

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

June 6, 2016

President Bednard called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, Cardamone, DeMuynck Zech, Patzert, Pyden and Sobah
Absent: Member Aquino (Excused)
Also Present: Mr. Roberts, Mr. Skiba, Mr. Maranzano, Dr. Brosky, Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- Ms. Kimberly Lolich-Stout, District Science Olympiad Coordinator, presented an overview of the 2016 Science Olympiad program and tournaments students of Chippewa Valley Schools participated in. All our elementary schools competed in the county tournament and 43 sets of medals were awarded to our 12 schools. Seneca Middle School participated in the state finals and took third in the state in Reach for the Stars. Congratulations to our students, staff and coaches.

From The Community

Mr. George VanLoon, community member, addressed the Board regarding student achievement.

MOTION #06/01/16 – Moved by Member Patzert and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 16, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,596,530.96
- Approve 2010 Building & Site Check Register in the amount of \$15,693.64
- Approve Building Activity Check Register in the amount of \$249,900.19
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #06/02/16 – That the Chippewa Valley Schools Board of Education approve CDW-G for an annual renewal totaling \$48,147.06 for Microsoft Office Pro Plus software licenses, upgrades and software assurance. Ayes, all. Motion carried.

Union Communication

- Mr. Henry Lazarecki, Chapter Chairperson/Head of the clerical negotiations team and Ms. Sharon Wright, Co-Chair of the negotiations team, discussed the recent clerical contract negotiations and the ratification of the clerical agreement emphasizing the dedication, hard work and support the clerical staff has provided to Chippewa Valley Schools over the years.

Administration Reports

- Superintendent Ron Roberts discussed the following:
 - ✓ Attended the Years of Service Recognition at Seneca Middle School, along with Member Frank Bednard. In addition, recognized and presented the three individuals from Seneca who saved a man's life by performing CPR, with a token of our appreciation for their heroism and bravery.
 - ✓ On Saturday, June 4th, attended the Mohegan High School graduation ceremony. The ceremony was inspirational in that Mohegan students take a different path.
 - ✓ Will be attending the Kiwanis Scholarship Breakfast on Wednesday, June 8th, along with outstanding students from Chippewa Valley High School, Dakota High School and the International Academy of Macomb (IAM), all of which are receiving scholarships from the Macomb County Kiwanis organization.
 - ✓ Looking forward to attending both Chippewa Valley and Dakota High Schools Commencement ceremonies on Sunday, June 12th at the Ultimate Soccer Arena. Chippewa Valley High School ceremony begins at 10:00 a.m. and Dakota High School begins at 3:00 p.m.

Curriculum Reports – None

Of and by Board Members

- Member Bednard discussed both Chippewa Valley and Dakota High School Commencement ceremonies on Sunday, June 12th and the time and location to meet. No parking passes this year. The 2016/2017 Board of Education meeting schedule was discussed, as well as, the possibility of during the summer having only one meeting in July and one meeting in August.

MOTION #06/03/16 – Moved by Member DeMuynck Zech and supported by Member Patzert that the meeting be adjourned to Executive Session (8.c. – Negotiations). A roll call vote was taken. Member Cardamone, yes; Member Patzert, yes; Member DeMuynck Zech, yes; Member Pyden, yes; Member Sobah, yes; Member Bednard, yes. Motion carried.

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

Meeting reconvened into Open Session at 9:04 p.m.

MOTION #06/04/16 – Moved by Member Sobah and supported by Member DeMuynck Zech to amend the agenda. Ayes, all. Motion carried.

MOTION #06/05/16 –Moved by Member Cardamone and supported by Member DeMuynck Zech to amend the agenda to add New Business Item G.2 – *Approve Paraprofessionals and Monitors Contract Extension*, Item G.3 – *Approve Secretary/Clerical Contract Extension*. Item G.4 – *Approve Support Personnel Contract Extension* and Item G.5 – *Approve Computer Purchase for International Academy of Macomb (IAM)*. Ayes, all. Motion carried.

MOTION #06/06/16 –Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on May 24, 2016 for an extension of the 2013/2016 collective bargaining agreement which was ratified by the Paraprofessionals and Monitors on May 26, 2016. A roll call vote was taken. Member Pyden, yes; Member Sobah, yes; Member DeMuynck Zech, yes; Member Patzert, abstained; Member Cardamone, yes; Member Bednard, yes. Motion carried.

MOTION #06/07/16 –Moved by Member DeMuynck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 1, 2016 for an extension of the 2013/2016 collective bargaining agreement which was ratified by the Secretary/Clerical on June 2, 2016.. A roll call vote was taken. Member DeMuynck Zech, yes; Member Pyden, yes; Member Patzert, yes; Member Cardamone, yes; Member Sobah, abstained; Member Bednard, yes.. Motion carried.

MOTION #06/08/16 –Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 1, 2016 for an extension of the 2013/2016 collective bargaining agreement which was ratified by the Support Personnel on June 3, 2016. A roll call vote was taken. Member Sobah, yes; Member Cardamone, yes; Member DeMuynck Zech, yes; Member Patzert, yes; Member Pyden, yes; Member Bednard, yes. Motion carried.

MOTION #06/09/16 –Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 160 computer systems at the cost of \$126,965.00 for International Academy of Macomb.
Ayes, all. Motion carried

MOTION #06/10/16 – Moved by Member DeMuynck Zech and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:16 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education