

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium/Virtually Conducted
November 16, 2020**

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

Present: Members Aquino, Bednard, Patzert and Pyden
Also, Present
Virtually: Members Cardamone, DeMuynck Zech and Sobah
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Effective October 16, 2020, Governor Gretchen Whitmer signed Senate Bill 1108 amending the Open Meetings Act (OMA) to allow public bodies to conduct electronic “virtual” meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances. This amendment applies retroactively to March 18, 2020.

MOTION #11/10/20 – Moved by Member Pyden and supported by Member Aquino to amend the agenda.

A roll call vote was taken. Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, no; Member Patzert, yes; and Member Sobah, yes. **Motion carried.**

MOTION #11/11/20 – Moved by Member Pyden and supported by Member Aquino to amend the agenda to *add* Item G.2. to New Business – Approve Return to Remote Learning: Grades K-5 and Grades K-12 CLP (Mr. Roberts).

A roll call vote was taken—Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, no; Member Patzert, yes; and Member Sobah, yes. **Motion carried.**

Recognition/Presentations

- A moment of silence was given on behalf of student, Jordan Robson, a 10th grader at Chippewa Valley High School who passed away on November 2, 2020. Jordan was a member of the swim team and the concert band. Our deepest condolences go to his parents, Rob and Jenny Robson and his siblings, Brendan and Jacob.

- Superintendent Ron Roberts discussed COVID data in Macomb County and both Clinton and Macomb Townships. Due to a rapid increase in cases, coupled with the Michigan Department of Health and Human Services' order to close high schools from Wednesday, November 18, 2020 through Tuesday, December 8, 2020, the recommendation was made to return K-5, K12 CLP (Creative Learning Program), GSRP (Great Start Readiness program), and ECSE (Early Childhood Special Education) to remote learning with a target date to return to hybrid of January 20, 2021.

MOTION #11/12/20 – Moved by Member Aquino and supported by Member Patzert to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on November 02, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$303,758.63
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,007,256.05
- Approve 2018 Building & Site Payments Report in the amount of \$67,045.00
- Approve Building Activity Check Register in the amount of \$43,522.53
- Approve Personnel Transactions

A roll call vote was taken-Member Aquino, yes; Member Patzert, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Pyden, yes; and Member Sobah, yes. **Motion carried.**

From the Community –

1. Mr. Mark Kincher (district parent) addressed the Board of Education.
2. Ms. Becky Husken (district parent) addressed the Board of Education.
3. Ms. Kimberly Sluck (district parent/teacher) addressed the Board of Education.
4. Ms. Kelly Gianotti (district teacher) addressed the Board of Education.
5. Ms. Anna Neuner (district parent) addressed the Board of Education.
6. Ms. Christine Tankersly (district parent) addressed the Board of Education.
7. Mr. Angelee Conrad (district parent/teacher) addressed the Board of Education.
8. Ms. Sarah Turner (district parent) addressed the Board of Education.
9. Ms. Brianne Zielke-Stano (district parent) addressed the Board of Education.
10. Ms. Angela Bury (district parent) addressed the Board of Education.

Old Business – None

MOTION #11/13/20 - Moved by Member Aquino and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the resolution to continue the 2021 tax levy for the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked, and that the reading of the resolution be waived.

A roll call vote was taken. Member Aquino, yes; Member DeMuynck Zech, yes; Member Bednard, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

MOTION #11/14/20 – Moved by Member Cardamone and supported by Member Pyden to amend the agenda.

A roll call vote was taken. Member Cardamone, yes; Member Pyden, yes; Member Aquino, no; Member Bednard, yes; Member DeMuynck Zech, no; Member Patzert, yes; and Member Sobah, yes. **Motion carried**

MOTION #11/15/20 – Moved by Member Cardamone and supported by Member Pyden to amend the agenda to *change* New Business Item G.2. to Approve Return to Remote Learning: Grades K-5 and Grades K-12 Creative Learning Program (CLP), Great Start Readiness Program (GSRP) and Early Childhood Special Education (ECSE) (Mr. Roberts).

A roll call vote was taken—Member Cardamone, yes; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, no; Member Patzert, yes and Member Sobah, yes. **Motion carried.**

MOTION #11/16/20 – Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve returning students in grades K-5 and K-12 Creative Learning Program (CLP), Great Start Readiness Program (GSRP) and Early Childhood Special Education (ECSE) to remote learning effective Monday, November 23, 2020. The target date for a return to in-person instruction is Wednesday, January 20, 2021.

A roll call vote was taken—Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuynck Zech, no; Member Patzert, no and Member Sobah, yes. **Motion carried.**

Union Communication

- Ms. Maryanne Levine (President, CVEA) thanked the Board of Education for returning to remote learning for the entire district, in order to keep kids and staff safe.

Administration Reports - None

Curriculum Reports – None

Of and by Board Members

- Member Aquino congratulated Member Cardamone and wished her well with her newly elected position as a Clinton Township Trustee. Member Aquino thanked the community for expressing their appreciation to our teachers and staff during these uncertain times.
- Member Cardamone submitted her letter of resignation to the Board of Education, as a result of her being elected to the Clinton Township Board of Trustees. This resignation is effective November 17, 2020.
- Member Bednard expressed his gratitude to Ms. Cardamone regarding her contributions to the Chippewa Valley Schools as a Board Member. On behalf of the community, Board of Education and the Chippewa Valley Schools, he wished Ms. Cardamone the best in her new role. Member Bednard discussed the timeline related to finding a replacement for Ms. Cardamone for the two remaining meetings of her term. Member Bednard congratulated the two new members of the Chippewa Valley Schools Board of Education, Dr. Jolene Andriaschko and Mr. Robert Wojtowicz, who will be officially joining the Board of Education at the first meeting in January. Member Bednard questioned the status of 3000 computers just received.
- Member Pyden expressed her appreciation to our staff and administration for the job being done and is thankful for the great group of board members we have. Congratulated Ms. Cardamone for her friendship and everything she has done for Chippewa Valley Schools while serving on the Board of Education. She expressed best wishes for Ms. Cardamone in her new role as a Clinton Township Trustee
- The Board of Education discussed the format for the meetings in December.

MOTION #11/17/20 – Moved by Member Aquino and supported by Member Pyden to adjourn the meeting.

A roll call vote was taken. Member Aquino, yes; Member Pyden, yes; Member Bednard, yes; Member Cardamone, yes; Member DeMuyneck Zech, yes; Member Patzert, yes and Member Sobah, yes. **Motion carried.**

Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education