

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
March 18, 2013**

President Sobah called the meeting to order at 6:44 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Fitzgerald, Patzert, Pyden, Reynolds, Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain,
Ms. Sullivan

Additions/Deletions - None

Recognition/Presentations – None

From The Community - None

MOTION #03/07/13 – Moved by Member Aquino and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on March 04, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$562,402.70
- Approve Wire Transfers, ACH and Payments Report for February 2013 in the amount of \$6,179,744.92
- Approve 2010 Building & Site Check Register in the amount of \$154,005.34
- Approve Building Activity Check Registers in the amount of \$117,996.82
- Approve Personnel Transaction

Ayes, all. Motion carried

MOTION #03/08/13 – Moved by Member Bednard and supported by Member Reynolds that the meeting move into Executive Session (8.c. Negotiations). Member Bednard, yes; Member Reynolds, yes; Member Aquino, yes; Member Patzert, yes; Member Fitzgerald, yes; Member Pyden, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 6:59 p.m.

Meeting reconvened into Open Session at 7:59 p.m.

Old Business – None

MOTION #03/09/13 – Moved by Member Patzert and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education grant an Easement for the Township-owned Water Main at Iroquois Middle School. Ayes, all. Motion carried.

MOTION #03/10/13 – Moved by Member Reynolds and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the resolution to ratify the sale of the 2013 bonds and the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #03/11/13 – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on March 12, 2013 for an extension of the 2011/2013 collective bargaining agreement which was ratified by the AFSCME Clerical Unit on March 13, 2013. A roll call vote was taken. Member Aquino, yes; Member Fitzgerald, yes; Member Bednard, yes; Member Patzert, yes; Member Pyden, yes; Member Reynolds, yes; Member Sobah, abstained. Motion carried.

**Note: Abstention due to Conflict of Interest – Section 1203 of Revised School Code, MCL 380.1203*

MOTION #03/12/13 – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the tentative Agreement reached on March 12, 2013 for an extension of the 2011/2013 collective bargaining agreement which was ratified by the AFSCME Paraprofessional Unit on March 12, 2013. A roll call vote was taken. Member Bednard, yes; Member Fitzgerald, yes; Member Aquino, yes; Member Pyden, yes; Member Reynolds, yes; Member Sobah, yes; Member Patzert, abstained. Motion carried.

**Note: Abstention due to Conflict of Interest – Section 1203 of Revised School Code, MCL 380.1203*

MOTION #03/13/13 – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on March 12, 2013 for an extension of the 2011/2013 collective bargaining agreement which was ratified by the CVSPA on March 15, 2013. A roll call vote was taken. Member Aquino, yes; Member Fitzgerald, yes; Member Bednard, yes; Member Patzert, yes; Member Pyden, yes; Member Reynolds, yes; Members Sobah, yes. Motion carried.

**To be noted – Member Aquino was excused at 8:06 p.m.*

Union Communication - None

Administration Reports

- Superintendent Ron Roberts addressed board members on the following:
 - ✓ Thanked the leadership in the three (3) union groups for achieving contract approvals.
 - ✓ Reported on a State Board of Education Listening Tour at the Macomb Intermediate School District on Wednesday, March 20th
 - ✓ Reminder that Thursday, March 21st is the Taste Fest and Auction and Friday, March 22nd is the PTO Presidents Breakfast meeting at Sequoyah.

Curriculum Updates - None

Of and by Board Members

- Member Reynolds advised board members regarding an article on the District website that was written by CVHS Athletic Director Kari Drogosh regarding the John Underwood program “The Life of an Athlete” and the athletic code of conduct; she applauded Ms. Drogosh and her group.
- Member Sobah thanked the administration and unions for putting together new contracts; reminder of Personnel Sub-Committee meeting on Monday, April 8th at 5:45 p.m.; requested a board representative for a presentation on county services, programs and budget review at the Macomb Intermediate School District on Thursday, April 11, 2013 – (Member Pyden will represent); encouraged all to attend the Taste Fest.

MOTION #03/14/13 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:12 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education