

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
November 02, 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 - None

From The Community - None

MOTION #11/01/09 – Moved by Member Aquino and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on October 19, 2009
- Approve General Fund Check Register in the amount of \$758,689.17
- Approve 2005 Building & Site Check Register in the amount of \$46,251.00
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

MOTION #11/02/09 – Moved by Member Reynolds and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the Application for Preliminary Qualification of Bonds and that the reading of the resolution and application be waived. Ayes, all. Motion carried.

MOTION #11/03/09 – Moved by Member Bednard and supported by Member Sobah that the Chippewa Valley Schools Board of Education continue for the 2010 tax levy the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked and that the reading of the resolution be waived. Ayes, all. Motion carried.

MOTION #11/04/09 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education adopt a resolution to demonstrate support of funding for education in Michigan. Ayes, all. Motion carried.

MOTION #11/05/09 – Moved by Member Reynolds and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Inacomp TSG for additional purchase of middle school laptop computers for Special Education in the amount of \$57,613.20. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Mark Deldin reported on the following:
 - ✓ Several District activities planned to address state legislators in regards to budget cuts in education funding.
 - ✓ First Capital Improvement Projects presentation planned for November 3rd at Cherokee Elementary; board members invited to attend and evaluate.

Curriculum Updates

- Assistant Superintendent Ron Roberts reported that six (6) schools are currently working on School Improvement for the North Central Accreditation process – Chippewa Valley High School, Iroquois Middle School, Miami Elementary, Mohawk Elementary, Ottawa Elementary, and Sequoyah Elementary.

Of and by Board Members

- Member Reynolds congratulated the Chippewa Valley High School Varsity Choir for being one out of five choirs selected to perform at the Michigan Fall Convention for the American Choral Directors Association; also urged parents to contact their state legislators regarding educational funding budget cuts.
- Member Patzert suggested that contact information for state legislators be made available on the District website.
- Member Chiodini addressed Dakota High School students in attendance and requested the name of their teacher/advisor so that a letter could be written on their behalf.

MOTION #11/06/09 – Moved by Member Bednard and supported by Member Fitzgerald that the meeting be adjourned into Executive Session (8.c. Negotiations). A roll call vote was taken. Member Bednard, yes; Member Fitzgerald, yes; Member Reynolds, yes; Member Sobah, yes; Member Patzert, yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 7:01 p.m.

Meeting reconvened into Open Session at 7:40 p.m.

MOTION #11/07/09 – Moved by Member Sobah and supported by Member Fitzgerald to amend the agenda. Ayes, all. Motion carried.

MOTION #11/08/09 – Moved by Member Patzert and supported by Member Bednard to add a motion – Adopt a Resolution to Approve the Agreement Regarding Hiring Teachers. Ayes, all. Motion carried.

MOTION #11/09/09 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education adopt a resolution to approve the agreement regarding the hiring of teachers as set forth in the Michigan Department of Education correspondence dated November 2, 2009 with the conditional hire of the following persons to fill certified positions. These persons are being hired to fill positions created as a result of: replacement for retirements, transfers and teachers on leaves of absence, and to fill new positions. The effective date for these teachers will be August 31, 2009. The conditional hire of these persons is subject to the motion as submitted. Ayes, all. Motion carried.

Adamo, Elaine	4/5 Blend – Ojibwa
Bacon, Renee	8 th Science/Math – Iroquois
Benavides, Mike	PE/Health – Iroquois
Bianchi, Nicole	Webster – Shawnee
Bruce, Lori	Resource Room – Huron
DeHondt, Stephanie	7 th Math/Science – Iroquois
Delekta, Michelle	Resource Room – CVHS
Dittenber, Kelly	.4 Math – Algonquin
Doud, Rachel	Resource Room – Dakota
Geck, Whitney	.5 Kindergarten – Sequoyah
Gielegam, Sara	5 th Grade – Mohawk
Hale, Rochelle	Resource Room – CVHS
Hamilton, Ann	8 th LA/SS – Wyandot
Hardy-Poosch, Kelly	.5 Kindergarten – Clinton Valley/ .2 Specials - Cherokee
Hickson, Lauren	Social Worker – Cherokee
Hilliker, Dina	8 th Math/LA – Seneca
Jeziarski, Diane	.8 Band/Choir – Iroquois/Wyandot
Jones, Tracey	6 th LA/SS – Iroquois
Kramer, Lindsey	.8 Specials – Cheyenne
Lafrate, Shannon	6 th Math/Science – Iroquois
Martin, Julie	8 th Math/Science – Wyandot
Mona, Tara	Science – CVHS
Noel, Pam	¾ Blend – Fox
Nytko, Amy	7 th SS/Science – Seneca

Renshaw, Stephanie	Resource Room – CVHS 9 th
Sarver, Kelly	8 th LA/SS – Iroquois
Sobotka, Andrea	Family Consumer Science – CVHS
Spicuzzi, Donna	.6 Social Worker – CVHS
Timm, Cheryl	4 th Grd – Clinton Valley
Tucker, Kelly	.5 Kindergarten – Cheyenne/ .4 Specials - Mohawk
Urbin, Patricia	.5 Social Worker – Clinton Valley
Wegner, Renee	6 th LA/SS - Wyandot
Wesley, Andrew	7 th Math/SS – Wyandot
Young, Adam	Resource Room – Seneca

Board members discussed the following issues:

- ✓ Funding for 2010/2011 school year
- ✓ Legislative issues being discussed in Lansing regarding consolidation
- ✓ School of Choice for the 2010/2011 school year

MOTION #11/10/09 – Moved by Member Bednard and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education