

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
19120 Cass Avenue
Clinton Township, MI 48038**

May 07, 2018

President Pyden called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

Absent: None

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

Changes and Deletions - None

Recognition/Presentations – None

From The Community

- Students Emily and Michael Broadbridge invited the Board of Education to attend their Happy Day Lemonade Stand on Saturday, June 2nd from 1:00-4:00 p.m. All money raised supports the Homeless Education Project, an organization within the MISD.

MOTION #05/01/18 – Moved by Member DeMuyneck Zech and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 23, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,905,257.89
- Approve Building and Site Check Register in the amount of \$15,987.07
- Approve Building Activity Check Register in the amount of \$58,448.18
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

New Business - None

Union Communication

- Ms. Maryanne Levine, President MEA-NEA Local 1, addressed the board of education with some items to consider when discussing negotiations.

Administration Reports

Superintendent Roberts reported on the following:

- Introduced Mr. Brian Smilnak (Wakely & Associates) who provided a presentation on secure school building concepts and various means to keep students safe.
- Provided proposed Board of Education meetings dates for July and August.
- Reminded everyone of the Festival of the Arts taking place at the Clinton-Macomb Public Library. The district has invited local senior citizens to attend the musical performance taking place on May 8th.
- Remarked on the loss of valuable employees this year due to retirement.
- Thanked teachers for service to the community (Teacher Appreciation Week).

Curriculum Updates - None

Of and by Board Members

- Member Pyden expressed appreciation and thanks to the teachers of the district for all they do for the district.
- Member Aquino attended the Festival of the Arts exhibit at the Clinton-Macomb Library and was very proud of all the students who contributed. The Clinton-Macomb Library does a great job in hosting this event.

MOTION #05/02/18 – Moved by Member Patzert and supported by Member DeMuyneck Zech that the meeting be adjourned into Executive Session (*8.c. - Negotiations*). A roll call vote was taken. Member Patzert, yes; Member DeMuyneck Zech, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member Pyden, yes; Member Sobah, yes.
Motion carried.

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

Meeting reconvened into Open Session at 10:12 p.m.

MOTION #05/03/18 – Moved by Member Sobah and supported by Member DeMuyneck Zech that the meeting be adjourned. **Ayes, all. Motion carried.**

Meeting adjourned at 10:13 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education