

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

April 13, 2015

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

Present: Members Bednard, Cardamone, DeMuynck Zech, Patzert, Pyden
Absent: Members Aquino and Sobah
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Dr. Brosky, Ms. Blain, Ms. Sullivan

MOTION #04/01/15 – Moved by Member Pyden and supported by Member Cardamone to amend the agenda. Ayes, all. Motion carried.

MOTION #04/02/15 – Moved by Member Pyden and supported by Member Cardamone to amend the agenda to delete Item G.2 – Approve Resolution in Support of Proposal 1 and add Item G.2 – Purchase of Telecommunication Services (Amended). Ayes, all. Motion carried.

Recognition/Presentations

- Dawn Leone, Certified Services Supervisor, presented a report on an updated district Emergency Response Plan that includes changes mandated by new legislation.

From The Community - None

MOTION #04/03/15 – Moved by Member Patzert and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on March 30, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,793,198.61
- Approve 2010 Building & Site Check Register in the amount of \$9,452.58
- Approve Building Activity Check Register in the amount of \$172,527.93
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #04/04/15 – Moved by Member Patzert and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Bond Resolution authorizing the issuance by the School District of its 2015 Refunding Bonds in order to refund (refinance) all or a portion of the School District's outstanding 2005 Refunding Bonds, 2010 School Building and Site Bonds, Series B, and its loans under the Michigan School Bond Loan Fund, as prepared by Clark Hill PLC, and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #04/05/15 – Moved by Member Patzert and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the following contracts for communication services and reject the previously awarded contract to WOW!.

<u>VENDOR</u>	<u>CATEGORY</u>	<u>ANNUAL COST</u>
Windstream	POTS Emergency Lines	24,513.84

Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Reminder of the Outstanding Teacher of the Year Banquet at the Macomb Intermediate School District on Thursday, April 16th
 - ✓ College Fair at Dakota High School, Tuesday, April 21st
 - ✓ Parent Saturday, April 25th – workshops for grades K through 12
 - ✓ Commented on the retirement of Vicki Ries
 - ✓ Cherokee Elementary achieved the honor of top “Evergreen” school in Macomb County

Curriculum Reports

- Ed Skiba, Assistant Superintendent of Educational Services reported on the progress of high school M-Step testing; referenced a memo regarding the GSRP (Great Start Readiness Program).

MOTION #04/06/15 - Moved by Member Patzert and supported by Member Pyden that the meeting be adjourned into Executive Session (8.b.Student Expulsion Hearings). A roll call vote was taken. Member Patzert, yes; Member DeMuyck Zech, yes; Member Cardamone, yes; Member Bednard, yes; Member Pyden, yes. Motion carried.

Meeting adjourned into Executive Session at 7:04 p.m.

Meeting reconvened into Open Session at 8:09 p.m.

MOTION #04/07/15 – Moved by Member Patzert and supported by Member DeMuyck Zech that the Board of Education conducted a hearing on April 13, 2015 in a closed session concerning the Administrations recommended expulsion of Student 04/13/15:CVHS01.

The Student and the Student’s parents had been advised on the charges against the student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: Student 04/13/15:CVHS01 was guilty of Section IV.9, *"Physically assaulting a student associated with the District"*.

Therefore, it is resolved that Student 04/13/15:CVHS01 is expelled from the Chippewa Valley School District from 4/13/15 through the end of the first semester of the 2015/2016 school year. Student 04/13/15:CVHS01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 8:16 p.m.

Meeting reconvened into Open Session at 9:36 p.m.

MOTION #04/08/15 – Moved by Member Patzert and supported by Member Pyden that the Board of Education conducted a hearing on April 13, 2015 in a closed session concerning the Administrations recommended expulsion of Student 04/13/15:DHS01.

The Student and the Student's parents had been advised on the charges against the student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: Student 04/13/15:DHS01 was guilty of Section IV.9, *"Physically assaulting a student associated with the District"*.

Therefore, it is resolved that Student 04/13/15:DHS01 is permanently expelled from the Chippewa Valley School District. Student 04/13/15:DHS01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 9:45 p.m.

Meeting reconvened into Open Session at 10:13 p.m.

MOTION #04/09/15 – Moved by Member Pyden and supported by Member Cardamone that the Board of Education conducted a hearing on April 13, 2015 in a closed session concerning the Administrations recommended expulsion of Student 04/13/15:DHS02.

The Student and the Student's parents had been advised on the charges against the student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: Student 04/13/15:DHS02 was guilty of Section IV.1, *"Use of Drugs"* and was guilty of IV.5, *"Possession of a Weapon."*

Therefore, it is resolved that Student 04/13/15:DHS02 is suspended through 4/17/15. Ayes, all. Motion carried.

Of and by Board Members

- Member Bednard advised board members of the following:
 - ✓ Review the MISD budget in preparation for approval of an upcoming resolution
 - ✓ National Assistant Principals Week
 - ✓ CVS Coalition for Youth and Families meeting on Tuesday, April 14th
 - ✓ Legislative meeting at the MISD on Tuesday, April 14th
 - ✓ Request for a board member to participate in the Executive Secretary interviews

MOTION #04/10/15 – Moved by Member Pyden and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:24 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education

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