

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

Regular Meeting
Administration Building

August 14, 2023
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
 - Relay for Life – Ms. Lynne Perryman (Athletic Clerk, Chippewa Valley High School)
 - Facility Utilization Study – Mr. Paul Wills (Plante Moran Cresa)
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Organizational Meeting Minutes held on July 10, 2023
 - Regular Meeting Minutes held on July 10, 2023
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Personnel Transaction-Hire of an Administrator-Transportation Dispatcher Mr. Roberts
 - 2. Approve Change Order Summary Report – June 2023 Mr. Roberts
 - 3. Approve Public Address (PA) Systems Purchase Mr. Roberts
 - 4. Approve Purchase of Stop the Bleed Kits Mr. Roberts
 - 5. Approve Community Support Groups for 2023/2024 Mr. Roberts
 - 6. Approve Chiller Replacement Work Mr. Roberts
 - 7. Approve District-Wide Food Service Sanitation Systems Mr. Roberts
 - 8. Approve District-Wide Purchase of Emergency Medical Go Bag Kits Mr. Roberts
 - 9. Approve Purchase of Medication Carts Mr. Roberts
- H. Union Communications
- I. Curriculum Updates

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

Regular Meeting (cont'd)
Administration Building

August 14, 2023
6:30 p.m.

J. Administrative Reports

K. From the Community

L. Of and By Board Members

M. Executive Session (*8.c. – Negotiations*)

N. New Business

1. Approve Secretary/Clerical Contract

Mr. Roberts

2. Approve Paraprofessionals and Monitors Contract

Mr. Roberts

O. Adjournment

Future Meetings

August 14, 2023

6:00 p.m.

Building & Site Sub-Committee Meeting

August 14, 2023

6:30 p.m.

Regular Meeting

September 11, 2023

6:30 p.m.

Regular Meeting

September 25, 2023

6:30 p.m.

Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. Presentations/Recognitions

- Relay for Life – Ms. Lynne Perryman (Athletic Clerk, Chippewa Valley High School)
- Facility Utilization Study – Mr. Paul Wills (Plante Moran Cresa)

- E. 1. General Consent Agenda
- a. Approve minutes of:
 - Organizational Meeting Minutes held on July 10, 2023.
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(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION –ANNUAL ORGANIZATIONAL MEETING
Administration Building**

July 10, 2023

President Kenneth Pearl called the meeting to order at 6:18 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Gura, King, Pearl, Sobah and Wade
Absent: Member Wojtowicz (Excused)
Also Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Ms. Licari, Mr. Sibley,
Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION: 07/01/23: Moved by Member Sobah and supported by Member Aquino to approve the Consent Agenda as follows:

Appointments

- General Counsel legal service will be provided by the law firm of York, Dolan and Tomlinson.
- Bond counsel and Business/Property legal service will be provided by Miller Canfield.
- Labor/employment legal services will be provided by O'Reilly Rancillio, P.C.
- Special Education, student matters, and labor/employment legal services will be provided by Miller Johnson PLC. And Educators Legal Services.
- Employee benefits and general counsel legal service will be provided by Clark Hill.
- Workers Compensation legal service will be provided by the firm of Lacey & Jones.

Financial Consultant - Recommend that the Board appoint the firm of PFM for bond issues and refundings.

Insurance Agent – Recommend SET-SEG be appointed as agent of record for Property, Liability, Umbrella, Commercial Package, Errors and Omissions, and Fleet Insurance, and Duane Gerlach Agency/The ASU Group as agent of record for Workers Compensation Insurance.

Designating Signatories

The signatures for the commercial accounts should be designated. Any two (2) board member signatures are designated to sign the following accounts:

- 2005 Building and Site Funds
- Debt Fund Checking Accounts
- 2018 Building and Site Funds

For the following accounts authorized signatories are listed below. All accounts require two (2) signatures except for Adult & Community Education Accounts which require one (1) signature for checks less than \$1,000.00.

General Fund, Payroll, Food Service, SACC, Building Activities

Superintendent & any one board member

Adult and Community Education

Assistant Superintendent for Business & Operations, Assistant Superintendent for Educational Services

Flex Spending (Basic 125)

Superintendent & Assistant Superintendent for Business and Operations

All debt issues, refunds and school bond loans have been consolidated into one disbursing account.

Designating Depositories:

- JP Morgan Chase
- Citizens Bank
- Comerica
- Credit Union One
- Fifth Third
- Flagstar Bank
- Bank of New York Mellon (Bond Paying Agent)
- PNC Bank
- Huntington Bank
- Michigan Schools & Government Credit Union
- PFM - Michigan Liquid Asset Fund (MILAF)
- Bank of America
- U.S. Bank
- UMB Bank (Bond Paying Agent)

Designating District Newspaper

The Macomb Daily and C&G Newspapers have been the officially designated newspaper. The paper which is designated by the Board of Education as the official newspaper is the one, which must carry the legal notices of activities relating to our district - i.e., election, notices, bids, etc. The designated newspaper, by law, must be published weekly.

Ayes all. Motion carried.

Investments

MOTION: 07/02/23: Moved by Member Aquino and supported by Member Gura to approve the investments, as follows:

- Recommend that the Board of Education delegate the responsibility for the investment of District Funds in compliance with Board of Education Policy 6144 and the State of Michigan Statutes to the Assistant Superintendent of Business and Operations.

Ayes all. Motion carried.

Meetings, Memberships, and Conferences

MOTION: 07/03/23: Moved by Member Sobah and supported by Member Aquino to approve the meetings, memberships and conferences, as follows:

The Chippewa Valley Schools Board of Education approved the meetings, memberships, and conferences of the Chippewa Valley Board of Education to be held as follows:

- Regular Meetings: Two Mondays in each month
(One meeting will be scheduled in the months of July, August, November, December, February, and April).
- General Meetings, Special Meetings or Policy Meetings are to be called as needed.
- Not only the dates, but also place and time of meetings should be designated.

Board of Education Meeting Schedule for 2023/2024 is attached.

Association Membership

The Board of Education may maintain membership in the National School Board Association (NSBA), Michigan Association of School Boards (MASB), and other institutional memberships they find to be of benefit to the District.

The Board of Education recognizes the value of membership and attendance at conferences, meetings, and continuing education classes and approves all related costs (registration, travel, lodging, meals, and mileage) subject to the provisions outlined in the Board of Education By-Laws.

Ayes all. Motion carried.

MOTION: 07/04/23: Moved by Member Sobah and supported by Member Gura that the meeting be adjourned. **Ayes all. Motion carried.**

Meeting adjourned at 6:23 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education



CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION

MEETING SCHEDULE FOR 2023/2024

Meetings are to be held in the boardroom of the Administration Building located at 19120 Cass Avenue, Clinton Township, MI 48038; 586-723-2000. Meetings may be scheduled elsewhere in the district should the need arise and will be posted accordingly. Upon request to the Superintendent's Office, the District shall make reasonable accommodations for a disabled person to be able to participate in this meeting. Minutes are posted on the district website @ chippewavalleyschools.org

July	10	6:15 p.m.	<i>Organizational Meeting</i>
July	10	6:30 p.m.	Special Meeting
August	14	6:30 p.m.	Regular Meeting
September	11	6:30 p.m.	Regular Meeting
September	25	6:30 p.m.	Regular Meeting
October	09	6:30 p.m.	Regular Meeting
October	23	6:30 p.m.	Regular Meeting
November	13	6:30 p.m.	Regular Meeting
December	11	6:30 p.m.	Regular Meeting
January 2024	08	6:15 p.m.	<i>Organizational Meeting</i>
January	08	6:30 p.m.	Regular Meeting
January	22	6:30 p.m.	Regular Meeting
February	12	6:30 p.m.	Regular Meeting
March	04	6:30 p.m.	Regular Meeting
March	18	6:30 p.m.	Regular Meeting
April	15	6:30 p.m.	Regular Meeting
May	06	6:30 p.m.	Regular Meeting
May	20	6:30 p.m.	Regular Meeting
June	03	6:30 p.m.	Regular Meeting
June	17	6:30 p.m.	Regular Meeting

NOTE: General meetings, special meetings or policy meetings are to be called as needed.

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
July 10, 2023**

President Kenneth Pearl called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Sobah and Wade
Absent: Member Wojtowicz (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Mr. Sibley, Ms. Licari,
Dr. Langlands, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #07/05/23 – Moved by Member Sobah and supported by Member Wade to amend the agenda.

**A roll call vote was taken. Member Sobah, yes; Member Wade, yes; Member King, yes; Member Gura, yes; Member Pearl, yes and Member Aquino, yes.
Motion carried.**

MOTION #07/06/23 – Moved by Member Sobah and supported by Member Wade to amend the agenda to remove Executive Session – Item M. and move Item J.-Discussion Item: Athletic Fees to New Business Item - G.6. **Ayes all, motion carried.**

Presentation/Recognitions - None

MOTION #07/07/23 – Moved by Member Aquino and supported by Member Gura to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 19, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,681,915.67.
- Approve 2018 Building and Site Check Register in the amount of \$177,801.69.
- Approve Building Activity Check Register in the amount of \$97,483.60.
- Approve Personnel Transactions.

Ayes all, Motion carried.

Old Business - None

MOTION #07/08/23 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the hire of Ms. Kara Rice to the position of Assistant Principal at Wyandot Middle School. Ms. Rice’s effective start date is to be determined. **Ayes all, Motion carried.**

MOTION #07/09/23 – Moved by Member Gura and supported Member King that that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of May 2023. **Ayes all, Motion carried.**

MOTION #07/10/23 – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived. **Ayes all, Motion carried.**

MOTION #07/11/23 – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$1,032,059.88 worth of textbooks for the Grants, Educational and Special Services Departments. Additionally, as a result of no bids, Chippewa Valley Schools will also receive formal quotes from the Math Learning Center and Learning Without Tears.”

Vendor	Amount
Houghton Mifflin	\$ 291,465.80
McGraw Hill	76,521.90
Voyager Sopris	35,981.00
TCI (quote)	111,573.00
EdGems (quote)	381,646.46
Goodheart-Wilcox (quote)	43,985.38
Activate Learning (quote)	90,886.34
Math Learning Center	No bid/formal quote
Learning Without Tears	No bid/formal quote
TOTAL COST	\$ 1,032,059.88

Ayes all, Motion carried.

MOTION #07/12/23 – Moved by Member Sobah and supported by Member Gura that the Chippewa Valley Schools Board of Education approve the resolution to enter into a 15-year power purchase agreement for 25% of the district’s annual electricity usage with Michigan Electric Choice Cooperative (MISEC) and that the reading of the resolution be waived. **Ayes all, motion carried.**

Board Discussion:

The Chippewa Valley Schools Board of Education discussed pay to participate fees for athletic/band programs with the probability of eliminating them with the recent increase in state funding, has made this financially feasible.

MOTION #07/13/23 – Moved by Member Sobah and supported by Member Pearl that the Chippewa Valley Schools Board of Education eliminate athletic and band participation fees (pay-to-play) effective with the start of the 2023-2024 school year. **Ayes all, motion carried.**

Union Communications - None

Curriculum Updates – None

Administrative Reports

- Superintendent Roberts and Assistant Superintendent Sederlund updated the Board of Education on the status of the state education budget and when it is expected to be signed by the governor. Administration will update the Board of Education as details become available.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wade commented on the status of a book that had been reviewed for reconsideration. He also addressed his concerns with the behavior of some of the audience members.

MOTION #07/14/23 - Moved by Member Aquino and supported by Member Gura to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 8:31 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education

MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending 08/31/2023

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

Checks dated 06/28/2023	128,318.85
Checks dated 07/11/2023	97,563.81
Checks dated 07/18/2023	735,921.17
Checks dated 07/25/2023	1,718,330.04
Checks dated 08/01/2023	385,337.58
Checks dated 08/08/2023	152,834.65
	<u>\$ 3,218,306.10</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for June 2023	\$ 11,028,246.36
Total General Fund ACH for July 2023	\$ 8,445,629.19
	<u>\$ 19,473,875.55</u>

3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 7/11/2023	60,722.72
Checks dated 7/25/2023	1,768,048.77
Checks dated 8/08/2023	54,102.22
	<u>\$ 1,882,873.71</u>

4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 07/12/2023	10,756.86
Checks dated 07/19/2023	10,622.04
Checks dated 07/26/2023	3,893.26
Checks dated 08/02/2023	62,578.47
Checks dated 08/09/2023	17,095.22
	<u>\$ 104,945.85</u>

REGULAR MEETING
6:30 PM

August 14, 2023
Adam Blanchard

E.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Ken O'Sullivan	Custodian	8/1/23
Mary Perry	Food Service Helper-Algonquin	8/30/23
Lisa Makowski	Lunchmonitor-Fox	9/6/23

<u>RESIGNATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Cheryl Gorski	Clerk IV-Food Service	6/29/23
Taylor Auernhamer	Psychologist	6/29/23
Randall Collins	Special Ed Aide	7/19/23
Molly DeBono	Teacher	7/24/23
Clair Clor	Teacher	7/26/23
Kim Lindke	Hallmonitor	7/31/23
Ann Ugorowski	Food Service Helper	8/1/23
Susan Lulgjuraj	English Learner Paraeducator	8/2/23
Dan Vitale	Grounds	8/3/23
Michelle Thomas	Special Ed Aide	8/3/23
Zachary Donnelly	Teacher	8/3/23
Peyton Purcelli	Bus Driver	8/4/23
Kim Arnone	GSRP Paraeducator	8/5/23
Jennifer Nelson	Teacher	8/10/23
Jennifer Haralampopoulos	Special Ed Aide	8/10/23
Nicole Bianchi-Hemler	Teacher	8/11/23
Nancy Schroeder	Bus Driver	8/15/23
Tatum Lorway	Teacher	8/21/23
Renee Bacon	Teacher	8/25/23

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Carol O'Neil	Crossing Guard/Lunchmonitor	7/17/23
Sue Caravello	Media Tech Clerk-Dakota	9/15/23
Teri Forman	Social Worker	10/27/23
Beth Vredevelt	Teacher	12/22/23

<u>PROMOTION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Sandy Galasso	FROM: Media Clerk TO: Secretary-Shawnee	8/14/23

Ms. Galasso was promoted due to a retirement

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 these teachers is August 28, 2023. 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>
Kaitlin Mangan	1.0- 4/5 Blend-Ojibwa	Replacement	8/28/23
Lillian Slayton	1.0 Choir -Wyandot	Replacement	8/28/23
Lauren Wehrli	1.0 ELL-Mohawk/Cheyenne	Replacement	8/28/23
Kathryn Shain	1.0 TC-Iroquois	Replacement	8/28/23
Rebecca McCullouch	1.0 Art-Fox	Replacement	8/28/23
Lauren Arini	1.0 RR/TC-Fox	Replacement	8/28/23
Kelly Miracle	1.0 Kindergarten-Miami	Replacement	8/28/23
Rebecca Robinson	1.0 1 st grade-Cherokee	Replacement	8/28/23
Kristy Rebar	1.0 5 th grade-Cherokee	Replacement	8/28/23
Emily Droski	1.0 1 st grade- Erie	Replacement	8/28/23
Taylor Hliebaj	4/5 Blend -Erie	Replacement	8/28/23
Olivia Hawk	1.0 1 st grade-Fox	Replacement	8/28/23
Erika Samulski	2 nd grade-Miami	Replacement	8/28/23
Stephanie Taugher	Kindergarten-Ojibwa	Replacement	8/28/23
Yingpu Zhang	1.0 ELL-Huron	Growth	8/28/23
Meghann Blea	1.0 CLP-Sequoyah	Growth	8/28/23
Olivia Patton	1.0 CLP-Sequoyah	Growth	8/28/23
Ashley Martin	1.0 Reading Interventionist-CHY	Growth	8/28/23
Geraldine Asaro	1.0 Media Specialist	Growth	8/28/23
Arla Freeman	1.0 Kindergarten-Ojibwa	Replacement	8/28/23
Hannah Wykes	1.0 2 nd Grade-Ottawa	Growth	8/28/23
Hannah Nelson	1.0 1 st Grade-Erie	Replacement	8/28/23
Kaitlynn Allman	1.0 2 nd Grade-Mohawk	Replacement	8/28/23
Isabella Madonna	1.0 5 th Grade-Miami	Growth	8/28/23

ACQUISITION OF TENURE:

RECOMMENDED MOTION: “Move that the Chippewa Valley Board of Education approve resolutions recognizing the acquisition of tenure by each of the following teachers who have fulfilled the requirements set forth by the Michigan Teachers’ Tenure Act and that reading of the resolutions be waived.”

Current location	Last Name	First Name
Miami Elementary	Daris	Heather
Clinton Valley Elementary	Silver	Jaclyn
Clinton Valley Elementary	Strohm	Alyssa
Chippewa Valley Ninth Grade Center	Payne	Annmarie
Chippewa Valley High School	Gordon	Krystal
Chippewa Valley High School	Quinney	Bernadette
Chippewa Valley High School	Cavataio	Troy
Chippewa Valley High School	Cuni	Xhejni
Dakota Ninth Grade Center	Joyce	Megan
Dakota Ninth Grade Center	Lucas	Lisa-Marie
Fox Elementary	Shattuck	Kendall
Huron Elementary	Katakis	Stephanie
Huron Elementary	Babinski	Rebecca
Huron Elementary	Lee	Christine
Huron Elementary	Palleschi	Rachel
Iroquois Middle School	Corbat	Elizabeth
Miami Elementary	Ryan	Emily
Ojibwa Elementary	Denysenko-Hoh	Kristina
Ojibwa Elementary	Basoukeas	JoAnna
Ojibwa Elementary	Williard	Stephanie
Seneca Middle School	Maxwell	Kelli
Seneca Middle School	Sauer	Michael
Clinton Valley Elementary	Weaver	Monica
Shawnee Elementary	Luts	Jeff

RESOLUTION

WHEREAS: Carol O'Neil has served the Chippewa Valley School District faithfully and diligently for a period of 26 years as a parapro.

WHEREAS: Carol O'Neil through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: Carol O'Neil, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: Carol O'Neil 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 **14th day of August 2023** be made a permanent part of the records of this School District and a copy sent to **Carol O'Neil** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Sue Caravello** has served the Chippewa Valley School District faithfully and diligently for a period of 23 years in the Clerical Unit.

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

WHEREAS: **Sue Caravello**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Sue Caravello** 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 **14th day of August 2023** be made a permanent part of the records of this School District and a copy sent to **Sue Caravello** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Teri Forman** has served the Chippewa Valley School District faithfully and diligently for a period of 24 years as a Teacher/Social Worker

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

WHEREAS: **Teri Forman**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Teri Forman** 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 **14th day of August 2023** be made a permanent part of the records of this School District and a copy sent to **Teri Forman** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Beth Vredevel**d has served the Chippewa Valley School District faithfully and diligently for a period of 24 years as a Teacher/Social Worker

WHEREAS: **Beth Vredevel**d through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Beth Vredevel**d, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Beth Vredevel**d 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 **14th day of August 2023** be made a permanent part of the records of this School District and a copy sent to **Beth Vredevel**d as an expression of our appreciation.

F. Old Business

G. New Business

1. Approve Personnel Transaction-Hire of an Administrator-Transportation Dispatcher Mr. Roberts
2. Approve Change Order Summary Report – June 2023 Mr. Roberts
3. Approve Public Address (PA) Systems Purchase Mr. Roberts
4. Approve Purchase of Stop the Bleed Kits Mr. Roberts
5. Approve Community Support Groups for 2023/2024 Mr. Roberts
6. Approve Chiller Replacement Work Mr. Roberts
7. Approve District-Wide Food Service Sanitation Systems Mr. Roberts
8. Approve District-Wide Purchase of Emergency Medical Go Bag Kits Mr. Roberts
9. Approve Purchase of Medication Carts Mr. Roberts

REGULAR MEETING

August 14, 2023
6:30 p.m.

MEMORANDUM

**G.1 Approve Personnel Transaction-Hire of An Administrator-
Transportation Dispatcher**

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the hire of Ms. Monique Raines to the position of Transportation Dispatcher. Ms. Raines’ effective start date is to be determined.”

RATIONALE: Ms. Raines is being hired to fill a position created from a promotion and she meets all the qualifications listed on the posting.

REGULAR MEETING

August 14, 2023
6:30 p.m.

MEMORANDUM

G.2 Approve Change Order Summary Report – June 2023

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of June 2023.”

RATIONALE: This work consists of changes to existing contracts for the purpose of owner requested work, deducts, code compliance, or hidden conditions on the construction and equipment projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, July 10, 2023, and funding will come from the 2018 Building and Site Fund.

CHIPPEWA VALLEY SCHOOLS
2018 Bond Issue Program

CHANGE ORDER SUMMARY #37

June 2023

B.P.	PROJECT	CONTRACTOR	DESCRIPTION	AMOUNT
Construction Contingency (design revision, owner request, hidden condition)				
4B	Fox Elementary	Superior Services	roofing work for penetrations for new mechanical lines to replacement equipment	\$2,165.00
5	Ottawa Elementary	T&M Paving	bid alternate: replace section of asphalt playground walking path (tree root damage)	\$7,800.00
5	Chippewa Valley High School	BNE Masonry	furnish and install steel lintel to support masonry above area where a section of wall was removed	\$860.00
5	Dakota High	FloorCraft Floor Covering	replace carpet with vinyl flooring in media center workroom adjacent to new café area	\$4,698.00
Construction Contingency Subtotal:				\$15,523
TOTAL AMOUNT OF SUMMARY				\$15,523

Construction Contingency Budget:	\$3,332,658
Previous Construction Contingency Costs:	\$762,158
Current Construction Contingency Costs:	\$15,523
Transfer to cover BP4 (2022) projects	\$1,400,000
Construction Contingency Balance:	\$1,154,977
Contingency Balance Remaining:	34.7%
Balance of Projects Remaining to Complete:	21.2%

REGULAR MEETING

August 14, 2023
6:30 p.m.

MEMORANDUM

G.3 Approve Public Address (PA) Systems Purchase

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a contract totaling \$586,155.00 to DAT, Inc. for new public address (PA) systems at multiple buildings district-wide.”

RATIONALE: This project includes the purchase, installation, and integration of public address (PA) systems at all district buildings except Cherokee, Clinton Valley, Chippewa Valley High School and Dakota High School (these 4 buildings received new PA systems within the last 3 years). The new PA systems will replace existing, outdated systems.

The bid pricing was reviewed and approved by the Technology Services Department and Technology Sub-Committee. Funding will come from the School Safety Grant for this purchase.



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

Chippewa Valley Schools
BP 19-T13 Letter of Recommendation
August 1, 2023

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-T13 –Public Address (PA) Systems

Dear Ms. Monnier-White,

Metro Technology Services and Chippewa Valley Schools' staff have evaluated the bid proposals submitted for Bid Package 19-T13. We received two bids and the bid tabulation and bid comparison are attached herewith.

DAT, Inc. replaced the PA systems at Chippewa Valley High School, Dakota High School and several CVS Elementary Schools and their work has been completed to the District's expectations. They can integrate our existing CareHawk units with the Bogen PA systems in their bid.

The new PA systems will have a five-year hardware and labor warranty. Installations will take place during school breaks and/or over weekends, so as not to disrupt the school environment. DAT will provide user training at the completion of each building.

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

Bid Category	Scope	Vendor	Contract Amount
Base Bid 17800	Public Address (PA) Systems	DAT, Inc.	\$586,155.00
Total Contract Award:			\$586,155.00

Funding for this project will be provided by Michigan's School Safety Grant.

Please feel free to contact me at (248) 212-4532 if you should have any questions or comments regarding this award recommendation.

Sincerely,

Angela Fucich
Metro Technology Services IT, Inc.

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

cc: Scott Sederlund, Chippewa Valley Schools
Tom Giachino, Metro Technology Services



Client Name: Chippewa Valley Schools
 Bid Package Name: Public Address (PA) Systems
 Bid Package Number: 19-T13
 Bid Section: 17800 Public Address (PA) Systems
 Bid Package Due Date: Thursday, May 25, 2023 @ 2:00pm

Bidder's Contact Information

Bid Amount

Comments/Notes

DAT
 1333 SOUTH OAK RD.
 DAVISON, MI
 48423

Bid Section: 17800	Bid Bond/Security	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Base Bid: 586,156.00	Familial Disclosure	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate: +1200.00 PPHONE/CELL	Asbestos Notification	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate: -94,966.00 -HSS	Iran Sanctions Affidavit	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate: +1000.00 STRESS/CASH	Criminal Background Check	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Addendum 1, 2 & 3	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:		

SVT
 7699 LOCHLN DR.
 BRIGHTON, MI
 48116

Bid Section: 17800	Bid Bond/Security	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Base Bid: 681,400.00	Familial Disclosure	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate: -	Asbestos Notification	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate: -	Iran Sanctions Affidavit	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate: -	Criminal Background Check	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate: -	Addendum 1, 2 & 3	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate: -		

Bid Section: 17800	Bid Bond/Security	<input type="checkbox"/> Y / <input type="checkbox"/> N
Base Bid:	Familial Disclosure	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Asbestos Notification	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Iran Sanctions Affidavit	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Criminal Background Check	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Addendum 1	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:		

Bid Section: 17800	Bid Bond/Security	<input type="checkbox"/> Y / <input type="checkbox"/> N
Base Bid:	Familial Disclosure	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Asbestos Notification	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Iran Sanctions Affidavit	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Criminal Background Check	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Addendum 1	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:		

Bid Section: 17800	Bid Bond/Security	<input type="checkbox"/> Y / <input type="checkbox"/> N
Base Bid:	Familial Disclosure	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Asbestos Notification	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Iran Sanctions Affidavit	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Criminal Background Check	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:	Addendum 1	<input type="checkbox"/> Y / <input type="checkbox"/> N
Voluntary Alternate:		

Bid Tabulation Completed By:
 Date Completed:

ANGELA FUCICH
 MAY 25, 2023



**Chippewa Valley Schools
Bid Package 19-T13
Due: May 25, 2023 at 2:00PM**

	Sport View Television, LLC (SVT)	Digital Age Technologies, Inc. (DAT)
Bid Bond Included	YES	YES
Familial Disclosure Included	YES	YES
Asbestos Notification	YES	YES
Iran Sanctions Act Form Included	YES	YES
Criminal Background Check Form Included	YES	YES
Addendum #1 & Addendum #2 & Addendum #3 Acknowledged	YES	YES
Bid 17800 Public Address (PA) Systems		
17800 PA Base Bid	681,400.00	586,155.00
17800 PA Deduct for Taxes	N/A	N/A
17800 PA Allowance (included in base)	50,000.00	50,000.00
17800 Voluntary PA Alternates		
17800 Alternate #1: upgrade phones to NQ-ZPMS	-	1,200.00/each
17800 Alternate #2: deduct high schools (not applicable as high schools are not in base)	-	-94,966.00
17800 Alternate #3: add visual strobes to "loud" areas	-	1,000.00/each
17800		
Can Chippewa Valley Schools take the indicated Tax Deduct?	N/A	N/A
17800 Base Bid with Tax Deduct	681,400.00	586,155.00
17800 Total Bid with Tax Deduct & Accepted Alternate(s)	681,400.00	586,155.00
Post-Bid Interview Recommendation	Thursday, 06.01.23 @ 2:00pm	Friday, 06.02.23 @ 11:30am 08.01.23

REGULAR MEETING

August 14, 2023
6:30 p.m.

MEMORANDUM

G.4 Approve Purchase of Stop the Bleed Kits

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a purchase of Stop the Bleed Kits to North American Rescue in the amount of \$31,944.00, utilizing the BuyBoard cooperative contract program.”

RATIONALE: Aggressive pricing was obtained through the BuyBoard cooperative contract program #610-20, of which Chippewa Valley Schools is a member.

Funding will come from the School Safety Grant for this purchase.



QUOTE
Q81881

Quote Date: 06/27/2023

Phone: (833) 472-1163
Fax: (864) 675-9880
Email: Info@BleedingKits.org

QUOTE

BILL TO: PROSPECT -
Chippewa Valley Schools

SHIP TO: **PO #:** GRAYSON62723
Chippewa Valley Schools
Lillian Grayson
19120 Cass Ave
Clinton Township, MI 48038
P: (586) 732-2152

Entered By: Olivia Massey omassey@narescue.com

Date/Time Printed: 07/12/23 12:11

Contact Name	Contact Phone	Contact Email		
Lillian Grayson	586-732-2152	lgrayson@cvs.k12.mi.us		
Shipping Method	FOB Type	Payment Terms	Master #	Exp. Date
970-BESTWAY	ORIGIN	CREDIT CARD	747512	07/27/2023

Quantity	UOM	Item Number	Item Description	Item Weight	Ext. Weight	Unit Price	Extended Price
332	EA	84-0022	KIT, PREMIUM PERSONAL STOP THE BLEED - ENHANCED - TEXAS HB 496 COMPLIANT - ACS BuyBoard #: 610-20	1.03	341.96	\$95.00	\$31,540.00

Payment Remittance:			Subtotal	\$31,540.00
North American Rescue, LLC PO Box 360320 Pittsburgh, PA 15251-6320	North American Rescue, LLC Routing #: 043000261 Account #: 9089953 SWIFT #: IRVTUS3N	NAR TAX ID: 27-1024029	Discount	\$0.00
		NAR DUNS: 832426782	Freight	\$404.00
		CAGE CODE: 06ST7	Tax	\$0.00
		Please visit us at www.narescue.com	Total	\$31,944.00

Subject to NAR's Terms & Conditions. For details, please visit: <https://www.narescue.com/legal/terms-and-conditions>.

MEMORANDUM

G.5 Approve Community Support Groups for 2023/2024

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2023/2024 school year:”

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PCC	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Dakota High School Boosters	Renewal
Dakota Wrestling Club	Renewal

RATIONALE: Board Policy 9211, adopted September 8, 2003, states, “Any community members desiring to establish a non-student school organization known as a School Community Support Group or an independent organization, known as an Independent Community Support Group, for the purpose of supporting school operations and program improvements shall submit an application to the Office of the Superintendent by June 14th. Existing Community Support Groups will be required to submit a renewal application each year.

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Algonquin ms PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) _____ (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: To raise funds to support our staff
And students during the 2023-2024 school year.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: Cheryl Muscott
Printed Name: Cheryl muscott

On this date: 5/25/23

Phone number: [REDACTED]

Email: [REDACTED]

Business Office/District Auditor Recommendations/Comments: _____

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Cherokee Elementary PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: Align resources with the vision and direction of the school,
to enrich the learning environment to inspire, believe, achieve and lead while empowering
parents, teachers and students for success. This is done through student and family activities
and fundraisers throughout the year.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: President

On this date: June 02, 2023

Printed Name: Julianna Kozinski

Phone number: [REDACTED]

Email: [REDACTED]

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Cheyenne PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year:

Increase parent, Staff involvement
in PTO events. Create fun activities for families
and student. Strengthen communication between
Staff & Community

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: Erin DeHoff
Printed Name: Erin DeHoff

On this date: 6/2/23

Phone number: [REDACTED]

Email: [REDACTED]

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Clinton Valley PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: Continue to raise funds to hold educational events like Book Bingo, give Back to families and help our teachers and staff

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: 

On this date: 5/25/23

Printed Name: Evita Beadle

Phone number: 

Email: 

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Erie Elementary PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: to organize fun activities for students & their families. To raise funds to purchase supplemental learning materials that will benefit teachers and students and will enhance the classroom experience.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: Sherrill Kadrovach On this date: 6-7-23

Printed Name: Sherrill Kadrovach Phone number: [REDACTED]

Email: [REDACTED]

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Fox Elementary PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: Continue providing for the students and their families here at Fox Elementary. Support staff with any needs under our umbrella of support.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: Katelyn M. Sondey
Printed Name: Katelyn M. Sondey

On this date: 5.25.2023

Phone number: [REDACTED]
Email: [REDACTED]

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Huron Elementary PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) _____ (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: To raise funds to support and aids students and staff for 2023-2024 school year

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: [Signature]

On this date: 5/10/23

Printed Name: Jennifer Pillow-White

Phone number: [Redacted]

Email: [Redacted]

Business Office/District Auditor Recommendations/Comments: _____

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: IAM PCC

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: IAM PCC continues to support the mission of the IAM, by connecting parents and the administration and supporting teachers, clubs, activities, and school needs that are not able to be funded by the school budget.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: Michelle Henderson

On this date: 5-16-23

Printed Name: Michelle Henderson

Phone number: [REDACTED]

Email: [REDACTED]

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Miami PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: Fundraise for school events to promote inclusivity at miami; provide grade level shirts to miami students; support miami teachers and students.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: Jmachesky

On this date: 6-13-23

Printed Name: Jennifer machesky

Phone number: 

Email: 

Business Office/District Auditor Recommendations/Comments: _____

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Mohawk Elementary PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: The PTO would like to continue to host several fundraiser events, sponsor events, and donate necessary tools and supplies for the students, teachers and staff.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: MS
Printed Name: Michelle Schmidberger

On this date: May 23, 2023
Phone number: [REDACTED]
Email: [REDACTED]

Business Office/District Auditor Recommendations/Comments:

Recommended approval: ✓ Recommend denial: _____
Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____ Application denied: _____

Ojibwa PTO

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Ojibwa Elementary PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: Continue to raise funds to support the enrichment and well-being of our Ojibwa students. We want to have multiple community events, provide funding for low cost field trips for our families!

Submitted by: Francesca Pace

On this date: 5/25/2023

Printed Name: Francesca Pace

Phone number: [Redacted]
Email: [Redacted]

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Ottawa Elementary PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) _____ (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: more @school events. more
Volunteers. We'd love to have an end of yr
carnival. Get A+ on all reviews

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: [Signature] On this date: 5/23/23

Printed Name: Erica Piotrowski Phone number: [Redacted]

Email: [Redacted]

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Sequoiah PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: To plan and organize events and fundraisers that will benefit all students and families of Sequoiah.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: Megan Gorman

On this date: 5/30/23

Printed Name: Megan Gorman

Phone number: [REDACTED]
Email: [REDACTED]

Business Office/District Auditor Recommendations/Comments: _____

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Shawnee PTO

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: Fundraisers + family events
throughout the school year.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: [Signature]

On this date: 4/7/2023

Printed Name: Rebecca Schultz

Phone number: [Redacted]

Email: [Redacted]

Business Office/District Auditor Recommendations/Comments:

Recommended approval: _____

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: CVHS BOOSTERS

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year:

Provide Scholarship, Experience, and equipment to support our athletes and athletic programs.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: 

On this date: 8.30.23

Printed Name: DAVID WITT

Phone number: 

Email: 

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial:

Recommend approval with conditions:

Board of Education Reply

Application approved:

Application denied:

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Chippewa Valley Band Boosters

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) _____ (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: ① To develop + maintain interest in the Instrumental Music Department at CVHS, lead support to that department.

③ Work with CVS District to follow + improve established policies.

④ Maintain + grow an organization dedicated to supporting + promoting that department.

Please attach a copy of your current bylaws and minutes from most recent Board meeting that department.

Submitted by: [Signature]
Printed Name: Jeremy Suydam

On this date: 5/31/23

Phone number: _____

Email: _____

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: CVHS Choir Boosters

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: Support the Choir Program through volunteer work, financial support, logistics, and wherever else is needed.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: Ann Knepp

On this date: 5/23/2023

Printed Name: Ann Knepp

Phone number: [REDACTED]

Email: [REDACTED]

Business Office/District Auditor Recommendations/Comments:

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Dakota Boosters

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: Fundraise for support of Dakota Athletics, Clubs and organizations

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: Shari Burnham On this date: 6/1/23

Printed Name: _____ Phone number: _____

Shari Burnham Email: _____

Business Office/District Auditor Recommendations/Comments: _____

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

CHIPPEWA VALLEY SCHOOLS

COMMUNITY SUPPORT GROUP - PTO ANNUAL APPLICATION

Submit to: Chippewa Valley Schools
Office of the Superintendent
C/O Charlene Staniec - Business Office
19120 Cass Avenue Clinton Township, MI 48038

Applications Due Date: June 02, 2023

School Year: 2023-2024

Refer to Board Policy 9211 for additional information about Board of Education approved Community Support Groups.

Name of Organization: Dakota Wrestling Club

Type of Application: Initial Renewal

Federal Employee Identification Number (EIN) _____ (number used on bank accounts-only if independent)

Group electing to report under the District's Umbrella or remain Independent (check one)

Goals for upcoming school year: Continue to train and develop elementary and middle school athletes who live within the Dakota H.S. district at a high level so that the Dakota High School Wrestling Team can continue to be the premier D1 high school team in Macomb County.

Please attach a copy of your current bylaws and minutes from most recent Board meeting.

Submitted by: Daniel Guerrero
Printed Name: Daniel Guerrero

On this date: 5/24/23
Phone number: [REDACTED]
Email: [REDACTED]

Business Office/District Auditor Recommendations/Comments: _____

Recommended approval:

Recommend denial: _____

Recommend approval with conditions: _____

Board of Education Reply

Application approved: _____

Application denied: _____

MEMORANDUM

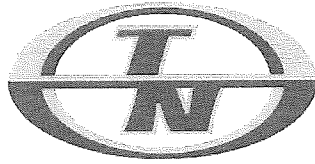
G.6 Approve Chiller Replacement Work

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Daikin Applied Americas, Inc., for replacement work for the chillers at Cheyenne Elementary in the amount of \$ 468,330.00.”

RATIONALE: Aggressive pricing was obtained utilizing the OMNIA cooperative program. In accordance with State law and the Board Policy for Cooperative Purchasing (#6440), cooperative purchasing enables this aggregation of purchases from schools nationwide in joint ventures that maximizes value for each dollar spent.

The proposals were reviewed and approved by the Maintenance and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, August 14, 2023, and funding will come from the 2018 Bond Fund.



THERMALNETICS
a member of **DAIKIN** group

Chippewa Valley Schools

Cheyenne Elementary School-Chiller Plant Repairs

Proposed OMNIA Project Agreement

Date:

7/7/2023

OMNIA Certified Proposal #: R200401-MI-281168

Prepared for:

Mr. Ken Hauer

Chippewa Valley Schools

19120 Cass Ave.

Clinton Township, Michigan 48038

Prepared by:

Rick Clouse

734-658-4837

rickc@thermalnetics.com

OMNIA[®]
P A R T N E R S



Executive Summary

Mr. Hauer, thank you for providing Thermalnetics service group with the opportunity to propose a chiller replacement solution to repair operation of the chilled water system located at Cheyenne Elementary School within Chippewa Valley Schools. The existing screw chillers have 3 of 4 compressors failed and the compressor replacement parts are obsolete. Thermalnetics is offering to repair the chilled water system through direct replacements of the existing chillers, with minimal piping modifications to the system.

Repair Solution:

Thermalnetics has identified the following measures to replace the existing McQuay Screw Chiller, with new Daikin Air Cooled Scroll compressor chillers, to restore cooling. Current lead time for built to order equipment is 42-44 weeks from date of a clear and credit approved purchase order.

During the return of school 2023, we are proposing to utilize a rental chiller to provide chilled water per a separate quote. We will disconnect the rental chiller for the winter and apply the rental solution again during the spring season until school is out for summer.

Chiller Replacement

We are proposing to replace your existing McQuay packaged screw compressor, R-22 refrigerant chillers, with new DAIKIN Trailblazer, model AGZ211E, Air Cooled Scroll Compressor Chillers.

The Daikin AGZ Trailblazer chillers offer:

- The MODEL AGZ211E offers a performance of 16.51 IPLV, EER and a nominal 211 tons. (Technical Documents are attached)
- Responsible refrigerants - The Trailblazer chillers utilize R410A
- (2) Circuit configuration, Scroll Compressors

Feel free to contact me if you have any questions or concerns regarding the information contained in this proposal. If you would like us to proceed with the solution presented in this proposal, sign the acceptance line below (including PO# if applicable) and return a copy by fax or mail so that we can begin to mobilize our efforts to complete the repair as quickly as possible. We appreciate the opportunity to provide you with this solution and look forward to working with you on this and other projects in the future.

Sincerely,

Rick Clouse
Sr. Account Manager
Mobile: (734) 658-4837
Thermalnetics a member of Daikin group



Scope of Work

Equipment Included: (Technical Data Attached as proposal Appendix)

(Qty. 2) Daikin Model AGZ211E Trailblazer Packaged Air Cooled Scroll Compressor Chiller:

- 211 Nominal tons/16.51 EER IPLV
- Standard operation 40F-50F LWT (NOT RATED FOR ICE STORAGE)
- 2 Circuit, Scroll Compressors
- Voltage 460/60/3, Single Point Power with Circuit Protection
- Refrigerant- R410a, fully charged
- Unit Starter Type: Across the Line
- MicroChannel Condenser Coil
- MicroTech III Chiller Controller & BACnet® MS/TP communication card for future integration
- Replaceable Filter Dryer with Discharge and Liquid Valves
- Thermal Dispersion, Digital Flow Switch
- 1st -Year Entire Unit Parts and Labor Warranty, 1st year refrigerant warranty
- Extended 4 year compressor parts only warranty, excludes labor

Scope of Work:

- Mobilize tools, parts, and materials to the jobsite
- Prep existing chillers for removal
- Drain and capture glycol from chiller loop, drain loop back to isolation valves
- Recover remaining R-22 refrigerant and oil from chiller and dispose per industry standards
- Remove insulation, disconnect chilled water lines from chillers and remove back to isolation valves
 - Existing three way valve to cold storage to remain and remain isolated
- Disconnect the existing chillers electrical, LOTO while project is in process
 - Existing electrical knife switches will be re-used in place
- Disconnect and label the control wiring inside the chiller controller cabinets
- Deliver new chillers to jobsite, furnish labor, crane and rigging to remove and haul away existing chillers and set new chillers in place on existing housekeeping pads
- New rubber isolators for the chillers will be furnished and installed
- Replace existing isolation valves with new at the chillers
- Complete piping modifications to chilled water lines to accept new chillers, including new strainers on heat exchanger inlet
- Pressure test new piping and refill glycol with previously removed
- Re-Insulate and jacket new and disturbed piping to match existing, we will also repair some insulation spots on the existing that has been previously removed
- Re-connect existing power wiring to the new chillers
- Relocate existing controls wiring, previously labeled, to new chiller controllers and re-terminate
 - If current control system accepts BACnet data points, we will update to current control system
- Remove LOTO and power new chillers, to prep units for OEM start- up
- Perform OEM start up of new chillers
- Prepare and file warranty documentation in our Daikin system.
- Clean up jobsite, remove tools, and materials
- Shipping & Handling, Incoming, and Outgoing freight



Clarifications

- All work referenced in the scope of work will be performed during normal business hours, including crane lift
- Any work, materials, labor or subcontracted services (including engineering) unless specifically provided in the above mentioned scope of work or descriptions, are not included in this proposal.
- Additional Glycol is not included in this proposal and is to be provided by owner
- New pumps are not included in this proposal
- Removal of Hazardous Waste or Asbestos Abatement is not included.
- Repair, replacement, refurbishing or servicing of existing equipment outside of the scope of work is not included (i.e. local disconnect switch, ice storage, three way valve, motor starter, chilled water pumps,).
- Any work associated with the Fire, Life Safety, and Refrigerant Monitoring system is not included.
- No roofing, painting, concrete work or structural is included in this proposal.
- Thermalnetics is not responsible for delay costs incurred due to limited or no access to the building and associated equipment.
- Electrical Installation including labor and materials (conduit, wire, fittings, panels, breakers, etc.) is limited to the electrical work specifically included in this proposal. Switch Gear is not included in this proposal
- Emergency Power is not included in the scope of work.
- Bid Bond, Performance Bond and/or Payment Bonds, unless otherwise noted are not included.
- Control work is limited to scope of work included, control devices, front end replacements, hardware and software updates are not included.
- Temporary or portable cooling equipment is not included.
- Overtime due to project delays, accelerated schedules, unplanned changes/phases or frost laws
- Engineering, structural or otherwise, stamped drawings, or plan changes are not included
- Job specific safety training is not included and will be billed in addition to this proposal.



Thermanlnetics OMNIA Price

The following pricing is per Thermalnetics OMNIA contract number R200401 to execute the services as described in this proposal.

Proposal is in accordance with Region 4 ESC Contract #R200401 available via OMNIA Partners.

\$468,330.00 Four Hundred, Sixty Eight Thousand, Three Hundred Thirty dollars.....plus applicable tax

Notes

- Purchase Orders are to be issued to Thermalnetics
- Pricing is valid for 30 days
- Pricing and acceptance are based upon the Terms and Conditions which are attached.
- Payment due upon receipt of invoice

TERMS OF PAYMENT:

Monthly Progress Billing. Material and equipment furnished under this proposal shall remain the property of the seller until final payment has been received.

Acceptance

Proposal, inclusive of the pricing, is provided in accordance with Region 4 ESC Contract # R200401, available via OMNIA Partners, including the terms and conditions contained therein (<https://public.omniapartners.com/suppliers/daikin-applied/contract-documentation#c38611>) shall govern this Proposal and the corresponding scope of work as described herein which are hereby incorporated by this reference.

Upon execution as provided below, this agreement, including the following pages attached hereto (collectively, the "Agreement"), shall become a binding and enforceable agreement against both parties hereto. Customer, by execution of this Agreement, acknowledges that it has reviewed and understands the attached terms and conditions and has the authority to enter into this Agreement.

Contractor

Signature (Authorized Representative)

Rick Clouse

Name (Print/ Type)

734-658-4837

Phone

7/7/2023

R200401-MI-281168

Date

Proposal #

Customer

Signature (Authorized Representative)

Name (Print/ Type)

Title

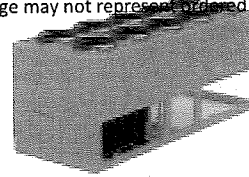
Date

PO#



TRAILBLAZER® Packaged Air-Cooled Scroll Chiller

Image may not represent ordered unit



Job Information Technical Data Sheet

Job Name	CVS Cheyenne Elem, Ch1 & Ch2
Date	6/9/2023
Submitted By	Thermalmetics
Software Version	14.00
Unit Tag	AGZ211E Std

Unit Overview

Model Number	Capacity ton	Voltage	Unit Starter Type	ASHRAE 90.1	LEED Enhanced Refrigerant Management Credit
AGZ211E	189.1	460 v / 60 Hz / 3 Ph	Across the Line	'07, '10, '13 & '16	Pass

Unit

Unit Type	Platform	Unit Revision
Air-Cooled Scroll Compressor Chiller	Packaged	0B
Head Pressure	Tubing	
Fantrol Only (32°F Min)	Replaceable Filter Dryer with Discharge & Liquid Valves, no HGBP	
Unit Controls	Display	
Electronic Expansion Valve	On Controller only	
Refrigerant Type	Refrigerant Weight	
R410A	182 lb (per unit)	
Pump Controls		
Dual Evaporator Pumps - Dual Control Output		
Approval		
ETL/cETL, AHRI & ASHRAE 90.1		
Evaporator		

Fluid Volume:	18.0 gal
Connection Hand:	Universal Connection - Facing out back
Connection Size:	6.0 in
Insulation:	Single Layer Insulation to Suction at each Compressor

Entering Fluid Temperature	Leaving Fluid Temperature	Fluid Type	Glycol Concentration	Fluid Flow	Fluid Flow (with glycol) Min / Max	Pressure Drop	Pressure Drop (with glycol) Min / Max	Fouling Factor
56.60 °F	44.00 °F	Propylene Glycol	40.0 %	395.0 gpm	200.4 / 835.3 gpm	12.5 ft H ₂ O	4.50 / 45.7 ft H ₂ O	0.000100 °F.ft ² .h/Btu

Note: Evaporator Pressure Drop does not include a strainer. Minimum flow is based on a Variable Flow Pumping System Type and applies to part load conditions only.

Condenser

Coil Fins:	MicroChannel		
Guards:	Condenser Coil End Louvers only		
Design Ambient Air Temperature	Altitude	Fan Diameter	Minimum Design Ambient Temperature
95.0 °F	0.000 ft	30.0 in	32.0 °F



Unit Performance

Design			
Capacity	Input Power	Efficiency (EER)	IPLV/IP (EER)*
189.1 ton	227.2 kW	9.985 Btu/W.h	16.51 Btu/W.h

Performance Points rated at AHRI Ambient Relief - with Glycol

Point #	% Load	Unit			Evaporator				Condenser	
		Capacity ton	Input Power kW	Efficiency (EER) Btu/W.h	Fluid Flow gpm	Pressure Drop ft H ₂ O	Entering Fluid °F	Leaving Fluid °F	Ambient Air °F	Altitude ft
1	100.0	189.1	227.2	9.985	395.0	12.5	56.60	44.00	95.0	0.000
2	75.0	141.8	121.4	14.01	395.0	12.5	53.40	44.00	80.0	0.000
3	50.0	94.53	65.50	17.32	395.0	12.5	50.30	44.00	65.0	0.000
4	25.0	47.26	28.74	19.73	395.0	12.5	47.10	44.00	55.0	0.000

* IPLV reflects AHRI standard rating conditions with water and does not change with user defined conditions

Sound (without insulation)

Sound Pressure (at 30 feet)											
63 Hz dB	125 Hz dB	250 Hz dB	500 Hz dB	1 kHz dB	2 kHz dB	4 kHz dB	8 kHz dB	Overall dBA	75% Load dBA	50% Load dBA	25% Load dBA
70	71	70	67	66	62	62	58	71	70	68	67

Sound Power											
63 Hz dB	125 Hz dB	250 Hz dB	500 Hz dB	1 kHz dB	2 kHz dB	4 kHz dB	8 kHz dB	Overall dBA	75% Load dBA	50% Load dBA	25% Load dBA
97	98	97	94	94	90	89	85	99	98	96	95

Octave band is non 'A' weighted and overall readings are 'A' weighted. Sound data rated in accordance with AHRI Standard-370.

Physical

Unit				
Length*	Height	Width*	Shipping Weight*	Operating Weight*
283 in	99 in	88 in	8669 lb	8819 lb

* Shipping and operating weights are based on 'worst case' unit configuration variations but do not include the weights of any Options or Accessories. Contact Chiller Applications for additional information.



Electrical

Unit Electrical Data				
Voltage	Starter Type	Fan Motor Quantity	LRA Fan Motor (each)	FLA Fan Motors (each)
460 V / 60 Hz / 3 Ph	Across the Line	12	17.8 A	3.6 A
Power Connection Type: Single Point Disconnect Switch with Circuit Protection				
Short Circuit Current Rating: 5 kA				
Phase Voltage: Phase & Under/Over Voltage Protection with LED				

Single Point Power Connection	
Minimum Circuit Ampacity (MCA):	450 A
Recommended Overcurrent Protection Size:	500 A
Maximum Overcurrent Protection Size(MOCP):	500 A
Lug Connection Size:	(2) 3/0 - 500 MCM

Compressor Electrical Data						
Compressor Type	Compressor Quantity			Starter Type		
Scroll	6			Across the Line		
Circuit #:	1			2		
Compressor #:	1	3	5	2	4	6
Rated Load Amps (RLA):	57.2 A	76 A	57.2 A	57.2 A	76 A	57.2 A
Inrush Current:	310 A	408 A	310 A	310 A	408 A	310 A

Note: Power wiring connections to the chiller may be done with either copper or aluminum wiring. Wire should be sized per NEC and/or local codes. Wire sizing and wire count must fit in the power connection lug sizing listed above. Please contact your local sales office for more information.

Options

Basic Unit	
Suction Shut-off Valve:	Included
Control	
Communication:	BACnet MS/TP
Electrical	
Water Flow Indicator:	Thermal Dispersion Type

Warranty

Unit Startup	By Others
Standard Warranty:	1st Year Entire Unit Parts & Labor
Extended Compressor Warranty:	Compressor Only; extended 4 years parts only (5 Years Total)
Refrigerant Warranty	1 Year Total

AHRI Certification



Certified in accordance with the AHRI Air-Cooled Water-Chilling Packages Certification Program, which is based on AHRI Standard 550/590 (I-P) and AHRI Standard 551/591 (SI). Certified units may be found In the AHRI Directory at www.ahridirectory.org. Unit contains freeze protection liquids in the evaporator and is certified when rated per the Standard with water.

Performance at AHRI Standard Condition – with Water										
% Load	Unit				Evaporator				Condenser	
	Capacity ton	Input Power kW	Efficiency (EER) Btu/W.h	IPLV.IP* (EER) Btu/W.h	Fluid Flow gpm	Pressure Drop ft H ₂ O	Entering Fluid °F	Leaving Fluid °F	Ambient Air °F	Altitude ft
100	197.4	230.5	10.28	16.51	472.4	10.9	54.00	44.00	95.0	0.000

Note: Performance with water given as reference only to show compliance with AHRI Standard 550/590. Unit will be configured from the factory to support glycol performance as rated. The unit must not operate with water only without consulting the factory.



Accessories

Optional

Part Number	Description
332325114	RIS Isolator Kit; AGZ: Packaged, 190-241E; Single Pump 140-180E; Dual Pmp 140-180E

REGULAR MEETING

August 14, 2023
6:30 p.m.

MEMORANDUM

G.7 Approve District-Wide Food Service Sanitation Systems

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve SMART Systems for the implementation of a district-wide food service sanitation system in the amount of \$54,999.00.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFP 12.2324.

The proposal was reviewed and approved by the Food Service Department and Purchasing Department. Funding will come from the Food Service Fund.

**CHIPPEWA VALLEY SCHOOLS
INTER-OFFICE MEMORANDUM**

To: Scott Sederlund Assistant Superintendent for Business and Operations

CC: Dan Connors Director of Food and Nutrition Services
Amanda Snider Food Service Coordinator

From: Lillian Grayson Purchasing and Risk Management Coordinator

Date: August 9, 2023

Re: **Recommendation for Award of Bid Package Number 12.2324
(Districtwide Food Service Sanitation System)**

Please review this recommendation for award of Public Bid Package No. 12.2324 for the districtwide implementation of a food service sanitation system.

Public bidding requirements were followed according to applicable State of Michigan laws and Board of Education policies. Aggressive bid solicitation included posting to the State of Michigan SIGMA website and direct mailings to companies.

One proposal from SMART Systems was submitted and publicly opened. Currently, there are sanitation systems by SMART Systems implemented at some of the schools as a pilot program that was conducted this spring. There have been great results and positive feedback using their system.

Therefore, since the Food Service Department has utilized the sole bidder with great success, I am recommending this bid award to SMART Systems for an annual total cost of \$54,999. This purchase is being funded through the Food Service Fund.

Please contact me with any questions you have at (586) 723-2152.

REGULAR MEETING

August 14, 2023
6:30 p.m.

MEMORANDUM

G.8 Approve District-Wide Purchase of Emergency Medical Go Bag Kits Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the district-wide purchase of Emergency Medical Go Bag Kits from School Health in the amount of \$64,550.70.”

RATIONALE: Aggressive pricing was obtained utilizing Public Bid No. 11.2324.

The proposal was reviewed and approved by the Educational Services Department, Grants Departments and Purchasing Office. Funding will come from School Safety Grant.

Chippewa Valley Schools
 PURCHASE OF EMERGENCY MEDICAL GO-KIT BAGS
 DISTRICT-WIDE

RFB # 11.2324

BID OPENING: WEDNESDAY, JULY 26, 2023 2:00 P.M.

VENDOR	ADDITIONALS	TOTAL	NOTES
School Speciality	✓	\$182,796.75	765 @ 238.95 EA
Edu-Care Services	✓	\$74,013.75	shipping = 4239.44
School Health	✓	\$59,960.70	765 @ 78.38 EA
CPR Savers	✓	\$48,195.00	Not itemized
ProPac	✓	\$106,456.83	765 @ \$139.16 EA / Shipping = \$34,425.00 Not itemized

Prepared By: Marie Dandjed Date: 7/26/2023
 Witnessed By: [Signature] Date: 7/26/23



School Health Corporation
 5600 Apollo Drive
 Rolling Meadows, Illinois 60008
 P(866)323-5465 | F(800)235-1305
 schoolhealth.com

QUOTE

Attn: LILLIAN GRAYSON
 Ship To:
 CHIPPEWA VALLEY SD
 19120 CASS AVE
 CLINTON TOWNSHIP, MI 48038-2301

Bill To:
 CHIPPEWA VALLEY SD
 19120 CASS AVE
 CLINTON TOWNSHIP, MI 48038-2301

EXPIRATION DATE		QUOTE NO.
12/31/23		4230488-00
DATE	P.O. #	PAGE #
07/24/23	11-2324 7/24/23	1

QUOTE PREPARED BY	PHONE	EMAIL
Alicia Fachet	866-323-5465	afachet@schoolhealth.com

INSTRUCTIONS	SHIP POINT	VIA	SHIPPED	TERMS
	SCHOOL HEALTH	UPS GROUND		NET 30

LN	PRODUCT AND DESCRIPTION	QUANTITY ORDERED	QTY. UM	UNIT PRICE	PRICE UM	DISCOUNT MULTIPLIER	AMOUNT (NET)
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CUSTOMER NOTE:
 BID 11-2324
 -AEPa CONTRACT 022-B / HEALTH & WELLNESS
 -SCHOOL HEALTH QUOTE 3967885
 -FREE SHIPPING
 =====

- KIT INCLUDES:
- EA 1 Mini Folding First Aid Pack, 18 Pieces
 - EA 2 N95 Protective Face Masks
 - EA 1 Hand Sanitizer, 4oz
 - EA 2 Exam Gloves, 1 Pair
 - EA 3 Pouch Water, 4.225 OZ
 - EA 1 Paper Towel Roll
 - EA 1 Safety Vest, Orange
 - EA 1 Plastic Whistle with Lanyard
 - EA 2 Light Stick (Green), 12 Hour
 - EA 1 Emergency Poncho, Adult Size
 - EA 2 Trash Liners/Bags, .51 Mil
 - EA 2 Pocket Tissue
 - EA 1 Note Pad, 3 1/2" X 8 1/2"
 - EA 1 Permanent Markers, Black
 - EA 1 Utility Shears - 6"
 - EA 1 Duct tape 10 Yards
 - EA 1 First Aid Emergency Medical Tourniquet
 - EA 2 ABD / Trauma Pad 5" x 9", Sterile
 - EA 1 Gauze Roll Bandage, Non-Sterile, 2"
 - EA 15 BZK Towelette, 5x8"
 - EA 2 Glucose Gel Packet
 - EA 1 Instant Cold Compress, 4"x5"
 - EA 2 Solar Emergency Blanket 84 x 52
 - EA 1 Dynamo Hand Squeeze Powered Flashlight
 - EA 2 Gauze Pad Sterile 1's, 3"x 3"
 - EA 4 Gauze Pad Sterile 1's, 4"x 4"
 - EA 1 Adhesive Tape, 1/2" x 2 1/2 yds
 - EA 1 Durable,waterproof 40x26x12cm Bag (600D Oxford)

Continued



School Health Corporation
 5600 Apollo Drive
 Rolling Meadows, Illinois 60008
 P(866)323-5465 | F(800)235-1305
 schoolhealth.com

QUOTE

Attn: LILLIAN GRAYSON
 Ship To:
 CHIPPEWA VALLEY SD
 19120 CASS AVE
 CLINTON TOWNSHIP, MI 48038-2301

Bill To:
 CHIPPEWA VALLEY SD
 19120 CASS AVE
 CLINTON TOWNSHIP, MI 48038-2301

EXPIRATION DATE		QUOTE NO.
12/31/23		4230488-00
DATE	P.O. #	PAGE #
07/24/23	11-2324 7/24/23	2

QUOTE PREPARED BY	PHONE	EMAIL
Alicia Fachet	866-323-5465	afachet@schoolhealth.com

INSTRUCTIONS	SHIP POINT	VIA	SHIPPED	TERMS
	SCHOOL HEALTH	UPS GROUND		NET 30

LN	PRODUCT AND DESCRIPTION	QUANTITY ORDERED	QTY. UM	UNIT PRICE	PRICE UM	DISCOUNT MULTIPLIER	AMOUNT (NET)
----	-------------------------	------------------	---------	------------	----------	---------------------	--------------

1	EA 1 2 Mil Reclosable Bags for FA Supplies EA 1 FA Insert LBL 1 Bag Imprint-One Color Logo NS 11.2324 EMERGENCY MEDICAL GO-KIT BAGS ** Shipping Direct From Manufacturer **	765	each	84.38	each	0.00	64550.70
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Items stocked in our warehouse usually ship within 24 hours. Items above may be indicated as **Shipping Direct From Manufacturer**. Delivery times for items **Shipping Direct From Manufacturer** vary. For specific delivery time, call customer care at 866-323-5465.

1 Lines Total

Sub Total 64550.70
 Invoice Total 64550.70

Tax ID Number: 36-2425385

To receive an email with tracking information when your order has shipped, please provide your email address when placing your order. Help us also reduce paper usage and become more eco-friendly by providing your email address to send your invoices and order confirmations electronically. Thank you, for the opportunity to work with you and if you have any questions, please contact our Customer Care Department @ 866 323 - 5465.

**CHIPPEWA VALLEY SCHOOLS
INTER-OFFICE MEMORANDUM**

To: Scott Sederlund Assistant Superintendent for Business and Operations

CC: Donald Brosky Assistant Superintendent for Educational Services
Nicole Faehner Director of State & Federal Programs and Outreach

From: Lillian Grayson Purchasing and Risk Management Coordinator

Date: August 8, 2023

Re: **Recommendation for Award of Bid Package Number 11.2324
(Purchase of Districtwide Emergency Medical Go Bag Kits)**

Please review this recommendation for award of Public Bid Package No. 11.2324 for the districtwide purchase of emergency medical “Go Bag” kits.

Public bidding requirements were followed according to applicable State of Michigan laws and Board of Education policies. Aggressive bid solicitation included posting to the State of Michigan SIGMA website and direct mailings to companies.

Five proposals were submitted with two vendors lacking an itemized description of the contents they can offer. As a result, CPR Savers and ProPac is being rejected due to lack of content information. School Specialty’s bid offer far exceeded all five proposals and is not cost effective.

School Health is the apparent lowest qualified bidder and is also able to provide backpacks instead of drawstring bags to help prolong the life of the bag and its contents for an additional \$6/kit. With this additional upgrade, the cost of each kit is \$84.38 or \$64,550.70.

I am therefore recommending this bid award to the lowest qualified bidder, School Health, for a total of \$64,550.70, which includes free shipping. This purchase is being funded through the Student Safety Grant.

Please contact me with any questions you have at (586) 723-2152.

REGULAR MEETING

August 14, 2023
6:30 p.m.

MEMORANDUM

G.9 Approve Purchase of Medication Carts

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the purchase of Medication Carts from Convergent in the amount of \$38,107.00 for various buildings in the district.”

RATIONALE: Aggressive pricing was obtained utilizing Public Bid No. 13.2324.

The proposal was reviewed and approved by the Educational Services Department, Grants Departments and Purchasing Office. Funding will come from the Student Safety Grant.

PRICE QUOTATION

Facility Name:
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township , MI 48038

Quote Date: December 7, 2022
Quote Expires: January 7, 2024
Quotation No.: CHICLI120722 REV081023
Quotation Desc: Avalo PCL Carts (14)

Prepared for:
Jennifer Mannino
JMannino@cvs.k12.mi.us

Account Mgr.: Lynda Allyn
Facility Acct No.: CHICLI

Quantity Discount Applied

The information contained within this proposal is strictly confidential and shall not be reproduced or distributed.

PRICING SUMMARY

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>	<u>Total</u>
AVPCL10KS1DCD050	Avalo PCL Cart, Series I, Keyless, 10-High, Crème	14	2,102.00	29,428.00
	Avalo PCL Cart Includes: -Keyless Locking System -Series I without Handle -0 each, 3.4" "L" Drawers -5 each, 6" "L" Drawers -0 each, 10" "L" Drawer Complete -Writing Surface -Waste Container with Lid			
UGAVTRK9370DA	Upgrade, AV Casters, Tracking	14	15.00	210.00
DGAVNARC13107	Remove 10in Narc Box-Standard	14	0.00	0.00
12419	Avalo Drawer Sub-Divider Tall	1,400	4.25	5,950.00
	Total			35,588.00

FREIGHT ESTIMATE

<u>Description</u>	<u>Total</u>
Freight estimate shipping 14 Avalo PCL Carts to Clinton Township, MI 48038-1204	2,519.00
Lift Gate and Inside Delivery Required – Delivery Hours 7 am – 2:30 PM	

**CHIPPEWA VALLEY SCHOOLS
INTER-OFFICE MEMORANDUM**

To: Scott Sederlund Assistant Superintendent for Business and Operations

CC: Donald Brosky Assistant Superintendent for Educational Services
Nicole Faehner Director of State & Federal Programs and Outreach

From: Lillian Grayson Purchasing and Risk Management Coordinator

Date: August 10, 2023

Re: **Recommendation for Award of Bid Package Number 13.2324
(Purchase of Medication Carts)**

Please review this recommendation for award of Public Bid Package No. 13.2324 for the purchase of medication carts.

Public bidding requirements were followed according to applicable State of Michigan laws and Board of Education policies. Aggressive bid solicitation included posting to the State of Michigan SIGMA website and direct mailings to companies.

Only one proposal was submitted and opened from Convergent. There are currently a few medication carts in the district that have been purchased from this vendor and the carts have proven to be an invaluable piece of equipment for our district nurse. By having the same cart for our buildings, it will create uniformity and assist her when she travels from building to building.

I am therefore recommending this bid award to Convergent, the lowest qualified bidder, for a total of \$38,107. This cost includes casters, drawer dividers, and freight. This purchase is being funded through the Student Safety Grant.

Please contact me with any questions you have at (586) 723-2152.

H. Union Communications

I. Curriculum Updates

J. Administrative Reports

K. From the Community

L. Of and By Board Members

M. Executive Session – (8.c. – *Negotiations*)

N. New Business

- 1. Approve Secretary/Clerical Contract**
- 2. Approve Paraprofessionals and Monitors Contract**

**Mr. Roberts
Mr. Roberts**

REGULAR MEETING

August 14, 2023
6:30 p.m.

MEMORANDUM

N.1 Approve Secretary/Clerical Contract

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on June 30, 2023, with the Secretarial/Clerical unit. This proposed new contract was ratified on July 13, 2023, by the Secretarial/Clerical membership.”

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

REGULAR MEETING

August 14, 2023
6:30 p.m.

MEMORANDUM

N.2 Approve Paraprofessionals and Monitors Contract

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on July 17, 2023, for a new contract with the Paraprofessionals and Monitors. This collective bargaining agreement was ratified by the Paraprofessionals and Monitors on July 24, 2023.”

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

O. Adjournment