

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

May 06, 2019

Vice President Aquino called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions – None

Recognition/Presentations

- Chippewa Valley Schools
2018-2019 Outstanding Teachers of the Year – Superintendent Roberts

Our three teachers of the years were recognized for their accomplishments. Additionally, Linda Smith was recognized for being Macomb County Teacher of the Year.

- **Ms. Linda Smith** –Fox Elementary
- **Mr. Christopher Thompson** – Wyandot Middle School
- **Mr. Ken Osaer** - Chippewa Valley High School

From the Community – None

MOTION #05/01/19 – Moved by Member DeMuyck Zech and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 29, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$295,597.60
- Approve 2010 Building and Site Check Register in the amount of \$3,056.48
- Approve 2018 Building and Site Check Register in the amount of \$61,005.00
- Approve Building Activity Check Register in the amount of \$45,032.97
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #05/02/19 - Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of May 6th through May 10th, 2019 as National Teacher Appreciation Week.

Ayes All. Motion carried.

MOTION #05/03/19 - Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Marina Licari to the position of Executive Director of Elementary Education. Effective start date will be July 1, 2019.

Ayes All. Motion carried.

MOTION #05/04/19 - Moved by Member DeMuyneck Zech and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Paul Sibley to the position of Executive Director of Secondary Education. Effective start date will be July 1, 2019.

Ayes All. Motion carried.

MOTION #05/05/19 - Moved by Member Bednard and supported by Member Cardamone that the Chippewa Valley Schools Board of Education award contracts totaling \$433,060.00 for the high school tennis courts renovations:

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Athletic Surfaces	Racket Sports	\$92,995.00
Asphalt Paving	Best Asphalt	\$287,750.00
Fencing	Motor City Fencing	\$52,315.00

Ayes All. Motion carried.

MOTION #05/06/19 - Moved by Member Cardamone and supported by Member Bednard that the Chippewa Valley Schools Board of Education award a contract totaling \$2,022,769.36 to Knight Watch, Inc., for new surveillance camera equipment. **Ayes All. Motion carried.**

MOTION #05/07/19 - Moved by Member DeMuyneck Zech and supported by Member Cardamone that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund budget for the 2018/2019 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 2018/2019 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 2018/2019 originally adopted on June 18, 2018 and amended on March 18, 2019 be amended as follows:

Revenue

Local	\$24,772,724
State	134,321,398
Federal	6,020,749
Transfers & Others	1,178,892
Total Revenue	\$166,293,763
Actual Fund Balance July 1, 2018	\$28,477,264
Total Available to Appropriate	\$194,771,027

BE IT FURTHER RESOLVED, that \$167,629,117 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	\$82,317,335
Added Needs	19,305,937
Adult and Continuing Education	180,563

Support Services	
Pupil	16,102,159
Instructional Staff	6,653,440
General Administration	831,763
School Administration	9,968,112
Business	2,395,141
Operations & Maintenance	11,992,506
Transportation	4,951,441
Central	4,141,605
Other Support (Athletics, CTE)	2,411,417
Community Services	1,138,383
Outgoing Transfers & Other	5,239,315
Total Appropriated	\$167,629,117
Estimated Fund Balance June 30, 2019	\$27,141,910

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 2018/2019 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.

Union Communication – Ms. Maryanne Levine (CVEA) expressed her thanks for the Chippewa Valley Schools Board of Education approving the Resolution for National Teacher Appreciation Week. She also thanked and congratulated CVS Outstanding Teachers of the Year. Additionally, Ms. Levine congratulated Ms. Marina Licari and Mr. Paul Sibley on their new positions.

Administration Reports

Superintendent Roberts reported on the following:

- Toured the entire Manthey Property. Will set up a future tour for the Board of Education.
- This is Teacher Appreciation Week. He expressed appreciation for our talented educators.
- Handout were provided by the Human Resources Department with anticipated timelines for filling vacant positions.

Curriculum Reports – Dr. Donald Brosky (Exec. Dir., Elementary) and Mr. Walt Kozlowski (Dir., Curriculum & Assessment) provided the Board of Education an update on curriculum timelines and district-wide professional development priorities for 2019-2020.

Of and by Board Members

- Member Bednard suggested contacting the Macomb County Sheriff's Department to conduct drive by checks of the Manthey property. Also reported that the environmental testing on the Manthey property came back clean.
- Member DeMuyneck Zech congratulated the International Academy of Macomb (IAM) for recent honors from the U.S. News and World Report.
- Member Aquino thanked Dr. Blanchard for providing the Board of Education the detailed timelines for filling vacant positions.

MOTION #05/08/19 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:51 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education