

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Regular Meeting
Chippewa Valley H.S. Auditorium/Virtually

November 16, 2020
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - D.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on November 02, 2020
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- E. From the Community
- F. Old Business
- G. New Business
 - 1. Approve Resolution to Continue Summer Tax Collection for 2021 Tax Levy Mr. Sederlund
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Future Meetings

November 16, 2020	5:45 p.m.	Personnel Sub-Committee Meeting
November 16, 2020	6:30 p.m.	Regular Meeting
December 07, 2020	6:30 p.m.	Regular Meeting
December 14, 2020	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

- D. 1. General Consent Agenda
- a. Approve minutes of:
 - Regular Meeting held on November 02, 2020
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium/Virtually Conducted
November 02, 2020**

President Bednard called the meeting to order at 6:31 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. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Effective October 16, 2020, Governor Gretchen Whitmer signed Senate Bill 1108 amending the Open Meetings Act (OMA) to allow public bodies to conduct electronic “virtual” meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances. This amendment applies retroactively to March 18, 2020.

MOTION #11/01/20 – Moved by Member Cardamone and supported by Member Pyden to amend the agenda.

A vote was taken. **Ayes:** Members Aquino, Bednard, Cardamone, Patzert,
Pyden and Sobah
Nays: Member DeMuyneck Zech

Motion carried.

MOTION #11/02/20 – Moved by Member Cardamone and supported by Member Pyden to add New Business Item G.5 - Approve Delaying the Start of -In-Person Instruction for Secondary Students (Mr. Bednard).

A vote was taken. **Ayes:** Members Aquino, Bednard, Cardamone, Patzert,
Pyden and Sobah
Nays: Member DeMuyneck Zech

Motion carried.

Recognition/Presentations

- Superintendent Roberts addressed the Board of Education regarding the planned November 9th start of in-person instruction for secondary students. Since the vote taken to move to a hybrid model two weeks prior, the conditions related to CVOID have significantly worsened in our community. For this reason, Superintendent Roberts proposed that the Board of Education delay the opening of in-person instruction with a new target date of first day of the second semester, January 25, 2021.

MOTION #11/03/20 – Moved by Member Pyden and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on October 19, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,879,441.51
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,481,530.26
- Approve 2018 Building & Site Payments Report in the amount of \$101,887.52
- Approve Building Activity Check Register in the amount of \$44,339.38
- Approve Personnel Transactions

Ayes All. Motion carried.

Meeting recessed (technical matters) at: 6:59 p.m.

Meeting reconvened at: 7:07 p.m.

From the Community

1. Ms. Vanessa Monsour (district parent) addressed the Board of Education.
2. Ms. Kristen Yerkovich (district parent) addressed the Board of Education.
3. Ms. Darcy Moran (student) addressed the Board of Education.
4. Ms. Nicolina Passalacqua (district parent) addressed the Board of Education.
5. Ms. Jenna Bruce (community member) addressed the Board of Education.
6. Ms. Brianne Zielke-Stano (district parent) addressed the Board of Education.
7. Ms. Pam Williams (district parent) addressed the Board of Education.
8. Ms. Gina Grossi (district parent) addressed the Board of Education.
9. Ms. Kelly Sarver (teacher) addressed the Board of Education.
10. Ms. Cynthia Williams (teacher) addressed the Board of Education.
11. Dr. Caren Rossow (community member) addressed the Board of Education.

MOTION #11/05/20 - Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve a contract totaling \$347,991.98 for door access control expansion district-wide to the following contractor:

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Carpentry	Technology Install Partners	\$347,991.98

Ayes All. Motion carried.

MOTION #11/06/20 - Moved by Member Aquino and supported by Member Cardamone that New Business Item G.4 – Reconfirm the Extended COVID-19 Learning Plan (Mr. Roberts) *Lay on the Table* following the vote of New Business Item G.5 - Approve Delaying the Start of -In-Person Instruction for Secondary Students (Mr. Bednard). **Ayes All. Motion carried.**

MOTION #11/07/20 - Moved by Member Pyden and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve delaying the scheduled return of secondary students to the classroom beyond the November 9th target date.

A roll call vote was taken. Member Pyden, yes; Member Cardamone, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, no; Member Patzert, yes and Member Sobah, no. **Motion carried.**

MOTION #11/08/20 - Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year*. **Ayes All. Motion carried.**

Union Communication

- Ms. Maryanne Levine (President, CVEA) thanked the Board of Education for keeping the staff safe and urged the Board of Education to reconsider elementary teachers from having to teach in person and go back to the remote learning plan in order to keep both staff and students safe.

Administration Reports

Superintendent Roberts discussed the following:

- Will re-evaluate the hybrid model of instruction at the elementary level.
- Recognized the teaching staff for gaining valuable technological skills.
- Recognized building administrators for their efforts thus far this school year.

Curriculum Reports - None

Of and by Board Members

- Member Sobah addressed the difficulty in delaying in-person instruction for secondary school. He thanked administration for their efforts.
- Member Aquino recognized administrators for their efforts. She addressed the difficulties placed on families due to the pandemic. She asked that families reach out for emotional support if needed.
- Member DeMuynck Zech inquired if on election day, November 3rd, there will be any staff in the buildings. She also questioned if open carry is permitted in our buildings/on our grounds on election day.
- Member Bednard complimented the technology team for working hard to get the Board of Education meeting set-up this evening. Member Bednard addressed the need to complete the Superintendent's evaluation.
- Member Cardamone indicated that if she should win her election for township trustee, she would need to resign prior to November 20th.

MOTION #11/09/20 – Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. **Ayes All. Motion carried.**

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education

MEMORANDUM

D.1.b. FINANCIAL REPORTS for period ending November 30, 2020

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS

Mr. Sederlund

(includes payroll)

Checks dated 11/3/2020	16,370.75
Checks dated 11/10/2020	<u>287,387.88</u>
	<u>\$ 303,758.63</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for October 31, 2020	<u>\$ 6,007,256.05</u>
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3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 11/10/2020	<u>\$ 67,045.00</u>
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4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 11/04/2020	22,764.56
Checks dated 11/11/2020	<u>20,757.97</u>
	<u>\$ 43,522.53</u>

REGULAR MEETING
6:30 PM

November 16, 2020
Adam Blanchard

(13)

D.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRE:</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Deborah Duncan	Central Kitchen Assistant	11/2/20
Rosanna Aprahamian	Hallmonitor-CV9	11/2/20
Joyce Golden	Food Service Helper-Wyandot	11/9/20
Kelly Pieper	Preschool Aide- Mohawk	11/9/20

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Lori Boden	Lunchmonitor-Miami	11/2/20
Rosanna Aprahamian	Hallmonitor-CV9	11/6/20

<u>TERMINATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Joan Peirce	Clerk -Community Education	11/2/20

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Susan Phelps	Teacher-Mohawk	June 30, 2021

CERTIFIED:

RECOMMENDED MOTION: "It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations and transfers of other teachers. The effective date for this teacher is TBD. The conditional hire of this person/s is subject to the motion as submitted."

<u>Recommended for Hire</u>	<u>Position</u>	<u>Rationale</u>	<u>Effective Date</u>
Krystal Gordon	1.0 Business/Finance	Replacement	TBD

RESOLUTION

WHEREAS: **Susan Phelps** has served the Chippewa Valley School District faithfully and diligently for a period of thirty-one years as a teacher.

WHEREAS: **Susan Phelps** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Susan Phelps**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Susan Phelps** will be missed by all her school colleagues,

NOW, THEREFORE,

BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER

RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **16th day of November 2020** be made a permanent part of the records of this School District and a copy sent to **Susan Phelps** as an expression of our appreciation.

E. From the Community

F. Old Business

G. New Business

1. Approve Resolution to Continue Summer Tax Collection for 2021 Tax Levy

Mr. Sederlund

MEMORANDUM

G.1 Approve Resolution to Continue Summer Tax Collection for 2021 Tax Levy

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the resolution to continue the 2021 tax levy for the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked, and that the reading of the resolution be waived.”

RATIONALE: Even though a resolution was adopted by the Chippewa Valley Schools Board of Education in 1994 to institute a summer tax levy of 100% beginning with the 1995 tax levy and continuing until specifically revoked by Board of Education action, State of Michigan law requires that the district reaffirm that decision each year by adopting a resolution to continue the summer tax levy for the next tax year. This action is required to be taken prior to January 1 of the year the summer tax levy is to be continued. Adoption of the resolution initiates other actions required by law including requesting the local unit of government to collect the taxes on behalf of the district and negotiating the cost.

Chippewa Valley Schools, Macomb County, Michigan

A regular meeting of the Board of Education of said school district was held in the Administration Building, in said district on the 5th day of December, 1994 at 7:30 o'clock, p.m.

The meeting was called to order by James D'Angelo, President.

Present: Members Brown, Buccellato, Chirco, D'Angelo, Kolos, Mach, Truax

Absent: Members None

The following preamble and resolution were offered by Member Brown and supported by Member Chirco.

WHEREAS, Act 333 Public Acts of Michigan, 1982, provides that a school district may determine by resolution to impose a summer property tax levy, including debt service, which resolution shall be applicable until revoked by the Board of Education; and

WHEREAS, for each year such a resolution applies the school district or intermediate school district must request, before January 1, each city and township in which it is located to agree to collect the summer tax levy in that year of either the total or one-half (1/2) of school property taxes, including debt service; and

WHEREAS, this Board of Education has determined that it would be in the best interest of this school district to impose a summer property tax levy to collect all (100%) of school property taxes, including debt service; and

WHEREAS, said Act 333 provides for certain procedural steps to be taken by this Board of Education in connection with the imposition of a summer property tax levy and also provides for the manner in which such summer property tax levy shall be collected:

NOW THEREFORE, BE IT RESOLVED THAT:

1. This Board of Education pursuant to 1982 PA 333, hereby imposes a summer property tax levy of all (100%) of school property taxes, including debt service upon property located within the school district, beginning with 1995 and continuing from year to year until specifically revoked by this Board of Education.

ANNUAL SUMMER TAX RESOLUTION

CHIPPEWA VALLEY SCHOOLS

A regular meeting of the Board of Education of Chippewa Valley School District was held in the Administration Building on the 16th day of November, 2020, at 6:30 p.m.

The meeting was called to order at _____, p.m., by _____.

Present:

Absent:

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, this Board of Education by resolution of December 5, 1994 determined to impose a summer property tax levy to collect all of school property taxes, including debt services, upon property located within the school district, beginning with 1995, and continuing from year to year until specifically revoked by this Board of Education.

NOW, THEREFORE BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1979 PA 451, as amended, hereby invokes for 2021 its previously adopted ongoing resolution imposing a summer tax levy of all of school property taxes, including debt service, beginning with 1995, and continuing from year to year until specifically revoked by this Board of Education, and requests each city and /or township in which this district is located to collect those summer taxes.

2. The Superintendent, Assistant Superintendent of Business, or his/her designee is authorized and directed to forward to the governing body of each city and/or township in which this district is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2021 in the amount specified in this resolution. Said resolutions and the request to collect the summer tax levy shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2021.

3. The Superintendent, Assistant Superintendent for Business, or his/her designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.

4. All resolutions and part of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Laura Cardamone
Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Chippewa Valley Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a Regular meeting held on November 16, 2020, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).

Laura Cardamone
Secretary, Board of Education

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment