CHIPPEWA VALLEY SCHOOLS 19120 Cass Avenue Clinton Township, MI 48038 586-723-2000

Regular Meeting Conducted Virtually

October 05, 2020 6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. From the Community
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on October 05, 2020
 (Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve 2020 Red Ribbon Month Resolution
 - 2. Approve Student Computer Purchase(Placeholder-Information will be available on Monday, October 5, 2020)

Mr. Roberts

Mr. Sederlund

- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- M. Adjournment

Future Meetings

October 05, 2020	5:45 p.m.	Building & Site Sub-Committee Meeting
October 05, 2020	6:00 p.m.	Technology Sub-Committee Meeting
October 05, 2020	6:30 p.m.	Regular Meeting
October 19, 2020	6:30 p.m.	Regular Meeting
November 02, 2020	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

- E. 1.

CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – SPECIAL MEETING ADMINISTRATION BUILDING

October 01, 2020

President Bednard called the meeting to order at 5:02 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. Licari,

Mr. Sibley, Mr. Kozlowski, Ms. Blain, 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.

Additions/Deletions - None

Recognition/Presentations

- The Superintendent and administrators from the Educational Services

 Department presented a plan to bring K-5 students and those with special needs back to school with a hybrid schedule. The following information was presented:
 - Scheduling
 - Safety protocols
 - Transportation, lunch, delivery of special classes, e.g., art
 - Timeline for implementation

From the Community

- 1. Ms. Eleanor Coker (district parent) has concerns with children wearing masks for any length of time. She suggested the district have parents sign a waiver when kids don't wear a mask. She also asked to bring back work experience program for CLP students.
- 2. Ms. Angela Gerrard (district parent) encouraged the Board of Education to vote yes for hybrid K-5 plan and consider not masking young children while at their desks.

- 3. Ms. Sarah Broderick (district parent) had concerns with how the students will get educated when going to school only 2-3 days a week.
- 4. Ms. Maria Loeza (district parent) encourages children going back to school face to face and full time as long as they wear a mask all day.
- 5. Ms. Gretchen Vermiglio (grandparent/retired teacher) has concerns that there is no plan to bring all students back. She believes children are suffering mentally, socially and educationally.
- 6. Ms. Carly Miller (district parent) has concerns with the safe return to school criteria being used. Feels it's being done prematurely and that a safe return to school needs to be guided by science and core epidemiological principles.
- 7. Dr. Robin Paniccia (district parent) thanked everyone for what has been done so far, and votes for the return to school.
- 8. Ms. Bridget Blackwell (Elementary Science Teacher) concerned with her family and families in the district with prematurely opening of face to face instruction with cases on the rise. Health of students and staff should be of most concern. Continue providing remote instruction until it is truly safe.
- 9. Mr. Richard Werner (district parent) has concerns with sending his son back to school right now. He feels this is not the right time to send them back with COVID cases on the rise. Children are doing well with remote learning.
- 10. Ms. Andrea Biondo (district parent) has concerns with children wearing masks all day.
- 11. Ms. Anna Neuner (district parent) wants a return plan for upper grades. Suggested we look at private schools to see why they are successful with face to face.
- 12. Ms. Natalie Gail (district parent) has concerns with remote learning. She feels kids are struggling with it and all kids need to be back in school full time.
- 13. Ms. Melissa Rice (district parent) feels all kids should be back to school and in the classroom.
- 14. Ms. Lisa Radue (district parent) feels all children are ready to go back to school and doesn't understand the decision to bring elementary students back first.
- 15. Ms. Sondra Gerardi (district parent) expressed concerns with on-line security and safety and with the security of passwords and is concerned about cyber-bullying.

MOTION #10/01/20 — Moved by Member DeMuynck Zech and supported by Member Pyden to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on September 21, 2020
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,974,801.91
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,434,986.72
- Approve 2018 Building & Site Payments Report in the amount of \$169,342.38
- Approve Building Activity Check Register in the amount of \$48,907.88
- Approve Personnel Transactions

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.**

Old Business - None

<u>MOTION #10/02/20</u> - Moved by Member DeMuynck Zech and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of August 2020.

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 #10/03/20 - Moved by Member Aquino and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a contract award to R.E. Whittaker in the amount of \$45,337.50.

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

<u>MOTION #10/04/20</u> - Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve a contract award to Owen Tree Service based on per unit contract costs."

Tree Removal	Limb Trimming	Stump Grinding
\$253.24 / hour	\$180.00 / tree	\$6.76 / inch diameter

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.**

<u>MOTION #10/05/20</u> - Moved by Member Cardamone and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the *Chippewa Valley Schools' Extended COVID-19 Learning Plan (Section 98a) for the 2020-2021 School Year*.

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.**

<u>MOTION #10/06/20</u> - Moved by Member DeMuynck Zech and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve returning the following categories of students to school for in-person instruction. This will include the following students:

- Grades K-5 hybrid model
- ECSE (Early Childhood Special Education) traditional model
- CLP (Creative Learning Program, Grades K-12) traditional model

The target date for return is Monday, October 12, 2020

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

Union Communication - None

Administration Reports None

Curriculum Reports - None

Of and by Board Members

- Member Cardamone indicated that returning students to the classrooms was one of the most difficult decisions she has made.
- Member Patzert asked that the district provide contact information for those students and families who need to talk to someone.
- Member Sobah thanked the administration for their hard work and making sure everyone will be safe during this.
- Member Aquino emphasized she is extremely proud and thankful for the tireless work the administration has done. She also thanked all the teachers for the outstanding job they are doing to bring some normalcy to our students.
- Member DeMuynck Zech inquired about the grades 6-12 timeline and when that will be presented to the Board of Education.
- President Bednard emphasized his appreciation for everything the administration has done.

MOTION #10/07/20 – Moved by Member Cardamone and supported by Member Sobah to adjourn the meeting.

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.**

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Laura Cardamone, Secretary Board of Education

MEMORANDUM

E.1.b	FINANCIAL REPORTS for period ending October 31, 2020			Mr. Sederlund
	CHECK REGISTERS			Mr. Sederlund
	1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAM (includes payroll)	IPS/	CLINICS	Mr. Sederlund
	Checks dated 09/28/2020		273,339.86	
		\$	273,339.86	
	2. 2018 BUILDING & SITE			Mr. Sederlund
	Checks dated 09/25/2020	\$	1,067,246.00	
	3. BUILDING ACTIVITY			Mr. Sederlund
	Checks dated 09/30/2020		31,978.12	
		\$	31,978.12	

E.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRE:</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Ashley Grake Hasnaa Almashhadani	1:1 Special Ed Aide-Huron English Learner Paraeducator-Miami	10/5/20 10/6/20
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Darlynn Krupsky Margaret Braden Agaytha Lawson	Lunchmonitor-Iroquois Lunchmonitor-Fox FS Helper-Huron	9/17/20 9/23/20 10/6/20
<u>PROMOTION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Christina Iseid	FROM: Clerk II-Ojibwa TO: Secretary-Ojibwa	9/24/20
<u>TERMININATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Amber Bowling	Floating Parapro	9/17/20
<u>RETIREMENTS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Cindi Emmi Robert Newvine Mark Faoro	Secretary-Sequoyah Teacher-Ojibwa Teacher-Dakota	October 31, 2020 June 30, 2021 June 30, 2021

CERTIFIED:

RECOMMENDED MOTION: "It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations and transfers of other teachers. The effective date for these teachers is listed below. The conditional hire of this person/s is subject to the motion as submitted."

Recommended for Hire	<u>Position</u>	<u>Rationale</u>	Effective Date
Aubrey Pantan	1.0-ELL Teacher-Dakota/CVHS	Replacement	10/12/20
Cassidy Marcinkowski	1.0-2 nd Grade-Erie	Replacement	TBD

WHEREAS, Chippewa Valley School District (CVSD) from time to time secures application(s) for employment from persons (applicants) for the position(s) of teacher, substitute teacher, school administrator or for a position requiring Michigan Board of Education approval, and

WHEREAS, Michigan Compiled Laws requires that such applicant(s) be subject to a criminal history records information check by the Michigan Department of State Police and MCL requires that such applicant(s) provide his/her fingerprints for criminal history records information compiled by the Federal Bureau of Investigation, and

WHEREAS, MCL requires that such applicant(s) shall authorize inquiry and waive notice requirements and release CVSD and current and former employers from liability under MCL 423.506 Bullard Plawecki for any disclosures of unprofessional conduct as defined at (8) of 380.1230(b), and

WHEREAS, CVSD from time to time may offer conditional employment to such applicant(s), pending receipt of the information required above and such conditional employment is subject to rescission and cancellation at the exclusive discretion of CVSD prior to such conditional employment,

NOW THEREFORE, in consideration of the above, CVSD shall permit and approve such conditional employment subject to applicants written agreement that any such employment is immediately voidable for reasons herein recited at the option and at the exclusive discretion of CVSD.

RESOLUTION

WHEREAS: Cyndi Emmi has served the Chippewa Valley School

District faithfully and diligently for a period of thirty-one years in the parapro and clerical union.

WHEREAS: Cyndi Emmi through her leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Cyndi Emmi, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Cyndi Emmi will be missed by all her school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **5th day of October 2020** be made a permanent part of the records of this School District and a copy sent to **Cyndi Emmi** as an expression of our appreciation.

RESOLUTION

WHEREAS: Robert Newvine has served the Chippewa Valley

School District faithfully and diligently for a period

of twenty-six years as a teacher.

WHEREAS: Robert Newvine, through his leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Robert Newvine, a conscientious, loyal,

hardworking employee has elected to retire; and

WHEREAS: Robert Newvine, will be missed by all his school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **5th day of October 2020** be made a permanent part of the records of this School District and a copy sent to **Robert Newvine** as an expression of our appreciation.

RESOLUTION

WHEREAS: Mark Faoro has served the Chippewa Valley School

District faithfully and diligently for a period of

twenty-six years as a teacher.

WHEREAS: Mark Faoro, through his leadership, has had a

positive impact on the staff, students and the

community.

WHEREAS: Mark Faoro, a conscientious, loyal, hardworking

employee has elected to retire; and

WHEREAS: Mark Faoro, will be missed by all his school

colleagues,

NOW, THEREFORE, BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **5th day of October 2020** be made a permanent part of the records of this School District and a copy sent to **Mark Faoro** as an expression of our appreciation.

F. **Old Business**

G. **New Business**

Approve 2020 Red Ribbon Month Resolution
 Approve Student Computer Purchase(Placeholder-Information will be available on Monday, October 5, 2020)

Mr. Roberts

Mr. Sederlund

MEMORANDUM

G.1 Approve 2020 Red Ribbon Month Resolution

Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the Resolution for Chippewa Valley School District to observe October 2020 as Red Ribbon Month."

RATIONALE: October is celebrated as Red Ribbon Month across America. Red Ribbon Month is an effort to raise national awareness of youth drug use. Chippewa Valley Schools recognizes the dangers to our students of tobacco, alcohol, and other drug use. The Chippewa Valley Coalition for Youth and Families, a coalition of school, parents, and community, and the Interfaith/Chippewa Valley Schools' Partnership, a coalition that links the school district with local churches, is working to support the drug prevention/education efforts of Chippewa Valley Schools. By approving the resolution, the Chippewa Valley Schools Board of Education is promoting school, parent, and community awareness of the issues of youth drug use and supporting school and community prevention efforts.

Chippewa Valley Schools

RED RIBBON/SUBSTANCE ABUSE PREVENTION MONTH



RESOLUTION

WHEREAS Youth use of alcohol, marijuana, other drugs, vaping, and

prescription drug abuse is a serious problem across our nation,

WHEREAS October 2020 is "Red Ribbon Month", a national celebration to

promote a drug-free America,

WHEREAS Chippewa Valley Schools recognizes that the combined efforts

of parents, students, school, and community are needed to address the alcohol, marijuana, vaping, other drug use, and

prescription drug abuse of our students,

WHEREAS the Chippewa Valley Coalition for Youth and Families, a school-

community coalition, is working to support Chippewa Valley

School's on-going drug prevention efforts,

THEREFORE,

BE IT RESOLVED that October 2020 will be celebrated in Chippewa Valley

Schools as "Red Ribbon Month". Red Ribbon Month will be dedicated to educating our students, staff, parents, and community about the dangers of youth use of alcohol, marijuana, vaping, other drugs, and prescription drug abuse

and to promote safe, healthy, and drug-free youth,

BE IT FURTHER

RESOLVED that this resolution, having been adopted by the Chippewa

Valley Board of Education on October 5, 2020 be announced to

the public, and be made a permanent part of the records of the Chippewa Valley Board of Education.

MEMORANDUM

G.2 Approve Student Computer Purchase

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve XXXXXX, Inc., for the purchase of 9,300 student computer systems at the cost of \$X,XXX,XXX."

RATIONALE: Public Bid 16.2021.

Aggressive pricing was obtained through the

The proposal was reviewed and approved by the Technology and Purchasing Offices. Funding will come from the use of the Coronavirus Relief Funds in the General Fund for this purchase.

PLACEHOLDER

INFORMATION WILL BE AVAILABLE ON MONDAY, OCTOBER 5, 2020

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment