

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
June 1, 2009**

President Chiodini called the meeting to order at 6:33 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

MOTION #06/01/09 – Moved by Member Reynolds and supported by Member Patzert that the agenda be amended. Ayes, all. Motion carried.

MOTION #06/02/09 – Moved by Member Bednard and supported by Member Reynolds that the agenda be amended to add Item L. Executive Session (8.c. Negotiations) making Adjournment Item M. Ayes, all. Motion carried.

Recognition/Presentations

- Students and staff from Ojibwa, Ottawa, and Miami Elementary reported on Lego Robotics, a new technology competition they experienced and gave a demonstration with robots they had created. Certificates of Excellence were presented to them as well as community partners who supported their venture.
- 8th grade students from Seneca Middle School presented an overview of the design components utilized in the National School of the Future Design Competition in Washington D.C. where their team placed third in the United States. They were presented with Certificates of Excellence.
- Superintendent Mark Deldin presented Awards of Achievement from the Michigan School Board Association – Master Boardmember Award to Henry Chiodini and Certified Boardmember Award to George Sobah.

From The Community

- LaQuera Ramsey and Tiffany Rose Bellomo, students from Seneca Middle School working on “project citizen”, addressed board members regarding a proposal for adding recess to the middle school schedule.

Meeting recessed at 7:18 p.m.

Meeting reconvened at 7:20 p.m.

MOTION #06/03/09 – Moved by Member Aquino and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on May 18, 2009
- Approve minutes of the Regular Meeting held on May 18, 2009
- Approve General Fund Check Register in the amount of \$2,359,934.41
- Approve 2005 Building & Site Check Register in the amount of \$10,948.21
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

MOTION #06/04/09 – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education award a contract totaling \$449,000 to replace doors and add card access systems throughout the district. Ayes, all. Motion carried.

MOTION #06/05/09 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the Location Agreement between Spaz-Fu, LLC and Chippewa Valley Schools for purposes of rehearsing, photographing, filming and recording scenes and sounds for the motion picture, Spaz-Fu pending days and dates to be determined and authorized by Administration. Ayes, all. Motion carried.

MOTION #06/06/09 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve CDW for the purchase of a one-year anti-virus and spyware protection software license renewal in the amount of \$57,710.24. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Mark Deldin addressed board members as follows:
 - ✓ reminder of the commencement ceremonies this weekend
 - ✓ referenced a memo from Human Resources and advised of a follow-up on K-12 recommendation
 - ✓ advised on future staffing ratios at high school
- Ron Roberts, Assistant Superintendent of Educational Services reviewed math curriculum proposals.

Curriculum Updates

- Ron Roberts, Assistant Superintendent of Educational Services thanked board members for extending their time and attention to the curriculum presentations at the last board meeting; advised board members of future bid proposals for new curriculum.

Of and by Board Members

- Member Patzert inquired about the possibility of videotaping the board meeting presentations for cable television broadcasting.
- Member Sobah questioned whether the Community Relations Department utilizes student interns for videotaping.
- Member Fitzgerald inquired about when District cable channel will be available through AT & T.
- Member Reynolds gave kudos to the Chippewa Valley Schools team for their successes and numerous accomplishments with fewer dollars as this school year ends.
- Member Bednard reported on an outstanding Boating and Water Safety program and thanked everyone for their support.

MOTION #06/07/09 – Moved by Member Patzert and supported by Member Reynolds that the meeting be adjourned into Executive Session (8.c. Negotiations). A roll call vote was taken. Member Patzert, yes; 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 8:35 p.m.

Meeting reconvened into Open Session at 9:21 p.m.

MOTION #06/08/09 – Moved by Member Bednard and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:22 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education