

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

**November 16, 2015**

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

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,  
Pyden and Sobah

Absent: None

Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano, Dr. Brosky,  
Ms. Blain and Ms. Adlam

**MOTION #11/07/15** – Moved by Member Aquino and supported by Member Pyden to amend the agenda. Ayes, all. Motion carried.

**MOTION #11/08/15** – Moved by Member Sobah and supported by Member Patzert to amend the agenda to change New Business, Item G.2, Paragraph 3 to: This report was reviewed with the Building and Site Sub-Committee on Monday, November 2, 2015 and funding will come from the 2010 Building and Site Fund. Ayes, all. Motion carried.

**Recognition/Presentations** – None

**From The Community**

- Ms. Frances Chiodini and Ms. Jessica Bright addressed the Board of Education with regards to Board Policy# 7250 and inquired about the process to request commemoration and naming of a facility.
- Mr. Mike Keys, Green Michigan, informed the Board of Education about a program he coordinates that donates white pine trees to schools.

**MOTION #11/09/15** – Moved by Member Aquino and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on November 9, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$439,186.16
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,153,421.74
- Approve 2010 Building & Site Check Register in the amount of \$108,491.04
- Approve Building Activity Check Register in the amount of \$206,971.73
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**New Business**

**MOTION #11/10/15** – Moved by Member Patzert and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the revision to Board Policy #7250/Commemoration and Naming of School Facilities and that the reading of the policy be waived. Members Aquino, Pyden, Patzert, Cardamone DeMuynck Zech, Sobah, aye; Member Bednard, nay. Motion carried.

**MOTION #11/11/15** – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of October and November 2015. Ayes, all. Motion carried.

**Union Communication** – None

**Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ Congratulations to Mr. John Rose, Ojibwa Elementary Principal on his retirement. He is a phenomenal principal and a great person and will be missed by all.
  - ✓ Thanked Dr. Pamela Jones, Director of Curriculum/Assessment, on her informative presentation on the Multi-Tiered System of Support (MTSS). Educational Services is having a positive impact with our students with the implementation of this program.
  - ✓ Congratulations to Dakota High School Football team and staff. I am very proud of our kids.
  - ✓ Last week the Coalition for Youth and Families hosted an interfaith luncheon for neighboring clergy. Everyone in attendance wants success for our students and will do anything to help with that. This was a wonderful event.
  - ✓ On Thursday, October 19<sup>th</sup>, will be riding Chippewa Valley school buses with kids.
  - ✓ The Kiwanis of Clinton Township is coordinating a Food Drive with many of the buildings.
  - ✓ Reminders: Citizens Advisory Committee (CAC) is scheduled for Thursday, November 19<sup>th</sup> at 7:30 p.m. in the Administration Building. PTO President's Meeting is scheduled for Friday, November 20<sup>th</sup> at Ojibwa Elementary at 9:30 a.m.

- ✓ Our district will be busing students to Macomb Community College on Thursday, November 19<sup>th</sup> to participate in Robotics Day.
- ✓ Wished a very Happy Thanksgiving to all.

### **Curriculum Reports**

- Dr. Pamela Jones, Director of Curriculum/Assessment, reported on the Multi-Tiered System of Support (MTSS).

### **Of and by Board Members –**

- Member Pyden congratulated Mr. Ron Campbell on being elected as Mount Clemens City Commissioner
- Member Bednard Congratulated Mr. John Rose, Ojibwa Principal, on behalf of the Board of Education, on his retirement and thanked him for his 36 years of service; reminded members of the next Board of Education leadership workshop scheduled for Monday, January 4<sup>th</sup> and a social media workshop scheduled for Monday, February 8<sup>th</sup>. Thanked the Operations Sub-Committee for meeting a number of times to discuss proposed guidelines for the commemoration and naming of school facilities.
- Member Aquino congratulated Mr. John Rose and his family on his retirement. Acknowledged the alumni who were in attendance for Mr. Rose's retirement presentation.
- Member Patzert congratulated and thanked Mr. John Rose for his years of service.

**MOTION #11/12/15** – Moved by Member DeMuyneck Zech and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Beth Pyden, Secretary  
Board of Education