

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
January 25, 2010**

President Chiodini called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions – None

Recognition/Presentations - None

From The Community - None

MOTION #01/12/10 – Moved by Member Patzert and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on January 11, 2010
- Approve General Fund Check Register in the amount of \$2,331,789.90
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,354,646.81
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business – None

MOTION #01/13/10 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve and adopt the following resolution to approve the General Fund, Food Service Fund, Athletic Fund, Macomb International Academy Fund, and CTE Fund amended budgets for the 2009/2010 fiscal year. It is further requested that the reading of the resolution be waived.”

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2009/2010 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 2009/2010 originally adopted on June 15, 2009 be amended as follows:

Revenue	
Local	\$21,161,957
State	97,656,254
Federal	11,004,952
Transfers & Others	545,000
Total Revenue	\$130,368,163
Fund Balance July 1, 2009	\$16,354,517
Total Available to Appropriate	\$146,722,680

BE IT FURTHER RESOLVED, that \$135,013,658 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	\$71,213,923
Added Needs	14,390,998
Adult and Continuing Education	279,159
Support Services	
Pupil	11,299,221
Instructional Staff	4,723,360
General Administration	841,244
School Administration	8,313,563
Business	1,921,144
Operations & Maintenance	11,645,470
Transportation	4,366,715
Central	3,199,802
Community Services	1,050,059
Outgoing Transfers & Other	1,769,000
Total Appropriated	\$135,013,658
Estimated Fund Balance June 30, 2010	\$11,709,022

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 2009/2010 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 Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2009/2010 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 Food Service Fund of the Chippewa Valley Schools for the fiscal year 2009/2010 originally adopted on June 15, 2009 be amended as follows:

Revenue	
Local	\$2,005,000
State	150,000
Federal	1,325,000
Transfers & Other	0
Total Revenue	\$3,480,000
Fund Balance July 1, 2009	\$663,058
Total Available to Appropriate	\$4,143,058

BE IT FURTHER RESOLVED, that \$3,646,500 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$1,270,500
Employee Benefits	455,000
Food Purchases	1,430,000
Other	256,000
Capital Outlay	17,000
Outgoing Transfers	218,000
Total Appropriated	\$3,646,500
Estimated Fund Balance June 30, 2010	\$496,558

RESOLVED, that this resolution shall be the Athletic Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2009/2010 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 Athletic Fund of the Chippewa Valley Schools for the fiscal year 2009/2010 originally adopted on June 15, 2009 be amended as follows:

Revenue	
Local	\$509,590
State	0
Federal	0
Transfers & Others	1,275,000
Total Revenue	\$1,784,590
Fund Balance July 1, 2009	\$186,099
Total Available to Appropriate	\$1,970,689

BE IT FURTHER RESOLVED, that \$1,918,945 of the total available to appropriate in the Athletic Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$1,202,700
Employee Benefits	357,725
Purchased Services	170,460
Supplies, Uniforms, Equipment	188,060
Total Appropriated	\$1,918,945
Estimated Fund Balance June 30, 2010	\$51,744

RESOLVED, that this resolution shall be the CTE Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2009/2010 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 CTE Fund of the Chippewa Valley Schools for the fiscal year 2009/2010 originally adopted on June 15, 2009 be amended as follows:

Revenue	
Local	\$335,300
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$335,300
Fund Balance July 1, 2009	\$149,063
Total Available to Appropriate	\$484,363

BE IT FURTHER RESOLVED that \$374,828 of the total available to appropriate in the CTE Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Building Activities	\$374,828
Total Appropriated	\$374,828
Estimated Fund Balance June 30, 2010	\$110,225

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2009/2010 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 2009/2010 originally adopted on June 15, 2009 be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$2,259,600
 Total Revenue	 \$2,259,600
Fund Balance July 1, 2009	\$366,566
 Total Available to Appropriate	 \$2,626,166

BE IT FURTHER RESOLVED that \$2,259,600 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	\$367,000
Support Services	388,323
Payments to Other Schools	1,165,701
Fund Modifications	338,576
 Total Appropriated	 \$2,259,600
 Estimated Fund Balance June 30, 2010	 \$366,566

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.

BE IT FURTHER RESOLVED, that 7.65 mills be certified for levy on all property in the district for the purpose of retiring principal and interest on the voted debt of the district.

This appropriation act resolution is to take effect on January 25, 2010.

Ayes, all. Motion carried.

MOTION #01/14/10 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton for the collection of the 2010 summer taxes on the Clinton Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; and authorize Board of Education officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriated; and waive the reading of agreement. Ayes, all. Motion carried.

MOTION #01/15/10 – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the participating resolution to develop the Service Consolidation Plan with the Michigan Department of Education and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #01/16/10 – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the following annual contract for communication services.

<u>VENDOR</u>	<u>CATEGORY</u>	<u>COST</u>
Sprint/Nextel	Cellular Service	\$15,023.30
USA Mobility	Paging Service	<u>\$ 1,173.00</u>
TOTAL		\$16,196.30

Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Mark Deldin reported to board members on the following:
 - ✓ Upcoming District Technology Showcase 2010 on February 2, 2010, which will demonstrate a 21st century classroom.
 - ✓ Continuing bond proposal presentations to many local service and community groups including the Macomb Township Senior Center.
 - ✓ Discussed proposed legislation by the State Senate to reform state spending.

Curriculum Updates - None

Of and by Board Members

- Member Bednard questioned the proposed 10 landmark reforms to state legislation that may impact school funding; informed fellow board members of a meeting he and Member Fitzgerald have scheduled to meet with the Macomb County Road Commission regarding road improvements.
- Member Chiodini requested volunteers to serve on the Quality Assurance Review committee; Member Aquino, Member Bednard and Member Patzert are available.

MOTION #01/17/10 – Moved by Member Patzert and supported by Member Bednard that the meeting be adjourned into Executive Session (8.c.Negotiations). A roll call vote was taken. Member Patzert, yes; Member Bednard, yes; Member Fitzgerald, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 7:09 p.m.

Meeting reconvened into Open Session at 8:22 p.m.

MOTION #01/18/10 – Moved by Member Patzert and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:24 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education