

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
CLINTON VALLEY ELEMENTARY**

February 05, 2018

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 #02/01/18 – Moved by Member Aquino and supported by Member Sobah to amend the agenda to add Executive Session Item L. - (8.h. - *Attorney/Client Privilege*) and move Executive Session (8.c. - *Negotiations*) to Item N. and move Adjournment to Item O.
Ayes, all. Motion carried.

Recognition/Presentations - None

From The Community - None

MOTION #02/02/18 – Moved by Member Patzert and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on January 22, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$1,880,339.96
- Approve Building Activity Check Register in the amount of \$121,906.03
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #02/03/18 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools 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 2018 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.

MOTION #02/04/18 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$107,627.18, utilizing the MiDEAL bid cooperative program.
Ayes, all. Motion carried.

Union Communication - None

Administration Reports

Superintendent Roberts reported on the following:

- Reminded everyone of Dakota High School's musical production of Footloose, which starts this week (February 7, 8 & 9) and additional shows next week (February 15, 16 & 17). Students have been rehearsing for months to put on a great show.
- Thank you to Principal, Mr. Greg Finlayson and Clinton Valley Elementary for graciously hosting tonight's Board of Education meeting. Clinton Valley Elementary has many exciting areas and provided a wonderful setting for our meeting. Fourth and Fifth grade students provided informative tours of Clinton Valley and pointed out many areas of pride.

Curriculum Updates - None

Of and by Board Members

- President Pyden expressed appreciation and thanks to Clinton Valley Elementary Principal, Mr. Greg Finlayson for inviting the board of education to conduct a district board meeting in his building. Ms. Pyden indicated she has many fond memories of attending preschool at Clinton Valley.

MOTION #02/05/18 – Moved by Member DeMuyck Zech 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 DeMuyck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes; Member Sobah, yes.

Motion carried.

Meeting adjourned into Executive Session at 6:50 p.m.

MOTION #02/06/18 – Moved by Member Bednard and supported by Member Cardamone that the Chippewa Valley Schools Board of Education conducted a hearing on February 5, 2018 in a closed session concerning the Administration's recommended expulsion of Student 02/05/18: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, 02/05/18:ALG01, was guilty of: Sections IV.1, "Use of Drugs" and State of Michigan Revised School Code-*Section 380.1311a (2)*.

THEREFORE, it is resolved that Student 02/05/18:ALG01, be permanently expelled from the Chippewa Valley School District. Student, 02/05/18:ALG01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function.

Meeting reconvened into Open Session at 7:51 p.m.

MOTION #02/07/18 – Moved by Member DeMuyck Zech and supported by Member Bednard that the meeting be adjourned into Executive Session (*8.h. - Attorney/Client Privilege*) A roll call vote was taken. Member DeMuyck Zech, yes; Member Bednard, yes; Member Cardamone, yes; Member Aquino, yes; Member Patzert, yes; Member Pyden, yes; Member Sobah, yes.

Motion carried.

Meeting adjourned into Executive Session at 7:52 p.m.

Meeting reconvened into Open Session at 8:17p.m.

MOTION #02/08/18 – Moved by Member Bednard and supported by Member DeMuyck Zech that the meeting be adjourned into Executive Session (*8.c. - Negotiations*). A roll call vote was taken. Member Bednard, yes; Member DeMuyck Zech, yes; Member Aquino, yes; Member Cardamone, yes; Member Pyden, yes; Member Patzert, yes; Member Sobah, yes.

Motion carried.

Meeting adjourned into Executive Session at 8:22 p.m.

Meeting reconvened into Open Session at 10:13 p.m.

MOTION #02/09/18 – Moved by Member DeMuyck Zech and supported by Member Bednard that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 10:14 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education