

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
Chippewa Valley High School Auditorium  
May 17, 2021**

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

Present: Members Aquino, Bednard, Pyden, and Wojtowicz  
Present Remotely: Member Andriaschko-Macomb Township, Macomb County  
Absent: Members Sobah and DeMuynck Zech (Excused)  
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,  
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White, Ms. Adlam and  
Ms. Danford

**MOTION #05/13/21** – Moved by Member Pyden and supported by Member Aquino to amend the agenda. **Ayes, all. Motion carried.**

**MOTION #05/14/21**– Moved by Member Pyden and supported by Member Aquino to *remove* Executive Session (8.c. – *Negotiations*) Item M and move Adjournment to Item M. **Ayes, all. Motion carried.**

*Note:* Member Bednard introduced himself and spoke about mask wearing and social distancing addressing the group.

**Recognition/Presentations**

- Superintendent Roberts presented Chippewa Valley Schools 2020-2021 Outstanding Teachers of the Year:
  - Our three teachers of the year were recognized for their accomplishments.
    - **Kathleen Rimmel (Kindergarten) Erie Elementary**
    - **Kathleen Myers (Eighth Grade) Wyandot Middle School**
    - **Jessica Downham (Science) Chippewa Valley High School**
- A video presentation of Chippewa Valley Schools 2020-2021 Outstanding Teachers of the Year.
- Superintendent Mr. Roberts presented plaques to the teachers of the year. Spoke of the importance of teachers and the impact on student lives. He recognized the Community Relations Department for their work on the video.

- Member Bednard, on behalf of the Board of Education, thanked and congratulated the teachers.
- Superintendent Roberts presented a COVID -19 update. CDC ruling recommendation for schools to keep protocols until the end of June 2021.

**MOTION #05/15/21** – Moved by Member Pyden and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on May 17, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$4,257,212.45.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,584,817.49.
- Approve 2018 Building & Site Payments Report in the amount of \$618,867.85.
- Approve Building Activity Check Register in the amount of \$71,172.70.
- Approve Personnel Transactions

**Ayes, all. Motion carried.**

**From the Community:**

- Ms. Heather Opalewski (district parent) addressed the Board of Education.
- Mr. Fred Nienstedt (residence unknown) addressed the Board of Education.
- Ms. Mabelle Fitzpatrick (residence unknown) addressed the Board of Education.
- Ms. Kari Sparks (district parent) addressed the Board of Education.
- Ms. Debbi Ringle (residence unknown) addressed the Board of Education.
- Ms. Kim Johnston (teacher and parent) addressed the Board of Education.
- Ms. Genevieve Peters (residence unknown) addressed the Board of Education.
- Mr. Lewis Miles (Utica Community Member) addressed the Board of Education.
- Ms. Laura Velasco (residence unknown) addressed the Board of Education.
- Mr. Roy Wilson (residence unknown) addressed the Board of Education.
- Ms. Monica Radyko (district parent) addressed the Board of Education.

**Old Business** – None

**MOTION #05/16/21** - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve a resolution proclaiming the week of May 24<sup>th</sup> through May 28<sup>th</sup>, 2021, as Bus Drivers and Mechanics Week and that the resolution be read by the Secretary of the Board of Education and be made a permanent part of the minutes.

# RESOLUTION

**WHEREAS**, The Chippewa Valley Bus Drivers and Mechanics have dedicated themselves to the safe transportation of our children; and

**WHEREAS**, the Bus Drivers and Mechanics dedication to the safe transportation of our community's children is recognized by the Chippewa Valley Schools Board of Education; and

**WHEREAS**, the Chippewa Valley Bus Drivers and Mechanics, by virtue of their service and dedication, have earned and do merit the expressed gratitude of the people of the Chippewa Valley Schools community; and

**WHEREAS**, the residents of the Chippewa Valley Schools community recognize the significant contribution of the Chippewa Valley Bus Drivers and Mechanics to the well-being of our students; and

**WHEREAS**, it is appropriate to call on residents for their acknowledgement and support of the demanding job that Chippewa Valley Bus Drivers and Mechanics endure with a smile;

**THEREFORE, BE IT RESOLVED**, we, the Chippewa Valley Schools Board of Education, do hereby proclaim the week of May 24<sup>th</sup> through May 28<sup>th</sup> as

***BUS DRIVERS AND MECHANICS WEEK  
AT CHIPPEWA VALLEY SCHOOLS***

and throughout the community; and

**FURTHERMORE**, do urge our fellow citizens to join with us in actively expressing appreciation to the Chippewa Valley Bus Drivers and Mechanics on these days.

**DONE**, this seventeenth day of May, in the year two thousand and twenty-one, in the community of Chippewa Valley Schools.

**Ayes, all. Motion carried.**

**MOTION #05/17/21** - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education award a contract to Sentinel Technologies totaling \$822,148.59 for the purchase and installation of new voice gateways, servers, and communication applications for the District's phone system. **Ayes, all. Motion carried.**

**MOTION #05/18/21** - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Frontline for a 12-month contract of \$56,289.72 for software licensing and support for human resource management of employees' time and attendance and professional development.

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

**MOTION #05/19/21** - Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Lexia Learning Systems LLC, for a 12-month contract of \$126,000.00 for software licensing, subscription, and support to support elementary-level reading goals.

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

**MOTION #05/20/21** - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve CDW-G for a 13-month software subscription totaling \$63,064.05 for Microsoft Windows and Office software licenses, upgrades and software assurance.

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

**MOTION #05/21/21** - Moved by Member Aquino and supported by Member Pyden that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, and Community Services Childcare Fund budgets for the 2020/2021 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 2020/2021 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 2020/2021 originally adopted on June 15, 2020 be amended as follows:

Revenue	
Local	\$25,640,192
State	140,591,168
Federal	14,104,507
Transfers & Others	903,953
Total Revenue	\$181,239,820
Fund Balance July 1, 2020	\$29,982,287
Total Available to Appropriate	\$211,222,107

BE IT FURTHER RESOLVED, that \$180,120,561 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	\$94,617,693
Added Needs	23,164,995
Adult and Continuing Education	170,082
Support Services	
Pupil	16,722,037
Instructional Staff	7,049,220
General Administration	932,373
School Administration	10,317,361
Business	2,300,057
Operations & Maintenance	11,749,228
Transportation	4,244,465
Central	4,162,117
Other Support (Athletics, CTE)	2,329,413
Community Services	550,335
Outgoing Transfers & Other	1,811,185
Total Appropriated	\$180,120,561
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Estimated Fund Balance June 30, 2021	\$31,101,546

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 2020/2021 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 2020/2021 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 2020/2021 originally adopted June 15, 2020 be amended as follows:

Revenue

Local	\$114,150
State	132,550
Federal	2,076,680
Transfers & Other	450,000
Total Revenue	\$2,773,380
Fund Balance July 1, 2020	1,140,514
Total Available to Appropriate	\$3,913,894

BE IT FURTHER RESOLVED, that \$2,969,832 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	\$1,211,311
Employee Benefits	743,521
Food Purchases	830,000
Other	185,000
Capital Outlay	0
Outgoing Transfers	0
Total Appropriated	\$2,969,832

Estimated Fund Balance June 30, 2021	\$944,062
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RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2020/2021 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 Community Services Childcare Fund of the Chippewa Valley Schools for the fiscal year 2020/2021 originally adopted June 15, 2020 be amended as follows:

Revenue

Local	\$96,550
State	0
Federal	0
Transfers & Other	\$272,100
Total Revenue	\$368,650

Fund Balance July 1, 2020 \$0

Total Available to Appropriate \$368,650

BE IT FURTHER RESOLVED that \$368,650 of the total available to appropriate in the Community Services Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Childcare	\$368,650
Total Appropriated	\$368,650

Estimated Fund Balance June 30, 2021 \$0

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 upon approval.

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

**MOTION #05/22/21** - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, Member Denise Aquino, representative and Member Beth Pyden, as an alternate in the event the designated representative is unable to attend, which body will elect one (1) candidate to the vacancy to serve as election representatives and direct the one representative to vote for the one (1) candidate seeking office on the ballot for one 6-year terms in the 2021 Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived.

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

**Union Communications** – Ms. Maryanne Levine (President CVEA) congratulated the 2021 Outstanding Teachers of the Year and thanked all teachers for working so hard during this school year. Thanked the community for supporting teachers and acknowledged being #1 Outstanding Teachers in Macomb County.



### Administration Reports

- Mr. Scott Sederlund (Asst. Superintendent, Business & Operations) presented an update on the Bond Budget.
- Superintendent Roberts recognized bus drivers for the work they do daily. In addition, he thanked the bus mechanics for their hard work and acknowledged this year's Transportation Department safety inspection passed with 100%.
- Superintendent Roberts recognized Mr. Thomas Korth (Dir., Transportation Department) for his hard work and congratulated him on his retirement.
- Superintendent Roberts congratulated Ms. Susan Beck (Secretary, Clinton Valley) and Ms. Marsha Kulongowski (Hall Monitor, Chippewa Valley H.S.) on their retirements.

### Curriculum Reports - None

### Of and by Board Members - None

**MOTION #05/23/21**– Moved by Member Aquino and supported by Member Pyden that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*).

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

Meeting adjourned into Executive Session at 9:01 p.m.

Meeting reconvened into Open Session at 10:45 p.m.

**MOTION #05/24/21** – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education conducted a hearing on May 17, 2021, in a closed session concerning the Administration’s recommended expulsion of Student 05/17/2021;DHS01.

The Student and the Student’s parents had been advised on the charges against the Student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered restorative practices and all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 05/17/2021;DHS01, was guilty of: Section IV.15, “*False Alarms, False Reports, and Bomb Threats*” and Section IV.39, “*Gross Misbehavior,*” and State of Michigan Revised School Code-Section 380.1311a (2).

THEREFORE, it is resolved that Student 05/17/2021;DHS01, is expelled from the Chippewa Valley School District, from May 17, 2021 through 2<sup>nd</sup> Semester of 2022. Student, 05/17/2021;DHS01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function for the duration of the expulsion.

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

**MOTION #05/25/21** – 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 Andriaschko, yes; Member Bednard, yes and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned at 10:50 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary  
Board of Education