

CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION –REGULAR MEETING  
ADMINISTRATION BUILDING

June 04, 2012

President Sobah called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino\*, Bednard, Kinsey, Patzert, Reynolds, Sobah

Absent: Member Fitzgerald (excused)

Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Ms. Grenier, Ms. Blain,  
Ms. Sullivan

*\*To be noted – Member Aquino arrived at 7:23 p.m.*

MOTION #06.01.12 – Moved by Member Patzert and supported by Member Bednard to amend the agenda to add Executive Session (8.c. Negotiations) changing Adjournment to Item N. Ayes, all. Motion carried.

Recognition Presentations

- Superintendent Ron Roberts introduced Ruth Cummins, 5<sup>th</sup> grade teacher at Cherokee Elementary and Science Olympiad Coach who presented a review of the 27<sup>th</sup> year of competition and success of over 350 student participants.
- Claire Brisson, Director of Career and Technical Education, reported on the following accomplishments of the CTE programs:
  - ✓ Erika Burdt, Dakota High School Marketing student who was the 1<sup>st</sup> place winner of Principals of Hospitality and Tourism at the DECA 2012 International Career Development Conference.

- ✓ Joe Churches, Construction Trades teacher at Dakota High School who was the recipient of the MITES Master Teacher award for 2012.
  
- ✓ Joe Hart, Automotive Technology teacher at Chippewa Valley High School who on behalf of the program received the Automotive Service Excellence Certification from the National Automotive Technicians Education Foundation.

From The Community - None

MOTION #06.02.12 – Moved by Member Patzert and supported by Member Kinsey to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on May 21, 2012
- Approve General Fund Check Register in the amount of \$647,505.77
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business –None

MOTION #06.03.12 – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education adopt the following resolution to approve the General Fund and Macomb International Academy 2<sup>nd</sup> amended budgets for the 2011/2012 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 2011/2012 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 2011/2012 originally adopted June 20, 2011 and amended on December 19, 2011 be amended as follows:

Revenue

Local	\$20,767,353
State	105,427,335
Federal	5,839,282
Transfers & Others	748,436
Total Revenue	\$132,782,406

Fund Balance July 1, 2011 \$16,944,274

Total Available to Appropriate \$149,726,680

BE IT FURTHER RESOLVED, that \$133,808,592 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	\$71,707,895
Added Needs	14,311,609
Adult and Continuing Education	158,810
Support Services	
Pupil	12,600,184
Instructional Staff	3,532,908
General Administration	635,917
School Administration	8,235,121
Business	2,635,328
Operations & Maintenance	9,315,190

Transportation	4,040,097
Central	2,472,821
Other Support (Athletics, CTE)	2,062,923
Community Services	1,093,179
Outgoing Transfers & Other	1,006,610
<b>Total Appropriated</b>	<b>\$133,808,592</b>

Estimated Fund Balance June 30, 2012 \$15,918,088

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 2011/2012 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 International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2011/2012 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 2011/2012 originally adopted June 20, 2011 and amended on December 19, 2011 be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$3,742,433
<b>Total Revenue</b>	<b>\$3,742,433</b>

Fund Balance July 1, 2011

\$1,790,458

Total Available to Appropriate

\$5,532,891

BE IT FURTHER RESOLVED that \$3,666,816 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

\$341,000

Support Services

436,198

Payments to Other Schools

2,371,182

Fund Modifications

518,436

Total Appropriated

\$3,666,816

Estimated Fund Balance June 30, 2012

\$1,823,924

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 approval by Board of Education.

Ayes, all. Motion carried

MOTION #06.04.12 – Moved by Member Kinsey and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Citizens Insurance Company and Citizens Management Inc., respectively, to provide excess insurance coverage and third party administration (TPA) for the 2012/2013 period on the Chippewa Valley Schools self-insured workers compensation program and that the Assistant Superintendent for Business and Operations be authorized to execute documents.

Ayes, all. Motion carried

MOTION #06.05.12 – Moved by Member Bednard and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$327,619.08 for classroom and office furniture needed at Chippewa Valley and Dakota High School renovations, replacement furniture needed at Algonquin Middle School and Community Education, and additional kindergarten furniture needed at most elementary schools.

<u>Vendor</u>	<u>Amount</u>
Dew-El	\$ 48,752.85
Greene Manufacturing	86,604.27
Interior Environments	21,661.07
Kamar Office	17,166.00
Kerr Albert	135,004.57
School Specialty	<u>18,430.32</u>
TOTAL	<u>\$327,619.08</u>

Ayes, all. Motion carried

MOTION #06.06.12 – Moved by Member Bednard and supported by Member Patzert that the Chippewa Valley Schools Board of Education enter into a three (3) year agreement with EDUStaff commencing

July 2, 2012 and ending June 30, 2015 to purchase third party staffing services. Ayes, all. Motion carried

MOTION #06.07.12 – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Sarah Simon to the position of Principal at Shawnee Elementary School. Ms. Simon will be starting at the commencement of the 2012/2013 school year. Ayes, all. Motion carried.

MOTION #06.08.12 – Moved by Member Reynolds and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Tara Koch to the position of Principal at Huron Elementary School. Ms. Koch will be starting at the commencement of the 2012/2013 school year. Ayes, all. Motion carried

#### Union Communication

- Maryanne Levine, President of the OACVS congratulated the new principals of Huron Elementary and Shawnee Elementary and stated she will be proud to be working with them and noted that they had come from the teaching ranks.

#### Administration Reports

- Superintendent Ron Roberts commented on the following issues:
  - ✓ The excellent pool of candidates for the elementary principal positions.
  - ✓ Attendance at the Commencement Exercises for International Academy of Macomb.

- ✓ Attendance at the Mohegan High School Commencement Exercises and the wonderful success of the students.
  
- ✓ Noted the importance of the board members support for the success of both programs.

Curriculum Updates - None

Of and by Board Members

- Member Patzert congratulated the award winners from Science Olympiad, Career Technical Education programs and the promoted administrators.
  
- Member Sobah requested a Board Workshop on Monday, June 11, 2012 at 6:00 p.m.

MOTION #060912 – Moved by Member Patzert and supported by Member Bednard to move into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Patzert, yes; Member Bednard, yes; Member Aquino, yes; Member Kinsey, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:56 p.m.

Meeting reconvened into Open Session at 8:37 p.m.

MOTION #061012 – Moved by Member Bednard and supported by Member Patzert to amend the agenda. Ayes, all. Motion carried.

MOTION #061112 – Moved by Member Bednard and supported by Member Aquino to amend the agenda to add a motion to approve health care. Ayes, all. Motion carried.

MOTION #061212 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 80/20 cost share split for 2012/2013 for employees with individual employment contracts with Chippewa Valley School District beginning July 1, 2012 and ending June 30, 2013. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 8:39 p.m.

Meeting reconvened into Open Session at 9:23 p.m.

MOTION #061312 – Moved by Member Patzert and supported by Member Bednard to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:24 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education