

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

January 13, 2020

President Bednard called the meeting to order at 6:31 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, Ms. Licari, Mr. Sibley,
Mr. Kozlowski, Ms. Blain and Ms. Adlam

MOTION #01/01/20 – Moved by Member Cardamone and supported by Member Sobah to amend the agenda. **Ayes All. Motion carried.**

MOTION #01/02/20 - Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda to *add* to New Business Item # G.4 – Approve Purchase of Tablet System, Mr. Sederlund. **Ayes All. Motion carried.**

Recognition/Presentations - None

From the Community – None

MOTION #01/03/20 – Moved by Member DeMuyneck Zech and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on December 09, 2019
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics (Includes payroll) Check Register in the amount of \$3,150,573.10
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,125,763.17
- Approve 2018 Building & Site Check Register in the amount of \$85,847.54
- Approve Building Activity Check Register in the amount of \$245,514.82
- Approve Personnel Transactions

Ayes, All. Motion carried.

Old Business – None

MOTION #01/04/20 - Moved by Member Cardamone and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Mr. John Cafagna to the position of Assessment and Data Analysis Coordinator. Mr. Cafagna’s effective start date is to be determined. **Ayes, All. Motion carried.**

MOTION #01/05/20 - Moved by Member DeMuyck Zech and supported by Member Aquino that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, and Macomb International Academy budgets for the 2019/2020 fiscal year. Further request that the reading of the resolution be waived.

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2019/2020 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 2019/2020 originally adopted on June 17, 2019 be amended as follows:

Revenue	
Local	\$21,022,590
State	137,280,253
Federal	6,303,440
Transfers & Others	1,108,715
Total Revenue	\$165,714,998
Fund Balance July 1, 2019	\$29,706,985
Total Available to Appropriate	\$195,421,983

BE IT FURTHER RESOLVED, that \$166,038,203 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	\$81,884,995
Added Needs	21,427,119
Adult and Continuing Education	197,118
Support Services	
Pupil	16,340,090
Instructional Staff	6,860,379
General Administration	886,908
School Administration	10,301,505

Business	2,306,451
Operations & Maintenance	12,085,969
Transportation	5,167,631
Central	4,155,228
Other Support (Athletics, CTE)	2,368,497
Community Services	974,155
Outgoing Transfers & Other	1,082,158
Total Appropriated	\$166,038,203
Estimated Fund Balance June 30, 2020	\$29,383,780

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 2019/2020 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 Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2019/2020 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 Food Service Fund of the Chippewa Valley Schools for the fiscal year 2019/2020 originally adopted June 17, 2019 be amended as follows:

Revenue	
Local	\$2,166,100
State	130,850
Federal	2,170,000
Transfers & Other	0
Total Revenue	\$4,466,950
Fund Balance July 1, 2019	\$1,525,014
Total Available to Appropriate	\$5,991,964

BE IT FURTHER RESOLVED, that \$4,779,735 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$1,359,785
Employee Benefits	824,950
Food Purchases	1,806,000
Other	389,000
Capital Outlay	150,000
Outgoing Transfers	250,000
Total Appropriated	\$4,779,735
Estimated Fund Balance June 30, 2020	\$1,212,229

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2019/2020 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 2019/20 originally adopted June 17, 2019 be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,084,699
Total Revenue	\$4,084,699
Fund Balance July 1, 2019	\$822,659
Total Available to Appropriate	\$4,907,358

BE IT FURTHER RESOLVED that \$4,186,088 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	\$290,450
Support Services	276,400
Payments to Other Schools	2,760,523
Fund Modifications	858,715
Total Appropriated	\$4,186,088
Estimated Fund Balance June 30, 2020	\$721,270

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.

BE IT FURTHER RESOLVED, that 8.64 mills be certified for levy on all property in the district for the purpose of retiring principal and interest on the voted debt of the district.

This appropriation act resolution is to take effect upon approval.

Ayes, All. Motion carried.

MOTION #01/06/19 - Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2020 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements. **Ayes, All. Motion carried.**

MOTION #01/07/20 – Moved by Member Cardamone and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve Microsoft Store for the purchase of 126 tablets with cases at the cost of \$57,088.08 for the elementary and middle school early literacy grant program. **Ayes, All. Motion carried.**

Union Communication – None

Administration Reports

- Superintendent Roberts discussed the MISD Regional Enhancement Millage which will be on the March 10, 2020 ballot for Macomb County. This enhancement millage is being proposed to increase funding to school districts within the MISD because of inadequate funding from the state.

Curriculum Reports - None

Of and by Board Members

- Member Sobah congratulated the officers and their new positions on the Chippewa Valley Schools Board of Education.
- Member Bednard discussed the invitation he received along with other board members to participate in the fundraiser for Macomb for Kids. This is for the Enhancement Millage fundraiser. This will take place on Thursday, January 16, 2020.
- Member Aquino reiterated how necessary it is that this millage passes.
- Member Pyden indicated how she has noticed over the years how other counties do things we can't do and how our kids deserve to have the same opportunities as those students. The Enhancement Millage is our opportunity to take control of a bad situation. Ms. Pyden encourages everyone to get out and vote in March.

- Member Bednard congratulated the board of education on completing another year and was looking forward to serving as the Board of Education President for Chippewa Valley Schools.

MOTION #01/08/20 – Moved by Member DeMuyck 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 DeMuyck Zech, yes; Member Patzert, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes, Member Pyden, yes; and Member Sobah; yes. **Motion carried.**

Meeting adjourned into Executive Session at 7:22 p.m.

Meeting reconvened into Open Session at 8:31 p.m.

MOTION #01/09/20 – Moved by Member Pyden and supported by Member Patzert that the Chippewa Valley Schools Board of Education held a hearing on January 13, 2020, in a closed session concerning the Administration’s recommended expulsion of Student, 12/9/19; CVHS04.

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, 12/9/19;CVHS04, was guilty of: Section IV.9, *“Physically Assaulting 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 12/9/19;CVHS04, is expelled from the Chippewa Valley School District, from December 9, 2019, through March 15, 2020. Student, 12/9/19;CVHS04, is prohibited from entering any premises owned, operated or controlled by the District or attending any District function for the duration of the expulsion.

The Board chose March 15, 2020, so if the reinstatement committee decides to reinstate student 12/9/19;CVHS04, student would be given an opportunity to attend a full trimester at Mohegan High School,

A roll call vote was taken. Member Pyden, yes; Member Patzert, yes; Member Aquino, yes; Member Bednard, no; Member Cardamone, yes; Member DeMuyck Zech, yes and Member Sobah, yes. **Motion carried.**

MOTION #01/10/20 – Moved by Member DeMuynck Zech and supported by Member Pyden that the meeting be adjourned into Executive Session - (*8.b. – Student Expulsion Hearing*). A roll call vote was taken. Member DeMuynck Zech, yes; Member Pyden, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes, Member Patzert, yes; and Member Sobah, yes.
Motion carried.

Meeting adjourned into Executive Session at 8:42 p.m.

Meeting reconvened into Open Session at 9:08 p.m.

MOTION #01/11/20 – Moved by Member DeMuynck Zech and supported by Member Cardamone that the Chippewa Valley Schools Board of Education held a hearing on January 13, 2020, in a closed session concerning the Administration’s recommended expulsion of Student, 01/13/20:DHS01.

The Board of Education conducted a hearing on January 13, 2020, in a closed session concerning the Administration’s recommended expulsion of Student, 01/13/20:DHS01.

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, 01/13/20:DHS01, was guilty of: Sections IV.9, *“Physically Assaulting a staff member/student/person associated with the District,”* Section IV.39, *“Gross Misbehavior,”* and State of Michigan Revised School Code-*Section 380.1311a (2)*.

THEREFORE, it is resolved that Student 01/13/20:DHS01, be permanently expelled from the Chippewa Valley School District. Student, 01/13/20:DHS01, 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 DeMuynck Zech, yes; Member Cardamone, yes; Member Aquino, yes; Member Bednard, yes; Member Patzert, yes; Member Pyden, yes and Member Sobah, yes. **Motion carried.**

MOTION #01/12/20 – Moved by Member DeMuynck Zech and supported by Member Sobah that the meeting be adjourned into Executive Session - (*8.k. – To consider security planning*). A roll call vote was taken. Member DeMuynck Zech, yes; Member Sobah, yes; Member Aquino, yes; Member Bednard, yes; Member Cardamone, yes, Member Patzert, yes; and Member Pyden, yes.
Motion carried.

Meeting adjourned into Executive Session at 9:18 p.m.

Meeting reconvened into Open Session at 10:26 p.m.

MOTION #01/13/20 – Moved by Member Sobah and supported by Member Cardamone to amend the agenda. **Ayes All. Motion carried.**

MOTION #01/14/20 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education amend the agenda to ADD New Business Item # N.1 – Award Contracts – Bid Pack 2A – Office Safety and Security Upgrades, Mr. Sederlund And change Item # N. – Adjournment to Item # 0. – Adjournment.
Ayes All. Motion carried.

MOTION #01/15/20– Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education award contracts totaling \$499,347.00 for the safety and security upgrades at Cheyenne Elementary School.

<u>Bid Category</u>	<u>Contractor</u>	<u>Total</u>
General Trades	E and L Construction Group	\$247,767.00
Carpentry	R&E Development Group	\$69,580.00
Mechanical	Contrast Mechanical Inc.	\$93,000.00
Electrical	Shoreview Electric	\$89,000.00

A roll call vote was taken. Member Aquino, yes; Member Sobah, yes; Member Bednard, yes; Member Cardamone, No; Member Patzert, yes; Member Pyden, no and Member DeMuynck Zech, no. **Motion carried.**

MOTION #01/16/20 – Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 10:45 p.m.

Respectfully submitted,
 Laura Cardamone, Secretary
 Board of Education