

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

February 23, 2015

President Bednard called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert, Pyden, Sobah
Absent: None
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Dr. Brosky,
Ms. Blain

MOTION #02/05/15 – Moved by Member Patzert and supported by Member Aquino to amend the agenda. Ayes, all. Motion carried.

MOTION #02/06/15 – Moved by Member Aquino and supported by Member Patzert to amend the agenda to add Executive Session (8.h. Attorney/Client Privilege). Ayes, all. Motion carried.

Recognition/Presentations - None

From The Community - None

MOTION #02/07/15 – Moved by Member Pyden and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on February 09, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$428,543.93
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,681,548.32
- Approve 2010 Building & Site Check Register in the amount of \$115,251.64
- Approve Building Activity Check Register in the amount of \$44,982.98
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #02/08/15 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a contract award for the parts and labor for Grounds equipment repair to the following vendors based on time and material contract costs:

<u>Vendor</u>	<u>Hourly Labor</u>	<u>Approximate Annual Spend</u>
Spartan Distributors	\$95.00	\$10,900
Weingartz	\$88.00	\$13,740

Ayes, all. Motion carried.

MOTION #02/09/15 - Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the new board policy #5330.01/Epinephrine Auto-Injectors and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #02/10/15 – Moved by Member DeMuyck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the revision to board policy #8420/Emergency Situations at Schools and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #02/11/15 – Moved by Member Pyden and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the revision to board policy #8420.01/Cardiac Emergency Response Plan and that the reading of the policy be waived. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ A meeting at Macomb Intermediate School District with Representatives Muxlow and Pagel regarding viewpoints on education in Michigan related to finances and policies
 - ✓ Strategic Planning begins next week, Tuesday, March 3rd; 75 people have volunteered and teams are in place; finalizing high school participants

Curriculum Updates

- Claire Brisson, Director of Career and Technical Education presented a PowerPoint on the current programs in the CTE curriculum; several instructors, students and graduates offered additional insight to individual programs offered.

MOTION #02/12/15 – Moved by Member Patzert and supported by Member Sobah that the meeting be adjourned into Executive Session (8.b.Student Expulsion Hearing and 8.h. Attorney/Client Privilege). A roll call vote was taken. Member Aquino, yes; Member DeMuyck Zech, yes; Member Sobah, yes; Member Pyden, yes; Member Bednard, yes; Member Patzert, yes; Member Cardamone, yes. Motion carried.

Meeting adjourned into Executive Session at 7:36 p.m.

Meeting reconvened into Open Session at 8:32 p.m.

MOTION #02/13/15 – Moved by Member Sobah and supported by Member Aquino that the Board of Education conducted a hearing on February 23, 2015 in a closed session concerning the Administrations' recommended expulsion of Student 02/23/15:ALG01.

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 all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: Student 02/23/15:ALG01 was guilty of Section IV.39, "Gross Misbehavior".

Therefore, it is resolved that Student 02/23/15:ALG01 be permanently expelled from the Chippewa Valley School District. Student 02/23/15:ALG01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 8:40 p.m.

Meeting reconvened into Open Session at 9:04 p.m.

Of and by Board Members

- Member Sobah mentioned an article in the Macomb Daily regarding Dominic Abbate, from Wakely Associates, one of the districts architectural firms.
- Member Cardamone inquired if the board members will receive a list of the Strategic Planning committees; requested a class survey from the Great Start Readiness Program.
- Member Sobah commented that it is nice to see Career Technical Education staff at the board meeting.
- Member Patzert advised that the new Athletic Director at CVHS is compiling a list of college athletes which is now close to 400 plus.

MOTION #02/14/15 – Moved by Member Patzert and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:24 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education