

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

Regular Meeting
Administration Building

May 18, 2009
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. We Make It Happen Macomb County Gem & Lapidary Society
 - 2. Science Olympiad
 - 3. Curricular Presentation
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on May 04, 2009
 - Special Meeting held on May 18, 2009 (to be approved at Regular Meeting 6/01/09)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Change Order Summary Report – April 2009 Mr. Atkins
 - 2. Approve Resolution Designating Electoral Representative for MISD Biennial Election Ms. Aquino
 - 3. Approve 2008/2009 Appropriation Act 2nd Amendment for General Fund and Initial Adoption for International Academy of Macomb Fund Mr. Sederlund
 - 4. Resolution for National Bus Drivers and Mechanics Week Mr. Deldin
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.b. Expulsion)
- M. Board Workshop
- N. Adjournment

Future Meetings

June 1, 2009	5:30 p.m.	Building & Site Sub-Committee
June 1, 2009	6:30 p.m.	Regular Meeting
June 15, 2009	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

1. We Make It Happen
2. Science Olympiad
3. Curricular Presentation

Macomb County Gem & Lapidary Society

D. From the Community

E. 1. General Consent Agenda

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4. Resolution for National Bus Drivers and Mechanics Week Mr. Deldin

REGULAR MEETING

May 18, 2009
6:30 p.m.

MEMORANDUM

G.1 Change Order Summary Report – April 2009

Mr. Atkins

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Change Order Summary Report for the month of April 2009.”

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 technology projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building & Site Sub-Committee on Monday, May 4, 2009 and funding will come from the 2005 Building & Site Fund.

MEMORANDUM

**G.2 Resolution Designating Electoral Representative for MISD
Biennial Election**

Ms. Aquino

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, _____, representative and _____, alternate representative, to serve as election representatives and direct the one representative to vote for Theresa Genest on the first ballot at the Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived.”

RATIONALE: In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate this Board supports for each position to be filled on the on the Macomb Intermediate School District Board, at least on the first ballot taken by the electoral body.

MEMORANDUM

G.3. Approve 2008/2009 Appropriation Act 2nd Amendment for General Fund and Initial Adoption for International Academy of Macomb Fund Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education adopt the following resolution to approve 2nd amendment of the General Fund and initial adoption of International Academy of Macomb Fund budgets for the 2008/2009 fiscal year. Further request that the reading of the resolution be waived."

RESOLVED, that this resolution shall be the General Fund Appropriation Act Amendment of Chippewa Valley Schools for fiscal year 2008/2009 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2008/2009 originally adopted on June 16, 2008 and amended on December 1, 2008 be amended as follows:

Revenue	
Local	\$21,483,615
State	102,896,467
Federal	4,051,556
Transfers & Others	483,103
Total Revenue	\$128,914,741
Fund Balance July 1, 2008	\$16,444,438
Total Available to Appropriate	\$145,359,179

BE IT FURTHER RESOLVED, that \$130,254,292 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Instruction	
Basic Programs	\$68,092,502
Added Needs	12,763,765
Adult and Continuing Education	253,470
Support Services	
Pupil	11,067,801
Instructional Staff	4,708,355
General Administration	856,176
School Administration	8,058,762
Business	2,070,928
Operations & Maintenance	12,028,796
Transportation	4,307,611
Central	3,661,115
Community Services	857,011
Outgoing Transfers & Other	1,528,000
Total Appropriated	\$130,254,292
Estimated Fund Balance June 30, 2009	\$15,104,887

BE IT FURTHER RESOLVED, that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District's 2008/2009 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2008/2009 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the International Academy of Macomb Fund of the Chippewa Valley Schools for the fiscal year 2008/2009 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	1,964,132
Total Revenue	\$1,964,132
Fund Balance July 1, 2008	\$0
Total Available to Appropriate	\$1,964,132

BE IT FURTHER RESOLVED that \$1,608,180 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$392,120
Pupil	0
Instructional Staff	0
Building Administration	262,170
Operations & Maintenance	115,200
Central Services	5,000
Outgoing Transfers & Fund Modifications	833,690
Total Appropriated	\$1,608,180
Estimated Fund Balance June 30, 2009	\$355,952

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent and his designee are hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

This appropriation act amendment resolution is to take effect upon adoption.

Rationale: The 2008/09 General Fund budget has been reviewed by the administration and a second budget amendment has been prepared adjusting revenue and expenditure categories as appropriate. The amendment for the General Fund was reviewed with the Board of Education at its May 4, 2009 meeting. In addition the initial adoption of the International Academy of Macomb Fund is included. Final instructions have been received from the State of Michigan Department of Education detailing accounting procedures for this type of fund.

**2008/2009 APPROPRIATION ACT AMENDMENT
FOR GENERAL FUND
AND
INITIAL ADOPTION FOR
SPECIAL REVENUE INTERNATIONAL ACADEMY OF MACOMB FUND**

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REGULAR MEETING

May 18, 2009
6:30 p.m.

MEMORANDUM

G.4 Resolution for National Bus Drivers and Mechanics Week

Mr. Deldin

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a resolution proclaiming the week of May 18th through 22nd 2009 as National Bus Drivers and Mechanics Week and that the resolution be read by the Secretary of Board of Education and be made a permanent record.

RATIONALE: The week of May 18th through 22nd has been designated National Bus Drivers and Mechanics Week by the Transportation Department and will be celebrated throughout the Chippewa Valley Schools and community.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.b. Expulsion)

M. Board Workshop

N. Adjournment