

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
October 05, 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

Additions/Deletions – None

Recognition/Presentations - None

From The Community - None

MOTION #10/01/09 – Moved by Member Fitzgerald and supported by Member Bednard to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on September 28, 2009
- Approve General Fund Check Register in the amount of \$1,256,062.89
- Approve 2005 Building & Site Check Register in the amount of \$78,154.75
- Approve Personnel Transactions

Ayes, all. Motion carried

Old Business - None

MOTION #10/02/09 – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education adopt the Resolution for Chippewa Valley Schools to observe October 2009 as Red Ribbon Month and October 17th – 25th as Red Ribbon Week. Ayes, all. Motion carried.

MOTION #10/03/09 – Moved by Member Reynolds and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the following contract award in the amount of \$49,000 for the purchase of one inflatable planetarium system for the Education Services Department. Ayes, all. Motion carried.

Union Communication - None

Administration Reports

- Superintendent Mark Deldin reported on the following:
 - ✓ Communication received from the Michigan Department of Education that reports the pending loss of federal funds to school districts for various programs such as Special Education and Title I. This is due to the budget impasse.
 - ✓ Student Count Day results indicate Chippewa Valley Schools is one out of six districts that has increased head count due in part to families “choosing Chippewa”.

Curriculum Updates

- Assistant Superintendent Ron Roberts reported on the plans to deal with the H1N1 vaccinations, working with the Macomb Intermediate School District and Macomb County to set-up clinics with various schedules throughout all grade levels/buildings.

Of and by Board Members

- Member Patzert stated he was glad to have Member Reynolds return after her recent absence.
- Member Reynolds thanked fellow board members for the good wishes and help during her illness.
- Member Aquino commented on the communication efforts with legislators related to the budget crisis.
- Member Chiodini addressed board members regarding future work of the Operations Sub-Committee and pending communication related to cellular towers.

MOTION #10/04/09 – Moved by Member Patzert and supported by Member Fitzgerald that the meeting be adjourned into Executive Session (8.c. Negotiations). A roll call vote was taken. Member Patzert, yes; Member Fitzgerald, yes; Member Sobah, yes; Member Reynolds, yes; Member Bednard; yes; Member Aquino, yes; Member Chiodini, yes. Motion carried.

Meeting adjourned into Executive Session at 6:57 p.m.

Meeting reconvened into Open Session at 7:10 p.m.

MOTION #10/05/09 – Moved by Member Sobah and supported by Member Bednard to amend the agenda. Ayes, all. Motion carried.

MOTION #10/06/09 – Moved by Member Sobah and supported by Member Aquino to amend the agenda to add Personnel Transaction – OACVS/Administrator Tentative Agreement. Ayes, all. Motion carried.

MOTION #10/07/09 – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Board of Education approve the tentative agreement extending the contract between Chippewa Valley Schools Board of Education and the Organization of Administrators of Chippewa Valley Schools for the period of July 1, 2010 through June 30, 2011. Ayes, all. Motion carried.

Member Sobah raised a point of order that the New Business Item G.1. Resolution for Red Ribbon Month motion and rationale were not read prior to the reading of the Resolution. Mr. Roberts read the motion and rationale for the record.

MOTION #10/08/09 – Moved by Member Reynolds and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Denise Aquino, Secretary
Board of Education