

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING**

**November 18, 2013**

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

Present: Members Aquino, Bednard, DeBeaussaert, Patzert, Pyden, Reynolds,  
Sobah  
Absent: None  
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

**Additions/Deletions** - None

**Recognition/Presentations**

- Dr. Pam Jones, Director of Curriculum and Assessment presented a Power Point discussion that reviewed the updates of District curriculum.

**From The Community**

- Brian Stipes, parent of an Iroquois Middle School student addressed the board members regarding the Connected Math Project 3 and the challenges it has presented.

**MOTION #11/07/13** – Moved by Member Bednard and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on November 04, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$383,665.72
- Approve Wire Transfers, ACH and Payments Report in the amount of \$5,441,194.67
- Approve 2010 Building & Site Check Register in the amount of \$117,063.88
- Approve Building Activity Check Register in the amount of \$160,279.64
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**MOTION #11/08/13** – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of October 2013. Ayes, all. Motion carried.

**MOTION #11/09/13** – Moved by Member Sobah and supported by Member Reynolds 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. Ayes, all. Motion carried.

**MOTION #11/10/13** – Moved by Member Bednard and supported by Member Pyden 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. Ayes, all. Motion carried.

**MOTION #11/11/13** – Moved by Member Sobah and supported by Member Bednard 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

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

Ayes, all. Motion carried.

**MOTION #11/12/13** – Moved by Member Patzert and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve a second reading of a revision to Board of Education Bylaw #0144.3 – Conflict of Interest and that the reading of the Bylaw be waived. Ayes, all. Motion carried.

**MOTION #11/13/13** – Moved by Member Patzert and supported by Member Aquino 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. Ayes, all. Motion carried.

**MOTION #11/14/13** – Moved by Member Sobah and supported by Member Bednard 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. Ayes, all. Motion carried.

**MOTION #11/15/13** – Moved by Member DeBeaussaert and supported by Member Pyden 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. Ayes, all. Motion carried.

## Union Communication

- Maryanne Levine, President of the CVEA, addressed board members regarding the educational assistance teachers provide in their efforts to help all students be successful.

## Administration Reports

- Superintendent Ron Roberts reported on the following:
  - ✓ Carli Snyder, Dakota High School student and volleyball player was named Michigan's 2013 Miss Volleyball award winner.
  - ✓ Attendance at the Dakota High School versus Cass Tech football game and commented on the dedication of the student athletes and coaches.
  - ✓ Two elementary schools, Ojibwa and Cheyenne were closed today due to power outages and District technology servers were non-operational; technology staff were recognized for working through the night to restore service.
  - ✓ Changes to the custodial staffing involving replacement of temporary/contracted employees.\*

*\*To be noted – Member Bednard suggested a Board Workshop to review the impact of the additional costs of this staffing change.*

## Curriculum Updates - None

## Of and by Board Members

- Member Patzert welcomed back Member Reynolds.
- Member Sobah commented on the concerns of Iroquois Middle School parent Brian Stipes and the new math program.
- Member Bednard welcomed back Member Reynolds; commented on issues with the math program and the passion of district parents regarding this.
- Member DeBeaussaert reported on his attendance at a Veterans Day program at Erie Elementary and relayed a message of thanks from a parent to the Board of Education for the recognition of veterans.
- Member Reynolds thanked community members, central office employees and fellow board members for the cards, flowers, and calls checking on her welfare.

**MOTION #11/16/13** – Moved by Member Bednard and supported by Member Pyden to adjourn the meeting into Executive Session (8.b Student Expulsion). A roll call vote was taken. Member Bednard, yes; Member Pyden, yes; Member Sobah, yes; Member DeBeaussaert, yes; Member Patzert, yes; Member Reynolds, yes; Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 8:00 p.m.

Meeting reconvened into Open Session at 8:37 p.m.

**MOTION #11/17/13** – Moved by Member Bednard and supported by Member Patzert that the Chippewa Valley Schools Board of Education conducted a hearing on November 18, 2013 in a closed session concerning the Administration's recommended expulsion of Student 11/18/13:WYN01.

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 11/18/13:WYN01 was guilty of *Section IV.5, "Possession of a Weapon."*

Therefore, it is resolved that Student 11/18/13:WYN01 is expelled from the Chippewa Valley School District from November 18, 2013 until the end of the academic school year 2013/2014. Student 11/18/13:WYN01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

**MOTION #11/18/13** – Moved by Member Patzert and supported by Member Pyden to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:52 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary  
Board of Education