

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
March 16, 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

Recognition/Presentations

- High School Counselors Denise Verner and Cheryl Focht presented a Power Point review of the role of student counselors in both middle school and high school emphasizing the services, support and career planning with students.

From The Community

- Cheri Hegler, district employee and parent, informed board members of the upcoming Chippewa Valley High School Booster Dinner and Fashion Show and extended invitations for the event.
- Lucy Wrobel, district parent addressed board members regarding her concerns about the math curriculum and proposed changes.
- Patti Szymanski, district parent, submitted a request to obtain more information on the current Integrated Math program and the impact on students.

MOTION #03/05/09 – Moved by Member Bednard and supported by Member Sobah to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on March 02, 2009
- Approve General Fund Check Register in the amount of \$892,796.48
- Approve Wire Transfers and Payment Report for February 2009 in the amount of \$12,848,574.31
- Approve 2005 Building & Site Check Register in the amount of \$2,508,187.91
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

MOTION #03/06/09 – Moved by Member Reynolds and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Change Order Summary Report for the month of February 2009. Ayes, all. Motion carried.

MOTION #03/07/09 – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education award a contract totaling \$335,900 for partial roof replacement at the Administration Building to the contractor listed below.

<u>Bid Category</u>	<u>Contractor</u>	<u>Amount</u>
07500 – Roofing	Port Huron Roofing	\$335,900

Ayes, all. Motion carried.

MOTION #03/08/09 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education award a contract totaling \$46,600 to replace windows at the Administration Building.

<u>Bid Category</u>	<u>Contractor</u>	<u>Amount</u>
08400 – Windows/Entrances	Blue Water Glass	\$46,600

Ayes, all. Motion carried.

MOTION #03/09/09 – Moved by Member Reynolds and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education adopt a resolution proclaiming the month of March 2009 Parenting Awareness Month. Ayes, all. Motion carried.

MOTION #03/10/09 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Power Equipment Distribution, Inc. for the purchase of four lawn mowers in the amount of \$43,633.44. Ayes, all. Motion carried.

MOTION #03/11/09 - Moved by Member Reynolds and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the contract to Canon Business Solutions in the amount of \$141,983 for new and replacement copiers needed throughout the District. Ayes, all. Motion carried.

MOTION #03/12/09 – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve an adjusted math sequence for high school students. This sequence will require all students to take Algebra I, Geometry, and Algebra II as part of the Michigan Merit Curriculum. The integrated track will be phased out over a three year period. Ayes, all. Motion carried.

MOTION #03/13/09 – Moved by Member Sobah and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the revision of board policy #7434 – Use of Tobacco On School Premises and that the reading of the policy be waived. Ayes, all. Motion carried.

MOTION #03/14/09 – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the revision of current board operations policy #8350-Confidentiality. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Craig McBain, Director of Technology and Rita Hughes, Instructional Technology Coordinator presented a Power Point explaining the key points and five goals of the District Technology Plan for the next three years.
- Superintendent Mark Deldin presented a Power Point that reviewed the District budget updates and Assistant Superintendent Scott Sederlund reviewed a draft of funding projections for the balance of the 2008/2009 school year and a General Fund Budget analysis for the 2009/2010 school year.

MOTION #03/15/09 – Moved by Member Bednard and supported by Member Reynolds to amend the agenda. Ayes, all. Motion carried.

MOTION #03/16/09 – Moved by Member Aquino and supported by Member Patzert to make the amendment to the budget of \$1,654,864 for the 2009/2010 school year to reduce the projected budget deficit for 2009/2010 school year. Ayes, all. Motion carried.

Curriculum Updates - None

Of and by Board Members

- Member Bednard commented on the possibility of CPR training for students in the schools.
- Member Reynolds thanked the Kindergarten class at Clinton Valley Elementary for the opportunity to read to them; congratulated students at Sequoyah Elementary for becoming Macomb County re-cycling winners; advised fellow board members to research further MDE Bulletin 1011.

- Member Patzert commented on the professional report given tonight by the high school counselors.
- Member Aquino commented on the positive purchasing abilities of Mi DEAL; commented on the approval of extending the Superintendent' s contract and expressed support and appreciation of his work and efforts for the District.
- Member Sobah concurred with the support for Superintendent Deldin.
- Member Chiodini requested a representative for the next Citizens Advisory Committee meeting on March 26th and also a volunteer to be the designated District representative for the Macomb Intermediate School District budget meeting. *Note: Member Bednard volunteered and Member Reynolds agreed to be an alternate.* Member Chiodini complimented Superintendent Deldin on the good work he has done for Chippewa Valley Schools.

MOTION #03/17/09 – Moved by Member Patzert and supported by Member Bednard that the meeting be adjourned into Executive Session (8.b.Student Expulsion). A roll call vote was taken. Member Patzert, yes; Member Bednard, yes; Member Sobah, yes; Member Fitzgerald, yes; Member Reynolds, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 9:17 p.m.

Meeting reconvened into Open Session at 10:12 p.m.

MOTION #03/18/09 – Moved by Member Sobah and supported by Member Bednard that the Board of Education conducted a hearing on March 16, 2009 in a closed session concerning the Administration's recommended expulsion of student 03/16/09:CVHSS04.

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 03/16/09:CVHSS04 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 03/16/09:CVHSS04 is permanently expelled from the Chippewa Valley School District. Student 03/16/09:CVHSS04 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

MOTION #03/19/09 – Moved by Member Bednard and supported by Member Reynolds to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:20 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education