CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – SPECIAL MEETING ADMINISTRATION BUILDING

September 01, 2020

President Bednard called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was waived.

Present: Members Aquino, Bednard, Cardamone, DeMuynck Zech, Patzert,

Pyden and Sobah

Absent: None

Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky,

Ms. Monnier-White and Ms. Adlam

Note: Due to Governor Whitmer instituting Michigan Executive Directive 2020-02 – Public Meetings of State of Michigan Public Bodies during the COVID-19 Emergency, the board of education meeting was conducted virtually via GoToMeeting.

MOTION #09/01/20 – Moved by Member Cardamone and supported by Member DeMuynck Zech to amend the agenda.

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

MOTION #09/02/20 – Moved by Member Pyden and supported by Member Aquino to *change* Item D. to From the Community and *change* Item E. to Union Communication and *move* Executive Session to Item F. and Adjournment to Item G.

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

<u>MOTION #09/03/20</u> – Moved by Member Aquino and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on August 24, 2020
- Approve Personnel Transactions

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

From the Community - None

Union Communication -

• Ms. Traci Fusco (Chapter Chairperson, Clerical Unit) thanked the Board of Education for the opportunity to address them and for everything they do for the district. Ms. Fusco emphasized the various ways in which the clerical staff have helped during this unusual time and the increased responsibilities clerical personnel have taken on over the years due to personnel shortages, increasing enrollment, and other requirements. She also emphasized the ways in which the clerical staff have always been the frontline workers for the district in every building, department and over the phone. Ms. Fusco asked that the Board of Education take this into consideration, along with the various ways in which the clerical staff have demonstrated their commitment to the district, and to their positions, while meeting this evening in executive session.

<u>MOTION #09/04/20</u> — Moved by Member DeMuynck Zech and supported by Member Sobah that the meeting be adjourned into Executive Session (8.c. — Negotiations).

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 6:11 p.m.

Meeting reconvened into Open Session at 7:23 p.m.

MOTION #09/05/20 – Moved by Member Cardamone and supported by Member Sobah to amend the agenda.

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

MOTION #09/06/20 – Moved by Member DeMuynck Zech and supported by Member Cardamone to amend the agenda to *add* new Business Item G.1-Approve Paraprofessionals and Monitors Contract (Mr. Roberts), new Business Item G.2 – Approve Support Personnel Contract (Mr. Roberts), new Business Item G.3 – Approve OACVS Contract (Mr. Roberts), new Business Item G.4-Approve Re-Issuance of Employment Contracts for Mohegan High School Professional Staff (Mr. Roberts) and new Business Item G.5-Approve Re-Issuance of Employment Contracts for Central Office Administrators and Executive Secretaries (Mr. Roberts) and *move* Adjournment to Item H.

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.**

<u>MOTION #09/07/20</u> — Moved by Member Aquino and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on August 24, 2020, for a new contract with the Paraprofessionals and Monitors. This collective bargaining agreement was ratified by the Paraprofessionals and Monitors on August 27, 2020.

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

<u>MOTION #09/08/20 – Moved by Member DeMuynck Zech and supported by Member Aquino</u> that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on August 27, 2020, for a new contract with the Support Personnel. This collective bargaining agreement was ratified by the Support Personnel on August 31, 2020.

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

<u>MOTION #09/09/20 – Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on August 27, 2020 for a new contract with the OACVS. This collective bargaining agreement was ratified by the OACVS group on August 31, 2020.</u>

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

<u>MOTION #09/10/20 —</u> Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the re-issuance of individual employment contracts for 2020/2021 for Mohegan High School Professional Staff.

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

<u>MOTION #09/11/20 –</u> Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the re-issuance of individual employment contracts for 2020/2021 for Central Office Administrators and Executive Secretaries.

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

MOTION #09/12/20 – Moved by Member Patzert and supported by Member DeMuynck to amend the agenda.

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

<u>MOTION #09/13/20 – Moved by Member Patzert and supported by Member Aquino to change Item K.-Adjournment to Of and By Board Members and move Adjournment to Item L.</u>.

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

Of and By Board Members

- Member Patzert addressed the rescheduled opening of school on September 8th. He
 expressed concerns regarding technology issues, the completion of student schedules,
 and the distribution of student devices. Mr. Patzert suggested delaying the opening of
 school until Thursday, September 10th.
- Member Pyden offered to return her laptop for student use.
- Member Cardamone offered to turn in her district assigned laptop for student use.

 $\underline{\text{MOTION \#09/14/20}}$ – Moved by Member Pyden and supported by Member Cardamone to adjourn the meeting.

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

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Laura Cardamone, Secretary Board of Education