#### **CHIPPEWA VALLEY SCHOOLS**

### 19120 Cass Avenue Clinton Township, MI 48038 586-723-2000

Regular Meeting
Administration Building

November 01, 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 October 18, 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.h. Attorney/Client Privilege)
- M. Adjournment

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. **Recognition Presentations** 

- D. 1.
- General Consent Agenda
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   Regular Meeting held on October 18, 2021. (Minutes are posted on the district website@ chippewavalleyschools.org)
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  c. Approve Personnel Transactions

# CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Chippewa Valley High School Auditorium October 18, 2021

President Bednard called the meeting to order at 6:32 p.m. and the Pledge of Allegiance was given.

Present:

Members Bednard, DeMuynck Zech, Pearl, Pyden, Sobah

and Wojtowicz

Absent:

Member Aquino (Excused)

Also, Present:

Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Ms. Licari,

Mr. Sibley, Ms. Blain, Ms. Monnier-White and Ms. Adlam

#### Additions/Deletions - None

#### **Recognition/Presentations**

- Superintendent Ron Roberts ceremoniously confirmed Mr. Kenneth Pearl by administering the Acceptance and Oath of Office as a School Board Member for Chippewa Valley Schools.
- Plante Moran Financial Audit presentation by representatives Ms. Jennifer Chambers and Mr. Kevin Taratuta was given to the Board of Education. Plante Moran presented their report of the district's financial statements for fiscal year ending June 30, 2021.
   Plante Moran, informed the Board of Education that the district had a successful audit with clean opinions.

<u>MOTION #10/12/21</u> – Moved by Member DeMuynck Zech and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on October 14, 2021.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$526,330.34.
- Approve Debt Fund Check Register in the amount of \$7,486,537.15.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$9,658,259.65.
- Approve 2018 Building & Site Payments Report in the amount of \$983,010.00.
- Approve Building Activity Check Register in the amount of \$47,588.98.
- Approve Personnel Transactions.

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

#### Old Business - None

<u>MOTION #10/13/21</u> - Moved by Member Pyden and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the Resolution for Chippewa Valley School District to observe October 2021 as Red Ribbon Month.

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

Superintendent Ron Roberts read the Resolution for Red Ribbon/Substance Abuse Prevention Month.

# 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 2021 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 2021 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 18, 2021, be announced to the public, and be made a permanent part of the records of the Chippewa Valley Board of Education.

#### **From the Community**

- Mr. Dan St. Laurent (district parent) addressed the Board of Education.
- Ms. Jessica St. Laurent (district parent) addressed the Board of Education.
- Ms. Rita Zielinski (district parent) addressed the Board of Education.
- Ms. Michelle Bokano (district parent) addressed the Board of Education.
- Ms. Lora Cabarios (district parent) addressed the Board of Education.
- Mr. Lewis Miles (district parent) addressed the Board of Education.
- Ms. Michelle Fusco (district parent) addressed the Board of Education.
- Miss Carmen Maruri (district student) addressed the Board of Education.
- Miss Karina Maruri (district student) addressed the Board of Education.
- Ms. Jennifer Maruri (district parent) addressed the Board of Education.

#### **Union Communications - None**

#### **Administration Reports**

- Superintendent Roberts recognized bus drivers Ms. Judy Ross and Mr. Alvin Hornung on their retiring from the district. Mr. Roberts offered congratulations to both.
- Dr. Adam Blanchard detailed the Drive-A-Bus open house event planned for Saturday, October 25<sup>th</sup> from 10:00am to 2:00pm on the Administration Building complex. Dr. Blanchard detailed the many activities that would be taking place at the event. He also addressed the importance of bus drivers to the success of district operations.
- Superintendent Roberts acknowledged the retirement of Ms. Ruth Wilson, Executive Secretary in the Human Resources Department, and the outstanding job she does as a coordinator of substitute teachers daily.
- Mr. Roberts provided a COVID-19 update to the Board of Education as it pertains to our
  district and Macomb County. He also discussed the Vaccine/Booster Clinic which took
  place this evening, also at Dakota H.S. Mr. Roberts discussed the changes to the
  Macomb County Health Departments quarantine guidelines. The district is in the
  process of establishing a rapid testing program to offer students and staff. This has the
  potential to greatly reduce quarantines.
- Mr. Roberts discussed the importance of Red Ribbon Month. He recognized the important of the work being done by the Coalition for Youth and Families under the direction of Dr. Charlene McGunn. Additionally, he mentioned the Be Aware Walk/5K Run for Suicide Awareness being held at Dakota High School on Saturday, October 25<sup>th</sup>.
- The Chippewa Valley High School students will be putting on a musical production of "Seussical" in November (12, 13, 18, 19 & 20) at the CVHS Auditorium. Tickets can be purchased at: www.CVHSMUSICALS.org

#### **Curriculum Reports** - None

#### Of and by Board Members -

- Member Pyden announced the MASB Leadership Conference which starts on November 11<sup>th</sup>. She inquired regarding interest for a member of our Board of Education attending this event as a representative of Chippewa Valley
- Member Kenneth Pearl volunteered to represent Chippewa Valley Schools Board of Education at this event.
- Member Bednard discussed the interviewing of candidates for the Board of Education vacant position and congratulated Mr. Kenneth Pearl for being selected as the new Board of Education Trustee. He addressed board member committee assignments. Mr. Bednard discussed the Board of Education meetings moving back to the Administration Building boardroom for the November 1<sup>st</sup> meeting. Mr. Bednard asked for information related to choir fundraising.

<u>MOTION #10/14/21</u> – Moved by Member DeMuynck Zech and supported by Member Pyden to adjourn the meeting.

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

Meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Elizabeth Pyden, Secretary Board of Education

# **MEMORANDUM**

D.1.b	FINANCIAL REPORTS for period ending November 30, 2021		Mr. Sederlund
	CHECK REGISTERS		Mr. Sederlund
	1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAI	MPS/CLINICS	Mr. Sederlund
	Checks dated 10/19/2021 Checks dated 10/26/2021	1,329,670.37 874,156.48 \$ 2,203,826.85	
	2. 2018 BUILDING & SITE		Mr. Sederlund
	Checks dated 10/26/2021	\$ 22,438.13	
	3. BUILDING ACTIVITY		Mr. Sederlund
	Checks dated 10/20/2021	29,621.51	
	Checks dated 10/27/2021	45,344.70	
		\$ 74,966.21	

#### D.1.c. PERSONNEL TRANSACTIONS

<b>RESIGNATIONS</b>	<b>POSITION</b>	<b>EFFECTIVE</b>	
Marcela Boal	English Learner Paraeducator	10/17/21	
Chelsea Landis	Resource Room Teacher-CV9	10/18/21	
Chester Swierczynski	Custodian-Clinton Valley	10/22/21	
Gary Tebo	Bus Driver	10/22/21	
Julie Henning	Crossing Guard-Fox/Cheyenne	10/27/21	
Jeff Amicucci	Network Support Tech	10/29/21	
Carolyn Poth	Special Ed Aide-Wyandot	11/5/21	

RETIREMENT	<u>POSITION</u>	<b>EFFECTIVE</b>
Vicki Majewski	Teacher-Shawnee	10/29/21
Ruth (Therese) Martini	Secretary-Wyandot	1/1/22

#### **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 this teacher 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
Bernadette Quinney	1.0 RR-Math- CVHS	Replacement	10/25/2021

#### Personnel Transaction-Issuance of Individual Employment Contract

RECOMMENDED MOTION: "That the Chippewa Valley Board of Education approve the issuance of an individual employment contract for Scott Perryman as a 1.0 PE/Health Teacher at Mohegan High School effective date TBD."

Rationale: Mr. Perryman was hired to fill a vacancy created by the resignation of another teacher.

#### RESOLUTION

WHEREAS: Vicki Majewski has served the Chippewa Valley

School District faithfully and diligently for a period

of twenty-one years as a Teacher.

WHEREAS: Vicki Majewski through her leadership, has had a

positive impact on the staff, students and the

community.

Vicki Majewski, a conscientious, loyal, hardworking WHEREAS:

employee has elected to retire; and

WHEREAS: Vicki Majewski 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 1st day of November 2021 be made a permanent part of the records of this School District and a copy sent to Vicki Majewski as an expression of our appreciation.

#### RESOLUTION

WHEREAS: Ruth (Therese) Martini has served the Chippewa

Valley School District faithfully and diligently for a

period of thirty-three years in the clerical union.

WHEREAS: Ruth (Therese) Martini through her leadership, has

had a positive impact on the staff, students and the

community.

Ruth (Therese) Martini, a conscientious, loyal, WHEREAS:

hardworking employee has elected to retire; and

WHEREAS: Ruth (Therese) Martini 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 1st day of November 2021 be made a permanent part of the records of this School District and a copy sent to Ruth (Therese) Martini 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.h. – Attorney/Client Privilege)

M. Adjournment