

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

June 18, 2018

President Pyden called the meeting to order at 6:36 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, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky,
Ms. Blain and Ms. Adlam

MOTION #06/07/18 – Moved by Member DeMuyneck Zech and supported by Member Cardamone to amend the agenda to add New Business Item I.10 – Approve Personnel Transaction-Promotion of an Administrator. **Ayes, all. Motion carried.**

Breakfast Program Hearing

Board of Education President Pyden convened the Breakfast Hearing at 6:37 p.m. There were no public comments. Breakfast Hearing concluded at 6:47 p.m.

Budget Hearing

Board of Education President Pyden convened the Budget Hearing at 6:47 p.m. There were no public comments. Budget Hearing concluded at 6:48 p.m.

Recognition/Presentations - None

From The Community – None

MOTION #06/08/18 – Moved by Member Bednard and supported by Member DeMuyck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 04, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$613,541.79
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,167,587.80
- Approve Building and Site Check Register in the amount of \$1,764.50
- Approve Building Activity Check Register in the amount of \$423,486.68
- Approve Personnel Transactions

Ayes, all. Motion carried.

Old Business – None

MOTION #06/09/18 – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2018/2019 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2017 be exempt from offering a breakfast program that is in compliance with applicable regulations in 2018/2019. Buildings with applications totaling more than 20% of enrollment in October 2017 that are mandated to offer a breakfast program in 2018/2019 are Cherokee Elementary, Clinton Valley Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Mohawk Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin Middle School, Iroquois Middle School, Wyandot Middle School, Chippewa Valley 9th Grade Center, Chippewa Valley High School, International Academy of Macomb, and Mohegan High School.

Ayes, all. Motion carried.

MOTION #06/10/18 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch prices effective for the 2018/2019 school year as follows:

Level	Breakfast	Reduced	Lunch	Reduced	Milk
Elementary	\$1.55	\$0.30	\$2.75	\$0.40	\$0.60
Middle	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
High	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
Adult		X	\$4.50	X	X

Ayes, all. Motion carried.

MOTION #06/11/18 – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education authorize the Business Office to pay June bills prior to July Board of Education approval to facilitate year-end accounting activities. **Ayes, all. Motion carried.**

MOTION #06/12/18 – Moved by Member Cardamone and supported by Member Aquino that the following resolution be adopted by the Chippewa Valley Schools Board of Education approving compliance with GASB 54, designating “Commitment” of fund balance in compliance with GASB 54, and authorizing Assistant Superintendent of Business and Operations to make “Assignments” of fund balance in compliance with GASB 54. Further request that the reading of the resolution be waived. **Ayes, all. Motion carried.**

MOTION #06/13/17 – Moved by Member DeMuyneck Zech and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve Lyden Oil for a one (1) year contract to purchase vehicle lubricants and oil supplies in the approximate annual amount of \$34,675.45, with the option of six (6) annual contract extensions. **Ayes, all. Motion carried.**

MOTION #06/14/17 – Moved by Member Patzert and supported by Member Bednard that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Building Activities Fund, and Macomb International Academy budgets for the 2018/2019 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 2018/2019 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 2018/2019 be adopted as follows:

Revenue	
Local	\$20,048,918
State	132,939,277
Federal	5,604,928
Transfers & Others	1,066,175
Total Revenue	\$159,659,298
Estimated Fund Balance July 1, 2018	\$26,714,015
Total Available to Appropriate	\$186,373,313

BE IT FURTHER RESOLVED, that \$161,696,756 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	\$82,398,229
Added Needs	18,587,242
Adult and Continuing Education	181,123
Support Services	
Pupil	15,845,200
Instructional Staff	6,103,383

General Administration	816,524
School Administration	10,057,894
Business	2,351,467
Operations & Maintenance	11,756,210
Transportation	4,885,004
Central	4,185,369
Other Support (Athletics, CTE)	2,339,078
Community Services	1,202,758
Outgoing Transfers & Other	987,275

Total Appropriated	\$161,696,756
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Estimated Fund Balance June 30, 2019	\$24,676,557
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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 2018/2019 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.

RESOLVED, that this resolution shall be the Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2018/2019 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 Food Service Fund of the Chippewa Valley Schools for the fiscal year 2018/2019 be adopted as follows:

Revenue	
Local	\$2,166,100
State	120,000
Federal	2,150,000
Transfers & Other	0
Total Revenue	\$4,436,100

Estimated Fund Balance July 1, 2018	\$1,210,994
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Total Available to Appropriate	\$5,647,094
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BE IT FURTHER RESOLVED, that \$4,674,500 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$1,306,000
Employee Benefits	772,000
Food Purchases	1,835,000
Other	391,500
Capital Outlay	150,000
Outgoing Transfers	220,000
Total Appropriated	\$4,674,500

Estimated Fund Balance June 30, 2019	\$972,594
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RESOLVED, that this resolution shall be the Building Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2018/2019 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 Building Activities Fund of the Chippewa Valley Schools for the fiscal year 2018/2019 be adopted as follows:

Revenue	
Local	\$2,048,000
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$2,048,000

Estimated Fund Balance July 1, 2018	\$536,706
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Total Available to Appropriate	\$2,584,706
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BE IT FURTHER RESOLVED that \$2,078,000 of the total available to appropriate in the Building Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Building Activities	\$2,078,000
Total Appropriated	2,078,000
Estimated Fund Balance June 30, 2019	\$506,706

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2018/2019 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 International Academy of Macomb Fund of the Chippewa Valley Schools for the fiscal year 2018/2019 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,243,245
Total Revenue	\$4,243,245
Estimated Fund Balance July 1, 2018	\$713,037
Total Available to Appropriate	\$4,956,282

BE IT FURTHER RESOLVED that \$4,235,361 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$302,590
Support Services	276,400
Payments to Other Schools	2,810,196
Fund Modifications	846,175
Total Appropriated	\$4,235,361
Estimated Fund Balance June 30, 2019	\$720,921

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.

BE IT FURTHER RESOLVED, that 8.64 mills be certified for levy on all property in the district for the purpose of retiring principal and interest on the voted debt of the district.

This appropriation act resolution is to take effect on July 1, 2018.

Ayes all, Motion carried.

MOTION #06/15/18 – Moved by Member Bednard and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the following vendors for the purchase of \$205,007.10 worth of various types of textbooks district-wide and at IAM:

<u>VENDOR</u>	<u>TOTAL COST</u>
Activate Learning	\$ 58,845.36
Math Learning Center	117,678.60
Superior Text	17,567.68
Vintage Book	<u>10,915.46</u>
	<u>\$ 205,007.10</u>

Ayes, all. Motion carried.

MOTION #06/16/18 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the revision of Board Policy #8510 – Wellness Policy and that the reading of the policy be waived. **Ayes, all. Motion carried.**

MOTION #06/17/18 – Moved by Member Patzert and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve HP Products for a one (1) year contract to purchase custodial supplies district-wide in the approximate annual amount of \$157,110.68, with the option of six (6) annual contract extensions. **Ayes, all. Motion carried.**

MOTION #06/18/18 – Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Mrs. Niyoka Wright to the position of Assistant Principal at Wyandot Middle School and Iroquois Middle School. Mrs. Wright's effective start date is to be determined.

Ayes, all. Motion carried.

Union Communication

- Ms. Joann Dodt and Ms. Traci Fusco, Co-Chapter Chairs, informed the board of education that the clerical group overwhelmingly voted in-favor of passing the clerical tentative agreement. In addition, they thanked the board of education, and the administrative negotiating team for their support.
- Ms. Lisa Edgell, Ms. Kelly Geck and Ms. Rita Vecchio, of the Parapro Unit, thanked the administrative negotiating team, as well as the Board of Education for the positive negotiations and for their support.

Administration Reports

Superintendent Ron Roberts reported on the following:

- Thanked Christina Kozouz for attending meeting and supporting new hire, Assistant Principal, Mrs. Niyoka Wright.
- Congratulations to all the retirees, wished them well for the future.
- Asked Board of Education members to review *draft* board meeting schedule and make any suggestions for changes.
- Discussed the hiring of two additional school liaison officers for the high schools.

Curriculum Reports - None

Of and by Board Members

- Member Cardamone commented on CVHS Honors Ceremony being nicely done. Additionally, the commencements for Chippewa Valley went very well and teacher Nichole Wouters' provided an inspirational speech and that it touched everyone in the audience.
- Member DeMuynck Zech had concerns about the pre-audit review report which took place at today's Financial Sub-Committee meeting. Inquired as to the last time auditing services was bid out.
- Member Patzert commented it was to time to look at other auditing companies.
- President Pyden discussed a breakfast and lunch program where kids can get free breakfast and lunch. In order to sign up, you need to text the word "food" to 877877. Ms. Pyden set up a board workshop for June 25th to discuss the superintendent's evaluation.

MOTION # 06/19/18 - Moved by Member Aquino and supported by Member DeMuyck Zech that the meeting be adjourned into Executive Session (*8.c. - Negotiations*). A roll call vote was taken. Member Aquino, yes; Member DeMuyck Zech, yes; Member Bednard, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes; Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:44 p.m.

Meeting reconvened into Open Session at 8:52 p.m.

MOTION #06/20/18 – Moved by Member Aquino and supported by Member Patzert to amend the agenda to *add* New Business Item I.10-Approve Support Personnel Contract Extension, Item I.11- Approve Secretary/Clerical Contract Extension, Item I.12 – Approve Paraprofessionals and Monitors Contract Extension, Item I.13- Approve OACVS Contract Extension, Item I.14 – Approve Re-Issuance of Employment Contracts for Central Office Administrators and Executive Secretaries and Item I.15 – Approve Re-Issuance of Employment Contracts for Mohegan High School Professional Staff. **Ayes, all. Motion carried.**

MOTION #06/21/18 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 11, 2018 for an extension of the 2016/2018 collective bargaining agreement which was ratified by the Support Personnel on June 15, 2018. **Ayes, all. Motion carried.**

MOTION #06/22/18 – Moved by Member Sobah and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 6, 2018 for an extension of the 2016/2018 collective bargaining agreement which was ratified by the Secretary/Clerical on June 12, 2018. **Ayes, all. Motion carried.**

MOTION #06/23/18 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 6, 2018 for an extension of the 2016/2018 collective bargaining agreement which was ratified by the Paraprofessionals and Monitors on June 13, 2018. Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyck, yes; Member Pyden, yes; Member Sobah, yes; Member Patzert, *abstained*. **Motion carried.**

MOTION #06/24/18 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 11, 2018 for an extension of the 2016/2018 collective bargaining agreement which was ratified by the OACVS on June 15, 2018. **Ayes, all. Motion carried.**

MOTION #06/25/18 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the re-issuance of individual employment contracts for 2018/2019 and 2019/2020 for Central Office Administrators and Executive Secretaries. **Ayes, all. Motion carried.**

MOTION #06/26/18 – Moved by Member Cardamone and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the re-issuance of individual employment contracts for 2018/2019 and 2019/2020 for Mohegan High School professional staff. **Ayes, all. Motion carried.**

MOTION #06/27/18 – Moved by Member DeMuynck Zech and supported by Member Bednard to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 9.00 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education