

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

**May 16, 2016**

President Bednard called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, Aquino, 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 #05/03/16** – Moved by Member Cardamone and supported by Member Pyden to amend the agenda. Ayes, all. Motion carried

**MOTION #05/04/16** – Moved by Member Aquino and supported by Member Pyden to amend the agenda to add Executive Session (8.c. Negotiations) and move Of and By the Board Members to Item L and Adjournment to Item M. Ayes all. Motion carried

**Recognition/Presentations**

- Superintendent Ron Roberts recognized the Chippewa Valley Schools Teachers of the Year for their outstanding work as teachers and being great role models to their students. Recognition plaques were presented to the following:
  - Ms. Laura Ferrans – Cherokee Elementary
  - Ms. BethAnn Donnenwerth – Wyandot Middle School
  - Mr. Donald Kuntz – Dakota High School

**From The Community** - None

**MOTION #05/05/16** – Moved by Member Sobah and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 2, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$540,844.16
- Approve Wire Transfers, ACH and Payment Report in the amount of \$15,954,432.81
- Approve 2010 Building & Site Check Register in the amount of \$120,727.20
- Approve Building Activity Check Register in the amount of \$142,126.86
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**MOTION #05/06/16** – That the following resolution be adopted by the Board of Education to approve the General Fund budget for the 2015/2016 fiscal year. Further request that the reading of the resolution be waived. Ayes, all. Motion carried.

**Union Communication** – None

**Administration Reports**

- Mr. Russell Maranzano, Human Resources Director, presented information on the new teacher evaluation process to the Board of Education which must be implemented in the 2016/2017 school year.

**Curriculum Reports** - None

**MOTION #05/07/16** – Moved by Member Pyden and supported by Member Patzert that the meeting be adjourned to Executive Session (8.c. – Negotiations). A roll call vote was taken. Member DeMuynck Zech, yes; Member Cardamone, yes; Member Aquino, yes; Member Sobah, yes; Member Patzert, yes; Member Pyden, yes; Member Bednard, yes. Motion carried.

Meeting adjourned into Executive Session at 7:53 p.m.

Meeting reconvened into Open Session at 9:30 p.m.

**Of and by Board Members**

- Member Bednard discussed the planned middle school coding program exploratory classes.
- Member Pyden reminded everyone of the Clinton Valley Girls on the Run event which is taking place on Sunday, May 22<sup>nd</sup> at Lake St. Clair Metro Park at 1:00 p.m. Check in will begin at 12:00 p.m. This is a fun run to promote good health for students and adults.
- Member Aquino reminded everyone about the Relay for Life event that is happening at Chippewa Valley 9<sup>th</sup> Grade Center on Saturday, May 21<sup>st</sup> starting at 10:00 a.m. This event benefits the American Cancer Society.

- Member Cardamone commented on some of the neighborhoods being built and questions arose as to who decides what schools these new neighborhoods will attend. Member Cardamone added that parents of Seneca Middle School were pleased with the immediate communication received with regards to the incident which took place this week.
- Member DeMuynck Zech acknowledged the Transportation Department for the outstanding way in which the bus drivers do whatever they can to get the job done. Thank you to our transportation department and to our bus drivers. Member DeMuynck Zech has also asked our auditors to take special consideration and attention in this year's audit to athletic event gate receipts.

**MOTION #05/08/16** – Moved by Member DeMuynck Zech and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:43 p.m.

Respectfully submitted,

George Sobah, Secretary  
Board of Education