

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING  
April 06, 2009**

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

Present: Members Aquino, Bednard, Chiodini, Fitzgerald, Reynolds, Sobah  
Absent: Member Patzert (excused)  
Also Present: Mr. Deldin, Dr. Reeber, Mr. Sederlund, Mr. Roberts, Mr. Skiba,  
Ms. Grenier, Ms. Blain, Ms. Sullivan

**MOTION #04/01/09** – Moved by Member Aquino and supported by Member Bednard to amend the agenda. Ayes, all. Motion carried.

**MOTION #04/02/09** – Moved by Member Reynolds and supported by Member Sobah to amend the agenda to add Item K. Of and By Board Members. Ayes, all. Motion carried.

**Recognition/Presentations**

- Superintendent Mark Deldin introduced Terry Pavlica, representative from Michigan Schools and Government Credit Union, who recognized nine Chippewa Valley Schools teachers who were awarded the Education Solutions Classroom mini-grants by the Credit Union.

**From The Community** - None

**MOTION #04/03/09** – Moved by Member Bednard and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on March 16, 2009
- Approve General Fund Check Register in the amount of \$2,453,592.19
- Approve Debt Fund Check Register in the amount of \$30,122,627.89
- Approve 2005 Building & Site Check Register in the amount of \$317,847.39
- Approve Personnel Transactions

Ayes, all. Motion carried

**Old Business** - None

**MOTION #04/04/09** – Moved by Member Sobah and supported by Member Reynolds that the Chippewa Valley Schools Board of Education award contracts totaling \$1,855,390 for partial roof replacements at Cherokee Elementary, Clinton Valley Elementary, Chippewa Valley High School and Miami Elementary to the contractors listed below:

| <b><u>Bid Category</u></b> | <b><u>School</u></b> | <b><u>Contractor</u></b> | <b><u>Amount</u></b> |
|----------------------------|----------------------|--------------------------|----------------------|
| 07500 – Roofing            | Cherokee             | LaDuke Roofing           | \$279,890            |
| 07500 – Roofing            | Clinton Valley       | Port Huron Roofing       | \$641,500            |
| 07500 – Roofing            | CVHS                 | Port Huron Roofing       | \$525,000            |
| 07500 – Roofing            | Miami                | Lutz Roofing             | \$409,000            |

Ayes, all. Motion carried.

**MOTION #04/05/09** – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education award contracts totaling \$307,500 for mechanical renovations throughout the District to the contractors listed below:

| <b><u>Bid Category</u></b> | <b><u>Contractor</u></b> | <b><u>Amount</u></b> |
|----------------------------|--------------------------|----------------------|
| 15000 - Mechanical         | John E. Green            | \$292,700            |
| 16000 – Electrical         | Metro Electric           | \$14,800             |

Ayes, all. Motion carried.

**MOTION #04/06/09** – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education award contracts totaling \$330,510 for improvements at the Administration Building and Chippewa Valley High School.

| <b><u>Bid Category</u></b> | <b><u>Contractor</u></b>   | <b><u>Amount</u></b> |
|----------------------------|----------------------------|----------------------|
| 02200 – Sitework           | International Construction | \$300,560            |
| 16000 – Electrical Work    | J Ranck Electric           | \$29,950             |

Ayes, all. Motion carried.

**MOTION #04/07/09** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Chippewa Valley Schools Technology Plan for the years 2009 through 2012. Ayes, all. Motion carried.

**MOTION #04/08/09** – Moved by Member Reynolds and supported by Member Aquino that the Chippewa Valley Schools Board of Education grant permission for the Dakota High School Freshman Girls Tennis Club to compete in both the MAC Conference and MHSAA State Tournament as a Division 1 Tennis Sport Club Program beginning with the 2008/2009 school year. All costs of this pilot program will be the responsibility of the parents. This includes, but is not limited to equipment, uniforms, transportation, tournament fees, liability insurance and coach’s salaries. Ayes, all. Motion carried.

**MOTION #04/09/09** - Moved by Member Reynolds and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the adoption of Board Policy #5830 – Student Fund Raising and that the reading of the policy be waived. Ayes, all. Motion carried.

**MOTION #04/10/09** – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the Chippewa Valley Schools 403(b) Plan Document, authorize the Superintendent or designee to implement and administer the Plan in accordance with Plan terms, authorize the Superintendent or designee to negotiate and execute contractual agreements for third party administration service, and waive the reading of the resolution. Ayes, all. Motion carried.

**Union Communication** - None

### **Administration Reports**

- Executive Director of Secondary Education Ed Skiba, provided a Curriculum Reports on the following:
  - ✓ Review of data that had been gathered from a 9<sup>th</sup> grade assignment students completed that projected budgets and employments for their future years
  - ✓ Sample of changes to the high schools Global Studies exam
- Superintendent Mark Deldin advised board members of the academic study that compares the Grade Point Averages of student groups including the School of Choice students.

### **Curriculum Updates**

- Assistant Superintendent Ron Roberts addressed board members on the MEAP scores with a comparison study of years and other districts.

### **Of and by Board Members**

- Member Bednard reported to fellow board members on the Macomb Intermediate School District budget review and ongoing projects.
- Member Reynolds commented on the following:
  - ✓ Thanked PTO's for sponsoring Author in Residence at the schools
  - ✓ Wonderful Chippewa Valley Athletic Boosters Fashion Show
  - ✓ Hats off to the elementary students and parents who competed in the Science Olympiad
  - ✓ Reported on the poor condition of the District Star Lab and the possibility of repair/replacement

- Member Aquino reported on attending a recent fundraiser for a seriously ill student in need of financial medical assistance and discussed the inspiring concept of the book “Bucket Fillers” that many students are currently reading.

**MOTION #04/11/09** – Moved by Member Reynolds and supported by Member Bednard that the meeting be adjourned into Executive Session (8.b.Student Expulsion). A roll call vote was taken. Member Reynolds, yes; Member Bednard, yes; Member Sobah, yes; Member Fitzgerald, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 7:35 p.m.

Meeting reconvened into Open Session at 8:00 p.m.

**MOTION #04/12/09** – Moved by Member Aquino and supported by Member Reynolds that the Board of Education conducted a hearing on April 6, 2009 in a closed session concerning the Administration’s recommended expulsion of student 04/06/09:MHGNS01.

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 04/06/09:MHGNS01 was guilty of Section IV.1. “Use of Drugs”.

Therefore, it is resolved that Student 04/06/09:MHGNS01 is expelled from the Chippewa Valley School District from April 6, 2009 through the end of the 2008/2009 school year. Student 04/06/09:MHGNS01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function during the duration of the expulsion. Ayes, all. Motion carried.

**MOTION #04/13/09** – Moved by Member Bednard and supported by Member Reynolds to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:04 p.m.

Respectfully Submitted,

Denise Aquino, Secretary  
Board of Education