

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

**April 15, 2019**

President Pyden called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Cardamone, Patzert, Pyden and Sobah  
Absent: Members Bednard and DeMuyck Zech (Excused)  
Also, Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Dr. Brosky  
Ms. Blain and Ms. Adlam

**Additions/Deletions** - None

**Recognition/Presentations**

- The Mohegan High School 2019 Michigan Alternative Athletic Association (MAAA) State Championship Basketball Team for the third consecutive year, were introduced by Head Coach and DHS teacher, Mr. Rob Allaire. Coach Allaire talked about the successful program for the students and the hard work they put into this program all year. This basketball team is made up of many talented students who have been recognized by other teams in the league as displaying good sportsmanship.

**From the Community** - None

**MOTION #04/01/19** – Moved by Member Patzert and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 18, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,229,662.50
- Approve Debt Fund Check Register in the amount of \$53,974,657.51
- Approve 2010 Building and Site Check Register in the amount of \$1,250.00
- Approve 2018 Building and Site Check Register in the amount of \$390.75
- Approve Building Activity Check Register in the amount of \$131,964.01
- Approve Personnel Transactions

**Ayes All. Motion carried.**

**Old Business** – None

**MOTION #04/02/19** - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Dr. Donald Brosky to the position of Assistant Superintendent for Educational Services. Effective start date will be July 1, 2019. **Ayes All. Motion carried.**

**MOTION #04/03/19** - Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Nicole Faehner to the position of Director of State and Federal Programs and Outreach. Effective start date will be July 1, 2019. **Ayes All. Motion carried.**

**MOTION #04/04/19** - Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve a Resolution in Support of Governor Gretchen Whitmer's proposed school budget for the 2019-2020 school year,

**WHEREAS**, the Michigan Constitution requires the state to support a system of free public elementary and secondary schools as defined by law; and

**WHEREAS**, the work of the non-partisan School Finance Research Collaborative (SFRC) has provided Michigan with comprehensive recommendations on how to change our approach to how we fund Michigan's schools to fully prepare all students for careers and success; and

**WHEREAS**, the earlier Adequacy Study review and other school finance studies have pointed to the need for significant new funding for K-12 schools in addition to changing how those dollars are allocated to reflect the unique needs of each individual students; and

**WHEREAS**, Governor Gretchen Whitmer has released a proposed 2019-2020 school-aid budget that reflects the work and recommendations of the Adequacy Studies; and

**WHEREAS**, Governor Gretchen Whitmer's proposed 2019-2020 school-aid budget represents a historic investment in schools across Michigan; and

**WHEREAS**, Governor Gretchen Whitmer's proposed 2019-2020 school-aid budget would provide an additional \$507 million dollars to our schools and better support the programs our students rely on; and

**WHEREAS**, Governor Gretchen Whitmer's budget plan emphasizes the need for the state to properly fund early literacy programs, special education programs, career technical education and programs for at-risk students; and

**WHEREAS**, Groups representing Michigan's business, education, labor and environmental communities have come out in support of Governor Whitmer's budget recommendations as the right path forward for Michigan; and

**THEREFORE, BE IT RESOLVED**, the Chippewa Valley Schools Board of Education believes Governor Gretchen Whitmer's budget recommendations support our students and their future, and we encourage the Michigan Legislature to work cooperatively with the Governor and school Community.

**THEREFORE, ALSO BE IT RESOLVED**, the Chippewa Valley Schools Board of Education strongly urges the Michigan Legislature to pass, and the Governor to sign, the Fiscal Year 2019-2020 state budget prior to July 1, 2019. **Ayes All. Motion carried.**

**MOTION #04/05/19** - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve a contract award to Central Restaurant Products for \$25,872.60. **Ayes All. Motion carried.**

**MOTION #04/06/19** - Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education award the low bidder, Waste Management, a three-year district-wide trash and recycling service contract, with opportunities for three additional annual contract renewals, in the approximate annual amount of \$98,344.78. **Ayes All. Motion carried.**

### **Union Communication**

- Ms. Maryanne Levine (CVEA) expressed concern regarding the tech package that will be installed in district classrooms.

### **Administration Reports**

Superintendent Roberts reported on the following:

- Discussed the importance of approving the Resolution in Support of Governor Gretchen Whitmer's School Budget Proposal for 2019-2020 school year.
- Acknowledged absent retirees Ms. Elizabeth Tucci (Elementary Principal Secretary) at Cherokee Elementary and Ms. Christine Wargo (Paraprofessional) at Cherokee Elementary as being valuable district employees who will be missed.
- The 9<sup>th</sup> Annual Chippewa Valley Educational Foundation Taste Fest and Auction took place on Thursday, April 11<sup>th</sup>. Appreciation was stated for the Foundations efforts to raise funds to support the district's programs.
- The Macomb County Teacher of the Year Banquet is taking place this Wednesday, April 17<sup>th</sup>, at the MISD.
- A copy of the MISD Proposed Budget for 2019-2020 was distributed to board members for review. A motion to support the proposed budget will be taken at the next board meeting.

**Curriculum Reports** - None

**Of and by Board Members**

- Board Members thanked the students from both Dakota High School and Macomb Community College for attending tonight's Board of Education meeting.

**MOTION #04/07/19** – Moved by Member Aquino and supported by Member Patzert that the meeting be adjourned in to Executive Session (*8.h. – Attorney Client Privilege*). A roll call vote was taken. Member Aquino, yes; Member Patzert, yes; Member Cardamone, yes; Member Pyden, yes; and Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:45 p.m.

Meeting reconvened into Open Session at 8:27 p.m.

**MOTION #04/08/19** – Moved by Member Cardamone and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education