

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
April 15, 2024**

President Pearl called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Sobah and Wade and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Dr. Langlands, Mr. John Kava, Ms. Blain, Ms. Monnier-White
and Ms. Adlam

President Kenneth Pearl read guidelines for conducting an orderly meeting.

Roll Call taken.

MOTION #04/01/24 – Moved by Member King and supported by Member Wade to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- Ms. Christina Kozouz (Wyandot M.S. Principal) and Ms. Kristin DeLuca (Wyandot M.S. Asst. Principal) recognized the Wyandot Middle School Hawk Crew. They presented a peer-to-peer program which teams students from the Creative Learning Program (CLP) with general ed students. The goal is to build friendships and communication with peers.
- Superintendent Roberts recognized Wyandot M.S. student , Adyson Gifford (7th Gr) for becoming the Macomb County Spelling Bee Champion. Adyson will be heading to the National Spelling Bee in Washington D.C. in May and will be recognized with a legislative tribute on the floor of the Michigan Senate in June.
- In honor of National Distracted Driving Month, Mr. Jim Santelli (CEO, Traffic Improvement Association) presented Dakota High School student Johnathon Putrus, with the Distracted Driver Billboard Award for his original design. Johnathon’s design is currently on billboards in Macomb County.
- Mr. Dean Sabelhaus (Dir., Career Tech Education) recognized Chef Russ Zampich (CVS Culinary Arts Teacher) for receiving Michigan’s Chef Educator of the Year Award. Culinary students acknowledged Chef Zampich’s teaching skills.

MOTION #04/02/24 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Second Public Hearing Meeting Minutes held on March 18, 2024.
- Approve Regular Meeting Minutes held on March 18, 2024.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,394,094.14.
- Approve Debt Fund Check Register in the amount of \$33,916,476.71.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,440,057.64.
- Approve 2018 Building and Site Check Register in the amount of \$22,756.59.
- Approve Building Activity Check Register in the amount of \$133,109.65.
- Approve Personnel Transactions.

Motion passes 6-1 with Member Wojtowicz voting against.

MOTION #04/03/24 - Moved by Member Gura and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*).

A roll call vote was taken. Member Gura, yes; Member Wojtowicz, yes; Member Sobah, yes; Member Wade, yes; Member King, yes; Member Aquino, yes and Member Pearl, yes.

Yes all, motion carried.

Meeting adjourned into Executive Session at 8:00 p.m.

Meeting reconvened into Open Session at 8:50 p.m.

Old Business – None

MOTION #04/04/24 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Discovery Education for the DreamBox Learning software for a 12-month contract of \$144,894.00 for software licensing, subscription, and professional development to support elementary level math goals for the Grants Department. **Yes all, motion carried.**

MOTION #04/05/24 – Moved by Member Sobah and supported by Member King that the Chippewa Valley Schools Board of Education approve a CTE furniture contract award utilizing the Hospital Purchasing Services (HPS) cooperative program for the CTE program at CVHS in the amount of \$35,899.90. **Yes all, motion carried.**

MOTION #04/06/24 – Moved by Member Gura and supported by Member King that the Chippewa Valley Schools Board of Education approve McGraw-Hill as the sole provider of StudySync materials for the middle school ELA curriculum for a total cost of \$592,472.00 for a six-year student and teacher bundle subscription. **Yes all, motion carried.**

MOTION #04/07/24 – Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the addition of the following high school courses, and related costs:

1. 11th Grade English Semester Courses (These replace the year-long English 11 course) - Cost: \$83,456.33
2. AP Computer Science - No additional cost
3. English 9 Focus - Cost: \$14,288.00
4. PE Sports Officiating - Cost: \$8,000.00.

Yes all, motion carried.

Union Communications - None

Curriculum Updates – None

Administrative Reports

- Superintendent Ron Roberts reported on the following:
 - April is World Autism Month. He addressed the importance of understanding and acceptance of all students.

Board President, Kenneth Pearl read and discussed guidelines and protocols when addressing the Board of Education during *From the Community* portion of the agenda.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Sobah addressed a concern expressed from a member of the audience.
- Member King spoke about the following:
 - Addressed a concern expressed about vaping.
 - Reminded everyone of the Dakota Production this weekend of *A Wrinkle in Time*.
 - Emphasized celebrating district achievements.
 - He informed the audience that he is accessible to everyone if they would like to discuss district matters.
- Member Wade spoke about the following:
 - Emphasized that the district does not approve of vaping or the use of drugs in our schools.
 - Commented on our district's policy and process regarding the review of media center materials.
- Member Aquino spoke about the following:
 - Addressed the district's code of conduct as it related to vaping, and alcohol and drug use.
 - Commented on the many wonderful presentations at this evening's board meeting.
- Member Wojtowicz spoke about the following:
 - Congratulated Ms. Rita Vecchio on her retirement.
- Member Gura reminded everyone of the annual Chippewa Valley Educational Foundation fundraising event - A Taste for Education! and auction taking place on Thursday, April 18, 2024 at the Mirage Banquet Center.

MOTION #04/08/24 - Moved by Member Gura and supported by Member Wade to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 10:02 p.m.

Respectfully submitted,

Shannon King, Secretary
Board of Education