

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

**May 15, 2017**

President Pyden called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was waived.

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

**Additions/Deletions** - None

**Recognition/Presentations** - None

**From The Community**

- Students Emily Broadbridge (Wyandot-6<sup>th</sup> grade) and Michael Broadbridge (Cherokee-1<sup>st</sup> grade) came before the board of education to announce their annual Happy Day Lemonade Stand on Saturday, June 3<sup>rd</sup> which benefits the MISD Homeless Education Project which supports homeless students in Macomb County. For more information, please visit their website at <https://www.facebook.com/EmilysHappyDay>.

**MOTION #05/07/17** – Moved by Member Sobah and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on May 1, 2017
- Approve Minutes of the Special Meeting held on May 15, 2017 *(to be approved at the 6/5/17 meeting)*
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$472,425.33
- Approve 2010 Building and Site Check Register in the amount of \$20,279.00
- Approve Building Activity Check Register in the amount of \$140,706.23
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**MOTION #05/08/17** – Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, **Ms. Jill DeMuyck Zech**, representative and **Ms. Denise Aquino**, alternate representative, to serve as election representatives and direct the one representative to vote for two (2) of the three (3) candidates on the ballot for two 6-year terms in the Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived. Ayes, all. Motion carried.

**MOTION #05/09/17** – Moved by Member Bednard and supported by Member Pyden that the following resolution be adopted by the Board of Education to approve the General Fund budget for the 2016/2017 fiscal year. Further request that the reading of the resolution be waived.

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2016/2017 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2016/2017 originally adopted on June 20, 2016 and amended on December 19, 2017 be amended as follows:

Revenue	
Local	\$18,703,988
State	127,017,218
Federal	5,876,138
Transfers & Others	994,775
Total Revenue	\$152,592,119
Fund Balance July 1, 2016	\$25,499,525
Total Available to Appropriate	\$178,091,644

BE IT FURTHER RESOLVED, that \$153,014,958 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction	
Basic Programs	\$80,793,279
Added Needs	16,883,659
Adult and Continuing Education	163,821
Support Services	
Pupil	13,999,409
Instructional Staff	5,259,327
General Administration	868,460
School Administration	9,470,525
Business	2,103,567
Operations & Maintenance	11,112,361
Transportation	4,413,796
Central	3,685,573
Other Support (Athletics, CTE)	2,213,201
Community Services	1,107,993
Outgoing Transfers & Other	939,987
Total Appropriated	\$153,014,958
Estimated Fund Balance June 30, 2017	\$25,076,686

BE IT FURTHER RESOLVED, that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District’s 2016/2017 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent and his designee are hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

This appropriation act resolution is to take effect upon approval.

Ayes, all. Motion carried.

**Union Communication** - None

**Administration Reports**

Superintendent Ron Roberts reviewed and updated Strategic Planning with the board of education.

**Curriculum Reports**

Dr. Pamela Jones (Director of Curriculum & Assessment) discussed the Third Grade Retention Law, a new state law being implemented in the 2017/2018 school year. Dr. Jones reviewed current district practices related to the law and the new practices to be put in place.

**Of and by Board Members**

- Member DeMuyneck Zech reported on attending the Special Olympics on May 12<sup>th</sup>. She described it as a great event and was especially pleased to see the many students in attendance who provided a cheering section for the Special Olympians.
- Member Pyden expressed her disappointment with results of the bond election. In light of this defeat, Ms. Pyden thought it was important that we continue to fight for equitable school funding

**MOTION #05/10/17** – Moved by Member DeMuynck Zech and supported by Member Aquino that the meeting be adjourned into Executive Session (8.h. - Attorney/Client Privilege). A roll call vote was taken. Member DeMuynck Zech, yes; Member Aquino, yes; Member Sobah, yes; Member Bednard, yes; Member Pyden, yes; Member Cardamone, yes. Motion carried.

Meeting adjourned into Executive Session at 7:30 p.m.

Meeting reconvened into Open Session at 8:55 p.m.

**MOTION #05/11/17** – Moved by Member DeMuynck Zech and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:56 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education