

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING  
February 04, 2013**

President Sobah called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino\*, Patzert, Pyden, Reynolds, Sobah  
Absent: Members Bednard, Fitzgerald (excused)  
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier,  
Ms. Sullivan

*To be noted Member Aquino arrived at 6:50 p.m.*

**Additions/Deletions** – None

**Recognition/Presentations**

- Teachers Dawn Graham, Huron Elementary, Tracy Roberts, Wyandot Middle School and Sheila Majask, Dakota High School 9<sup>th</sup> Grade Center were recognized for winning Classroom Cash Grants from Michigan Schools and Government Credit Union. Each gave a brief presentation on their winning entry project.

**From The Community** - None

**MOTION #02/01/13** – Moved by Member Patzert and supported by Member Reynolds to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on January 28, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$112,451.85
- Approve 2010 Building & Site Check Register in the amount of \$19,464.41
- Approve Building Activity Check Registers in the amount of \$66,196.36
- Approve Personnel Transaction

Ayes, all. Motion carried

**Old Business** – None

**MOTION #02/02/13** – Moved by Member Patzert and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 1-24 computer cart on wheels (COW) at the cost of \$22,755.00 for Wyandot Middle School. Ayes, all. Motion carried.

**MOTION #02/03/13** – Moved by Member Reynolds and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the following contracts for communication services. The cellular data and paging services is an annual contract.

<u>VENDOR</u>	<u>CATEGORY</u>	<u>COST</u>
Verizon	Cellular and Data Service	20,284.68
USA Mobility	Paging Service	<u>864.00</u>
<b>TOTAL COST</b>		<b>\$21,148.68</b>

Ayes, all. Motion carried.

**Union Communication** – None

**Administration Reports**

- Superintendent Ron Roberts updated board members on the following:
  - ✓ Implementation of future security systems in school buildings and upcoming meetings with administrators for discussion
  - ✓ Offer from Clinton Township Police Department to conduct random patrolling of school buildings; also made contact with Macomb County Sherriff Department for similar services
  - ✓ Attendance at a District Athletic Extravaganza held at Dakota High School; excellent competition at various sports and much effort from Athletic Directors Kari Drogosh and Mike Fusco
  - ✓ Attendance at Special Olympics Basketball games held at Dakota High School for seven (7) additional schools; thanked Paul Sassin for coordinating efforts

**Curriculum Updates** - None

**Of and by Board Members**

- Member Aquino acknowledged the good sportsmanship of the athletes from both Dakota High School and Chippewa Valley High School at the Athletic Extravaganza.

**MOTION #02/04/13** – Moved by Member Reynolds and supported by Member Pyden to move into Executive Session (8.b. Student Expulsion) A roll call vote was taken. Member Reynolds, yes; Member Pyden, yes; Member Aquino, yes; Member Patzert, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:07 p.m.

Meeting reconvened into Open Session at 7:11 p.m.

**MOTION #02/05/13** – Moved by Member Reynolds and supported by Member Aquino that the Board of Education conducted a hearing on February 4, 2013 in a closed session concerning the Administrations recommended expulsion of student 02/04/13:MHGN02.

The Student and the Student's parents had been advised on the charges against the Student in writing and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: Student 02/04/13:MHGN02 was guilty of Section IV.5. "Possession of a Weapon".

Therefore it is resolved that Student 02/04/13:MHGN02 is permanently expelled from the Chippewa Valley School District. Student 02/04/13:MHGN02 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 7:13 p.m.

Meeting reconvened into Open Session at 8:45 p.m.

**MOTION #02/06/13** – Moved by Member Aquino and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:03 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education