

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING  
June 15, 2009**

President Chiodini called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

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

**Breakfast Program Hearing**

Board of Education President Chiodini convened the Breakfast Hearing at 6:31 p.m. There were no public comments. Breakfast Hearing concluded at 6:32 p.m.

**Budget Hearing**

Board of Education President Chiodini convened the Budget Hearing at 6:33 p.m. There were no public comments. Budget Hearing concluded at 6:35 p.m.

**Recognition/Presentations**

- Superintendent Mark Deldin introduced Pete Thomas, community member and local business owner who has donated his personal time and labor in the repair and cleaning of musical instruments for the students at Ottawa Elementary. He was honored with a Certificate of Excellence and thank you card from the students.

**From The Community**

- Grace Caporuscio, District parent, commented positively to Member Bednard regarding her son's experience in the Boater Safety program; and questioned the math curriculum, and checks and documents related to District property.

**MOTION #06/11/09** – Moved by Member Patzert and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of the Special Meeting held on June 8, 2009
- Approve General Fund Check Register in the amount of \$809,194.03
- Approve Wire Transfers and Payments Report for May 2009 in the amount of \$12,383,331.54
- Approve 2005 Building & Site Check Register in the amount of \$856,728.58
- Approve Personnel Transactions

Ayes, all. Motion carried

**Old Business** - None

**MOTION #06/12/09** – Moved by Member Patzert and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2009/2010 school year as follows:”

*Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2008 be exempt from offering a breakfast program that is in compliance with applicable regulations in 2009/2010. Buildings with applications totaling more than 20% of enrollment in October 2008 that are mandated to offer a breakfast program in 2009/2010 are Cherokee Elementary, Clinton Valley Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin and Wyandot Middle Schools.*

Ayes, All. Motion carried.

**MOTION #06/13/09** – Moved by Member Bednard and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve Breakfast and Lunch meal prices effective for the 2009/2010 school year as follows:”

<b>Level</b>	<b>Breakfast</b>	<b>Reduced</b>	<b>Lunch</b>	<b>Reduced</b>	<b>Milk</b>
Elementary	\$1.50	\$0.30	\$2.50	\$0.40	\$0.50
Middle	\$1.50	\$0.30	\$2.75	\$0.40	\$0.50
High	\$1.50	\$0.30	\$2.75	\$0.40	\$0.50

Ayes, all. Motion carried.

**MOTION #06/14/09** – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the Change Order Summary Report for the month of May 2009. Ayes, all. Motion carried.

**MOTION #06/15/09** – Moved by Member Reynolds and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education award a contract totaling \$111,920 for elementary school baseball field improvements to the contractor listed below.”

<b><u>Bid Category</u></b>	<b><u>Contractor</u></b>	<b><u>Amount</u></b>
02200 – Site work	Tom’s Landscaping	\$111,920

Ayes, all. Motion carried.

**MOTION #06/16/09** – Moved by Member Bednard and supported by Member Reynolds that the following resolution be adopted by the Chippewa Valley Schools Board of Education to approve the General Fund, Food Service Fund, Athletic Fund, Building Activities Fund, and CTE Fund budgets for the 2009/2010 fiscal year. Further request 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 be adopted as follows:

Revenue	
Local	\$21,146,941
State	94,569,653
Federal	13,662,861
Transfers & Others	476,384
Total Revenue	\$129,855,839
Estimated Fund Balance July 1, 2009	\$15,104,887
Total Available to Appropriate	\$144,960,726

BE IT FURTHER RESOLVED, that \$133,920,701 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	\$70,854,840
Added Needs	13,748,666
Adult and Continuing Education	266,933
Support Services	
Pupil	11,281,259
Instructional Staff	4,586,022
General Administration	809,917
School Administration	8,335,610
Business	1,883,452
Operations & Maintenance	11,945,404
Transportation	4,456,499
Central	3,203,645
Community Services	841,454
Outgoing Transfers & Other	1,707,000
Total Appropriated	\$133,920,701
Estimated Fund Balance June 30, 2010	\$11,040,025

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 be as follows:

Revenue	
Local	\$2,272,000
State	140,000
Federal	1,240,000
Transfers & Other	0
Total Revenue	\$3,652,000
Estimated Fund Balance July 1, 2009	\$361,644
Total Available to Appropriate	\$4,013,644

BE IT FURTHER RESOLVED, that \$3,730,500 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	\$1,309,000
Employee Benefits	475,500
Food Purchases	1,560,000
Other	269,000
Capital Outlay	8,000
Outgoing Transfers	109,000
Total Appropriated	\$3,730,500
Estimated Fund Balance June 30, 2010	\$283,144

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 be adopted as follows:

Revenue	
Local	\$552,020
State	0
Federal	0
Transfers & Others	1,275,000
Total Revenue	\$1,827,020
Estimated Fund Balance July 1, 2009	\$186,099
Total Available to Appropriate	\$2,013,119

BE IT FURTHER RESOLVED, that \$1,902,192 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	\$1,007,264
Employee Benefits	310,288
Purchased Services	392,100
Supplies, Uniforms, Equipment	192,540
Total Appropriated	\$1,902,192
Estimated Fund Balance June 30, 2010	\$110,927

RESOLVED, that this resolution shall be the Building Activities 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 Building Activities Fund of the Chippewa Valley Schools for the fiscal year 2009/2010 be adopted as follows:

Revenue	
Local	\$2,010,000
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$2,010,000
Estimated Fund Balance July 1, 2009	\$881,811
Total Available to Appropriate	\$2,891,811

BE IT FURTHER RESOLVED that \$2,010,000 of the total available to appropriate in the Building Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Building Activities	\$2,010,000
Total Appropriated	2,010,000
Estimated Fund Balance June 30, 2010	\$881,811

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 be adopted as follows:

Revenue	
Local	\$335,300
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$335,300
Estimated Fund Balance July 1, 2009	\$199,112
Total Available to Appropriate	\$534,412

BE IT FURTHER RESOLVED that \$402,765 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	\$402,765
Total Appropriated	\$402,765
Estimated Fund Balance June 30, 2010	\$131,647

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 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$2,292,333
Total Revenue	\$2,292,333
Fund Balance July 1, 2009	\$355,952
Total Available to Appropriate	\$2,648,285

BE IT FURTHER RESOLVED that \$2,292,333 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	\$340,200
Support Services	372,470
Payments to Other Schools	1,212,279
Fund Modifications	367,384
Total Appropriated	\$2,292,333
Estimated Fund Balance June 30, 2010	\$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.

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 July 1, 2009.

Ayes, all. Motion carried.

**MOTION #06/17/09** – Moved by Member Fitzgerald and supported by Member Patzert that the Chippewa Valley Schools Board of Education authorize the Business Office to pay June bills prior to July Board approval to facilitate year-end accounting activities. Ayes, all. Motion carried.

**MOTION #06/18/09** – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve Turning Technologies for the purchase of classroom response systems in the amount of \$63,900.50. Ayes, all. Motion carried.

**MOTION #06/19/09** – Moved by Member Bednard and supported by Member Chiodini that the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$161,865.41 for various types of furniture needed for Iroquois Middle School New Addition and the Administration Building:

<u>Category</u>	<u>Vendor</u>	<u>Amount</u>
Cafeteria Tables	Great Lakes Furniture	\$2,779.00
Art Room Tables	Dew-EI	3,847.50
Student Tables	Great Lakes Furniture	39,240.00
Activity Tables	PCI Industries	1,023.65
Student Chairs	School Specialty	19,494.00
Student Art Stools	School Specialty	3,457.28
Computer Tables	Kerr Albert	16,538.74
Science Tables	Dew-EI	7,361.00
Storage / Filing	Kerr Albert	3,997.66
Teacher Chairs	Kerr Albert	4,625.81
Teacher Desks	Kerr Albert	5,321.14
Task Chairs	Kerr Albert	44,058.68
Conference Chairs	Kerr Albert	<u>10,120.95</u>
	<b>TOTAL</b>	<b>\$161,865.41</b>

Ayes, all. Motion carried.

**MOTION #06/20/09** – Moved by Member Patzert and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$80,171.32 for media center books at IAM and textbooks at both Chippewa Valley and Dakota High Schools.

<u>Vendor</u>	<u>School</u>	<u>Amount</u>
Follett	IAM	5,307.82
Pearson	CVHS and Dakota HS	<u>74,863.50</u>
	<b>TOTAL</b>	<b><u>\$80,171.32</u></b>

Ayes, all. Motion carried.

**MOTION #06/21/09** – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve Citizens Management Inc. to provide excess insurance coverage and third party administration for the 2009/2010, 2010/2011 and 2011/2012 periods on the Chippewa Valley Schools self-insured workers compensation program and that the Assistant Superintendent for Business and Operations be authorized to execute documents. Ayes, all. Motion carried.

**Union Communication** - None

### **Administration Reports**

- Ron Roberts, Assistant Superintendent of Educational Services provided a written report on the Chippewa Valley School Reproductive Health program as required every two years by Michigan Complied Law.

**Curriculum Updates** - None

## **Of and by Board Members**

- Member Patzert reported that fellow board member Denise Aquino was recovering from surgery performed today.

**MOTION #06/22/09** – Moved by Member Bednard and supported by Member Fitzgerald that the meeting be adjourned into Executive Session (8.b. Expulsion Hearing). A roll call vote was taken. Member Bednard, yes; Member Fitzgerald, yes; Member Patzert, yes; Member Chiodini, yes; Member Reynolds, yes. Motion carried.

Meeting adjourned into Executive Session at 7:06 p.m.

Meeting reconvened into Open Session at 7:45 p.m.

**MOTION #06/23/09** – Moved by Member Bednard and supported by Member Patzert that the Board of Education conducted a hearing on June 15, 2009 in a closed session concerning the Administration's recommended expulsion of student 06/15/09:CVHSS05.

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 06/15/09:CVHSS05 was guilty of *Section IV.10, "Verbally threatening a staff member/student/person associated with the District: and Section IV.39, "Gross Misbehavior."*

Therefore, it is resolved that Student 06/15/09:CVHSS05 is permanently expelled from the Chippewa Valley School District. Student 06/15/09:CVHSS05 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 7:48 p.m.

Meeting reconvened into Open Session at 8:12 p.m.

**MOTION #06/24/09** – Moved by Member Patzert and supported by Member Fitzgerald that the Board of Education conducted a hearing on June 15, 2009 in a closed session concerning the Administration's recommended expulsion of student 06/15/09:CVHSS06.

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 06/15/09:CVHSS06 was guilty of *Section IV.19, "Disobedience" and violation of his "Last Chance Agreement."*

Therefore, it is resolved that Student 06/15/09:CVHSS06 is permanently expelled from the Chippewa Valley School District. Student 06/15/09:CVHSS06 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

**MOTION #06/25/09** – Moved by Member Patzert and supported by Member Fitzgerald that the meeting be adjourned into Executive Session (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Patzert, yes; Member Fitzgerald, yes; Member Bednard, yes; Member Chiodini, yes; Member Reynolds, yes. Motion carried.

Meeting adjourned into Executive Session at 8:20 p.m.

Meeting reconvened into Open Session at 9:26 p.m.

**MOTION #06/26/09** – Moved by Member Patzert and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:27 p.m.

Respectfully Submitted,

Tammy Reynolds, Acting Secretary  
Board of Education