

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

November 21, 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, Dr. Blanchard, Mr. Sederlund, Mr. Skiba,
Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations - None

From The Community - None

MOTION #11/05/16 – Moved by Member Sobah and supported by Member Patzert to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on November 14, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics
Check Register in the amount of \$406,417.00
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,007,341.21
- Approve 2010 Building & Site Check Register in the amount of \$70,982.32
- Approve Building Activity Check Register in the amount of \$80,836.11
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #11/06/16 – Moved by Member Pyden and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the revision to board policy #4162/Controlled Substance and Alcohol Policy for Safety Sensitive Positions and that the reading of the policy be waived.
Ayes, all. Motion carried.

MOTION #11/07/16 – Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the revision to board policy #3122.01 and #4122.01/ Alcohol and Controlled Substance Use and/or Possession and that the reading of the policy be waived.

Ayes, all. Motion carried.

MOTION #11/08/16 – Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Patricia Brohl to the position of Transportation Coordinator. Ms. Brohl's effective start date is December 12, 2016.

Ayes, all. Motion carried.

Union Communication –None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Acknowledged the wonderful performance of The Addams Family by the Chippewa Valley High School students. Congratulations to the teachers and students for doing a great job.
 - ✓ Shared an e-mail from a teacher at Wyandot Middle School about a student who once was in the Read 180 program and had such success with this program, she currently is in Honors English in high school, with an A average.
 - ✓ Discussed the proposed bond timeline with the Board of Education.
 - ✓ Discussed the favorable feedback received from parents who attended the Citizens Advisory Committee (CAC) and the PTO Presidents meetings with regards to a bond election in May 2017. Parents were very supportive and especially interested in the technology proposal.

Mr. Ed Skiba, Assistant Superintendent of Educational Services, also complimented the performance of the students in The Addams Family musical. He appreciated their sense of timing and all the work and effort the teachers and students put into this show.

Curriculum Reports - None

Of and by Board Members

- Member Cardamone attended The Addams Family musical and thought it was absolutely great. Also observed how many of the Chippewa Valley Schools teachers were in attendance, supporting students and fellow staff on a school night.
- Member Sobah congratulated his fellow board members for successfully winning re-election and was glad they were staying on the board of education so they can continue to do good things on behalf of the Chippewa Valley Schools students.
- During retirement recognition, Member Bednard read a letter to the Board of Education from Mr. David Andrews, Iroquois Middle School teacher, on his pending retirement in January 2017, thanking the district for the opportunity to teach for Chippewa Valley Schools. Member Bednard also reminded fellow board members to RSVP whether or not they will be attending the Macomb County School Boards Association (MCSBA) meeting on Tuesday, December 6th, at South Lake High School. Wished everyone a safe Thanksgiving break.

MOTION #11/09/16 – Moved by Member DeMuyck Zech and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education