

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
December 07, 2009**

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

Present: Members Aquino, Bednard*, Chiodini, Fitzgerald, Patzert, Reynolds, Sobah

Absent: None

Also Present: Mr. Deldin, Dr. Reeber, Mr. Sederlund, Mr. Roberts, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

- To be noted – Member Bednard arrived at 6:33 p.m.

Additions/Deletions – None

Recognition/Presentations

- Craig McBain, Director of Technology demonstrated the new technology of a SmartBoard™ and the many aspects of innovative classroom instruction it provides.

From The Community - None

MOTION #12/01/09 – Moved by Member Bednard and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on November 16, 2009
- Approve General Fund Check Register in the amount of \$2,361,990.43
- Approve 2005 Building & Site Check Register in the amount of \$291,658.19

Ayes, all. Motion carried

Old Business - None

MOTION #12/02/09 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the resolution establishing Tuesday, February 23, 2010 the date to conduct a special bond election and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #12/03/09 – Moved by Member Reynolds and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Participating Resolution to provide a school readiness program for 64 children for 2009/2010 under the Great Start Readiness Program and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #12/04/09 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve IKON Office Solutions for annual purchases of numerous types of ink and toner cartridges, utilizing bid unit prices, in the approximate amount of \$379,913.87. Ayes, all. Motion carried

Union Communication - None

Administration Reports

- Superintendent Mark Deldin advised board members of the possibility of additional Executive Order budget cuts from the Governor's office, which will delay the proposed amended budget until January 2010.

Curriculum Updates

- Assistant Superintendent of Educational Services Ron Roberts advised board members of a new program starting in Macomb County, a collaborative effort between Macomb Intermediate School District and Macomb Community College that will provide students with an associate's degree upon completion of grades 11 through 13.

Of and by Board Members

- Member Reynolds recognized both the Chippewa Valley High School and Dakota High School Marching Bands participation in the Detroit Thanksgiving Parade.
- Member Aquino addressed the possibility of an additional Board Workshop facilitated by the Michigan Association of School Boards to discuss board communication.

MOTION #12/05/09 – Moved by Member Patzert and supported by Member Reynolds that the meeting be adjourned into Executive Session (8.b. Student Expulsion). A roll call vote was taken. Member Patzert, yes; Member Reynolds, yes; Member Sobah, yes; Member Fitzgerald, yes; Member Bednard, 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 8:05 p.m.

MOTION #12/06/09 – Moved by Member Bednard and supported by Member Aquino that the Board of Education conducted a hearing on December 7, 2009 in a closed session concerning the Administration’s recommended expulsion of Student 12/07/09:MHS01.

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 12/07/09:MHS01 was guilty of Section IV.1, “Use of Drugs”.

Therefore, it is resolved that Student 12/07/09:MHS01 is permanently expelled from the Chippewa Valley School District. Student 12/07/09:MHS01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. However, should student 12/07/09:MHS01 show evidence that she has received substance abuse counseling and has followed through with all recommendations of the attending agencies, she will be considered for reinstatement in the fall of 2010. Ayes, all. Motion carried.

MOTION #12/07/09 – Moved by Member Fitzgerald and supported by Member Reynolds that the meeting be adjourned into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Fitzgerald, yes; Member Reynolds, yes, Member Sobah, yes; Member Patzert, yes; Member Bednard; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 8:13 p.m.

Meeting reconvened into Open Session at 9:05 p.m.

MOTION #12/08/10 – Moved by Member Patzert and supported by Member Reynolds to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:06 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education