

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

June 17, 2013

President Sobah called the meeting to order at 6:38 p.m. and the Pledge of Allegiance was given.

Present: Members, Aquino, Bednard, Patzert, Pyden, Reynolds, Sobah
Absent: Member Fitzgerald (excused)
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

Additions/Deletions – None

Breakfast Program Hearing

Board of Education President Sobah convened the Breakfast Hearing at 6:39 p.m. There were no public comments. Breakfast Hearing concluded at 6:40 p.m.

Budget Hearing

Board of Education President Sobah convened the Budget Hearing at 6:40 p.m. There were no public comments. Budget Hearing concluded at 6:41 p.m.

Recognition/Presentations

- Superintendent Ron Roberts introduced Jeff Pietryka, Chippewa Valley High School student who was named the MHSAA State Champion for Boys Division 1 Bowling Singles for the 2012/2013 school year and reported on the highlights of his athletic and academic career.
- Stephanie Lange, Student Assistance Specialist at Dakota High School and Reproductive Health Advisory Board Chair and Lou Solomon, District parent and Co-Chair presented the biennial Reproductive Health Report highlighting the goals and accomplishments of the advisory board.

From The Community

- George VanLoon, community member addressed board members regarding religion in the curriculum.
- District parents, including Brett and Amy Hammer, Jennie David, Tabatha Kraus, DaMas Gordon and Anna Weir addressed board members regarding the need for daily recess in the elementary schools and offered supporting research.

MOTION #06/14/13 – Moved by Member Patzert and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on June 12, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$471,469.22
- Approve Wire Transfers, ACH and Payments Report for May 2013 in the amount of \$6,366,647.16
- Approve 2010 Building & Site Check Register in the amount of \$140,102.70
- Approve Building Activity Check Registers in the amount of \$371,485.97
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #06/15/13 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of May 2013. Ayes, all. Motion carried.

MOTION #06/16/13 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education award a contract totaling \$724,011.79 to Sentinel Technologies for the Wireless Infrastructure project, Bid Package 10-T09. Ayes all. Motion carried.

MOTION #06/17/13 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2013/2014 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2012 be exempt from offering a breakfast program that is in compliance with applicable regulations in 2013/2014. Buildings with applications totaling more than 20% of enrollment in October 2012 that are mandated to offer a breakfast program in 2013/2014 are Clinton Valley Elementary, Cherokee Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin, Iroquois, and Wyandot Middle Schools.

Ayes, all. Motion carried.

MOTION #06/18/13 – Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2013/2014 school year as follows:

Level	Breakfast	Reduced	Lunch	Reduced	Milk
Elementary	\$1.55	\$0.30	\$2.75	\$0.40	\$0.60
Middle	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
High	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
Adult		X	\$4.50	X	X

Ayes, all. Motion carried.

MOTION #06/19/13 – Moved by Member Bednard and supported by Member Patzert that the Chippewa Valley Schools Board of Education adopt the following resolution to approve the General Fund, Food Service Fund, Building Activities Fund, and Macomb International Academy budgets for the 2013/2014 fiscal year. Further request that the reading of the resolution be waived.

RESOLVED that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2013/2014 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2013/2014 be adopted as follows:

Revenue	
Local	\$19,233,212
State	116,847,111
Federal	5,910,905
Transfers & Others	741,723
Total Revenue	\$142,732,951
Estimated Fund Balance July 1, 2013	\$16,059,185
Total Available to Appropriate	\$158,792,136

BE IT FURTHER RESOLVED, that \$141,490,857 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction	
Basic Programs	\$76,050,498
Added Needs	15,535,000
Adult and Continuing Education	173,657
Support Services	
Pupil	12,833,102
Instructional Staff	4,169,192
General Administration	754,217
School Administration	9,121,463
Business	2,084,707
Operations & Maintenance	9,363,460
Transportation	4,142,248
Central	3,022,982
Other Support (Athletics, CTE)	2,133,942
Community Services	1,104,523
Outgoing Transfers & Other	1,001,866
Total Appropriated	\$141,490,857
Estimated Fund Balance June 30, 2014	\$17,301,279

BE IT FURTHER RESOLVED, that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District's 2013/2014 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

RESOLVED, that this resolution shall be the Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2013/2014 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Food Service Fund of the Chippewa Valley Schools for the fiscal year 2013/2014 be as follows:

Revenue	
Local	\$2,012,100
State	145,000
Federal	1,685,000
Transfers & Other	0
Total Revenue	\$3,842,100
Estimated Fund Balance July 1, 2013	\$441,242
Total Available to Appropriate	\$4,283,342

BE IT FURTHER RESOLVED, that \$3,888,198 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$1,132,500
Employee Benefits	578,698
Food Purchases	1,625,000
Other	408,000
Capital Outlay	6,000
Outgoing Transfers	138,000
Total Appropriated	\$3,888,198
Estimated Fund Balance June 30, 2014	\$395,144

RESOLVED, that this resolution shall be the Building Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2013/2014 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Building Activities Fund of the Chippewa Valley Schools for the fiscal year 2013/2014 be adopted as follows:

Revenue	
Local	\$2,010,000
State	0
Federal	0
Transfers & Other	0

Total Revenue	\$2,010,000
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Estimated Fund Balance July 1, 2013	\$644,075
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Total Available to Appropriate	\$2,654,075
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BE IT FURTHER RESOLVED that \$2,010,000 of the total available to appropriate in the Building Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Building Activities	\$2,010,000

Total Appropriated	2,010,000
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Estimated Fund Balance June 30, 2014	\$644,075
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RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2013/2014 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the International Academy of Macomb Fund of the Chippewa Valley Schools for the fiscal year 2013/2014 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$3,935,924

Total Revenue	\$3,935,924
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Estimated Fund Balance July 1, 2013	\$2,125,433
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Total Available to Appropriate	\$6,061,357
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BE IT FURTHER RESOLVED that \$3,678,828 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$297,000
Support Services	244,950
Payments to Other Schools	2,533,155
Fund Modifications	603,723

Total Appropriated	\$3,678,828
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Estimated Fund Balance June 30, 2014

\$2,382,529

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent and his designee are hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED, that 7.65 mills be certified for levy on all property in the district for the purpose of retiring principal and interest on the voted debt of the district.

This appropriation act resolution is to take effect on July 1, 2013.

Ayes, all. Motion carried.

MOTION #06/20/13 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Safety National Casualty Corporation and Citizens Management, Inc. respectively, to provide excess insurance coverage for the 2013/14 period and third party administration (TPA) for the 2013/14, 2014/15 and 2015/16 periods on the Chippewa Valley Schools self-insured workers compensation program and that the Assistant Superintendent of Business and Operations be authorized to execute documents. Ayes, all. Motion carried.

MOTION #06/21/13 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 165 student and 35 teacher computer systems at the cost of \$223,495.00 for the International Academy of Macomb (IAM) Program. Ayes, all. Motion carried.

MOTION #06/22/13 – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education adopt the following resolution approving compliance with GASB 54, designating “Commitment” of fund balance in compliance with GASB 54, and authorizing Assistant Superintendent of Business and Operations to make “Assignments” of fund balance in compliance with GASB 54. Further request that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #06/23/13 – Moved by Member Patzert and supported by Member Reynolds that the Chippewa Valley Schools Board of Education authorize the Business Office to pay the June bills prior to the July Board of Education meeting approval to facilitate year-end accounting activities. Ayes, all. Motion carried.

MOTION #06/24/13 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the assignment of Ed Skiba, Executive Director of Secondary Education and Susan Grenier, Executive Director of Elementary Education to Assistant Superintendent of Secondary Education and Assistant Superintendent of Elementary Education respectively, effective July 1, 2013. Ayes, all. Motion carried.

MOTION #06/25/13 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the assignment of Adam Blanchard, co-Director of Special Education to Director of Special Education effective July 2, 2013. Ayes, all. Motion carried.

MOTION #06/26/13 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the assignment of Joseph Valenti, Desktop Systems Coordinator to Desktop Systems Supervisor effective July 1, 2013. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts thanked board members for their support of the realignment of the central office administrative teams and the additional position of Director of Curriculum and Assessment.

Curriculum Updates - None

Of and by Board Members

- Member Patzert thanked everyone for a good end of the year for both schools and staff; commented on the good reviews of high school commencement and congratulated Paul Sibley on the success of his first commencement.
- Member Aquino congratulated Ed Skiba and Sue Grenier on their promotions and commented that she is looking forward to the new central office administrative structure.
- Member Sobah commented that the end of the school year went well and Graduation Day went smoothly; reminded board members of the special meeting on Thursday, June 20, 2013 and that it will start promptly at 6:00 p.m. and conclude with an Executive Session.

MOTION #06/27/13 – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting into Executive Session (8.b Student Expulsions-2). A roll call vote was taken. Member Patzert, yes; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 8:07 p.m.

Meeting reconvened into Open Session at 8:33 p.m.

MOTION #06/28/13 – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education conducted a hearing on June 17, 2013 in a closed session concerning the Administration’s recommended expulsion of Student 06/17/13:DAK03.

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 06/17/13:DAK03 was guilty of *Section IV.1, “Use of Drugs.”*

Therefore, it is resolved that Student 06/17/13:DAK03 is permanently expelled from the Chippewa Valley School District. Student 06/17/13:DAK03 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

MOTION #06/29/13 – Moved by Member Patzert and supported by Member Reynolds that the Chippewa Valley Schools Board of Education conducted a hearing on June 17, 2013 in an open session concerning the Administration’s recommended expulsion of Student 06/17/13:MOH04.

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 06/17/13:MOH04 was guilty of *Section IV.10, “Verbally threatening a student associated with the District.”*

Therefore, it is resolved that Student 06/17/13:MOH04 is permanently expelled from the Chippewa Valley School District. Student 06/17/13:MOH04 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

MOTION #06/30/13 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education