

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

**August 04, 2014**

Vice President Patzert called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

**Additions/Deletions** - None

**Recognition/Presentations** - None

**From The Community** - None

**MOTION #08/01/14** – Moved by Member Bednard and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on July 21, 2014
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,956,685.45
- Approve 2010 Building & Site Check Register in the amount of \$143,850.99
- Approve Building Activity Check Register in the amount of \$13,210.95
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** - None

**MOTION #08/02/14** – Moved by Member Bednard and supported by Member Pyden 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

Ayes, all. Motion carried.

**MOTION #08/03/14** – Moved by Member DeBeaussaert and supported by Member Reynolds 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. Ayes, all. Motion carried.

**MOTION #08/04/14** – Moved by Member Bednard and supported by Member Pyden 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 22, 2014. Ayes, all. Motion carried.

**MOTION #08/05/14** – Moved by Member DeBeaussaert and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the energy services agreement with Schneider Electric. Ayes, all. Motion carried.

**MOTION #08/06/14** – Moved by Member Bednard and supported by Member Pyden 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. Ayes, all. Motion carried.

**Union Communication** - None

### **Administration Reports**

- Superintendent Ron Roberts commented on the following:
  - ✓ Administrative hiring is winding down
  - ✓ Kudos to Russell Maranzano, Director of Human Resources for the staff's diligence and time in regards to the hiring process
  - ✓ Kudos to Scott Sederlund, Assistant Superintendent of Business & Operations for negotiating an excellent contract with Schneider Electric.
  - ✓ The "Welcome Back" Joint Administrators Meeting is scheduled on Wednesday, August 13, 2014 at Stahl's Automobile Museum; board members are invited to the luncheon 11:30 a.m. to 12:30 p.m.

**Curriculum Updates** - None

### **Of and by Board Members**

- Member Bednard suggested further discussion is needed regarding bond issue projects and the remaining allocation of monies; requested that administration provide a framework regarding long term and future projects going forward.

**MOTION #08/07/14** – Moved by Member Bednard and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education