

CHIPPEWA VALLEY SCHOOLS

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

Regular Meeting
Administration Building

September 26, 2022
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Presentations/Recognitions
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on September 12, 2022.
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- E. Old Business
- F. New Business
 - 1. Approve Change Order Summary Report - August 2022 Mr. Sederlund
- G. From the Community
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session – *(8.a. – To consider the dismissal, suspension, or disciplining of , or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...)*
- M. Executive Session - *(8.c. – Negotiations)*
- N. Adjournment

September 26, 2022
October 10, 2022

Future Meetings
6:30 p.m.
6:30 p.m.

Regular Meeting
Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Presentations/Recognitions

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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
September 12, 2022**

President Bednard called the meeting to order at 6:39 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Pearl, Pyden, Sobah and Wojtowicz
Absent: Members DeMuynck Zech (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Note: Member Aquino arrived late (7:20 p.m.)

Additions/Deletions – None

Recognition/Presentations

- Barton Malow and Metro Technologies presented a 2018 Bond update.

The list of 2018 Bond construction and technology projects is listed on the district website.

MOTION #09/01/22 – Moved by Member Pearl and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on August 22, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,002,217.83.
- Approve 2018 Building & Site Payments Report in the amount of \$98,774.00.
- Approve Building Activity Check Register in the amount of \$75,980.13.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business - None

MOTION #09/02/22 - Moved by Member Pearl and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the hire of Mr. Daniel Connors to the position of Director of Food and Nutrition Services. Mr. Connors' effective start date will be October 3, 2022. **Ayes all, motion carried.**

MOTION #09/03/22 - Moved by Member Pearl and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education approve a contract award to Daktronics, Inc., in the amount of \$525,548 for the purchase of 2 high school stadium electronic and video scoreboards, utilizing the OMNIA Partners bid cooperative program. **Ayes all, motion carried.**

From the Community

- Public Comments/audience participation.

Union Communications - None

Administration Reports

Superintendent Ron Roberts discussed the following:

- The successful opening of schools for the 2022-2023 school year: Recognized the many employees who made this possible.
- Welcomed recently hired employees.

Curriculum Reports

- Dr. Donald Brosky (Asst. Superintendent, Educational Services) presented the Michigan Department of Education's required *Return to In-Person Instruction and Continuity of Services district plan*. This plan is posted on the district website.

Of and By Board Members

- Member Wojtowicz commented on a building security matter.
- Member Sobah thanked all students, staff and parents for the successful start for a new school year.
- Member Aquino welcomed back students, staff and parents and noticed the positivity of a new school year for all. Ms. Aquino recognized a Mohawk Elementary student returning to school after struggling with a health condition.

- Member Pearl wished everyone a great year. He acknowledged the cleanliness of the buildings.
- Member Pyden recognized Human Resources for the efforts to fill vacancies.

MOTION #09/04/22 - Moved by Member Pearl and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.a. – To consider the dismissal, suspension, or discipling of , or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...*)

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

Meeting adjourned into Executive Session at 7:34 p.m.

Meeting reconvened into Open Session at 8:31 p.m.

MOTION #09/05/22 – Moved by Member Pearl and supported by Member Sobah to that the meeting be adjourned into Executive Session (*8.c. – Negotiations*).

A roll call vote was taken. Member Pearl, yes; Member Sobah, yes; Member Aquino, yes; Member Pyden, Abstain and Member Wojtowicz, yes.

Meeting adjourned into Executive Session at 8:33 p.m.

Meeting reconvened into Open Session at 9:28 p.m.

MOTION #09/06/22 - Moved by Member Aquino and supported by Member Sobah to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:29 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending September 30, 2022

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS

Mr. Sederlund

(includes payroll)

Checks dated 9/13/2022	62,498.53
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Checks dated 9/20/2022	2,466,568.26
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	\$ 2,529,066.79
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2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund Wires for August 2022	\$ 8,000.00
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Total General Fund ACH for August 2022	\$ 7,214,929.45
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3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 9/20/2022	\$ 39,695.70
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4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 9/14/2022	33,614.48
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Checks dated 9/21/2022	35,774.28
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	\$ 69,388.76
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D.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Antoaneta Tchardakova	English Learner Paraeducator-OTT	9/12/22
Barbara Lewis	Lunchmonitor-Cheyenne	9/12/22
Ban Barno	Special Ed Aide-Cheyenne	9/12/22
Ellen Ziegler	Preschool Aide-Huron	9/13/22
Jill Barton	FS Helper-Wyandot	9/13/22
Kelly Gross	FS Helper-DHS	9/15/22
Jennifer Nawrocki	Lunchmonitor-Cherokee	9/19/22
David Maas	English Learner Paraeducator-Wyandot	9/19/22
Eric Owens	Media Clerk-Mohawk	9/19/22
Charlotte Lewis	FS Helper-Ojibwa	9/19/22
Jaime Hosey	Crossing Guard-Miami	9/19/22
Lisa Rizzo	Media Clerk-Wyandot	9/21/22
Sara Thomas	Special Ed Aide-Ojibwa	9/26/22
Isabella Randazzo	Curriculum Paraeducator-Shawnee	9/26/22
Jamie Mack	FS Helper-CVHS	10/3/22

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Cassandra Durkatz	Food Service Helper	9/6/22
Dale Lancaster	Bus Driver	9/13/22
Katrina Nowicki	Special Ed Aide	9/23/22
Kristina Jacobsen	Clerk-Transportation	9/30/22
Kristena Konaszewski	Lockerroom Monitor	10/5/22

<u>TERMINATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Stephan Smith	Special Ed Aide	9/6/22
Donna Ashcraft	Lunchmonitor	9/19/22

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 this teacher is listed below. 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>
Todd Symington	1.0 Psychologist	Replacement	9/26/22

LEAVE OF ABSENCES FOR 2022/23 SCHOOL YEAR:

Paulette Vultaggio

2nd semester 22/23 school year
Childcare Leave

RATIONALE:

General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with greater flexibility when staffing for the 2022-23 school year.

E. Old Business

F. New Business

1. Approve Change Order Summary Report - August 2022

Mr. Sederlund

MEMORANDUM

F.1 Approve Change Order Summary Report – August 2022

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of August 2022.”

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, September 12, 2022, and funding will come from the 2018 Building and Site Fund.

CHIPPEWA VALLEY SCHOOLS
2018 Bond Issue Program

CHANGE ORDER SUMMARY #30

August 2022

PROJECT	CONTRACTOR	C.O.#	DESCRIPTION	AMOUNT
Contingency (design revision, owner request, hidden condition)				
Ojibwa Elementary	Watson Brothers		Additional structural steel reinforcing for new rooftop mechanical unit for computer lab	\$5,430.00
Cheyenne Elementary	BJ Construction		Install magnetic door hold opens for special needs student	\$3,076.00
Ottawa Elementary	State Group		Add conduit for 2 new data drop locations (relocated clinic & printer)	\$1,028.00
Ottawa Elementary	Watson Brothers		Replace angle stops in kitchen	\$543.00
Iroquois Middle School	Nationwide Const.		Credit for fence work removed from scope of work	(\$7,000.00)
Wyandot Middle School	T&M Asphalt Paving		Fence removal at tennis courts	\$6,120.00
Dakota High School	Premier Group		Replace miscellaneous irrigation components	\$6,920.00
Dakota High School	T&M Asphalt Paving		Numbering of lots over entire campus	\$3,429.00
Chippewa Valley High School	Nationwide Const.		Install and secure windscreen on temp fence	\$2,250.00
Emergency Alert System	Master Electric		Connect emergency alert system to existing Uninterruptible Power System (UPS)	\$9,950.00
				\$31,746

TOTAL AMOUNT OF SUMMARY			\$31,746
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Construction Contingency Budget:	\$3,332,658
Previous Construction Contingency Costs:	\$659,328
Current Construction Contingency Costs:	\$31,746
Transfer to cover BP4 (2022) projects	\$1,400,000
Construction Contingency Balance:	\$1,241,584
Contingency Balance Remaining:	37.3%
Balance of Projects Remaining to Complete:	40.0%

G. From the Community

H. Union Communications

I. Administrative Reports

J. Curriculum Updates

K. Of and By Board Members

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

N. Adjournment