.2-Approve Contract for Replacement of Dock Levelers and move Item G.3-Approve Annual Software License Renewal to Item G.2 and move Item G.4-Approve Computer Purchase for International Academy of Macomb (IAM) to Item G.3.
Ayes, all. Motion carried.

Recognition/Presentations

- Superintendent Ron Roberts introduced the Chippewa Valley Schools 2016/2017 Outstanding Teachers of the Year recipients. A video showcasing all three teachers in their classroom environments along with interviews by their students was presented. Each teacher was presented a plaque for this honor. The 2016/2017 CVS Teachers of the Year are:

**Ms. Patricia Cieslik - Mohawk Elementary
Ms. Jessica Pugliese - Iroquois Middle School
Ms. Kristy Walker - Chippewa Valley High School**
- Superintendent Ron Roberts introduced Ms. Stephanie Pitcher (Counselor, Chippewa Valley High School) along with four Foreign Exchange Students representing the countries of Germany, Switzerland, Australia and Brazil. Superintendent Roberts welcomed the students and they discussed some of the differences of going to school in America compared to attending school in their country. In addition, Superintendent Roberts acknowledged the Dakota High School Foreign Exchange Students who represented Italy, Spain, Brazil, Thailand, Finland and Serbia who were unable to attend.

- Superintendent Ron Roberts introduced Ms. Kimberly Lolich (Teacher, Chippewa Valley H.S./Science Olympiad Coordinator). Ms. Lolich provided a presentation on the 2016/2017 Science Olympiad highlights and results for Chippewa Valley Schools for district and county competitions. Many of the Science Olympiad students and coaches were present. Superintendent Roberts interviewed the students to discuss the many trophies and medals earned during the district and county-wide competitions. Congratulations to all the participants and thanks to Ms. Lolich for an outstanding year.

From The Community - None

MOTION #06/02/17 – Moved by Member Bednard and supported by Member Patzert to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on May 15, 2017
- Approve Minutes of the Regular Meeting held on May 15, 2017
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,177,923.16
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,844,572.70
- Approve Building Activity Check Register in the amount of \$278,657.88
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #06/03/17 – Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2017 through July 31, 2018 and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #06/04/17 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve CDW-G for an annual renewal totaling \$48,147.06 for Microsoft Office software licenses, upgrades and software assurance. Ayes, all. Motion carried.

MOTION #06/05/17 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 160 computer systems at the cost of \$123,840.00 for International Academy of Macomb (IAM). Ayes, all. Motion carried.

Union Communication - None

Administration Reports

Superintendent Ron Roberts reported on the following:

- Acknowledged the teachers and bus driver retiring who were unable to make the meeting for being very effective teachers and for making a difference in the lives of the students and families of Chippewa Valley Schools.
- Emphasized all the events happening at this time of year: award ceremonies, honors nights, and commencement ceremonies.

Curriculum Reports - None

Of and by Board Members

- Member Patzert was very pleased the new Mohegan High School/Adult/Community Education outdoor electronic sign was recently installed in front of the building.
- Member Pyden reported on Emily and Michael's Lemonade stand raising \$8,200 for the MISD Homeless Project. Also, wished everyone a happy and safe summer break.
- Member DeMuyck Zech congratulated Paraprofessional Jennifer Haralampopoulos (Wyandot M.S.) for receiving the PAC county-wide Make a Difference Award for being an outstanding special education paraprofessional. Thank you Jennifer for your service to Chippewa Valley Schools. Ms. DeMuyck Zech also had some questions regarding with the Tons of Trucks event taking place at one of our facilities.

MOTION #06/06/17 – Moved by Member Bednard and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education