

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
March 06, 2023**

President Kenneth Pearl called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Sobah, Wade and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Mr. Sibley,
Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #03/01/23 – Moved by Member Sobah and supported by Member Wade to Approve the Agenda. **Motion passes 5-1 with Member Wojtowicz voting against.**

Recognition/Presentations

- Superintendent Ron Roberts recognized the Macomb Career & Technical Education Administrators Association Award (MCTEAA) winners.
 - Dominic Pacifico – Outstanding CTE Senior, Design Technology at Chippewa Valley and Dakota High Schools
 - Maksymilian Szmyd, Outstanding CTE Student, Design Technology/Engineering at Dakota High School
 - Ms. Tamara Girling, Roosen, Varchetti & Oliver PLLC, Outstanding Business Partner

- Superintendent Ron Roberts recognized Chippewa Valley High School Choir students who recently received awards for the following:
 - Holly Zamojski: All-State Honors Choir.
 - Logan Leitch: St. Clair Shores Community, Chorus Scholarship Competition winner.

They were accompanied by the Chippewa Valley High School Choir staff, Ms. Olivia Ferguson and Mr. James Pecar.

MOTION #03/02/23 – Moved by Member Sobah and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 13, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,194,593.01.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,916,401.72.
- Approve 2018 Building and Site Check Register in the amount of \$349,622.58.
- Approve Building Activity Check Register in the amount of \$119,028.38.
- Approve Personnel Transactions.

Motion passes 5-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #03/03/23 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Integrated Systems Technologies (IST) Ohio, Inc., for the purchase of up to \$35,749.22 worth of welding training equipment for the CTE Department.
Ayes all, motion carried.

MOTION #03/04/23 – Moved by Member Sobah and supported Member Wade that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$187,897.66 worth of secondary level school textbooks and 6 years’ of online subscriptions from the Student Intervention Fund.

| Vendor | Amount |
|-----------------------|----------------------|
| TCI | \$121,169.00 |
| Vista Higher Learning | 66,728.66 |
| TOTAL COST | \$ 187,897.66 |

Ayes all, motion carried.

MOTION #03/05/23 – Moved by Member Aquino and supported Member Gura that the Chippewa Valley Schools Board of Education approve Lexia Learning Systems LLC for a 12-month contract of \$190,400 for software licensing, subscription, and support to support elementary and middle school reading goals. **Motion passes 5-1 with Member Wojtowicz voting against.**

MOTION #03/06/23 – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2023 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements.
Motion passes 5-1 with Member Wojtowicz voting against.

MOTION #03/07/23 – Moved by Member Gura and supported Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda. **Ayes all, motion carried.**

MOTION #03/08/23 – Moved by Member Gura and supported Member Aquino that the Chippewa Valley Schools Board of Education, amend the agenda to *add* New Business Item G.5 – Approve Personnel Transaction-Hire of an Administrator-Transportation Coordinator.
Ayes all, motion carried.

MOTION #03/09/23 – Moved by Member Sobah and supported Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Andrea Thacker to the position of Transportation Coordinator. Ms. Thacker’s effective start date is yet to be determined.
Ayes all, motion carried.

Union Communications – None

Administrative Reports

- Dr. Donald Brosky provided an update to the Chippewa Valley Schools Board of Education, as required by the State of Michigan for the 2022-2023 Return to In-Person Instruction and Continuity of Services Plan.
- Superintendent Ron Roberts updated the Board of Education with regards to the CVS Book Reconsiderations.

Curriculum Reports

- Dr. Karen Langlands provided an overview of the March 7, 2023, Professional Development Day planned for staff.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wojtowicz addressed a policy he had proposed. He expressed concern with district legal advice and the legality of a scheduled executive session. Mr. Wojtowicz indicated the Science Olympiad was a great time.
- Member Aquino noted the following items:
 - Clinton Township All Inclusive Playground fundraiser.
 - Her support of Reading interventionists and the training provided by SchoolsCubed.
 - Her satisfaction with student achievement recognition at board meetings.
- Member Gura congratulated the CTE Winners awarded tonight and Mr. James Pecar and Ms. Olivia Ferguson and their students who performed at the meeting.

MOTION #03/10/23 - Moved by Member Gura and supported by Member Sobah that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*).

A roll call vote was taken. Member Gura, yes; Member Sobah, yes; Member Wade, yes; Member, King, yes; Member Wojtowicz, no; Member Aquino, yes and Member Pearl, yes.
Motion passes 5-1 with Member Wojtowicz voting against.

Meeting adjourned into Executive Session at 9:57 p.m.

Meeting reconvened into Open Session at 10:51 p.m.

MOTION #03/11/23 - Moved by Member Wade and supported by Member Gura to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 10:52 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education