

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

May 20, 2019

President Pyden called the meeting to order at 630 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, Dr. Brosky, Ms. Blain and
Ms. Adlam

MOTION #05/12/19 – Moved by Member Cardamone and supported by Member DeMuyneck Zech to amend the agenda. **Ayes All. Motion carried.**

MOTION #05/13/19 - Moved by Member Cardamone and supported by Member Patzert that the Chippewa Valley Schools Board of Education Amend the Agenda to add, New Business, Item G.4 – Approve Personnel Transaction – Promotion of an Administrator - Mr. Kevin Koskos. **Ayes All. Motion carried.**

Recognition/Presentations

- The Chippewa Valley High School Student Choir demonstrated their talent by performing several inspirational music selections for the Board of Education under the direction of choir teacher, Mr. James Pecar, along with piano accompanist, Ms. Olivia Ferguson.

- Superintendent Ron Roberts introduced Ms. Kimberly Koskos (Counselor, Dakota High School) along with five Foreign Exchange Students representing the countries of Spain, Brazil and Thailand. Superintendent Roberts welcomed the students and they discussed some of the differences of going to school in America compared to attending schools in their countries.

From the Community

- Students Emily and Michael Broadbridge invited the Board of Education and others to attend their 9th Annual Happy Day Lemonade Stand on Saturday, June 1st from 1:00-4:00 p.m. All money raised supports the Homeless Education Project, an organization within the MISD. Emily and Michael thanked everyone for their support of this project. Their goal is to help as many kids as possible.

- District parent, Anna Young expressed her concerns to the Board of Education about various aspects of Clinton Valley Elementary.
- District parent, Elizabeth Stone discussed communication problems between the Clinton Valley Elementary administration and the PTO members.

MOTION #05/14/19 – Moved by Member DeMuyck Zech and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on May 20, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$636,587.33
- Approve Wire Transfers, ACH and Payments Report in the amount of \$10,276,987.27
- Approve 2010 Building and Site Check Register in the amount of \$14,516.00
- Approve 2018 Building and Site Check Register in the amount of \$79,252.14
- Approve Building Activity Check Register in the amount of \$172,106.14
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #05/15/19 - Moved by Member Aquino and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve a resolution proclaiming the week of May 27th through May 31st, 2019, as Bus Drivers and Mechanics Week and that the resolution be read by the Secretary of the Board of Education and be made a permanent part of the minutes.

WHEREAS, the Chippewa Valley Bus Drivers and Mechanics have dedicated themselves to the safe transportation of our children; and

WHEREAS, the Bus Drivers and Mechanics dedication to the safe transportation of our community's children is recognized by the Chippewa Valley Schools Board of Education; and

WHEREAS, the Chippewa Valley Bus Drivers and Mechanics, by virtue of their service and dedication, have earned and do merit the expressed gratitude of the people of the Chippewa Valley Schools community; and

WHEREAS, the residents of the Chippewa Valley Schools community recognize the significant contribution of the Chippewa Valley Bus Drivers and Mechanics to the well-being of our students; and

WHEREAS, it is appropriate to call on residents for their acknowledgement and support of the demanding job that Chippewa Valley Bus Drivers and Mechanics endure with a smile;

THEREFORE, BE IT RESOLVED, we, the Chippewa Valley Schools Board of Education, do hereby proclaim the week of May 27th through May 31st as

BUS DRIVERS AND MECHANICS WEEK

AT CHIPPEWA VALLEY SCHOOLS

and throughout the community; and

FURTHERMORE, do urge our fellow citizens to join with us in actively expressing appreciation to the Chippewa Valley Bus Drivers and Mechanics on these days.

DONE, this twentieth day of May, in the year two thousand and nineteen, in the community of Chippewa Valley Schools.

Ayes All. Motion carried.

MOTION #05/16/19 - Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Presidio Networked Solutions for the purchase of 150 computer systems at the cost of \$117,450 for the International Academy of Macomb. **Ayes All. Motion carried.**

MOTION #05/17/19 - Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, Ms. Jill DeMuyck Zech, representative and Ms. Laura Cardamone, as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates, to the vacancies to serve as election representatives and direct the one representative to vote for the two (2) candidates, Mr. Edward V. Farley and Mr. Donald R. Hubler who are seeking office on the ballot for two 6-year terms in the 2019 Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived. **Ayes All. Motion carried.**

MOTION #05/18/19 - Moved by Member Pyden and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Kevin Koskos to the position of Dakota High School Principal. Mr. Koskos' effective start date will be July 1, 2019.

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- On Saturday, May 18th attended the Relay for Life event at Chippewa Valley High School. This event was a success due, in part, to the number of student organizations involved.

Curriculum Reports - None

Of and by Board Members

- Member Aquino wished Member Pyden a very Happy Birthday on behalf of the Board of Education.
- Member DeMuynck Zech asked for information related to the Third Grade Retention law.

MOTION #05/19/19 – Moved by Member DeMuynck 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 DeMuynck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes; and Member Sobah, yes.

Motion carried.

Meeting adjourned into Executive Session at 7:50 p.m.

Meeting reconvened into Open Session at 9:50 p.m.

MOTION #05/20/19 – Moved by Member Patzert and supported by Member Bednard that Chippewa Valley Schools Board of Education conduct a hearing on May 20, 2019 in a closed session concerning the Administration's recommended expulsion of Student 05/20/19:AMS01.

The Student and the Student's legal guardians, the state, as well as the student's guardians had been advised on the charges against the Student in writing by mail, Fed Ex and by telephone, 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, 05/20/19;AMS01, was guilty of: Section IV Student Conduct, Student Discipline Code (p.25, #5), "*Possession of a Weapon,*" (*firearm*) and State of Michigan Revised School Code-*Section 380.1311a (2)*.

THEREFORE, it is resolved that Student 05/20/19;AMS01, be permanently expelled from the Chippewa Valley School District. Student, 05/20/19;AMS01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function.

Ayes All. Motion carried.

MOTION #05/21/19 – Moved by Member DeMuyck Zech and supported by Member Sobah to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 9:52 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education