

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

Regular Meeting
Administration Building

November 18, 2013
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - 1. Curriculum and Assessment Update Dr. Pamela Jones
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on November 04, 2013 (**minutes to be provided in folder**)
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report – October 2013 Mr. Sederlund
 - 2. Approve Personnel Transaction –Hire of an Administrator Mr. Roberts
 - 3. Resolution to Participate in Great Start Readiness Program for 2013/2014 Mr. Roberts
 - 4. Approve Bid Award for Furniture at CVS School Buildings Mr. Sederlund
 - 5. Approve Revision of Board of Education Bylaw #0144.3/ Conflict of Interest (2nd Reading) Ms. Aquino
 - 6. Approve Revision of Board of Education Bylaw #0122/ Board Powers (1st Reading) Ms. Aquino
 - 7. Approve New Board of Education Policy - #1241/Non-Reemployment of the Superintendent Ms. Aquino
 - 8. Resolution to Authorize Participation in the Stormwater, Assset Management and Wastewater (SAW) Grant Program Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.b. Student Expulsion Hearing)
- M. Adjournment

Future Meetings

December 02, 2013	5:45 p.m.	Building & Site Sub-Committee
December 02, 2013	6:30 p.m.	Regular Meeting
December 16, 2013	6:30 p.m.	Regular Meeting
January 13, 2014	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

1. Curriculum and Assessment Update

Dr. Pamela Jones

D. From the Community

E. 1. General Consent Agenda

a. Approve minutes of:

- Regular Meeting held on November 04, 2013 (*minutes to be provided in folder*)
(minutes are posted on the district website@ chippewavalley schools.org)

b. Approve Financial Reports

c. Personnel Transactions

F. Old Business

G. New Business

- | | | |
|----|---|---------------|
| 1. | Approve Change Order Summary Report – October 2013 | Mr. Sederlund |
| 2. | Approve Personnel Transaction –Hire of an Administrator | Mr. Roberts |
| 3. | Resolution to Participate in Great Start Readiness Program for 2013/2014 | Mr. Roberts |
| 4. | Approve Bid Award for Furniture at CVS School Buildings | Mr. Sederlund |
| 5. | Approve Revision of Board of Education Bylaw #0144.3/ Conflict of Interest (2 nd Reading) | Ms. Aquino |
| 6. | Approve Revision of Board of Education Bylaw #0122/ Board Powers (1 st Reading) | Ms. Aquino |
| 7. | Approve New Board of Education Policy - #1241/Non-Reemployment of the Superintendent | Ms. Aquino |
| 8. | Resolution to Authorize Participation in the Stormwater, Assset Management and Wastewater (SAW) Grant Program | Mr. Sederlund |

REGULAR MEETING

November 18, 2013
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – October 2013

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of October 2013.”

RATIONALE: This work consists of changes to existing contracts for the purpose of Owner requested work, deducts, code compliance, or hidden conditions on the construction and technology projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, Monday, November 4, 2013 and funding will come from the 2010 Building & Site Funds.

REGULAR MEETING

November 18, 2013
6:30 p.m.

MEMORANDUM

G.2 Approve Personnel Transaction-Hire of an Administrator

Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the appointment of Ms. Marina Licari to the position of Assistant Principal at Seneca Middle School. Ms. Licari's effective start date will be November 21, 2013."

RATIONALE: Ms. Licari is being appointed to fill a vacancy created by a promotion and she meets all the qualifications specified in the posting.

MEMORANDUM

G.3 Resolution to Participate in Great Start Readiness Program for 2013/2014

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Participating Resolution to provide a school readiness program for a maximum of sixty-four (64) children for 2013/2014 under the Great Start Readiness Program and that the reading of the resolution be waived.”

RATIONALE: Under the Michigan School Aid Act Chippewa Valley Schools is eligible to receive funding up to the amount of \$232,000 to provide school readiness instruction to a maximum of sixty-four (64) eligible children. Sixty-four (64) children have been identified and the district is applying to receive \$232,000. Adoption of this resolution certifies that the district will provide the school readiness instruction and utilize the funds in compliance with program requirements. The district has participated in this program for several years.

MEMORANDUM

G.4 Approve Bid Award for Furniture at CVS School Buildings

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$82,444.93 for various types of furniture needed at Huron, Mohawk and Ottawa Elementary Schools, Algonquin Middle School and Dakota High School."

<u>Vendor</u>	<u>Amount</u>
Great Lakes Furniture Supply	16,492.00
Holland Desk & Chair	6,070.50
School Specialty	<u>59,882.43</u>
TOTAL	<u>\$82,444.93</u>

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 13.1314B.

The proposals were reviewed and approved by the Principals and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, November 4, 2013 and funding will come from the 2010 Building & Site Fund.

MEMORANDUM

G.5 Approve Revision of Board Bylaw #0144.3-Conflict of Interest (2nd Reading) Ms. Aquino

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a first reading of a revision to Board of Education Bylaw #0144.3 – Conflict of Interest and that the reading of the Bylaw be waived.”

RATIONALE: This revision is provided because of new state legislation, PA 606 of 2012, which expands the types of situations which create a conflict of interests for board members, including situations involving family members.

This revision reflects the current state of the law and should be adopted to maintain accurate policies.

MEMORANDUM

G.6 Approve Revision of Board Bylaw #0122/Board Powers (1st Reading) Ms. Aquino

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the revision of Board Bylaw #0122/Board Powers and that the reading of the bylaw be waived.”

RATIONALE: M.C.L. Section 380.1032 was repealed when portions of school law dealing with school elections were recodified and aligned with other state election laws. Items have been added to the list of the actions that are prohibited subjects of collective bargaining.

These revisions reflect the current state of the law and should be adopted to maintain accurate policies.

MEMORANDUM

G.7 Approve New Board Policy #1241/Non-Reemployment of the Superintendent Ms. Aquino

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a new Board Policy #1241/Non-Reemployment of the Superintendent and that the reading of the policy be waived.”

RATIONALE: This policy is being adopted to provide clarity on the process for non-renewal of the superintendent’s contract. The process does not require prior notice of reasons or intent, or an opportunity to be heard by the board prior to the board’s action. The board only needs to vote on the non-renewal and provide notice to the superintendent of the non-renewal at least 90 days prior to the end date of the contract. No level of “cause” is required for non-renewal.

MEMORANDUM

G.8 Resolution to Authorize Participation in the Stormwater, Asset Management and Wastewater (SAW) Program Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the resolution to authorize participation in the Stormwater, Asset Management, and Wastewater (SAW) Grant Program and that the reading of the resolution be waived.”

RATIONALE: Grant funding is now available through the MDEQ Strategic Water Quality Initiative Fund for public entity applicants. If approved, the grant will provide funding to do a complete investigation of the District’s storm sewer system and to develop a storm water management plan to meet the MS4 Stormwater permit requirements. Awards are on a first come first serve basis for applications received on December 2, 2013. The District is working with Anderson, Eckstein and Westrick, Incorporated on the grant application process.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.b. Student Expulsion Hearing)

M. Adjournment