CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING ADMINISTRATION BUILDING

December 03, 2018

Vice President Aquino called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

Present:	Members Aquino, Bednard, Cardamone, DeMuynck Zech, Patzert and Sobah
Absent: Also Present:	Member Pyden (Excused) Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky
Also Present.	Ms. Blain and Ms. Adlam

Additions/Deletions - None

Recognition/Presentations - None

From the Community - None

MOTION #12/01/18 – Moved by Member DeMuynck Zech and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on November 12, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,215,151.40
- Approve Wire Transfers, ACH and Payments Register in the amount of \$6,384,202.35
- Approve Building Activity Check Register in the amount of \$279,107.07
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #12/02/18 – Moved by Member Sobah and supported by Member Bednard that the Chippewa Valley Schools Board of Education continue for the 2019 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 #12/03/18 – Moved by Member DeMuynck Zech and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the resolution authorizing issuance of bonds, delegation of the sale, and other related matters as prepared by Miller Canfield, and the reading of the resolution be waived. **Ayes, all. Motion carried.**

Union Communication - None

Administration Reports

Superintendent Roberts reported on the following:

- Acknowledged retiree Ms. Christine Rieser's 40 years of service as being a great person and great bus driver for the district.
- Discussed school of choice options for second semester.
- Discussed Macomb Township Parks & Rec's Tons of Trucks event held at Seneca Middle School the past two years.

Curriculum Reports

 Mr. Ed Skiba (Ass't Superintendent for Educational Services) discussed the 2019 High School Graduation Ceremonies at Freedom Hill. Mr. Scott Sederlund (Ass't Superintendent for Business & Operations) will review the contract details.

Of and by Board Members

- Member DeMuynck Zech asked that administration ensure proper flag protocol throughout district.
- Member Cardamone asked that all the schools remove campaign signs on their property. Also asked for information regarding parking lot lighting.
- Member Aquino complimented the Chippewa Valley High School football team and their coaching staff for their outstanding season and for winning the Division 1-State Championship.

 MOTION #12/04/18 – Moved by Member DeMuynck Zech and supported by Member Patzert that the meeting be adjourned into Executive Session (8.b. – (Student Expulsion Hearing). A roll call vote was taken. Member DeMuynck Zech, yes; Member Patzert, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes; and Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:52 p.m.

Meeting reconvened into Open Session at 9:03 p.m.

MOTION #12/05/18 – Moved by Member Bednard and supported by Member Patzert

that the Chippewa Valley Schools Board of Education conducted a hearing on December 3, 2018, in a closed session concerning the Administration's recommended expulsion of Student 12/3/18;IMS01.

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 restorative practices and all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student, 12/3/18;IMS01, was guilty of: Section IV.10, "Verbally threatening a staff member/student/person associated with the District," and State of Michigan Revised School Code-Section 380.1311a (2).

THEREFORE, it is resolved that Student 12/3/18;IMS01, is expelled from the Chippewa Valley School District, from December 3, 2018, through January 25, 2018. Student, 12/3/18;IMS01, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function for the duration of the expulsion.

MOTION #12/06/18 – Moved by Member Bednard and supported by Member Patzert adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:08 p.m.

Respectfully submitted,

Laura Cardamone, Secretary Board of Education