

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

Regular Meeting
Administration Building

November 28, 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 November 14, 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 Personnel Transaction- Hire of an Administrator-Director of Transportation Mr. Roberts
 - 2. Approve Change Order Summary Report - October 2022 Mr. Sederlund
 - 3. Approve Resolution to Continue Summer Tax Collection for 2023 Tax Levy 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.b. – Student Expulsion Hearing)
- M. Executive Session – (8.h. – Attorney/Client Privilege)
- N. Executive Session – (8.c. – Negotiations)
- O. Adjournment

Future Meetings

November 28, 2022
December 12, 2022

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

- D. 1. General Consent Agenda
- a. Approve minutes of:
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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
November 14, 2022**

Vice President Aquino called the meeting to order at 6:35 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Pearl, Pyden, Sobah and Wojtowicz
Absent: Members Bednard and DeMuyck 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

Additions/Deletions - None

Recognition/Presentations

- Superintendent Ron Roberts recognized the loss of two children from the Shawnee School community. Anthony DeBord, a Utica Community schools student and the son of a Shawnee teacher, and Shawnee kindergartener, Thomas Jaeger. Superintendent Roberts requested a moment of silence on behalf of both students.

MOTION #11/01/22 – Moved by Member Pearl and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on October 24, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,719,908.15.
- Approve 2018 Building & Site Payments Report in the amount of \$125,475.55.
- Approve Building Activity Check Register in the amount of \$118,095.45.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business – None

MOTION #11/02/22 - Moved by Member Pearl and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the stormwater permit renewal as required by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) and that the reading of the resolution be waived. **Ayes all, motion carried.**

From the Community - None

Union Communications - None

Administrative Reports

- Superintendent Roberts commented on attending the CVHS production of Beauty and the Beast.
- Superintendent Roberts thanked all those who chose to run for the vacant Board of Education positions and expressed how exciting it was to have so many interested individuals wanting to be on the School Board. Mr. Roberts congratulated and welcomed the newly elected Board of Education members. He also thanked the current Board Members for their dedication to the students and staff of the district.

Curriculum Reports -None

Of and By Board Members

- Member Wojtowicz welcomed the newly elected Board of Education members.
- Member Sobah congratulated the new Board of Educations members and was excited to see how many people ran for the vacant positions and thanked them for doing so.
- Member Aquino congratulated the new Board Members and thanked the people who ran for board of education positions.

MOTION #11/03/22 - Moved by Member Pearl and supported by Member Pyden that the meeting be adjourned into Executive Session (*8.b. – Student Expulsion Hearing*).

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

Meeting adjourned into Executive Session at 6:55 p.m.

Meeting reconvened into Open Session at 7:24 p.m.

MOTION #11/04/22– Moved by Member Pearl and supported by Member Sobah that the Chippewa Valley Schools Board of Education conducted a hearing on November 14, 2022, in a closed session concerning the Administration’s recommended expulsion of Student, 11/14/2022;Seneca01.

The Student and the Student’s parents had been advised on the charges against the Student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 11/14/2022;Seneca01, was guilty of: Sections IV.17, “*Gross Misbehavior,*” and State of Michigan Revised School Code-*Section 380.1311a (2)*.

THEREFORE, it is resolved that Student 11/14/2022;Seneca01, be permanently expelled from the Chippewa Valley School District. Student, 11/14/2022;Seneca01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function.

MOTION #11/05/22 - Moved by Member Pearl and supported by Member Sobah to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Beth Pyden, Secretary
Board of Education

MEMORANDUM

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

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 11/15/2022	378,209.84
Checks dated 11/22/2022	<u>1,703,812.14</u>
	<u>\$ 2,082,021.98</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for October 2022	<u>\$ 8,158,838.58</u>
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3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 11/16/2022	58,722.77
	<u>\$ 58,722.77</u>

REGULAR MEETING
6:30 PM

November 28, 2022
Adam Blanchard



D.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Dawn Radoicic	Curriculum Paraeducator-Clinton Valley	11/14/22
Adera Yalda	Preschool Aide-Mohawk	11/15/22
Debora Hughes	Clerk-Transportation	11/16/22
Anna-Maria Casalanguida	Curriculum Paraeducator	11/28/22

<u>TERMINATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Eric Wilk	2 nd Shift Custodian-Ottawa	11/11/22

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Terri Rimmer	Bus Driver	12/1/22

RESOLUTION

WHEREAS: **Terri Rimmer** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-one years as a Bus Driver.

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

WHEREAS: **Terri Rimmer**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Terri Rimmer** 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 **28th day of November 2022** be made a permanent part of the records of this School District and a copy sent to **Terri Rimmer** as an expression of our appreciation.

E. Old Business

F. New Business

1. Approve Personnel Transaction- Hire of an Administrator-Director of Transportation Mr. Roberts
2. Approve Change Order Summary Report - October 2022 Mr. Sederlund
3. Approve Resolution to Continue Summer Tax Collection for 2023 Tax Levy Mr. Sederlund

REGULAR MEETING

November 28, 2022
6:30 p.m.

MEMORANDUM

F.1 Approve Personnel Transaction-Hire of an Administrator – Director of Transportation Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Ms. Tracy Chapman to the position of Director of Transportation. Ms. Chapman’s effective start date to be determined.”

RATIONALE: Ms. Tracy Chapman is being appointed to fill a vacancy created by a resignation and she meets all the qualifications of the posting.

REGULAR MEETING

November 28, 2022
6:30 p.m.

MEMORANDUM

F.2 Approve Change Order Summary Report – October 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 October 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, November 14, 2022, and funding will come from the 2018 Building and Site Fund.

CHIPPEWA VALLEY SCHOOLS
2018 Bond Issue Program

CHANGE ORDER SUMMARY #32

October 2022

PROJECT	CONTRACTOR	C.O.#	DESCRIPTION	AMOUNT
Contingency (design revision, owner request, hidden condition)				
Cheyenne Elementary	BJ Construction		Install only 1 pair (2 total) of magnetic door hold opens for corridor doors for special needs student to tie into fire alarm system. Previously issued change order for 2 pairs for \$3,076 in August 2022 report	(\$1,507.00)
Huron Elementary	Contrast Mechanical		Adjustment to \$880 deduct change order issued in March 2022 for roof leak repair. A portion of the roof leak was due to an existing condition, not the new work.	\$250.00
				(\$1,257)
TOTAL AMOUNT OF SUMMARY				(\$1,257)

Construction Contingency Budget:	\$3,332,658
Previous Construction Contingency Costs:	\$704,908
Current Construction Contingency Costs:	(\$1,257)
Transfer to cover BP4 (2022) projects	\$1,400,000
Construction Contingency Balance:	\$1,229,007
Contingency Balance Remaining:	36.9%
Balance of Projects Remaining to Complete:	28.1%

Notes:

MEMORANDUM

F.3 Approve Resolution to Continue Summer Tax Collection for 2023 Tax Levy

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education continue for the 2023 tax levy the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked, and that the reading of the resolution be waived.”

RATIONALE: Even though a resolution was adopted by the Chippewa Valley Schools Board of Education in 1994 to institute a summer tax levy of 100% beginning with the 1995 tax levy and continuing until specifically revoked by Board of Education action, State of Michigan law requires that the district reaffirm that decision each year by adopting a resolution to continue the summer tax levy for the next tax year. This action is required to be taken prior to January 1 of the year the summer tax levy is to be continued. Adoption of the resolution initiates other actions required by law including requesting the local unit of government to collect the taxes on behalf of the district and negotiating the cost.

Chippewa Valley Schools, Macomb County, Michigan

A regular meeting of the Board of Education of said school district was held in the Administration Building, in said district on the 5th day of December, 1994 at 7:30 o'clock, p.m.

The meeting was called to order by James D'Angelo, President.

Present: Members Brown, Buccellato, Chirco, D'Angelo, Kolos, Mach, Truax

Absent: Members None

The following preamble and resolution were offered by Member Brown and supported by Member Chirco.

WHEREAS, Act 333 Public Acts of Michigan, 1982, provides that a school district may determine by resolution to impose a summer property tax levy, including debt service, which resolution shall be applicable until revoked by the Board of Education; and

WHEREAS, for each year such a resolution applies the school district or intermediate school district must request, before January 1, each city and township in which it is located to agree to collect the summer tax levy in that year of either the total or one-half (1/2) of school property taxes, including debt service; and

WHEREAS, this Board of Education has determined that it would be in the best interest of this school district to impose a summer property tax levy to collect all (100%) of school property taxes, including debt service; and

WHEREAS, said Act 333 provides for certain procedural steps to be taken by this Board of Education in connection with the imposition of a summer property tax levy and also provides for the manner in which such summer property tax levy shall be collected:

NOW THEREFORE, BE IT RESOLVED THAT:

1. This Board of Education pursuant to 1982 PA 333, hereby imposes a summer property tax levy of all (100%) of school property taxes, including debt service upon property located within the school district, beginning with 1995 and continuing from year to year until specifically revoked by this Board of Education.

ANNUAL SUMMER TAX RESOLUTION

CHIPPEWA VALLEY SCHOOLS

A regular meeting of the Board of Education of Chippewa Valley School District was held in the Administration Building on the 28th day of November, 2022, at 6:30 p.m.

The meeting was called to order at _____ p.m., by

_____.

Present:

Absent:

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, this Board of Education by resolution of December 5, 1994 determined to impose a summer property tax levy to collect all of school property taxes, including debt services, upon property located within the school district, beginning with 1995, and continuing from year to year until specifically revoked by this Board of Education.

NOW, THEREFORE BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1979 PA 451, as amended, hereby invokes for 2023 its previously adopted ongoing resolution imposing a summer tax levy of all of school property taxes, including debt service, beginning with 1995, and continuing from year to year until specifically revoked by this Board of Education, and requests each city and /or township in which this district is located to collect those summer taxes.

2. The Superintendent, Assistant Superintendent of Business, or his/her designee is authorized and directed to forward to the governing body of each city and/or township in which this district is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2023 in the amount specified in this resolution. Said resolutions and the request to collect the summer tax levy shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2023.

3. The Superintendent, Assistant Superintendent for Business, or his/her designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.

4. All resolutions and part of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Chippewa Valley Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a Regular meeting held on November 28, 2022, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).

Secretary, Board of Education

G. From the Community

H. Union Communications

I. Administrative Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session – (8.b. – *Student Expulsion Hearing*)

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

N. Executive Session – (8.c. – Negotiations)

O. Adjournment