

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING**

January 26, 2015

President Bednard called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert, Pyden,
Sobah
Absent: None
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Dr. Brosky,
Ms. Blain, Ms. Sullivan

Recognition/Presentations - None

From The Community - None

MOTION #01/06/15 – Moved by Member Sobah and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of Organizational Meeting held on January 12, 2015
- Approve minutes of Regular Meeting held on January 12, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,878,665.40
- Approve Wire Transfers, ACH and Payments Report for December 2014 in the amount of \$7,517,546.58
- Approve 2010 Building & Site Check Register in the amount of \$136,405.98
- Approve Building Activity Check Register in the amount of \$106,240.00
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #01/07/15 – Moved by Member Aquino and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Charter Township of Macomb for the collection of the 2015 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreement. Ayes, all. Motion carried.

MOTION #01/08/15 - Moved by Member Bednard and supported by Member DeMuyneck Zech that the Chippewa Valley Schools Board of Education approve the attached resolution to adopt the 2014/2015 MSBO Bus Purchasing Program and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #01/09/15 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the purchase of (2) two 2015 ThomasBuilt Saf-T-Liner C2 65-Passenger School Buses with wheelchair lift and (2) two 2015 ThomasBuilt Saf-T-Liner C2 77-Passenger School Buses with storage from the 2014-2015 MSBO Bus Purchasing Program for a total cost of \$378,616.00. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ A letter from the AFSCME Clerical Union was read in honor of Board Appreciation Month
 - ✓ Macomb County School Board Association dinner/meeting on Tuesday, January 27th with many high school students participating
 - ✓ PTO Presidents meeting on Friday, January 30th at Mohawk Elementary and invited board members to attend if available
 - ✓ Attendance at the Michigan Music Conference; Wyandot Middle School choir students had an outstanding performance; all band and vocal performances made a good impression
 - ✓ Feedback for Strategic Planning Forum on Saturday was distributed in folders; thank you to district administrators for their assistance
 - ✓ Classroom visits to observe Bridges Math Curriculum are continuing; a report will be presented upon completion of observations

Curriculum Updates - None

Of and by Board Members

- Member Sobah acknowledged and thanked fellow board members Bednard and Cardamone for traveling to the 2015 NSBA Advocacy Institute Conference in Washington D.C.; attendance allows for collaboration with lobbyists to support education.
- Member Aquino commented that the Strategic Planning Community Forum on Saturday was well done and expressed thanks for the follow-up information on the Forum.
- Member Bednard expressed amazement at the community support for the Strategic Planning Forum; thanked the AFSCME Clerical Union for the letter in acknowledgement of Board Appreciation Month; solicited board members to be Legislative Representatives for the Macomb County School Board Association (Members Pyden and Cardamone volunteered); reminded that there is an Educational Foundation meeting on February 3rd.

MOTION #01/10/15 – Moved by Member Pyden and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education