

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

October 21, 2019

President Pyden called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was waived.
(Due to power outage and temporary meeting location not having a flag).

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah
Absent: None
Also, Present: Mr. Roberts, Dr. Brosky, Mr. Sederlund, Dr. Blanchard, Mr. Sibley, Ms. Licari,
Mr. Kozlowski, Ms. Blain and Ms. Adlam

Additions/Deletions– None

Recognition/Presentations – None

From the Community

- Community member Mr. John Long addressed the Board of Education with concerns about the school access road from 24 Mile to Sequoyah Elementary.

MOTION #10/18/19 – Moved by Member DeMuyneck Zech and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on October 14, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$839,859.48
- Approve Wire Transfers, ACH and Payments Report in the amount of \$6,544,823.62
- Approve 2018 Building & Site Check Register in the amount of 728,926.56
- Approve Building Activity Check Register in the amount of \$143,924.53
- Approve Personnel Transactions

Ayes, All. Motion carried.

Old Business – None

MOTION #10/19/19 - Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education award a contract totaling \$755,046.00 to Sentinel, Inc., for the virtual server infrastructure, voice equipment and call boxes bid.
Ayes, All. Motion carried.

MOTION #10/20/19 - Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve revised Board Policy #2410 – Prohibition of Referral or Assistance and that the reading of the policy be waived.
Ayes, All. Motion carried.

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- The National DEA Drug Take Back Event on Saturday, October 26 from 10 a.m. – 2 p.m. Locations are as follows:
Macomb County Sheriff's Department (lobby)
43565 Elizabeth Road, Mt. Clemens

Clinton Township Police Department (lobby)
37985 Groesbeck Highway (North of 16 Mile Rd.)
- Disney's *The Little Mermaid* production will be at Chippewa Valley High School Auditorium on November 8, 9, 14, 15 and 16 at 7:00 p.m. and a matinee performance on Saturday, November 16 at 1:00 p.m. Tickets are on sale now.
- The German students and teachers who visited the October 7th board meeting from the German American Partnership Program (GAPP) from Düsseldorf, Germany, left thank you gifts for board members.

Curriculum Reports – None

Of and by Board Members

- Member Patzert thanked Chippewa Valley Football Coach Scott Merchant, for giving the German visitors from the German American Partnership Program (GAPP), Chippewa Valley High School football team shirts.
- Member Bednard appreciated the suggestions from the community member with regards to the school access road at Sequoyah Elementary and emphasized that the district has been working with the Traffic Improvement Association (TIA) to resolve.

MOTION #10/21/19 – Moved by Member DeMuynck Zech and supported by Member Cardamone that the meeting be adjourned into Executive Session - (*8.b. – Student Expulsion Hearing*). A roll call vote was taken. Member DeMuynck Zech, yes; Member Cardamone, yes; Member Bednard, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 6:47 p.m.

Note: *Member Aquino arrived at 6:50 p.m.*

Meeting reconvened into Open Session at 7:15 p.m.

MOTION #10/22/19 – Moved by Member Bednard and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education held a hearing on October 21, 2019, in a closed session concerning the Administration’s recommended expulsion of Student, 10/21/19:MHS01.

The Student and the Student’s parent were advised, in writing, of the charges against the Student, the Administration’s recommendation of permanent expulsion and all other due process rights required by the law and District policy.

The Board of Education, based on evidence introduced at the hearing, concluded Student 10/21/19:MHS01 violated Sections IV.9 of the Student Code of Conduct entitled, *“Physically Assaulting a Staff Member/Student/Personal Associated with the District.”* The Board of Education also considered the following factors and concluded the Administration had rebutted the presumption against long-term suspension or expulsion: the Student’s age; the Student’s disciplinary history; whether the Student is disabled; the seriousness of the Student’s misconduct; whether the Student’s misconduct threatened the safety of any other student or staff member; whether restorative practices will be used to address the Student’s misconduct; and, whether a lesser intervention would properly address the Student misconduct.

THEREFORE, IT IS RESOLVED: Student 10/21/19:MHS01 is permanently expelled from the Chippewa Valley School District and is prohibited from entering any premises owned, operated or controlled by the District or attending any District-related function

A roll call vote was taken. Member Bednard, yes; Member DeMuynck Zech, yes; Member Aquino, yes; Member Cardamone, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

MOTION #10/23/19 – Moved by Member Bednard and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education