

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

**June 04, 2018**

President Pyden called the meeting to order at 6:32 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, Mr. Sederlund, Dr. Blanchard, Mr. Skiba, Dr. Brosky,  
Ms. Blain and Ms. Adlam

**Additions/Deletions – None**

**Recognition/Presentations**

- Superintendent Roberts introduced Mohegan High School basketball Coach Matt Fecht along with the 2018 Mohegan High School MAAA Division 1 State Championship Basketball Team. Our Mohegan Timberwolves defeated the Ann Arbor Pathways by a score of 50-44 after being down by 10 points and battling back to become state champions.
- Superintendent Ron Roberts introduced Ms. Kimberly Lolich (Teacher, Chippewa Valley H.S./Science Olympiad Coordinator). Ms. Lolich provided a presentation of the 2018 Science Olympiad highlights and results for Chippewa Valley Schools for district and county competitions. Many of the Science Olympiad students and coaches were present. Congratulations to all the participants and thanks to Ms. Lolich for an outstanding year.

**From The Community** – None

**MOTION #06/01/18** – Moved by Member DeMuyneck Zech and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 21, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,781,605.16
- Approve Building Activity Check Register in the amount of \$127,728.25
- Approve Personnel Transactions

**Ayes, all. Motion carried.**

**Old Business** – None

**MOTION #06/02/18** – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association (MHSAA) membership resolution for the period of August 1, 2018 through July 31, 2019 and that the reading of the resolution be waived. **Ayes, all. Motion carried.**

**MOTION #06/03/18** – Moved by Member Sobah and supported by Member DeMuyneck that the Chippewa Valley Schools Board of Education approve Canon Solutions America for a three-year cost per copy contract for an estimated annual amount of \$107,072.29, with the option of three annual contract extensions. **Ayes, all. Motion carried.**

**MOTION #06/04/18** – Moved by Member Aquino and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve Presidio Networked Solutions for the purchase of 160 computer systems at the cost of \$131,840.00 for the International Academy of Macomb. **Ayes, all. Motion carried.**

**MOTION #06/05/18** – Moved by Member Aquino and supported by Member DeMuyneck Zech That the Chippewa Valley Schools Board of Education approve Business Excess Solutions to provide excess insurance coverage for the 2018/19 and 2019/20 school years and The ASU Group to provide TPA services for the 2018/19, 2019/20, and 2020/21 school years on the Chippewa Valley Schools self-insured workers compensation program and that the Assistant Superintendent for Business and Operations be authorized to execute documents. **Ayes, all. Motion carried.**

**Union Communication**

- Ms. Maryanne Levine, President MEA-NEA Local 1, expressed her concerns with the addition of a social worker position.

**Administration Reports** - None

**Curriculum Updates** – None

### Of and by Board Members

- Member Aquino attended Emily and Michael's Lemonade Stand for the Homeless Project of Macomb and thought it was a huge success.
- Member Pyden invited everyone to visit Marco's Pizza from June 13<sup>th</sup> through June 30<sup>th</sup> because they will be donating 30% of all sales to Emily and Michael's Lemonade Stand. Ms. Pyden also reported that Emily and Michael will be attending a future meeting to inform the board of education on the results of their lemonade stand fundraising efforts. Member Pyden congratulated Mohegan High School graduating class of 2018.

### Board Workshop

- A presentation was made to the Board of Education regarding a possible capital improvement program.

**MOTION #06/06/18** – Moved by Member Sobah and supported by Member Aquino that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 10:48 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education