CHIPPEWA VALLEY SCHOOLS

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

Regular Meeting Administration Building February 06, 2023 6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
 - Educational Goals Progress Report (Educational Services)
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on January 23, 2023.
 (Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- F. Old Business
- G. New Business
- H. From the Community
- I. Union Communications
- J. Administration Reports
- K. Curriculum Updates
- L. Of and By Board Members
- M. Adjournment

Future Meetings

February 06, 2023	6:00 p.m.	Building & Site Sub-Committee Meeting
February 06, 2023	6:30 p.m.	Regular Meeting
February 13, 2023	5:45 p.m.	Finance Sub-Committee Meeting
February 13, 2023	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

- D. Presentations/Recognitions
 - Educational Goals Progress Report ((Educational Services)

- General Consent Agenda a. Approve minutes of: E. 1.
 - - Regular Meeting Minutes held on January 23, 2023. (Minutes are posted on the district website@ chippewavalleyschools.org)

 - b. Approve Financial Reportsc. Approve Personnel Transactions

CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION – REGULAR MEETING Administration Building January 23, 2023

President Kenneth Pearl called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, King, Pearl, Wade and Wojtowicz

Absent: Member Sobah (Excused)

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

Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

<u>MOTION #01/06/23</u> – Moved by Member Pearl and supported by Member Aquino to excuse Member Sobah and appoint Member Shannon King Acting Secretary. **Ayes all, motion carried.**

<u>MOTION #01/07/23</u> – Moved by Member Aquino and supported by Member Gura to approve the agenda. **Ayes all, motion carried.**

Recognition/Presentations

• In honor of School Board Appreciation Month, Superintendent Ron Roberts honored our Board of Education members for the work they do. They make complex decisions that impact our district and community. The 2023 Board of Education:

Denise Aquino George Sobah
Christopher Gura Bruce Wade
Shannon King Robert Wojtowicz

Kenneth Pearl

Superintendent Roberts thanked all the students and staff from around the district for showing appreciation to the Chippewa Valley Schools Board of Education by sending signs, banners, and artwork to display at the Administration building in honor of Board of Education Appreciation month.

- The 2020 2022 Sex Education Advisory Board Report, as required by State Law, was presented by Ms. Stephanie Lange and Ms. Allison Bonnachi (Sex Education Advisory Board Co-Chairs).
- Board Member, Shannon King presented information about the Clinton Township Community Blood Drive taking place February 7, 8, and 9, 2023, at different locations. The kick-off is February 7th at Chippewa Valley High School, 1:00 p.m. – 7:00 p.m. Member King indicated that a great way to support each other is to donate blood.

<u>MOTION #01/08/23</u> – Moved by Member Aquino and supported by Member Gura to approve the General Consent Agenda to:

- Approve Minutes of the Annual Organizational Meeting held on January 09, 2023.
- Approve Minutes of the Regular Meeting held on January 09, 2023.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$1,436,846.71.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$8,960,482.73.
- Approve 2018 Building and Site Check Register in the amount of \$217,699.54.
- Approve Building Activity Check Register in the amount of \$108,327.75.
- Approve Personnel Transactions

Motion passes 6-1 with Member Wojtowicz voting against.

Old Business - None

<u>MOTION #01/09/23</u> - Moved by Member Gura and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the months of November and December 2022. **Ayes all, motion carried.**

From the Community

• Public Comments/audience participation

Union Communications – None

Administrative Reports

- Superintendent Ron Roberts recognized the many bus drivers in attendance at the meeting.
- Member Ken Pearl thanked the bus drivers for all they do.

Curriculum Reports -None

Of and By Board Members

- Member Wojtowicz indicated a desire to form a "library" book committee. He also expressed interest in adopting a "gender" policy.
- Member Gura thanked the Chippewa Valley community and the students for all the recognition sent to board members in honor of Board Appreciation Month. Mr. Gura recognized Ms. Lange and Ms. Bonnachi for providing an excellent presentation

MOTION #01/10/23 - Moved by Member Gura and supported by Member Wojtowicz that the meeting be adjourned into Executive Session (8.k. – To Consider Security Planning).

A roll call vote was taken. Member Wade, yes; Member Aquino, yes; Member Wojtowicz, yes; Member Gura, yes; Member Pearl, yes and Member King, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:10 p.m.

Meeting reconvened into Open Session at 9:02 p.m.

MOTION #01/11/23 - Moved by Member Aquino and supported by Member King to adjourn the meeting. Ayes all, motion carried.

Meeting adjourned at 9:03 p.m.

Respectfully submitted,

Shannon King, Acting Secretary Board of Education

MEMORANDUM

E.1.b	FINANCIAL REPORTS for period ending February 28, 2023		Mr. Sederlund
	CHECK REGISTERS		Mr. Sederlund
	1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, C	CAMPS/CLINICS	Mr. Sederlund
	(includes payroll)		
	Checks dated 01/24/2023	1,504,766.33	
	Checks dated 01/31/2023	596,398.32	
		\$ 2,101,164.65	
	2. 2018 BUILDING & SITE		Mr. Sederlund
	Checks dated 1/31/2023	\$ 277,565.23	
	3. BUILDING ACTIVITY		Mr. Sederlund
	Checks dated 01/25/2023	32,905.75	
	Checks dated 02/01/2023	49,216.70	
		\$ 82,122.45	

February 6, 2023 Adam Blanchard



E.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	POSITION	EFFECTIVE
Peyton Puricelli	Bus Driver	1/24/23
Steve Swan	Special Ed Aide-Clinton Valley	
Rachel Rowland	Food Service Helper-Mohawk Food Service Helper-CV9	1/30/23 1/30/23
Janet Moran	Custodian-Dakota	2/1/23
Amy Rossilli Dan Vitale	Groundsman	2/9/23
RESIGNATION	POSITION	EFFECTIVE
Keena Goolsby	CTE Director	1/23/23
Ebony Edwards	Head Custodian-Dakota	2/13/23
PROMOTION	POSITION	EFFECTIVE
Brittany Packer	FROM: Receptionist	
·	TO: Guidance Secretary-Dakota	TBD
	Ms. Packer was promoted due to retirement of current s	ecretary
RETIREMENT	POSITION	EFFECTIVE
Irene Nowak	Custodian-Dakota 9	2/28/23

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
Melissa Kehoe	1.0 2 nd grade- Sequoyah	Replacement	January 4, 2023
Karen Blair	1.0 ECSE-Erie	Replacement	February 28, 2023

F. Old Business

G. New Business

H. From the Community

I. Union Communications

J. Administrative Reports

K. Curriculum Updates

L. Of and By Board Members

M. Adjournment