

CHIPPEWA VALLEY SCHOOLS

19120 Cass Avenue

Clinton Township, MI 48038

586-723-2000

Regular Meeting
Administration Building

May 01, 2023
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
 - Dakota H.S. Dance Team
 - Chippewa Valley Outstanding Teachers of the Year
 - Teacher Recognition
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on April 17, 2023.
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Resolution to Support MISD 2023/2024 Proposed Budget Mr. Pearl
 - 2. Approve Resolution for National Teacher Appreciation Week Mr. Roberts
- H. Union Communications
- I. Curriculum Updates
- J. Administrative Reports
 - 2018 Bond Update – Barton Malow
- K. From the Community

CHIPPEWA VALLEY SCHOOLS
Board Meeting Agenda (*Continued*)

Regular Meeting
Administration Building

May 01, 2023
6:30 p.m.

- L. Of and By Board Members
- M. Executive Session (*8.c. – Negotiations*)
- N. Adjournment

Future Meetings

May 01, 2023	6:15 p.m.	Building & Site Sub-Committee Meeting
May 01, 2023	6:30 p.m.	Regular Meeting
May 15, 2023	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. Presentations/Recognitions

- Dakota High School Dance Team
- Chippewa Valley Outstanding Teachers of the Year
- Teacher Recognition

- E.
 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on April 17, 2023.
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 - b. Approve Financial Reports
 - c. Approve Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
April 17, 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, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #04/01/23 – Moved by Member Aquino and supported by Member Wade to Approve the Agenda. **Ayes all, motion carried.**

Recognition/Presentations

- Chippewa Valley High School student, Gavin Price, was recognized for achieving the rank of Eagle Scout.
- Superintendent Roberts recognized the CTE Marketing Students from both Chippewa Valley and Dakota High Schools for their success in DECA (Distributive Education Clubs of America) competitions.

MOTION #04/02/23 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 20, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,278,875.60.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$13,012,742.79.
- Approve Debt Fund Check Register in the amount of \$32,398,981.46.
- Approve 2018 Building and Site Check Register in the amount of \$112,227.98.
- Approve Building Activity Check Register in the amount of \$173,210.06.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #04/03/23 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the months of January to March 2023. **Ayes all, motion carried.**

MOTION #04/04/23 – Moved by Member Sobah and supported Member Gura that the Chippewa Valley Schools Board of Education award a contract totaling \$129,000.00 to Shoreview Electric for the installation of new scoreboards at both high schools
Ayes all, motion carried.

MOTION #04/05/23 – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve a contract totaling \$2,260,707.07 to People Driven Technology, Inc., for new student laptops and carts. **Ayes all, motion carried.**

MOTION #04/06/23 – Moved by Member Wojtowicz and supported Member Aquino that the Chippewa Valley Schools Board of Education approve Pro-Vision Video Systems for the purchase of a new bus camera and video system for a total of \$252,039.66. This contract includes the purchase, installation, and warranty of the HD Ultra Low Profile Camera Systems, 5-year cloud licenses, and training. **Ayes all, motion carried.**

MOTION #04/07/23 – Moved by Member Aquino and supported Member Wade that the Chippewa Valley Schools Board of Education approve DreamBox Learning for a 12-month contract of \$141,343 for software licensing, subscription, and professional development to support elementary level math goals. **Ayes all, motion carried.**

Union Communications

- Ms. Lisa Coan (Chief Steward, Clerical Unit) and Erie Elementary Media Clerk addressed the Board of Education to thank them on behalf of all the elementary media clerks and the entire clerical unit for approving the purchase of new student laptops and carts for K-2 classrooms at tonight's meeting.

Curriculum Reports - None

Administrative Reports

- Members of Educational Services Department along with representatives from Ulliance provided a Mental Health Update to the Board of Education.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wojtowicz commented on the following:
 - The level of safety/security provided in our district.
 - Student bullying.
 - District's approach to media center materials.
- Member King commended the student from Chippewa Valley High School who came before the Board, on behalf of other students, to talk about access to a diverse range of books in our media centers.

MOTION #04/08/23 - Moved by Member Gura 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 Gura, yes; Member Aquino, yes; Member Wade, yes; Member, King, yes; Member Wojtowicz, yes; Member Sobah, yes and Member Pearl, yes.
Ayes all, motion carried.

Meeting adjourned into Executive Session at 10:48 p.m.

Meeting reconvened into Open Session at 11:41 p.m.

MOTION #04/09/23– Moved by Member Aquino and supported by Member King that the Chippewa Valley Schools Board of Education conducted a hearing on April 17, 2023, in a closed session concerning the Administration’s recommended expulsion of Student, 04/17/2023;ALG02.

The Student and the Student’s parents were advised, in writing, of the charges against the Student, the Administration’s recommendation of permanent expulsion and all other due process rights required by the law and District policy.

The Board of Education, based on evidence introduced at the hearing, concluded Student 04/17/2023-ALG02 violated Sections IV.17. of the Student Code of Conduct, entitled, “**Gross Misbehavior**” and IV.42, “**Verbally Threatening a Staff Member/Student/Person Associated with the District.**” The Board of Education also considered the following factors and concluded the Administration had rebutted the presumption against long-term suspension or expulsion: the Student’s age; the Student’s disciplinary history; whether the Student is disabled; the seriousness of the Student’s misconduct; whether the Student’s misconduct threatened the safety of any other student or staff member; whether restorative practices will be used to address the Student’s misconduct; and, whether a lesser intervention would properly address the Student misconduct.

THEREFORE, IT IS RESOLVED: Student 04/17/2023-ALG02 is permanently expelled from the Chippewa Valley School District and is prohibited from entering any premises owned, operated or controlled by the District or attending any District-related function.

A roll call vote was taken. Member Aquino, yes; Member, King, yes; Member Wade, yes; Member Gura, yes; Member Wojtowicz, yes; Member Sobah, yes and Member Pearl, yes. **Ayes all, motion carried.**

MOTION #04/10/23 - Moved by Member Wade and supported by Member Gura that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*).

A roll call vote was taken. Member Wade, yes; Member Gura, yes; Member Wojtowicz, yes; Member, King, yes; Member Sobah, yes; Member Aquino, yes and Member Pearl, yes.
Ayes all, motion carried.

Meeting adjourned into Executive Session at 11:56 p.m.

Meeting reconvened into Open Session at 12:23 a.m.

MOTION #04/11/23– Moved by Member Gura and supported by Member Wade that the Chippewa Valley Schools Board of Education conducted a hearing on April 17, 2023, in a closed session concerning the Administration’s recommended expulsion of Student, 04/17/2023;ALG03.

The Student and the Student’s parents were advised, in writing, of the charges against the Student, the Administration’s recommendation of permanent expulsion and all other due process rights required by the law and District policy.

The Board of Education, based on evidence introduced at the hearing, concluded Student 04/17/2023-ALG03 violated Sections IV.17. of the Student Code of Conduct, entitled, “**Gross Misbehavior**” and IV.42, “**Verbally Threatening a Staff Member/Student/Person Associated with the District.**” The Board of Education also considered the following factors and concluded the Administration had rebutted the presumption against long-term suspension or expulsion: the Student’s age; the Student’s disciplinary history; whether the Student is disabled; the seriousness of the Student’s misconduct; whether the Student’s misconduct threatened the safety of any other student or staff member; whether restorative practices will be used to address the Student’s misconduct; and, whether a lesser intervention would properly address the Student misconduct.

THEREFORE, IT IS RESOLVED: Student 04/17/2023-ALG03 is permanently expelled from the Chippewa Valley School District and is prohibited from entering any premises owned, operated or controlled by the District or attending any District-related function.

A roll call vote was taken. Member Gura, yes; Member Wade, yes; Member, King, yes; Member Wojtowicz, yes; Member Sobah, yes; Member Aquino, yes and Member Pearl, yes.
Ayes all, motion carried.

MOTION #04/12/23 - Moved by Member Wojtowicz and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member Wojtowicz, yes; Member Aquino, yes; Member Gura, yes; Member Wade, yes; Member, King, yes; Member Sobah, yes and Member Pearl, yes.
Ayes all, motion carried.

Meeting adjourned into Executive Session at 12:30 a.m.

Meeting reconvened into Open Session at 1:28 a.m.

MOTION #04/13/23 - Moved by Member Gura and supported by Member Wade to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 1:28 a.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education

MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending May 31, 2023

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS
(includes payroll)

Mr. Sederlund

Checks dated 04/18/2023	<u>334,222.87</u>
Checks dated 04/25/2023	<u>2,442,164.95</u>
	<u>\$ 2,776,387.82</u>

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 04/25/2023	<u>\$ 64,262.59</u>
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3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 04/19/2023	<u>60,571.32</u>
Checks dated 04/26/2023	<u>50,680.54</u>
Checks dated 04/26/2023	<u>1,580.00</u>
	<u>\$ 112,831.86</u>

REGULAR MEETING
6:30 PM

May 1, 2023
Adam Blanchard

E.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Norma Yates	Custodian-Sequoyah	4/17/23
Leeanne Helchowski	Lunchmonitor-Seneca	4/24/23
Joshua Pankey	General Maintenance	4/26/23

<u>RESIGNATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Samantha Voss	Teacher-Ottawa	4/21/23
Beljana Ristoski	Clerk-Little Turtle	4/28/23
Leah Barden	Lunchmonitor-Ottawa	6/13/23
Mary Moore	Teacher-Mohawk	6/14/23
Kimberly Holt	Teacher-Fox	8/25/23

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Linda McAlpine	Teacher-Fox	June 14, 2023
Molly Bugameli	Social Worker	July 1, 2023

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 these teachers 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>
Holly Scully	1.0 RR/TC	Replacement	TBD
Holly Skowneski	1.0 Psychologist	Replacement	TBD

LEAVE OF ABSENCES FOR 2023/24 SCHOOL YEAR:

Gina Abdo-Teacher:

Maternity Leave 22/23 school year
Child Care Leave 23/24 school year

Chelsea Lusk-Teacher:

Child Care Leave 21/22 school year
Child Care Leave 22/23 school year
Child Care Leave 23/24 school year

Jennifer Nelson-Teacher:

Personal Leave 23/24 school year

Alyssa Gogola-Teacher:

Child Care Leave 21/22 school year
Child Care Leave 22/23 school year
Child Care Leave 23/24 school year

Paulette Vultaggio-Teacher:

Child Care Leave 1/3/23-6/14/23
Child Care Leave 23/24 school year

RATIONALE:

General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with greater flexibility when staffing for the 2023-24 school year

RESOLUTION

WHEREAS: **Linda McAlpine** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-two years as a Teacher.

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

WHEREAS: **Linda McAlpine**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Linda McAlpine** 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 **1st day of May 2023** be made a permanent part of the records of this School District and a copy sent to **Linda McAlpine** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Molly Bugamelli** has served the Chippewa Valley School District faithfully and diligently for a period of twenty years as a Social Worker.

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

WHEREAS: **Molly Bugamelli**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Molly Bugamelli** 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 **1st day of May 2023** be made a permanent part of the records of this School District and a copy sent to **Molly Bugamelli** as an expression of our appreciation.

F. Old Business

G. New Business

1. Approve Resolution to Support MISD 2023-2024 Proposed Budget
2. Approve Resolution for National Teacher Appreciation Week

Mr. Pearl
Mr. Roberts

REGULAR MEETING

May 01, 2023
6:30 p.m.

MEMORANDUM

G.1 Approve Resolution to Support MISD 2023/2024 Proposed Budget

Mr. Pearl

RECOMMENDED MOTION: “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.”

RATIONALE: Section 624 of the Revised School Code, as amended, requires intermediate school districts to submit a proposed budget to constituent school districts by May 1st of each year for the next fiscal year and requires constituent school districts, by resolution, to indicate support or disapproval of the proposed budget for the next fiscal year of the intermediate school district by June 1st of each year. Chippewa Valley Schools received the proposed budget from MISD prior to May 1st. Based on a review of the information of the proposed budget, it is recommended that support for the proposed budget be given.

RESOLUTION

for

Review and approval of the proposed Macomb Intermediate School District budget

Whereas, Section 624 of the Revised School Code requires that “Not later than June 1 of each year, the board of each constituent district, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget...”

Whereas, Chippewa Valley Schools, is a constituent district of the Macomb Intermediate School District (“MISD”).

Whereas, the Board of Education of Chippewa Valley Schools during a public meeting has reviewed the proposed MISD budget for the next fiscal year.

Now, therefore, be it resolved as follows:

1. The Board of Education of Chippewa Valley Schools expresses its approval of and support for the MISD’s general fund operating budget for the next fiscal year.
2. The Board of Education of Chippewa Valley Schools directs its secretary to forward this resolution to the secretary of the MISD Board of Education.

AYES: _____

NAYS: _____

Members _____

Members _____

Resolution declared adopted: _____, 2023

George Sobah, Secretary
Board of Education

RESOLUTION

for

Review and approval of the proposed Macomb Intermediate School District budget

Whereas, Section 624 of the Revised School Code requires that “Not later than June 1 of each year, the board of each constituent district, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget...”

Whereas, (name of school district), is a constituent district of the Macomb Intermediate School District (“MISD”).

Whereas, the Board of Education of (name of school district), during a public meeting has reviewed the proposed MISD budget for the next fiscal year.

Now, therefore, be it resolved as follows:

1. The Board of Education of (name of school district) expresses its approval of and support for the MISD’s general fund operating budget for the next fiscal year.
2. The Board of Education of (name of school district) submits the following comments for consideration by the MISD Board of Education. *(optional)*
3. The Board of Education of (name of school district) directs its secretary to forward this resolution to the secretary of the MISD Board of Education.

AYES: _____

NAYS: _____

Members _____

Members _____

Resolution declared adopted: _____, 2023

 Board of Education, Secretary

RESOLUTION

for

Review and disapproval of the proposed Macomb Intermediate School District budget

Whereas, Section 624 of the Revised School Code requires that "Not later than June 1 of each year, the board of each constituent district, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget..."

Whereas, (name of school district), is a constituent district of the Macomb Intermediate School District ("MISD").

Whereas, the Board of Education of (name of school district), during a public meeting has reviewed the proposed MISD budget for the next fiscal year.

Now, therefore, be it resolved as follows:

- 1. The Board of Education of (name of school district) expresses its disapproval of the MISD's general fund operating budget for the next fiscal year
2. The Board of Education of (name of school district) submits the following specific objection(s) or proposed budget change(s) for consideration by the MISD Board of Education.
3. The Board of Education of (name of school district) directs its secretary to forward this resolution to the secretary of the MISD board of Education.

AYES: _____

NAYS: _____

Members _____

Members _____

Resolution declared adopted: _____, 2023

Board of Education, Secretary

REGULAR MEETING

May 01, 2023
6:30 p.m.

MEMORANDUM

G.2 Approve Resolution for National Teacher Appreciation Week

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of May 8th through May 12th, 2023 as National Teacher Appreciation Week.”

RATIONALE: The week of May 8 – 12, 2023, has been designated as “Teacher Appreciation Week.” Chippewa Valley Schools will join thousands of communities as they honor their local educators and acknowledge the crucial role teachers play in making sure every student receives a quality education, whether that be in-person or remotely.



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 8-12, 2023, 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 1st day of May, 2023.

Signed:

Kenneth Pearl
Kenneth Pearl, President

Ron Roberts
Ron Roberts

H. Union Communications

I. Curriculum Updates

J. Administrative Reports

- 2018 Bond Update – Barton Malow

K. From the Community

L. Of and By Board Members

M. Executive Session – *(8.c. – Negotiations)*

N. Adjournment