

CHIPPEWA VALLEY SCHOOLS

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

Regular Meeting
Chippewa Valley High School Auditorium

April 19, 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 March 29, 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. Reconfirm the Extended COVID-19 Learning Plan

Mr. Roberts

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment

Future Meetings

April 19, 2021	5:30 p.m.	Building & Site Sub-Committee Meeting
April 19, 2021	6:00 p.m.	Technology Sub-Committee Meeting
April 19, 2021	6:30 p.m.	Regular Meeting
May 03, 2021	6:30 p.m.	Regular Meeting
May 17, 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
- a. Approve minutes of:
 - Regular Meeting held on March 29, 2021
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Chippewa Valley High School Auditorium/Virtually Conducted
March 29, 2021**

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

Present: Members Andriaschko, Aquino, Bednard, DeMuyneck Zech,
Pyden and Wojtowicz
Absent: Member Sobah (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Yednock and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations

- Ms. Claire Brisson (Director, Career Technical Education) presented our CTE Students of the Year and our Business Part of the Year.
 - Nate Chalmers – Culinary Arts
 - Dylan Guptil – Woodworking
 - Russ Milne Ford, Mr. Greg Harnden, Business Partner of the Year

MOTION #03/10/21 – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on March 15, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,945,758.84.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,329,487.69.
- Approve 2018 Building & Site Payments Report in the amount of \$247,978.54.
- Approve Building Activity Check Register in the amount of \$16,773.18.
- Approve Personnel Transactions

Ayes, all. Motion carried.

From the Community:

- Ms. Maya Deno (district parent) addressed the Board of Education.
- Ms. Kristin Yerkovich (district parent) addressed the Board of Education.
- Mr. David Waldis (district parent) addressed the Board of Education.
- Ms. Lisa Gracin (community member) addressed the Board of Education.
- Ms. Stephanie Jorgensen (district parent) addressed the Board of Education.

Old Business – None

MOTION #03/11/21 - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of February 2021.

A roll call vote was taken. Member Aquino, yes; Member Pyden, yes; Member Andriaschko, yes; Member Bednard, yes; Member DeMuyck Zech, yes and Member Wojtowicz, no.
Motion carried.

MOTION #03/12/21 - Moved by Member Andriaschko and supported by Member Aquino that the Chippewa Valley Schools Board of Education award a contract to AVI Systems, Inc. totaling \$83,327.56 for the purchase and installation of a new video storage array (SAN) and associated equipment. **Ayes, all. Motion carried.**

MOTION #03/13/21 - Moved by Member Pyden and supported by Member Andriaschko that the Chippewa Valley Schools Board of Education waive, for the graduating class of 2021, the portion of the graduation requirement requiring participation in the Michigan Merit Examination as described in Board Policy 5460. **Ayes, all. Motion carried.**

MOTION #03/14/21 - Moved by Member DeMuyck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education adjust graduation requirements for the classes of 2021 and 2022 by reducing the physical education requirement from 1.0 credit to 0.5 credit. **Ayes, all. Motion carried.**

MOTION #03/15/21 - Moved by Member Andriaschko and supported by Member Pyden that the Chippewa Valley Schools Board of Education permanently adjust graduation requirements by reducing the physical education requirement from 1.0 credit to 0.5 credit. This would apply to all Chippewa Valley Students beginning with the Class of 2022. **Ayes, all. Motion carried.**

MOTION #03/16/21 - Moved by Member Aquino and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve the second reading to adopt *New* Board of Education By-Law 155.5-Terms of Reference–Technology Committee and *New* By-Law 155.6–Terms of Reference–Operations Committee and to *Revise* By-Law 155.1– Terms of Reference–Building and Site Committee and By-Law 155.3-Terms of Reference-Curriculum Committee and waive the reading of the by-laws. **Ayes, all. Motion carried.**

Union Communications – None

Administration Reports

Superintendent Roberts reported on the following:

- Recognized Ms. Marilyn Pearce (Hall Monitor-Chippewa Valley H.S.) for working all 36 years of her employment as a hall monitor at Chippewa Valley High School.
- Shawn Mahfet (District Nurse) has scheduled a vaccination event for employees in our district with Rite-Aid on Wednesday, March 31st at Dakota High School Rite-Aid is partnering with Chippewa Valley Schools to provide district employees an opportunity to get vaccinated.
- Superintendent Roberts recognized district staff by expressing his appreciation for what they face everyday with the unexpected changes that occur.
- Provided an overview and shared with the Board of Education members, district information and data pertaining to COVID-19 positive cases and quarantines. Discussed the improvement in attendance from last week.
- Provided information to the Board of Education on live streaming in the classrooms which began today.

Board of Education discussed the various options for students and the challenges and the need to pay attention to what is going on in our community as we move forward in the school year.

Curriculum Reports – None

Of and by Board Members

- Member Wojtowicz had questions regarding the Letter of Understanding the administration and CVEA reached with regards to live streaming in the classrooms.
- Member Aquino expressed her concerns regarding decisions related to COVID and its impact on the safety of student and staff.
- Member Pyden wished all staff and students to have a safe and healthy spring break.

- President Bednard addressed the instructional plan for the remainder of the year. He emphasized the need to continuously monitor the impact of COVID on our school operations.

MOTION #03/17/21 – Moved by Member Andriaschko and supported by Member Pyden to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:42 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending April 30, 2021

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS
(includes payroll)

Checks dated 03/30/2021	1,698,684.94
Checks dated 04/13/2021	<u>254,260.55</u>
	<u>\$ 1,952,945.49</u>

2. DEBT FUND CHECK REGISTER

Mr. Sederlund

2013 Refunding	<u>9,034,125.00</u>
2015-A Refunding	<u>916,984.38</u>
2015-B Refunding	<u>31,099,076.25</u>
2016-A Refunding	<u>4,752,775.00</u>
2016-B Refunding	<u>7,869,000.00</u>
2018 Bond	<u>2,698,625.00</u>
2019 SBL Refunding	<u>1,143,722.62</u>
2020 Refunding	<u>1,083,912.01</u>
	<u>\$ 58,598,220.26</u>

3. 2018 BUILDING & SITE


Mr. Sederlund

Scheduled Checks 04/13/2021	<u>\$67,045.00</u>
-----------------------------	--------------------

4. Building Activity

Checks dated 03/31/2021	<u>13,327.26</u>
Checks dated 04/14/2021	<u>17,500.91</u>
	<u>\$30,828.17</u>

REGULAR MEETING
6:30 PM


April 19, 2021
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRE</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Ivelisse Oliveras-Salgado	One On One Special Ed Aide-Ojibwa	April 13, 2021

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Amanda Gurd	Crossing Guard-Shawnee	March 25, 2021
Jessica Volpe	Hallmonitor-CV9	March 26, 2021
Dawnn Therssen	Lunchmonitor-Dakota	April 12, 2021
Sherita Odum	Special Ed Aide-Ojibwa	April 14, 2021

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Patricia Bray	English Learner Paraeducator-Mohawk	September 1, 2021
Cheryl Ricci	Lead Server-CVHS-9 th grade center	June 10, 2021
Kathleen Hannaford	Lead Server-CVHS	July 1, 2021

EXTENSION OF LEAVE OF ABSENCES FOR 2021/22 SCHOOL YEAR:

Karen Shaheen	Teacher-Miami	Child Care Leave 21/22 School Year
---------------	---------------	------------------------------------

RATIONALE: General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with greater flexibility when staffing for the 2021-22 school year.

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 4/19/21. 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>
Stephanie Mansoor	Teacher-CLP-Huron	Replacement	April 19, 2021

RESOLUTION

WHEREAS: **Patricia Bray** has served the Chippewa Valley School District faithfully and diligently for a period of 22 years as a Parapro.

WHEREAS: **Patricia Bray** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Patricia Bray**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Patricia Bray** will be missed by all her 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 **19th day of April 2021** be made a permanent part of the records of this School District and a copy sent to **Patricia Bray** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Cheryl Ricci** has served the Chippewa Valley School District faithfully and diligently for a period of 23 years in the Food Service Unit.

WHEREAS: **Cheryl Ricci** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Cheryl Ricci**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Cheryl Ricci** will be missed by all her 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 **19th day of April 2021** be made a permanent part of the records of this School District and a copy sent to **Cheryl Ricci** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Kathleen Hannaford** has served the Chippewa Valley School District faithfully and diligently for a period of 32 years in the Food Service Unit.

WHEREAS: **Kathleen Hannaford** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Kathleen Hannaford**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Kathleen Hannaford** will be missed by all her 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 **19th day of April 2021** be made a permanent part of the records of this School District and a copy sent to **Kathleen Hannaford** as an expression of our appreciation.

E. From the Community

F. Old Business

G. New Business

- 1. Reconfirm the Extended COVID-19 Learning Plan**

Mr. Roberts

REGULAR MEETING

April 19, 2021
6:30 p.m.

MEMORANDUM

G.1 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