

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
May 18, 2009**

President Chiodini called the meeting to order at 6:30 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 #05/10/09 – Moved by Member Bednard and supported by Member Reynolds that the agenda be amended. Ayes, all. Motion carried.

MOTION #05/11/09 – Moved by Member Patzert and supported by Member Aquino that the agenda be amended to add New Business Item G.5 Approve Purchase of New Textbook and Item N. Executive Session (8.a) making Adjournment Item O. Ayes, all. Motion carried.

Recognition/Presentations

- Ruth Cummins, Science Olympiad Coordinator for the District, presented a video that recaptured the many accomplishments and successes of student participants in this year's competitions.
- Certificates of Excellence were awarded to members of the Macomb County Gem and Lapidary Society for their generous volunteer of time and materials for the Science Olympiad students.

Meeting recessed at 6:56 p.m.

Meeting reconvened at 7:03 p.m.

From The Community - None

MOTION #05/12/09 – Moved by Member Aquino and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on May 04, 2009
- Approve General Fund Check Register in the amount of \$485,672.61
- Approve General Fund Wire Transfers for April 2009 in the amount of \$11,348,665.94
- Approve 2005 Building & Site Wire Transfer for April 3009 in the amount of \$526,809.95
- Approve 2005 Building & Site Check Register in the amount of \$535,189.41
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

MOTION #05/13/09 – 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 April 2009. Ayes, all. Motion carried.

MOTION #05/14/09 – Moved by Member Sobah and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education adopt a resolution designating two (2) representatives, Member Aquino, representative and Member Bednard, alternate representative, to serve as election representatives and direct the one representative to vote for Theresa Genest on the first ballot at the Biennial Election of Macomb Intermediate School and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #05/15/09 – Moved by Member Reynolds and supported by Member Sobah that the Chippewa Valley Schools Board of Education adopt the following resolution to approve 2nd amendment of the General Fund and initial adoption of International Academy of Macomb Fund budgets for the 2008/2009 fiscal year. Further request that the reading of the resolution be waived.”

RESOLVED, that this resolution shall be the General Fund Appropriation Act Amendment of Chippewa Valley Schools for fiscal year 2008/2009 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 2008/2009 originally adopted on June 16, 2008 and amended on December 1, 2008 be amended as follows:

Revenue	
Local	\$21,483,615
State	102,896,467
Federal	4,051,556
Transfers & Others	483,103
Total Revenue	\$128,914,741
Fund Balance July 1, 2008	\$16,444,438
Total Available to Appropriate	\$145,359,179

BE IT FURTHER RESOLVED, that \$130,254,292 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	\$68,092,502
Added Needs	12,763,765
Adult and Continuing Education	253,470

Support Services

Pupil	11,067,801
Instructional Staff	4,708,355
General Administration	856,176
School Administration	8,058,762
Business	2,070,928
Operations & Maintenance	12,028,796
Transportation	4,307,611
Central	3,661,115
Community Services	857,011
Outgoing Transfers & Other	1,528,000

Total Appropriated \$130,254,292

Estimated Fund Balance June 30, 2009 \$15,104,887

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 2008/2009 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 International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2008/2009 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 2008/2009 be adopted as follows:

Revenue

Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	1,964,132

Total Revenue \$1,964,132

Fund Balance July 1, 2008 \$0

Total Available to Appropriate \$1,964,132

BE IT FURTHER RESOLVED that \$1,608,180 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	\$392,120
Pupil	0
Instructional Staff	0
Building Administration	262,170
Operations & Maintenance	115,200
Central Services	5,000
Outgoing Transfers & Fund Modifications	833,690
Total Appropriated	\$1,608,180
Estimated Fund Balance June 30, 2009	\$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.

This appropriation act amendment resolution is to take effect upon adoption.

Ayes, all. Motion carried.

MOTION #05/16/09 – Moved by Member Fitzgerald and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve a resolution proclaiming the week of May 18th through 22nd 2009 as National Bus Drivers and Mechanics Week and that the resolution be read by the Secretary of the Board of Education and be made a permanent record. Ayes, all. Motion carried.

MOTION 05/17/09 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve teaching materials as detailed below:

“Being a Writer” \$182,405.00

This expenditure is to be funded from the 2008/2009 budget. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Mark Deldin reminded board members of the dates for upcoming commencement ceremonies and the Annual District Recognition Tea.

Curriculum Updates

- Ron Roberts, Assistant Superintendent of Educational Services advised board members of the recent death of a retired Chippewa Valley Schools teacher.

Of and by Board Members

- Member Patzert commented on the outstanding volunteer work and services of District staff and parents.
- Member Reynolds thanked the Curricular Leaders for their presentation on new curriculum proposals; congratulated fellow board members on their success in the recent election.
- Member Aquino offered congratulations on the success of the recent election; commented on the new writing curriculum proposals.
- Member Chiodini commented on the great news of the new writing curriculum proposals; thanked everyone for their support during the recent election.

MOTION #05/18/09 – Moved by Member Bednard and supported by Member Patzert that the Board of Education conducted a hearing on May 18, 2009 in an open session concerning the Administration's recommended expulsion of student 05/18/09:WMSS01.

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 05/18/09:WMSS01 was guilty of *Section IV.15. "False Alarms, False Reports and Bomb Threats"* and *Section IV.39, "Gross Misbehavior."*

Therefore, it is resolved that Student 05/18/09:WMSS01 is permanently expelled from the Chippewa Valley School District. Student 05/16/09:WMSS01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting recessed at 8:31 p.m.

Meeting reconvened at 8:40 p.m.

Board Workshop

- Scott Sederlund, Assistant Superintendent of Business & Operations shared revenue estimating information he received at a conference in Lansing, Michigan last week. Board members reviewed this information in conjunction with a three-year forecast of the budget. Preliminary budget projections were shared for the 2009/2010 school year.

MOTION #05/19/09 – Moved by Member Fitzgerald and supported by Member Patzert that the meeting be adjourned into Executive Session (8.a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against.....a public employee). A roll call vote was taken. Member Fitzgerald, yes; Member Patzert, yes; Member Sobah, yes; Member Bednard, yes; Member Reynolds, yes; Member Chiodini, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 9:31 p.m.

Meeting reconvened into Open Session at 10:25 p.m.

MOTION #05/20/09 – Moved by Member Bednard and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:26 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education