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

Regular Meeting Chippewa Valley High School Auditorium September 13, 2021 6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on August 23, 2021.
 - (Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- E. Old Business
- F. New Business
- G. From the Community
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.a. To consider the dismissal, suspension, or discipling of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...)
- M. Adjournment

Future Meetings

September 13, 2021	5:45 p.m.	Operations Sub-Committee Meeting
September 13, 2021	6:15 p.m.	Building & Site Sub-Committee Meeting
September 13, 2021	6:30 p.m.	Regular Meeting
September 27, 2021	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. **Recognition Presentations**

D. 1.

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- General Consent Agenda
 a. Approve minutes of:

 Regular Meeting held on August 23, 2021.
 (Minutes are posted on the district website@ chippewavalleyschools.org)

 b. Approve Financial Reports

 c. Approve Personnel Transactions

CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Chippewa Valley High School Auditorium August 23, 2021

President Bednard called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

Present:Members Bednard, DeMuynck Zech, Pyden, Sobah and WojtowiczAbsent:Members Andriaschko and Aquino (Excused)Also, Present:Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Dr. Langlands, Ms. Monnier-White and
Ms. Adlam

Additions/Deletions - None

Recognition/Presentations – None

<u>MOTION #08/15/21</u> – 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 August 09, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$596,635.26.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,246,128.31.
- Approve 2018 Building & Site Payments Report in the amount of \$67,045.00.
- Approve Building Activity Check Register in the amount of \$23,867.70.
- Approve Personnel Transactions.

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

Old Business - None

MOTION #08/16/21 - Moved by Member Sobah and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of July 2021.

1

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

<u>MOTION #08/17/21</u> - Moved by Member Sobah and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education award a contract totaling \$53,800.00 to the following contractor for the fall 2021 mechanical renovations at Algonquin Middle School.

Bid Category	Contractor	Total
Mechanical Work – Boilers	Contrast Mechanical	\$53,800.

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

MOTION #08/18/21 - Moved by Member Sobah and supported by Member DeMuynck Zech that the Chippewa Valley Schools Board of Education approve MBM Technology Solutions for the district-wide data backup and email archiving solution at the cost of \$887,310.

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

From the Community

- Ms. Kelly Ramel (district parent) addressed the Board of Education.
- Mr. Sinisa Trbovic (district parent) addressed the Board of Education.
- Mr. Joel Ruhlman (district parent) addressed the Board of Education.
- Ms. Cathy Danis (district parent) addressed the Board of Education.
- Ms. Julie Constanza (district parent) addressed the Board of Education.
- Ms. Crystal Alexander (district parent) addressed the Board of Education.
- Ms. Sue Zerillo(district employee) addressed the Board of Education.
- Ms. Jennifer Maruri (district parent) addressed the Board of Education.
- Ms. Katie Jagenow (district parent) addressed the Board of Education.
- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Miss Fiona Zielinski (district student) addressed the Board of Education.
- Ms. Jessica St. Laurent (district parent) addressed the Board of Education.
- Ms. Melody Perrin (community member) addressed the Board of Education.
- Ms. Monica Radyko (district parent) addressed the Board of Education.
- Ms. Michelle Bokano (district parent) addressed the Board of Education.

Union Communications

• Ms. Kelly Geck (Chapter Chair, Paraprofessionals and Monitors Unit) thanked the Board of Education and the Central Office Administration for time spent negotiating and settling this contract. In addition, Ms. Geck informed the Board of Education that the district Para and Monitors support and stand behind the Board of Education and the administration in the decisions made by the district during the pandemic.

Administration Reports

• Superintendent Roberts addressed the Board of Education with regards to the district Return to School guidelines for the start of the 2021/2022 school year. Mr. Roberts discussed some of the current protocols in place and some modifications to last year's guidelines.

Curriculum Reports - None

Of and by Board Members -

- Member DeMuynck Zech suggested the district have a standard supply list per grade and that it be posted at the end of the year to allow parents to look for supplies over the summer months. Ms. DeMuynck Zech also suggested that a teacher specific list can be added at a later date.
- Member Bednard thanked the community members for addressing the Board of Education. Mr. Bednard clarified the process used regarding the superintendent's evaluation.

MOTION #08/19/21 — Moved by Member DeMuynck Zech and supported by Member Pyden that the meeting be adjourned into Executive Session (8.h. – Attorney/Client Privilege).

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

Meeting adjourned into Executive Session at 8:09 p.m.

Meeting reconvened into Open Session at 9:43 p.m.

MOTION #08/20/21 – Moved by Member Pyden and supported by Member Pyden to adjourn the meeting.

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

Meeting adjourned at 9:44 p.m.

Respectfully Submitted,

3

Elizabeth Pyden, Secretary Board of Education

September 13, 2021

6:30 P.M.

MEMORANDUM

FINANCIAL REPORTS for period ending September 30, 2021 D.1.b Mr. Sederlund Mr. Sederlund CHECK REGISTERS 1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS Mr. Sederlund (includes payroll)

1,310,411.24
80,098.63
448,457.79
\$ 1,838,967.66

2. 2018 BUILDING & SITE

Checks dated 08/23/202	1		203,568.00
Checks dated 09/07/202	1	239.98	
		\$	203,807.98

3. BUILDING ACTIVITY

Checks dated 08/25/2021	 13,695.22
Checks dated 09/01/2021	 8,300.18
Checks dated 09/08/2021	 27,788.36
	\$ 49,783.76

Mr. Sederlund

 203,568.00
239.98
\$ 203,807.98

Mr. Sederlund

REGULAR MEETING 6:30 PM

D.1.c. PERSONNEL TRANSACTIONS

NEW HIRES

Catrin Owen Brittany Geddes Susan Pietrzak Marie LaFave Debbie Kowalkowski David Stone Laurie Johnson Kristena Konaszewski Melissa Martz Ashley Cimafranca Sharon Chase Jenny Sanchez-Jones Morgan Mireles Courtney Cedar Christina Fraser Tahnee Markowicz Jennifer Cleland Lauren Arini Ashley Jones Ann Ugorowski Michelle Crossley Lama Hower Hind Asad Lina Abuna Ashley Winter Jennifer Lewis Dobrilla Simovski Erin Sanchez Melissa Salatrik

RETIREMENTS

Jerry Reynolds Edith Artman Sharon Sell

POSITION

2nd Shift Custodian-Shawnee Clerk- Transportation Elementary Clerk-Cheyenne Food Service Helper-CV9 Lead Server-Huron 3rd Shift Custodian-CVHS **Building Parapro-Wyandot** Lockerroom Monitor-Wyandot Health Aide-CVHS One On One Special Ed Aide-Wyandot One On One Special Ed Aide-Huron One On One Special Ed Aide-Ojibwa Special Ed Aide-Clinton Valley One On One Special Ed Aide-Dakota One On One Special Ed Aide-Huron **Building Parapro-Shawnee** Floating Parapro-Districtwide One On One Special Ed Aide-Cheyenne One On One Special Ed Aide-Chevenne Lunchmonitor-Ottawa Food Service Helper-Algonquin Food Service Helper-Wyandot Food Service Helper-Iroquois Lunchmonitor-CV9 Food Service Helper-CVHS Lunchmonitor-Cheyenne Lunchmonitor-Iroquois Lunchmonitor-Algonquin Guidance Clerk - CV9

EFFECTIVE

August 23, 2021 August 23, 2021 August 30, 2021 August 31, 2021 September 1, 2021 September 7, 2021 September 8, 2021 September 13, 2021

POSITION

Bus Driver Crossing Guard Lead Server-Ottawa

EFFECTIVE

June 15, 2021 June 30, 2021 August 26, 2021

RESIGNATIONS

Greenlaw, Jackie Hartinger, Shelly Starks, Naomi Rhonda Nagle Michelle Kulhavi Mary Elya Martha Boddy Deanna Watson Melissa Ewels Susanna Faraday Dawn Holman Kyle Wilkowski Danielle Linton Nicole Marcellus

POSITION

Preschool Aide-LT Reading Paraeducator Reading Paraeducator Bus Driver Lunchmonitor-Seneca Special Ed Aide-Erie Food Service Helper-Ottawa Special Ed Aide-Dakota Special Ed Aide-Erie Special Ed Aide-Erie Special Ed Aide-Wyandot Special Ed Aide-DK9 2nd Shift Custodian-Cheyenne Media Clerk-Mohawk Special Ed Aide-Huron

EFFECTIVE

June 30, 2021 June 30, 2021 August 18, 2021 August 24, 2021 August 24, 2021 August 25, 2021 August 30, 2021 August 30, 2021 August 31, 2021 September 15, 2021 September 2, 2021 September 2, 2021 September 4, 2021

<u>CERTIFIED:</u>

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."

<u>Recommended for Hire</u>	<u>Position</u>	<u>Rationale</u>	<u>Effective Date</u>
Peyton Kopinski	1.0 4 th Grade-Shawnee	Replacement	August 30, 2021
Barbara Davis	1.0 4-5-CVVA-Mohawk	Replacement	August 30, 2021
Katherine Mann	1.0 Science-Seneca	Replacement	August 30, 2021
Daniela Selinski	1.0 1 st Grade-Sequoyah	Replacement	August 31, 2021
Marissa Wasmund	1.0 2 nd Grade-CVVA	Replacement	August 31, 2021
Nicole Stefanko	1.0 4-5- Cherokee	Replacement	August 31, 2021
Valbona Hoxha	1.0 EL-Bldg TBD	Growth	August 31, 2021
Jennifer Konczalski	1.0 ELA/SS-Seneca	Replacement	September 1, 2021
Alec Arena	1.0 Social Studies-Dakota	Replacement	September 7, 2021
Heather Daris	1.0 Kindergarten-CVVA	Replacement	September 7, 2021
Lisa- Marie Lucas	1.0 Resource Room-Dakota 9	Replacement	September 7, 2021
Kayley Shock	1.0 5 th Grade-Erie	Replacement	September 7, 2021
Marissa Lewis	1.0 1-2 Blend- Shawnee	Replacement	September 7, 2021
Kristina Denysenko-Hoh	1.0 Art-Ojibwa	Replacement	September 30, 2021

RESOLUTION

WHEREAS: Jerry Reynolds has served the Chippewa Valley School District faithfully and diligently for a period of three years as a Bus Driver.

- **WHEREAS:** Jerry Reynolds, through his leadership, has had a positive impact on the staff, students and the community.
- **WHEREAS:** Jerry Reynolds, a conscientious, loyal, hardworking employee has elected to retire; and
- WHEREAS: Jerry Reynolds, 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 13th day of September 2021 be made a permanent part of the records of this School District and a copy sent to Jerry Reynolds as an expression of our appreciation.

6

RESOLUTION

WHEREAS: Edith Artman has served the Chippewa Valley School District faithfully and diligently for a period of twenty years as a Lunchmonitor and Crossing Guard.

- **WHEREAS:** Edith Artman through her leadership, has had a positive impact on the staff, students and the community.
- **WHEREAS:** Edith Artman, a conscientious, loyal, hardworking employee has elected to retire; and
- WHEREAS: Edith Artman 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 **13th day of September 2021** be made a permanent part of the records of this School District and a copy sent to **Edith Artman** as an expression of our appreciation.

RESOLUTION

WHEREAS:Sharon Sell has served the Chippewa Valley School
District faithfully and diligently for a period of
twenty years as a Lunchmonitor, Food Service Helper
and Elementary Lead Server.

- WHEREAS: Sharon Sell through her leadership, has had a positive impact on the staff, students and the community.
- **WHEREAS:** Sharon Sell, a conscientious, loyal, hardworking employee has elected to retire; and
- WHEREAS: Sharon Sell 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 **13th day of September 2021** be made a permanent part of the records of this School District and a copy sent to **Sharon Sell** as an expression of our appreciation. E. Old Business

F. New Business

G. From the Community

H. Union Communications

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session – (8.a. – To consider the dismissal, suspension, or discipling of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...)

M. Adjournment