

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

Regular Meeting  
Administration Building

April 14, 2014  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
  - B. Additions/Deletions
  - C. Recognition/Presentations
  - D. From the Community
  - E.
    - 1. General Consent Agenda
      - a. Approve minutes of:
        - Regular Meeting held on March 17, 2014  
(minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))
      - b. Approve Financial Reports
      - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Approve Purchase of a Grand Piano Mr. Sederlund
  - 2. Approve Purchase of Four (4) Lawn Mowers Mr. Sederlund
  - 3. Approve Purchase of School Furniture Mr. Sederlund
  - 4. Approve New Board Policy #2260.01/Section 504/ADA Prohibition  
Against Discrimination Based on Disability Mr. Roberts
  - 5. Approve New Board Policy #1630.01 and Revisions to Policies #3430.01 and  
4430.01/Family and Medical Leaves of Absences (FMLA) Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.h. Attorney/Client Privilege)
- M. Executive Session (8.b Student Expulsion Hearings - 2)
- N. Adjournment

**Future Meetings**

April 28, 2014  
May 05, 2014  
May 05, 2014

6:30 p.m. Regular Meeting  
5:45 p.m. Building & Site Sub-Committee (*tentative*)  
6:30 p.m. Regular Meeting



F. Old Business

G. New Business

- |    |                                                                                                                                  |               |
|----|----------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. | Approve Purchase of a Grand Piano                                                                                                | Mr. Sederlund |
| 2. | Approve Purchase of Four (4) Lawn Mowers                                                                                         | Mr. Sederlund |
| 3. | Approve Purchase of School Furniture                                                                                             | Mr. Sederlund |
| 4. | Approve New Board Policy #2260.01/Section 504/ADA Prohibition<br>Against Discrimination Based on Disability                      | Mr. Roberts   |
| 5. | Approve New Board Policy #1630.01 and Revisions to Policies #3430.01 and<br>4430.01/Family and Medical Leaves of Absences (FMLA) | Mr. Roberts   |

REGULAR MEETING

April 14, 2014  
6:30 p.m.

**MEMORANDUM**

**G.1 Approve Purchase of One Grand Piano**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the purchase of one grand piano, from Evola Music, for Chippewa Valley High School in the total cost of \$27,236.00.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 14.1415B.

The proposal was reviewed and approved by Educational Services and Purchasing Departments. Funding will come from the 2010 Bond Program for this purchase.

REGULAR MEETING

April 14, 2014  
6:30 p.m.

**MEMORANDUM**

**G.2 Approve Purchase of Four (4) Lawn Mowers**

**Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approves Power Equipment Distributors, Inc. for the purchase of four commercial lawn mowers in the amount of \$37,402.00."

RATIONALE: Aggressive pricing was obtained through the MiDEAL statewide cooperative bid contract # 071B0200328.

The MiDEAL contract was reviewed and approved by the Maintenance and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, April 7, 2014 and funding will come from the 2010 Building & Site Fund.

**MEMORANDUM**

**G.3 Approve Purchase of School Furniture**

**Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$81,965.77 for various types of furniture."

<u>Vendor</u>	<u>Amount</u>
Dew-El	\$ 2,879.20
Holland Desk and Chair	3,340.26
Kerr Albert	58,252.66
School Specialty	<u>17,493.65</u>
<b>TOTAL</b>	<b><u>\$ 81,965.77</u></b>

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 5.1415B.

The proposals were reviewed and approved by the Purchasing Office. This information was reviewed with the Building & Site Sub-Committee on Monday, April 7, 2014 and funding will come from the 2010 Building & Site Fund.

**MEMORANDUM**

**G.4 Approve New Board Policy #2260.01/Section 506/ADA Prohibition  
Against Discrimination Based on Disability**

**Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve new board policy #2260.01/Section 506/ADA Prohibition Against Discrimination Base on Disability and that the reading of the policy be waived.”

RATIONALE: This policy is being adopted to maintain compliance with the Office of Civil Rights as it relates to nondiscrimination and anti-harassment issues as well as complaint procedures. The policy also reflects specific provisions that the Office of Civil Rights will expect to find during an investigation of a complaint or at the time of an audit.

**MEMORANDUM**

**G.5 Approve New Board Policy #1630.01 and Revisions to Policies #3430.01 and 4430.01/Family & Medical Leaves of Absences (FMLA) Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve new board policy #1630.01 and revisions to board policies #3430.01 and 4430.01/Family & Medical Leaves of Absences (FMLA) and that the reading of the policy be waived.”

RATIONALE: The addition and revision of these policies comply with the Department of Labor’s recently released Final Rules, which implement 2008 and 2010 FMLA Amendments that expand military-related leave entitlements. These policies reflect the current state of the law and should be adopted to maintain accurate policies.



H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.b Student Expulsion Hearings - 2)

M. Executive Session (8.h. Attorney/Client Privilege)

N. Adjournment