

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
19120 Cass Avenue
Clinton Township, MI 48038**

May 21, 2018

President Pyden called the meeting to order at 6:31 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, Mr. Sederlund, Dr. Blanchard, Mr. Skiba, Dr. Brosky,
Ms. Blain and Ms. Adlam

Note: Member DeMuyck Zech arrived at 7:03 p.m.

MOTION #05/04/18 – Moved by Member Aquino and supported by Member Cardamone to amend the agenda to add New Business Item G.5 – Approve Personnel Transaction–Hire of an Administrator for Transportation Department. **Ayes, all. Motion carried.**

Recognition/Presentations

- Superintendent Roberts introduced the 2017/2018 Chippewa Valley Schools Outstanding Teachers of the Year recipients. A video showcasing all three teachers in their classroom environments along with interviews of their students was presented. Each teacher was presented a plaque for this honor. The 2017/2018 CVS Outstanding Teachers of the Year are:

**Ms. Patricia Santilli, Erie Elementary, 4th Grade
Ms. Elizabeth Skawski, Wyandot Middle School, 7th Grade
Mr. Chris Hull, Chippewa Valley High School, Physical Education**

In addition, Ms. Santilli was also named 2017/2018 Elementary Teacher of the Year for Macomb County.

From The Community - None

MOTION #05/05/18 – Moved by Member Sobah and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 23, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,905,257.89
- Approve Building and Site Check Register in the amount of \$15,987.07
- Approve Building Activity Check Register in the amount of \$58,448.18
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #05/06/18 – Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve a bench being placed on the Huron Elementary School grounds in honor of former teacher, Henry Winokur. **Ayes, all. Motion carried.**

MOTION #05/07/18 – Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve CDW-G for an annual software subscription totaling \$53,218.09 for Microsoft Windows and Office software licenses, upgrades and software assurance. **Ayes, all. Motion carried.**

MOTION #05/08/18 – Moved by Member Bednard and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve an annual contract with Premier Electronics, with four (4) possible annual contract extensions, in the estimated annual amount of \$33,000 for district-wide fire alarm panel inspections, repairs and services for the Maintenance Department. **Ayes, all. Motion carried.**

MOTION #05/09/18 – Moved by Member Sobah and supported by Member Cardamone that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, and Macomb International Academy budgets for the 2017/2018 fiscal year. Further request that the reading of the resolution be waived.

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2017/2018 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2017/2018 originally adopted June 19, 2017 and amended on January 8, 2018 be amended as follows:

Revenue	
Local	\$19,118,881
State	132,519,373
Federal	5,417,228
Transfers & Others	1,033,448
Total Revenue	\$158,088,930
Fund Balance July 1, 2017	\$26,542,240
Total Available to Appropriate	\$184,631,170

BE IT FURTHER RESOLVED, that \$157,917,155 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction	
Basic Programs	\$80,635,277
Added Needs	17,703,368
Adult and Continuing Education	163,435
Support Services	
Pupil	15,125,658
Instructional Staff	6,143,382
General Administration	970,616
School Administration	9,858,194
Business	2,202,908
Operations & Maintenance	11,693,811
Transportation	4,730,383
Central	4,250,897
Other Support (Athletics, CTE)	2,293,118
Community Services	1,184,116
Outgoing Transfers & Other	961,992
Total Appropriated	\$157,917,155
Estimated Fund Balance June 30, 2018	\$26,714,015

BE IT FURTHER RESOLVED, that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District's 2017/2018 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent and his designee are hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED, that 8.64 mills be certified for levy on all property in the district for the purpose of retiring principal and interest on the voted debt of the district.

This appropriation act resolution is to take effect upon approval.

Ayes, all. Motion carried.

MOTION #05/10/18 – Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Thomas Korth to the position of Director of Transportation Department. Mr. Korth's effective start date is to be determined. **Ayes, all. Motion carried.**

Union Communication

- Ms. Maryanne Levine, President MEA-NEA Local 1, thanked the board of education for the tentative bargaining agreement and introduced her negotiating team members.
- Ms. Kelly Geck (Chairperson) and Ms. Lisa Edgell (Co-Chair) of the paraprofessional unit, addressed the board of education about current concerns within the unit and provided some considerations for negotiations.

Administration Reports

Superintendent Roberts reported on the following:

- Commended CVEA leadership and the CVS administrative team for efforts to reach a tentative bargaining agreement.
- On Saturday, May 19th, Chippewa Valley High School sponsored the Relay for Life fundraiser event at Seneca Middle School track. Chippewa Valley H.S. teacher, Nichole Weuters, was the guest speaker.

- The International Academy of Macomb (IAM) Commencements will take place on Thursday, May 24th at the Macomb Center for the Performing Arts.

Curriculum Updates – None

Of and by Board Members

- Member Patzert suggested inviting the Mohegan High School Basketball Boys Team to a Board of Education meeting to be recognized for winning the 2018 state basketball championship.
- Member Bednard had questions about the school safety presentation given by Wakely & Associates during the meeting of May 7th. Commented on the quality of the plan presented.
- Member Pyden recognized Erie Elementary student, Eva Hoffman for winning the National Missing Children poster contest.

Board Workshop

- A presentation was made to the board of education regarding a facility/technology needs assessment.

MOTION #05/11/18 – Moved by Member DeMuyneck Zech and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.c. - Negotiations*). A roll call vote was taken. Member Patzert, yes; Member DeMuyneck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member Pyden, yes; Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 9:02 p.m.

Meeting reconvened into Open Session at 10:17 p.m.

MOTION #05/12/18 – Moved by Member DeMuyneck Zech and supported by Member Patzert to amend the agenda. **Ayes, all. Motion carried.**

MOTION #05/13/18 – Moved by Member Sobah and supported by Member Patzert to amend the agenda to add New Business Item N.1 – *Approve CVEA Contract Extension* moving Adjournment to Item O. **Ayes, all. Motion carried.**

MOTION #05/14/18 –Moved by Member DeMuynck Zech and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on May 11, 2018 for an extension of the 2016 collective bargaining agreement which was ratified by the CVEA on May 21, 2018. A roll call vote was taken. Member Aquino, abstained; Member Patzert, yes; Member Cardamone, yes; Member Sobah, yes; Member Pyden, yes; Member DeMuynck Zech, yes; Member Bednard, yes. **Motion carried.**

MOTION #05/15/18 – Moved by Member Aquino and supported by Member Patzert that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 10:20 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education