

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

November 04, 2019

President Pyden called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah
Absent: None
Also, Present: Mr. Roberts, Dr. Brosky, Mr. Sederlund, Dr. Blanchard, Mr. Sibley,
Mr. Kozlowski, Ms. Blain and Ms. Adlam

Additions/Deletions– None

Recognition/Presentations – None

From the Community

- Community member, Ms. Tracy Merritt, addressed the Board of Education regarding an incident which took place on school property.
- Community member, Ms. Sharon Wilson discussed the behavior of athletes and parents.

MOTION #11/01/19 – Moved by Member DeMuyneck Zech and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on October 21, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,719,733.43
- Approve 2018 Building & Site Check Register in the amount of \$28,492.94
- Approve Building Activity Check Register in the amount of \$91,200.40
- Approve Personnel Transactions

Ayes, All. Motion carried.

Old Business – None

MOTION #11/02/19 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a Utility Easement for Ojibwa Elementary School to Macomb Township. **Ayes, All. Motion carried.**

MOTION #11/03/19 - Moved by Member Sobah and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve MBM Technology Solutions for an annual back-up storage service, maintenance and replacement warranty for Barracuda server totaling \$61,906.03. **Ayes, All. Motion carried.**

Union Communication – None

Administration Reports

Superintendent Roberts reported on the following:

- This Friday, November 8th, will be the second annual cider and donuts day for district employees. Cider and donuts will be delivered to all buildings in the morning to show appreciation to our staff for all that our employees do to make Chippewa Valley Schools the wonderful place that it is.
- On November 8th at 4:10 p.m., Huron Elementary will be dedicating a memorial bench honoring former teacher Mr. Henry Winokur.
- The security glass demo will take place on November 12th in the Chippewa Valley Schools warehouse from 9:00 a.m. – 12:00 p.m.
- Congratulated retirees Ms. Kathleen Clor (teacher-ALG) and Ms. Suzan Castell (teacher-ALG) for providing many years of excellent teaching to the students of Chippewa Valley Schools.

Curriculum Reports

- Dr. Donald Brosky (Assistant Superintendent for Educational Services) discussed the Professional Development Day for the Elementary and Secondary staff in the district and other building staff taking place on November 5th.
- Mr. Walt Kozlowski (Executive Director for Innovation and Learning) presented the professional development day sessions for the middle and high school teachers and the focus of each session.

Of and by Board Members

- Member Pyden will be speaking at the memorial bench dedication on November 8th at Huron Elementary, on behalf of teacher, Mr. Henry Winokur. Ms. Pyden is honored to speak since Mr. Winokur is her favorite teacher. Also thanked community members for speaking at the board of education meeting.

MOTION #11/04/19 – Moved by Member Bednard and supported by Member DeMuyneck Zech that the meeting be adjourned into Executive Session - (*8.b. – Student Expulsion Hearing*). A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Patzert, yes; Member Pyden, yes, Member Sobah, yes; and Member Cardamone, yes-
Motion carried.

Meeting adjourned into Executive Session at 6:56 p.m.

Meeting reconvened into Open Session at 7:17 p.m.

MOTION #11/05/19 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education held a hearing on November 04, 2019, in a closed session concerning the Administration’s recommended expulsion of Student, 11/4/19:MHS03.

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, 11/4/19:MHS03, was guilty of: Sections IV.10, *“Verbally threatening a staff member/student/person associated with the District,”* Section IV.11, *“Non-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 11/4/19:MHS03, be permanently expelled from the Chippewa Valley School District. Student, 11/4/19:MHS03, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function.

A roll call vote was taken. Member Sobah, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Patzert, yes; Member Pyden, yes and Member Cardamone, yes. **Motion carried.**

MOTION #11/06/19 – Moved by Member Sobah and supported by Member Cardamone that the meeting be adjourned into Executive Session - (*8.k. – To consider security planning*). A roll call vote was taken. Member Sobah, yes; Member Aquino, yes; Member Bednard, yes; Member DeMuynck Zech, yes; Member Patzert, yes; Member Pyden, yes and Member Cardamone. **Motion carried.**

Meeting adjourned into Executive Session at 7:20 p.m.

Meeting reconvened into Open Session at 8:57 p.m.

MOTION #11/07/19 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education