

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
MOHEGAN HIGH SCHOOL**

July 21, 2014

Vice President Patzert called the meeting to order at 6:40 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions - None

Recognition/Presentations - None

From The Community - None

MOTION #07/10/14 – Moved by Member DeBeaussaert and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of Organizational Meeting and Regular Meeting held on July 14, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$135,955.29
- Approve Wire Transfers, ACH and Payments Report for June 2014 in the amount of \$6,324,989.13
- Approve 2010 Building & Site Check Register in the amount of \$206,869.82
- Approve Building Activity Check Register in the amount of \$20,333.60
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #07/11/14 – Moved by Member Sobah and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the 2004 and 2010 Bond Issue Change Order Summary Report for the month of June 2014. Ayes, all. Motion carried.

MOTION #07/12/14 – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education award contracts to Michigan Technical Education Consultants and Future Tek, Incorporated totaling \$154,960.08. Ayes, all. Motion carried.

MOTION #07/13/14 – Moved by Member Sobah and supported by Member DeBeaussasert that the Chippewa Valley Schools Board of Education award a contract totaling \$40,012.00 to Netech, Incorporated for the purchase of CTE Mechantronics laptops. Ayes, all. Motion carried.

MOTION #07/14/14 – Moved by Member Reynolds and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Frank Bellomo to the position of Principal of Fox Elementary. Mr. Bellomo’s effective start date will be August 22, 2014. Ayes, all. Motion carried.

MOTION #07/15/14 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the appointment of Mr. Mark Johnson to the position of Principal at Cheyenne Elementary. Mr. Johnson’s effective start date will be August 11, 2014. Ayes, all. Motion carried.

MOTION #07/16/14 – Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Andrea McVicar to the position of Principal at Mohawk Elementary. Ms. McVicar’s effective start date will be August 11, 2014. Ayes, all. Motion carried.

MOTION #07/17/14 – Moved by Member Reynolds and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the purchase of band uniforms from Stanbury Uniforms for both Chippewa Valley and Dakota High schools in the total cost of \$141,443.85. Ayes, all. Motion carried.

MOTION #07/18/14 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve a copier contract award to Ricoh USA in the amount of \$241,215 utilizing the MiDEAL bid cooperative program. This pricing is guaranteed for 12 months. Ayes, all. Motion carried.

MOTION #07/19/14 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve the following vendors for \$30,559.77 for the purchase of various types of textbooks for the IAM program:

| VENDOR | TOTAL COST |
|-------------------------------|---------------------|
| Advanced Educational Products | \$ 638.95 |
| Complete Book | 2,217.52 |
| Follett | 8,195.29 |
| Pearson | 15,874.60 |
| Perma Bound | 1,557.16 |
| Superior Text | 488.80 |
| Vintage Book | 167.40 |
| Vista Higher Learning | <u>1,420.05</u> |
| | <u>\$ 30,559.77</u> |

Ayes, all. Motion carried.

MOTION #07/20/14 – Moved by Member Bednard and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the resolution to authorize participation in the Macomb

Oakland Aggregate Bus Fuel Purchasing Program and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #07/21/14 – Moved by Member Sobah and supported by Member DeBeaussaert that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. Ayes, all. Motion carried.

Union Communication

- Maryanne Levine, CVEA President congratulated all the newly hired administrators and stated she looked forward to working with them; requested board members consider policy related to the clearing of a teacher's classroom upon their death.

Administration Reports

- Superintendent Ron Roberts reported the outcome of inquiries related to the possible change in venue for high school commencement ceremonies. Following discussion, board members concluded that the decision should remain under the jurisdiction of the high school principals and staff.

Curriculum Updates - None

Of and by Board Members

- Member Sobah commented it was nice to see teachers stepping up to administrative positions.
- Member DeBeaussaert observed the positive support of the newly appointed administrators and that it speaks well of staff members.
- Member Patzert commented that it is good for morale to see fellow teachers being promoted.
- Member Bednard inquired about the possibility of new building principals meeting with the community prior to the start of the next school year.

MOTION #07/22/14 – Moved by Member Bednard 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 Bednard, yes; Member Sobah, yes; Member DeBeaussaert, yes; Member Pyden, yes; Member Reynolds, yes; Member Patzert, yes. Motion carried.

Meeting adjourned into Executive Session at 7:25 p.m.

Meeting reconvened into Open Session at 7:47 p.m.

MOTION #07/23/14 – Moved by Member Bednard and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:48 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education