

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

Regular Meeting
Administration Building

January 09, 2023
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Presentations/Recognitions
 - Ceremonial Oath of Office – Elected Board of Education (Superintendent Ron Roberts)
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on December 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 Purchase of Grand and Upright Pianos Mr. Sederlund
- G. From the Community
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Future Meetings

January 09, 2023	5:45 p.m.	Building & Site Sub-Committee Meeting
January 09, 2023	6:15 p.m.	Organizational Meeting
January 09, 2023	6:30 p.m.	Regular Meeting
January 23, 2023	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Additions/Deletions

C. Presentations/Recognitions

- Ceremonial Oath of Office – Elected Board of Education (Superintendent Ron Roberts)

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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
December 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, DeMuyck Zech, Pearl, Pyden,
Sobah and Wojtowicz
Absent: None
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

- The Dakota High School Show Choir performed holiday tunes for the Board of Education, under the direction of Mr. Tyler Dargis (Dakota High School, Choir Director).

- Three Board of Education members, whose terms expire December 31, 2022, were recognized for serving Chippewa Valley Schools (Frank Bednard, Jill DeMuyck Zech, and Elizabeth Pyden).

MOTION #12/01/22 – Moved by Member Pearl and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on November 28, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$779,473.39.
- Approve Wire Transfers, ACH, and Payments Report in the amount of \$10,256,752.19.
- Approve 2018 Building and Site Check Register in the amount of \$89,226.77.
- Approve Building Activity Check Register in the amount of \$237,841.83.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #12/02/22 - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve Hedrick Associates for the purchase of new Uninterrupted Power Supply (UPS) equipment with an additional five (5) year parts, labor, and travel warranty totaling \$201,150.

Ayes all, motion carried.

MOTION #12/03/22 - Moved by Member Aquino and supported by Member Pearl that the Chippewa Valley Schools Board of Education approve UKG for the purchase and implementation of 28 timeclocks totaling \$79,000 with five (5) years of equipment maintenance, software subscriptions and updates costing \$28,650 annually.

Ayes all, motion carried.

MOTION #12/04/22 - Moved by Member Sobah and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Contrast Mechanical for HVAC/Mechanical and Plumbing Services and Great Lakes Power and Lighting for Electrical Services for a time and materials one-year service contract, with the option of four annual contract extensions, utilizing bid unit prices. **Ayes all, motion carried.**

MOTION #12/05/22 - Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education award contracts totaling \$4,450,790.00 to the following contractors for the summer 2023 renovation and sitework projects at various buildings throughout the district.

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
Masonry Work	BNE Services	\$128,085
General Trades	BJ Construction Services Inc	\$218,697
Alt 1 – Ottawa Wall	BJ Construction Services Inc	\$152,130
Alt 2 – Sequoyah Wall	BJ Construction Services Inc	\$158,486
Roofing Work	Source One	\$496,363
Doors and Windows	Roseville Glass	\$124,864
Flooring Work	Floor Craft Floor Covering	\$116,375
Painting Work	AmMex Painting Inc	\$41,205
Exterior Signs (Dakota)	Curb Appeal	\$30,788
Stage Curtains (CVE)	North Coast Studios	\$17,500
Mechanical Work (Part A)	Contrast Mechanical	\$1,249,000
Mechanical Work (Part B)	Contrast Mechanical	\$168,000
Electrical Work (Part A)	Shoreview Electric	\$199,000
Electrical Work (Part B)	Shoreview Electric	\$189,000
Sound Systems	Sound Planning	\$36,697
Site Work	T&M Asphalt	<u>\$1,124,600</u>
		\$4,450,790

Motion passes 6-1 with Member Wojtowicz voting against.

From the Community – None

Union Communications – None

Administrative Reports

- Superintendent Ron Roberts reported the district is finishing the calendar year on a very positive note. Mr. Roberts thanked the Board of Education, the staff and the community for the progress the district has made.

Curriculum Reports -None

Of and By Board Members

- Member Aquino expressed her appreciation of working with her fellow board members. She wished the departing board members well and looks forward to serving with the new members.

Member Aquino also referenced Ulliance as a mental health support that will be available to our students/families in January. She wished everyone happy holidays.

- Member Pyden welcomed the new board members. She thanked the DHS Show Choir
- Member Pearl recognized the board members who are leaving. He thanked President Bednard for his leadership.
- Member Wojtowicz inquired about the security review and commented on his role in the process.
- Member Bednard thanked the Clinton Township Police for their role in our district and with our board meetings. He recognized Barton Malow Construction and Metro Technologies for their commitment to our district. He also commented on the work of the central administrative team.

MOTION #12/06/22 - Moved by Member Pyden and supported by Member DeMuyneck Zech to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Beth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending January 31, 2023

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

Checks dated 12/13/2022	24,552.00
Checks dated 12/13/2022	<u>128,302.68</u>
Checks dated 12/20/2022	<u>2,213,810.86</u>
Checks dated 01/03/2023	<u>882,878.18</u>
	<u><u>\$ 3,249,543.72</u></u>

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 12/20/2022	<u>\$ 125,395.41</u>
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3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 12/14/2022	<u>50,265.90</u>
Checks dated 1/4/2023	<u>36,096.67</u>
	<u><u>\$ 86,362.57</u></u>

REGULAR MEETING
6:30 PM

January 9, 2023
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

NEW HIRES

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Angela Marano	Food Service Helper-CVHS	12/12/22
Michelle Bokano	Lunchmonitor-Cherokee	12/15/22
Michele Johnson	Crossing Guard-Shawnee	12/19/22
Makarios Nassaro	English Learner Para-Miami	1/4/23
Crystal Thompson	Lunchmonitor-Clinton Valley	1/4/23
Vincenza Scrivano	Curriculum Paraeducator-Shawnee	1/4/23

TERMINATION

<u>TERMINATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Laura McGregor	Special Ed Aide	12/19/22
Rose Russell	Crossing Guard/Lunchmonitor	12/20/22

RETIREMENT

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Joann Dodt	Guidance Secretary-Dakota	March 1, 2023
Wendy Wolf	Secretary-Maintenance	March 1, 2023
Michelle Hicks	Hallmonitor/Lunchmonitor-Iroquois	June 14, 2023

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 listed below. The conditional hire of this person/s is subject to the motion as submitted."

Recommended for Hire

Position

Rationale

Effective Date

Melody Loeffler	1.0 Kindergarten	Replacement	1/10/2023
LuAnne Mittelstadt	1.0 ECSE	Growth	1/17/2023
Merlin Anali Zavala-Ramos	1.0 SSW	Growth	TBD

LEAVE OF ABSENCES FOR 2022/23 SCHOOL YEAR:

Katherine Engler-Teacher-Dakota

2nd semester 22/23 school year
Childcare Leave

Kelly Crowther-Teacher-Dakota

2nd semester 22/23 school year
Extension of short term 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

RESOLUTION

WHEREAS: **Joann Dodt** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-five years in the Clerical Unit.

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

WHEREAS: **Joann Dodt**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Joann Dodt** 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 **9th day of January 2023** be made a permanent part of the records of this School District and a copy sent to **Joann Dodt** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Wendy Wolfe** has served the Chippewa Valley School District faithfully and diligently for a period of seven years in the Clerical Unit.

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

WHEREAS: **Wendy Wolfe**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Wendy Wolfe** 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 **9th day of January 2023** be made a permanent part of the records of this School District and a copy sent to **Wendy Wolfe** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Michelle Hicks** has served the Chippewa Valley School District faithfully and diligently for a period of sixteen years in the Paraprofessional Unit.

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

WHEREAS: **Michelle Hicks**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Michelle Hicks** 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 **9th day of January 2023** be made a permanent part of the records of this School District and a copy sent to **Michelle Hicks** as an expression of our appreciation.

E. Old Business

F. New Business

- 1. Approve Purchase of Grand and Upright Pianos**

Mr. Sederlund

REGULAR MEETING

January 09, 2023
6:30 p.m.

MEMORANDUM

F.1 Approve Purchase of Grand and Upright Pianos

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approves the purchase of one grand piano and one upright piano from Kawai Piano Gallery of Michigan for Dakota High School in the total cost of \$36,550.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 8.2223B.

The proposals were reviewed and approved by Educational Services and Purchasing Departments. This information was reviewed with the Building & Site Sub-Committee on Monday, December 12, 2022, and funding for the grand piano will come from the 2018 Building & Site Fund, and the upright piano will be funded through school internal funds.

**CHIPPEWA VALLEY SCHOOLS
INTER-OFFICE MEMORANDUM**

To: Scott Sederlund Assistant Superintendent for Business and Operations

CC: Donald Brosky Assistant Superintendent for Educational Services

From: Laura Harrington Purchasing and Risk Management Supervisor

Date: December 8, 2022

Re: **Recommendation for Award of Bid Package Number 8.2223B
(Purchase of one Grand Piano and one Upright Piano for Dakota High School)**

Please review this recommendation for award of Public Bid Package No. 8.2223B for the purchase of one new grand piano and one upright piano for Dakota High School.

Public bidding requirements were followed according to applicable State of Michigan laws and Board of Education policies. The bid was posted online at the State of Michigan's SIGMA website for two weeks. Five (5) proposals were presented from two (2) bidders on November 30, 2022. The apparent low bidder, Kawai Piano Gallery, submitted three (3) separate proposals for the grand piano.

Qualified school personnel reviewed the specifications of the two (2) alternate grand pianos offered as voluntary alternates from Kawai Piano Gallery. Both Voluntary Alternate 1 and 2 are considered inferior in both materials and craftsmanship. See attached table for detailed information. Kawai Piano Gallery admitted that they offered these alternate pianos to compete against other non-equivalent pianos offered by other companies. The construction of the pianos is crucial in the K-12 school environment, considering temperature and humidity changes that occur from lack of air conditioning during the non-operating summer months.

We are hereby recommending the award of this bid to the low bidder, Kawai Piano Gallery, for the specified Kawai GX2BLAK grand piano (\$31,682) and Kawai 506N upright piano (\$4,868) for a total cost of \$36,550. The district's Building & Site Sub-Committee is reviewing this bid recommendation on December 12, 2022. Please contact me with any questions you may have at phone (586) 723-2152.

Chippewa Valley Schools
 PURCHASE OF ONE GRAND PIANO AND
 ONE UPRIGHT PIANO FOR
 DAKOTA HIGH SCHOOL

RFB # 8.2223B

BID OPENING: WEDNESDAY, NOVEMBER 30, 2022 2:00 P.M.

VENDOR	AFFIDAVITS	BASE BID A	TRADE IN A	BASE BID B	TRADE IN B	EXCEPTIONS	NOTES
Kawai Piano Gallery	✓	\$ 31,682	∅	\$4868. ⁰⁰	∅		Removal @ no cost if awarded
Steinway Piano Gallery	✓	\$ 90,834. ⁰⁰	\$ 250. ⁰⁰	\$ 7,572. ⁰⁰	\$ ∅		
Kawai Piano Gallery	✓	AH #1 \$ 14,819. ⁰⁰	∅				
Kawai Piano Gallery	✓	AH #2 \$ 28,411. ⁰⁰	∅				
Kawai Piano Gallery	✓	AH #3 \$ 49,376. ⁰⁰	∅				

Prepared By: Marie Dwyer Date: 11/30/2022
 Witnessed By: Laura Henry Date: 11-30-2022

KAWAI PIANO SPECIFICATIONS - BASE BID vs ALTERNATE 1 vs ALTERNATE 2

Public Bid 8-2223B
Bid Opening: November 30, 2022

BASE BID

ALTERNATE 1 BID

ALTERNATE 2 BID

<u>Kawai Piano Gallery 5'11" Kawai GX2BLAK</u> Outer & Inner Rim	<u>Kawai Piano Gallery 6'2" Pearl River GP188A</u> Outer & Inner Rim	<u>Kawai Piano Gallery 5'11" Kawai GL-40</u> Outer & Inner Rim
Blended Hardwood Construction (dense small-pore hardwood & large-pore hardwood combination)	Rim - Single Wood, Walnut Construction	Non-blended Hardwood
Rim Density - Equal to or greater than hard rock maple	Density - Not Equal to, or greater than hard rock maple	Rim Density: Equal to or greater than hard rock maple
Rim Thickness - 65mm (2.55")	Rim Thickness - 63.5mm (2.5")	Rim - 65mm (2.55")
Braces	Braces	Braces
Radial Braces - 3	Radial Braces - 3	Radial Braces - 3
Construction - Cross-laminated mahogany	Construction: Parallel spruce, not crossed-laminated	Construction - Cross-laminated mahogany
Pin Block	Pin Block	Pin Block
Laminations - 11	Laminations - 17	Laminations - 11
Lamination Material - Hard Rock Maple	Lamination Material - Hard Rock Maple	Lamination Material: Hard Rock Maple
Minimum Lamination Thickness Per Lamination - 1/8"	Minimum Lamination Thickness Per Lamination - Unknown	Minimum Lamination Thickness Per Lamination - 1/8"
Grain Distribution - Symmetrically distributed at 90 degree angle	Grain Distribution - N/A	Grain Distribution - Symmetrical
Pin Block - Fully fitted to plate flange and screwed to case structure	Pin Block - screwed to case structure	Pin Block - Hand-fitted to plate flange and screwed to case structure
Soundboard	Soundboard	Soundboard
Construction: Precision tapered, permanently crowned solid spruce soundboard	Construction: Not precision tapered, permanently crowned spruce soundboard	Construction: Precision tapered, permanently crowned solid spruce soundboard
Material: Quarter sewn, straight grained acoustic resonant Sitka Spruce	Material: Solid spruce	Material: Quarter sewn, solid spruce
Ribs	Ribs	Ribs
Count: 12 solid spruce ribs	Count: 12 northern soft spruce	Count: 12 solid spruce
Construction: Notched into inner rim to lock in soundboard crown	Construction: Lock in soundboard crown	Construction: Notched into inner rim to lock in soundboard crown
Bridges	Bridges	Bridges
Construction: Treble-Made & vertically laminated	Construction: Convex crowned & Non-vertically laminated	Construction: Treble-Made & Non-vertically laminated
Material: Alternating mahogany and maple	Material: Soft maple	Material: Solid maple
Base	Base	Base
Construction: Screwed & glued to soundboard	Construction: Screwed & glued to soundboard	Construction: Screwed & glued to soundboard
Construction: Bridges planed and notched for precise individual string bearing	Construction: Bridges are straight, non-notched for all strings bearing	Construction: Bridges are planed and notched for precise individual string bearing
Material: Solid maple mounted to cantilever base	Material: Laminated maple	Material: Solid maple mounted to cantilever base
Music Desk	Music Desk	Music Desk
Material: Hard finish polyurethane coating	Material: Regular polyurethane coating	Material: Regular polyurethane coating
Hammers	Hammers	Hammers
Material: Mahogany-core wood	Material: Maple-core wood	Material: Maple-core wood
Material: Mahogany moldings	Material: No mahogany moldings (Maple construction)	Material: Maple moldings
Material: Phobic stabilizer maple shanks	Phobic stabilizers: N/A	Phobic stabilizers: N/A
Treatment: Hammers treated for insects and moisture	Treatment: N/A	Treatment: Hammers treated for insects and moisture
Dampers	Dampers	Dampers
Material: Solid hardwood heads and Premium Wool	Material: solid maple with wool	Material: Solid hardwood heads and Premium Wool
Action	Action	Action
Material: ABS-Carbon fiber	Material: All-wood, maple	Material: ABS-Carbon fiber
Dolly	Dolly	Dolly
Construction: three locking casters	Construction: three locking casters	Construction: three locking casters
Price Bid: \$31,682	Price Bid: \$14,819	Price Bid: \$28,411

G. From the Community

H. Union Communications

I. Administrative Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment