

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

May 04, 2020

President Bednard called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was waived.

Remotely Present: Members, Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert, Pyden and Sobah
Absent: None
Also, Remotely Present: Mr. Roberts, Dr. Brosky, Mr. Sederlund, Dr. Blanchard, Mr. Sibley, Ms. Licari, Mr. Kozlowski, Ms. Monnier-White, Ms. Blain and Ms. Adlam

Note: *Due to Governor Whitmer instituting Michigan Executive Directive 2020-02 – Public Meetings of State of Michigan Public Bodies during the COVID-19 Emergency, the board of education meeting was conducted virtually via Skype.*

MOTION #05/01/20 - Moved by Member Aquino and supported by Member DeMuyneck Zech to amend the agenda. A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes, and Member Sobah; yes.
Motion carried.

MOTION #05/02/20 - Moved by Member Pyden and supported by Member Patzert that the Chippewa Valley Schools Board of Education amend the agenda to *add* under New Business Item # G.3 – Approve Resolution for National Teacher Appreciation Week.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes, Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes.
Motion carried.

Recognition/Presentations – None

From the Community – None

MOTION #05/03/20 – Moved by Member Aquino and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 27, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$341,343.80
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,784,611.67
- Approve Personnel Transactions

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Patzert; yes, Member Pyden, yes, and Member Sobah; yes.
Motion carried.

Old Business – None

MOTION #05/04/20 - Moved by Member Cardamone and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve Presidio Networked Solutions for the purchase of 160 student computer systems at the cost of \$126,720 for the International Academy of Macomb.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Patzert; yes, Member Pyden, yes, and Member Sobah; yes.
Motion carried.

MOTION #05/05/20 - Moved by Member Sobah and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District (MISD) proposed budget and the reading of the resolution be waived.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Patzert; yes, Member Pyden, yes, and Member Sobah; yes.
Motion carried.

MOTION #05/06/20 - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of May 4th through May 8th, 2020 as National Teacher Appreciation Week. The resolution is as follows:

**Chippewa Valley Schools
Board of Education**

Resolution for National Teacher Appreciation Week

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Chippewa Valley Schools Board of Education proclaims May 4-8, 2020, to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Chippewa Valley Schools Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Adopted this 4th day of May 2020.

Signed:

Frank Bednard
Frank Bednard, President
Board of Education

Ron Roberts
Ron Roberts
Superintendent, Chippewa Valley Schools

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Patzert; yes, Member Pyden, yes, and Member Sobah; yes.
Motion carried.

Union Communication – Ms. Maryanne Levine (President, MEA) thanked the Board of Education on behalf of the Chippewa Valley Schools teachers in passing the Teacher Appreciation Week Resolution.

Administration Reports –

- Superintendent Ron Roberts reported on the following:
 - Plans for Schools of Choice was discussed with the Board of Education.
 - Commencement ceremonies for the Class of 2020 and the various ways to recognize graduating seniors was discussed. Administration is considering a virtual graduation while still considering other recognition options for a later date.
 - Administration is beginning to consider the opening of schools in the fall.

Curriculum Reports - None

Of and By Board Members

- Member Bednard expressed concerns related to the opening of school in the fall and the potential impact of COVID-19.
- Member Pyden recognized teachers for their successful efforts in transition to on-line instruction. They have stepped up to the challenge of meeting the needs of students and families. Member Pyden also expressed concern regarding the current video-conferencing format for board of education meetings.
- Member Cardamone also expressed concern with the video-conferencing format.
- Member DeMuynck Zech also expressed concern as it related to her son's experience with the video-conferencing format. The number of those visible on the screen is not adequate.
- Member Aquino inquired about recognition for our Teachers of the Year.

MOTION #05/07/20 – Moved by Member Cardamone and supported by Member Aquino that the meeting be adjourned into Executive Session - (*8.c. – Negotiations*). A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Patzert; yes, Member Pyden, yes, and Member Sobah; yes.
Motion carried.

Meeting adjourned into Executive Session at 7:18 p.m.

Meeting reconvened into Open Session at 8:48 p.m.

MOTION #05/08/20 – Moved by Member DeMuyneck Zech and supported by Member Cardamone to adjourn the meeting.

A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Patzert, yes, Member Pyden; yes, and Member Sobah; yes.
Motion carried.

Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education