

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

**February 26, 2018**

President Pyden called the meeting to order at 6.31 p.m. and the Pledge of Allegiance was given.

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

Absent: Members Bednard and Patzert (Excused)

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

**Additions and Deletions** - None

**Recognition/Presentations** - None

**From The Community**

- Dakota 9<sup>th</sup> Grade Student, Mohamed Smidi informed the Board of Education of the planned optional student demonstration to bring awareness to school safety which in being planned for the near future.

**MOTION #02/10/18** – Moved by Member Aquino and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 05, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$487,426.42
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,074,102.78
- Approve Building and Site Check Register in the amount of \$10,443.00
- Approve Building Activity Check Register in the amount of \$72,900.13
- Approve Personnel Transactions

**Ayes, all. Motion carried.**

**Old Business** – None

**MOTION #02/11/18** – Moved by Member Aquino and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the Resolution of Support Regarding School Finance Research Collaborative and that the reading of the resolution be waived.  
**Ayes, all. Motion carried.**

**MOTION #02/12/18** – Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve Relus Technologies for the purchase of a 16 month warranty maintenance agreement in the amount of \$102,400.00.  
**Ayes, all. Motion carried.**

### **Union Communication**

- Ms. Maryanne Levine, President MEA-NEA Local 1, expressed concerns with the anticipated AP Capstone Program presentation and the process for implementation.

### **Administration Reports**

Superintendent Roberts reported on the following:

- Discussed school security issues and addressed every important issue emphasizing the measures currently taking place within our district making our schools safer. The high school front doors are now locked for the entire day as well as ten (10) extra security guards have been hired. The message needs to get out to the students to talk to us if they hear or see something. Considering additional training for staff in dealing with emergency situations. Counseling services was discussed. Superintendent Roberts addressed the planned student awareness walk-outs scheduled nationally for March 14<sup>th</sup> and April 20<sup>th</sup>.
- The Macomb County superintendents' meetings has been moved up to this Wednesday, February 28<sup>th</sup> to review school safety issues and other concerns.

### **Curriculum Updates**

- Dr. Pam Jones (Director of Curriculum & Assessment) provided an informational presentation on the AP Capstone diploma program to the Board of Education.

**Of and by Board Members**

- Member Cardamone announced the MISD presentation regarding county services, programs and budget review which is planned for Wednesday, March 28<sup>th</sup> at 6:30 p.m. The school board must designate a representative to attend this meeting. Chippewa Valley High School will be getting bottle filling stations and water bottles for students provided by an awarded grant from Delta Dental.

**MOTION #02/13/18** – Moved by Member DeMunych Zech and supported by Member Aquino that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Laura Cardamone, Secretary  
Board of Education