

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Regular Meeting
Conducted Virtually

February 08, 2021
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - D.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on January 25, 2021
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- E. From the Community
- F. Old Business
- G. New Business
 - 1. Award Contracts for Firewall, Web Filtering and Email Security
 - 2. Reconfirm the Extended COVID-19 Learning Plan
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Mr. Sederlund
Mr. Roberts

Future Meetings

February 08, 2021	6:00 p.m.	Building & Site Sub-Committee Meeting
February 08, 2021	6:30 p.m.	Regular Meeting
February 22, 2021	6:30 p.m.	Regular Meeting
March 15, 2021	6:30 p.m.	Regular Meeting
March 29, 2021	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

- D. 1. General Consent Agenda
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 - b. Approve Financial Reports
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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley School Administration Building/Virtually Conducted
January 25, 2021**

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

Present, Virtually: Members Andriaschko, Aquino, Bednard, DeMuyneck Zech, Pyden and Wojtowicz
Absent: Member Sobah (Excused)
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.

Additions/Deletions - None

Recognition/Presentations - None

MOTION #01/08/21 – Moved by Member DeMuyneck Zech and supported by Member Andriaschko to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on January 11, 2021.
- Approve Minutes of the Regular Meeting held on January 11, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$892,427.70.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,337,086.07.
- Approve 2018 Building & Site Payments Report in the amount of \$646,077.13.
- Approve Building Activity Check Register in the amount of \$20,589.22.
- Approve Personnel Transactions

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

From the Community – None

Old Business – None

MOTION #01/09/21 - Moved by Member DeMuynck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve Burke’s Sport Haven for a one-year contract, with an option to renew annually for an additional 5 years, for youth and varsity helmet purchases utilizing unit prices.

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

Union Communications – None

Curriculum Reports

- Mr. Walter Kozlowski (Exec. Dir., Innovation and Learning) discussed the professional development priorities and professional learning which took place on January 18th for the teaching staff.
- Superintendent Ron Roberts recognized the Educational Services Department for their efforts regarding the planning and implementation of quality professional development for our staff.

Administration Reports

Superintendent Roberts reported on the following:

- The necessity to conduct our board meetings virtually as required by current state guidelines.
- Reported on the successful return to in-person instruction for students in grades 6-12.

Presented information related to the status of COVID-19 within our communities and Macomb County.
- January is National Board of Education Appreciation Month. Superintendent Roberts expressed appreciation to all Board of Education members for their 83 years of combined service to students, families, staff, and the community. He detailed the many actions of the board that resulted in the development of our premier school district.

Of and by Board Members

- Member Aquino recognized the leadership of Career Tech Ed Director, Ms. Claire Brisson on the announcement of her pending retirement.
- Member Aquino congratulated Chippewa Valley graduate, Sean Murphy-Bunting on his trip to the Super Bowl as a member of the Tampa Bay Buccaneers.
- Member Wojtowicz inquired about the likelihood of live-streaming future board meetings.
- President Bednard made adjustments to the sub-committee assignments.
- President Bednard expressed appreciation for the efforts of his fellow board members during this challenging time.

MOTION #01/10/21 – Moved by Member DeMuyck Zech and supported by Member Aquino to adjourn the meeting.

A roll call vote was taken. Member DeMuyck Zech, yes; Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member Wojtowicz, yes and Member Pyden, yes.
Motion carried.

Meeting adjourned 7:30 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending February 28, 2021

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS

Mr. Sederlund

(includes payroll)

Checks dated 1/26/2021	1,507,904.61
Checks dated 2/02/2021	<u>218,795.98</u>
	<u>\$ 1,726,700.59</u>

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 2/02/2021	<u>\$ 16,848.12</u>
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3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 1/27/2021	<u>13,997.47</u>
Checks dated 2/03/2021	<u>16,204.26</u>
	<u>\$ 30,201.73</u>

REGULAR MEETING
6:30 PM

February 8, 2021
Adam Blanchard

03

D.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRE</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Linda Pearse	Hallmonitor-CV9	2/1/21
Natalie Gosik	Special Ed Aide-Ottawa	2/1/21

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Paulina Bunjaj	English Learner Paraeducator-Fox	2/5/21
Caroline Chaney-Davenport	Lunchmonitor-Dakota	1/27/21
Adam Gonzales	Head Custodian-Erie	1/27/21

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
John Stanson	Head Custodian-Cheyenne	2/28/21

<u>PROMOTION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Chris Sehoyan	FROM: Clerk III-Special Ed TO: Secretary-Special Ed Ms. Sehoyan was promoted due to a retirement	March 1, 2021

<u>DECEASED</u>		
Pat Pherson	Clerk III-Guidance CV9	February 1, 2021

CERTIFIED:

RECOMMENDED MOTION: "It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations and transfers of other teachers. The effective date for this teacher is 1/25/21. The conditional hire of this person/s is subject to the motion as submitted."

<u>Recommended for Hire</u>	<u>Position</u>	<u>Rationale</u>	<u>Effective Date</u>
Mariesa Fanelli	1.0-CVVA-Math-Seneca	Growth	1/25/21

RESOLUTION

WHEREAS: **John Stanson** has served the Chippewa Valley School District faithfully and diligently for a period of thirteen years as a Custodian.

WHEREAS: **John Stanson**, through his leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **John Stanson**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **John Stanson**, will be missed by all his school colleagues,

**NOW, THEREFORE,
BE IT RESOLVED:**

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

**BE IT FURTHER
RESOLVED:**

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **8th day of February 2021** be made a permanent part of the records of this School District and a copy sent to **John Stanson** as an expression of our appreciation.

E. From the Community

F. Old Business

G. New Business

1. Award Contracts for Firewall, Web Filtering and Email Security
2. Reconfirm the Extended COVID-19 Learning Plan

**Mr. Sederlund
Mr. Roberts**

MEMORANDUM

G.1 Award Contracts for Firewall, Web Filtering and Email Security Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award contracts to the following companies totaling \$827,159.90 for the purchase and installation of new firewall, web filtering and email security network equipment:”

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Firewall and Web Filter	Sentinel Technologies	\$589,476.36
Email Filter	MBM Technology Solutions	\$237,683.54

RATIONALE: This project will consist of installation and replacement of new firewall, web filtering and email security network equipment. The firewall is an eligible component which qualifies for E-rate funding.

The bids were reviewed and approved by the Technology Sub-Committee on January 25, 2021. The bids received are within the budget allocation identified for the 2018 Bond Issue Program. These projects are scheduled to start in the spring 2021.



	CBTS	DELTA NETWORK SERVICES	MARCO	NETSWEEPER	SENTINEL	MBM TECHNOLOGY
Bid Bond Included	YES	YES	YES	NO	YES	NO
Familial Disclosure Included	YES	YES	YES	NO	YES	YES
Asbestos Notification	YES	YES	YES	NO	YES	YES
Iran Sanctions Act Form Included	YES	YES	YES	NO	YES	YES
Criminal Background Check Form Included	YES	YES	YES	NO	YES	YES
Addendum #1/Q&A Responses Acknowledged	YES	YES	YES	NO	YES	YES
Bid 17230(A) Firewall (E-RATE)/Web Filtering						
17230(A) Firewall (E-RATE)/Web Filtering Base Bid	2,423,949.36	567,853.56	1,971,013.29	19,995.00/year web filtering	511,739.22	
17230(A) Firewall (E-RATE)/Web Filtering Deduct for Taxes	128,849.41	0.00	0.00		28,762.86	
17230(A) Firewall (E-RATE)/Web Filtering Allowance (included in base)	20,000.00	20,000.00	20,000.00		20,000.00	
Voluntary Alternates						
17230(A) - Voluntary Alternate #1: Securly Web Filtering					166,209.75	
Bid 17230(B) Email Security						
17230(B) Email Security Base Bid	256,459.16		243,868.84			237,683.54
17230(B) Email Security Deduct for Taxes	15,384.01		0.00			0.00
Alternates						
17230(B) - Alternate #1: TES/Total Email Security Bundle	382,700.00		355,093.20			360,200.40
17230(B) - Alternate #2: TEP/Total Email Protection Bundle	599,040.00		555,793.20			569,478.00
17230(B) - Alternate #3: Sentinel	254,400.00		236,041.20			233,931.00
17230(B) - Alternate #4: Email Advanced Security	212,160.00		196,849.20			195,089.00
17230(B) - Alternate #5: Phishline	59,520.00		55,192.80			54,730.80
17230(B) - Alternate #6: Forensics and Incident Response	252,480.00		234,267.60			237,623.40
Voluntary Alternates						
17230(B) - Voluntary Alternate #1: Cisco Cloud Mailbox Defense XaaS					93,880.22	
17230(B) - Voluntary Alternate #2: KnowB4 Awareness Training					113,688.75	
Voluntary Alternate #2 less tax					106,500.00	
Can Chippewa Valley Schools take the indicated Tax Deduct?	YES	N/A	N/A		YES	
17230(A) Base Bid with Tax Deduct	2,275,099.95	547,853.56	1,951,013.29		482,976.36	
17230(A) Total Bid with Tax Deduct & Accepted Voluntary Alternate(s)						
Can Chippewa Valley Schools take the indicated Tax Deduct?	YES		N/A			N/A
17230(B) Base Bid with Tax Deduct	241,075.15		243,868.84			237,683.54
17230(B) Total Bid with Tax Deduct & Accepted Voluntary Alternate(s)						
					\$ 589,476.36	
Post-Bid Interview						
Recommendation						

Recommended low, qualified, bidder



Metro Technology Services IT, Inc.
59 North Walnut Street, Suite 202
Mount Clemens, MI 48043
Phone: (586) 203-8423

Chippewa Valley Schools
BP 19-T07 Letter of Recommendation
January 21, 2021

Ms. Sarah Monnier-White
Director of Information Technology
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038

Re: Chippewa Valley Schools
2018 Bond Issue
BP 19-T07 – Firewall (e-rate), Web Filtering and Email Security

Dear Ms. Monnier-White,

Metro Technology Services, along with Chippewa Valley Schools' IT staff, have evaluated the bid proposals for Bid Package 19-T07 – Firewall (e-rate), Web Filtering and Email Security.

The bid package provides for the purchase and installation of two new Firewalls, which is an essential part of the School District's security system. Firewalls keeps destructive and disruptive forces out and controls the incoming and outgoing network traffic based on security parameters. This portion of the RFP also includes Web Filtering for all district devices, both from on premise as well as off-site.

Also bid, under separate category, is Email Security appliances designed to detect and block a wide variety of **email**-borne threats, such as malware, spam and phishing attempts.

All equipment within the RFP will be warranted for five years, including all parts and labor.

A total of five RFP responses were received for the Firewall and Web Filtering, and four responses were received for the Email Security Appliances. Post-bid interviews were conducted with both of the apparent low bidders. Sentinel Technologies did provide the lowest cost qualified bid response for section 17230A and MBM Technology was the lowest cost qualified bidder for section 17230B.

We are recommending that we accept the "KnowB4" voluntary alternate from Sentinel. This Voluntary alternate to provide the "KnowB4" module under the firewall bid will allow IT administrators to implement Security Policies and monitor cyber and network security for staff and students.

The firewall portion of this RFP is eligible for potential federal E-Rate funding, based on funds availability for the 2021-2022 fiscal years. All the recommended solutions were accounted for in the 2018 Bond program and are within the budgeted amount.

Therefore, it is the recommended motion that the Chippewa Valley Schools' Board of Education award a contract as presented:

Metro Technology Services IT, Inc.
59 North Walnut Street, Suite 202
Mount Clemens, MI 48043
Phone: (586) 203-8423

Bid Category	Contractor	Contract Amount
Bid Category 17230A – Firewall & Web Filter	Sentinel Technologies	\$ 511,739.22
Deduct for Taxes		\$ - 28,762.86
Add for Voluntary Alternate – KnowB4 Module (five years)		\$ 106,500.00
Total Contract Award for 17230A:		\$ 589,476.36

Bid Category	Contractor	Contract Amount
Bid Category 17230B – Email Filter Appliances	MBM Technology Solutions	\$ 237,683.54
Total Contract Award for 17230b:		\$ 237,683.54

A bid tabulation and bid comparison are attached herewith.

Please feel free to contact me at (248) 321-5242 if you should have any questions or comments regarding this award recommendation.

Sincerely,

Tom Giachino
Metro Technology Services IT, Inc.

cc: Scott Sederlund, Chippewa Valley Schools
file

REGULAR MEETING

February 08, 2021
6:30 p.m.

MEMORANDUM

G.2 Reconfirm the Extended COVID-19 Learning Plan

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year*.”

RATIONALE: This is a requirement of Public Act 149. It must be done on a monthly basis.

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment