

CHIPPEWA VALLEY SCHOOLS
 19230 Cass Avenue
 Clinton Township, MI 48038
 586-723-2000

Regular Meeting
 Mohegan Gym

August 04, 2014
 6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on July 21, 2014
 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Concrete Replacement – District Wide Mr. Sederlund
 - 2. Approve Personnel Transaction – Hire of an Administrator/Elementary Assistant Principal Mr. Roberts
 - 3. Approve Personnel Transaction – Hire of an Administrator/Assistant Principal at Wyandot Middle School Mr. Roberts
 - 4. Approve Energy Services Agreement Mr. Sederlund
 - 5. Resolution to Approve Proposal and Ballot for Non-Homestead Millage Renewal Election Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

August 18, 2014	6:30 p.m.	Regular Meeting
September 08, 2014	5:45 p.m.	Building & Site Sub-Committee
September 08, 2014	6:30 p.m.	Regular Meeting
September 22, 2014	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

- E. 1. General Consent Agenda
- a. Approve minutes of:
 - Regular Meeting held on July 21, 2014
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
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F. Old Business

G. New Business

- | | | |
|----|---|---------------|
| 1. | Approve Concrete Replacement – District Wide | Mr. Sederlund |
| 2. | Approve Personnel Transaction – Hire of an Administrator Elementary Assistant Principal | Mr. Roberts |
| 3. | Approve Personnel Transaction – Hire of an Administrator/Assistant Principal at Wyandot Middle School | Mr. Roberts |
| 4. | Approve Energy Services Agreement | Mr. Sederlund |
| 5. | Resolution to Approve Proposal and Ballot for Non-Homestead Millage Renewal Election | Mr. Sederlund |

MEMORANDUM

G.1 Approve Concrete Replacement – District Wide

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a change order to the contractor listed below for concrete replacement district wide.”

<u>Location</u>	<u>Category</u>	<u>Contractor</u>	<u>Amount</u>
District Wide	Site Work	Cortis Brothers	\$318,743

RATIONALE: This work consists of replacing damaged concrete throughout the district at the main public entry paths and other critical areas. An assessment of the paving conditions was completed this spring. The contractor above provided unit pricing with their bid proposal. All amounts are within the original budget allocation.

This was reviewed with the Building and Site Sub-Committee on Monday, July 21, 2014 and funding will come from the 2010 Building & Site Fund.

REGULAR MEETING

August 04, 2014
6:30 p.m.

MEMORANDUM

G. 2 Approve Personnel Transaction-Hire of an Administrator/Elementary Assistant Principal Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Heather Batko to the position of Elementary Assistant Principal. Ms. Batko’s effective start date will be August 11, 2014.”

RATIONALE: Ms. Batko is being appointed to fill a vacancy created by a promotion and she meets all the qualifications specified in the posting.

REGULAR MEETING

August 04, 2014
6:30 p.m.

MEMORANDUM

G. 3 Approve Personnel Transaction-Hire of an Administrator/Assistant Principal at Wyandot Middle School Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Mr. Tony Maniscalco to the position of Assistant Principal at Wyandot Middle School. Mr. Maniscalco’s effective start date will be August 11, 2014.”

RATIONALE: Mr. Maniscalco is being appointed to fill a vacancy created by a promotion and he meets all the qualifications specified in the posting.

REGULAR MEETING

August 4, 2014
6:30 p.m.

MEMORANDUM

G. 4 Approve Energy Services Agreement

Mr. Sederlund

RECOMMENDED MOTION: That the Chippewa Valley Schools Board of Education approve the energy services agreement with Schneider Electric.”

RATIONALE: The energy services agreement with Schneider Electric is intended to enhance the performance of energy services at our facilities with the intent to optimize the District’s facilities to save energy and improve comfort. The energy performance service will establish energy benchmarks, optimize our existing infrastructure and affect change through energy awareness training.

This proposal was reviewed with the Operations Sub-Committee on Monday, July 21, 2014.

MEMORANDUM

**G.5 Resolution to Approve Proposal and Ballot for Non-Homestead
Millage Renewal Election**

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the resolution to place a proposition on the ballot at a regular election on November 4, 2014 to renew the 18.277 mills for operating purposes which expires December 31, 2014 and that the reading of the resolution be waived.”

RATIONALE: In order for the district to receive the full per pupil foundation allowance, the district must levy 18 mills on non-homestead property. Non-homestead property can be defined as all property except principal residence and qualified agricultural property. The proposed proposition would allow the levy of up to 18 mills on non-homestead property and permit the district to receive the full per pupil foundation allowance. The additional 0.277 mills may be used to offset any small Headlee Rollback which may occur within the next ten years of the tax levies. The estimated revenue the district will collect if the millage is approved for 2014 is approximately \$11,500,000 for the calendar year 2015.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment