

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
January 14, 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. Blain,
Ms. Sullivan

MOTION #01/01/13 – Moved by Member Patzert and supported by Member Aquino to amend the agenda. Ayes, all. Motion carried.

MOTION #01/02/13 – Moved by Member Bednard and supported by Member Patzert to amend the agenda to add Executive Session (8.c Negotiations) - Item N. making Adjournment - Item O. Ayes, all. Motion carried.

Recognition/Presentations

- Superintendent Ron Roberts recognized members of the Board of Education in honor of Board Appreciation Month. A video was presented highlighting the dedication and accomplishments of the Board of Education. Union representatives Maryanne Levine, Roxi Seipel, Henry Lazarecki and Valerie Schick thanked board members for their hard work and support and Superintendent Ron Roberts read a letter from CVSPA union president Paul Harris thanking board members for their continued support and commitment.

From The Community - None

MOTION #01/03/13 – Moved by Member Patzert and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on December 17, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,488,852.87
- Approve 2010 Building & Site Check Register in the amount of \$101,577.34
- Approve Building Activity Check Registers in the amount of \$131,767.34
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #01/04/13 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the participating resolution for the Best Practices Incentive with the Michigan Department of Education and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #01/05/13 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2012/2013 MSBO/MAPT Bus Purchasing Program and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #01/06/13 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the purchase of five (5) 2013 ThomasBuilt Saf-T-Liner C2 77 Passenger School Busses from the 2012/2013 MSBO/MAPT Bus Purchasing Program for a total cost of \$433,915.00. Ayes, all. Motion carried.

MOTION #01/07/13 – 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, Food Service Fund, and Macomb International Academy budgets for the 2012/2013 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 2012/2013 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 2012/2013 originally adopted June 18, 2012 be amended as follows:

Revenue	
Local	\$19,276,709
State	110,992,695
Federal	5,764,010
Transfers & Others	796,761
Total Revenue	\$136,830,175
Fund Balance July 1, 2012	\$16,744,098
Total Available to Appropriate	\$153,574,273

BE IT FURTHER RESOLVED, that \$136,391,600 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	\$73,544,836
Added Needs	14,317,397
Adult and Continuing Education	164,073
Support Services	
Pupil	12,295,640
Instructional Staff	3,737,851
General Administration	738,977
School Administration	8,801,707
Business	2,409,401
Operations & Maintenance	9,450,355
Transportation	4,060,556
Central	2,756,292
Other Support (Athletics, CTE)	2,043,183
Community Services	1,076,591
Outgoing Transfers & Other	994,741
Total Appropriated	\$136,391,600
Estimated Fund Balance June 30, 2013	\$17,182,673

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 2012/2013 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 2012/2013 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 2012/2013 originally adopted June 18, 2012 be amended as follows:

Revenue	
Local	\$1,995,100
State	145,000
Federal	1,665,000
Transfers & Other	0
Total Revenue	\$3,805,100
Fund Balance July 1, 2012	\$632,562
Total Available to Appropriate	\$4,437,662

BE IT FURTHER RESOLVED, that \$3,996,420 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	\$1,142,500
Employee Benefits	513,920
Food Purchases	1,691,000
Other	385,000
Capital Outlay	74,000
Outgoing Transfers	190,000
Total Appropriated	\$3,996,420
Estimated Fund Balance June 30, 2013	\$441,242

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2012/2013 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 2012/2013 originally adopted June 20, 2012 be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$3,914,098
Total Revenue	\$3,914,098
Fund Balance July 1, 2012	\$1,868,337
Total Available to Appropriate	\$5,782,435

BE IT FURTHER RESOLVED that \$3,744,298 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	2,595,587
Fund Modifications	606,761
Total Appropriated	\$3,744,298

Estimated Fund Balance June 30, 2013 \$2,038,137

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.

This appropriation act resolution is to take effect on approval by Board of Education. Ayes, all. Motion carried.

MOTION #01/08/13 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Drapery Service by Ernest for replacement window coverings at Chippewa Valley High School and 9th Grade center in the amount of \$33,464.00. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts updated board members on the following:
 - ✓ Pending legislation in Lansing including Education Achievement Authority and Oxford Foundation.
 - ✓ Increased security measures at all District school buildings and the responses of parents, staff and community members.
 - ✓ Temporary greeters at all District school buildings will be phased out; discussed options for next phase of upgrading building security including buzzer systems and contracting for additional security guards.

Curriculum Updates - None

Of and by Board Members

- Member Sobah thanked everyone for their appreciation and support in recognition of Board Appreciation Month.

MOTION #01/09/13 – Moved by Member Aquino and supported by Member Patzert to move into Executive Session (8.b. Student Expulsion Hearing). A roll call vote was taken. Member Aquino, yes; Member Patzert, yes; Member Bednard, yes; Member Pyden, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:45 p.m.

Meeting reconvened into Open Session at 8:54 p.m.

MOTION #01/10/13 – Moved by Member Bednard and supported by Member Patzert that the Board of Education conducted a hearing on January 14, 2013 in a closed session concerning the Administration's recommended expulsion of Student 01/14/13:DAK01.

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 evidence, has reached the following conclusion: Student 01/14/13:DAK01 was guilty of Section IV 9, "*Verbally threatening a staff member/student/person associated with the District*" and Section IV 10, "*Non-verbally threatening a staff member/student/person associated with the District.*"

Therefore, it is resolved that Student 01/14/13:DAK01 is expelled from the Chippewa Valley School District from January 14, 2013 through the conclusion of the 2012/2013 school year. Student 01/14/13:DAK01 is prohibited from entering any premises owned, operated or controlled by the District or attending any district function during the duration of the expulsion. Ayes, all. Motion carried.

Meeting adjourned into Executive Session (8.h. Attorney/Client Privilege and 8.c. Negotiations) at 9:00 p.m.

Meeting reconvened into Open Session at 10:24 p.m.

MOTION #01/11/13 – Moved by Member Bednard and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:25 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education