

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

Regular Meeting
Administration Building

March 18, 2013
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on March 04, 2013 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Executive Session (8.c. Negotiations)
- G. Old Business
- H. New Business
 - 1. Approve Water Main Easement - Iroquois Middle School Mr. Sederlund
 - 2. Approve Ratification Resolution of 2013 Bond Sale Mr. Sederlund
 - 3. Approve AFSCME Clerical Unit Contract Extension Mr. Roberts
 - 4. Approve AFSCME Paraprofessional Contract Extension Mr. Roberts
 - 5. Approve CVSPA Contract Extension Mr. Roberts
- I. Union Communication
- J. Administration Reports
- K. Curriculum Updates
- L. Of and By Board Members
- M. Adjournment

Future Meetings

April 08, 2013
April 08, 2013
April 22, 2013

5:45 p.m. Building & Site Sub-Committee (tentative)
6:30 p.m. Regular Meeting
6:30 p.m. Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

- E. 1. General Consent Agenda
- a. Approve minutes of:
 - Regular Meeting held on March 04, 2013 (minutes are posted on the district website@chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions

F. Executive Session (8.c. Negotiations)

G. Old Business

H. New Business

- | | | |
|----|--|---------------|
| 1. | Approve Water Main Easement - Iroquois Middle School | Mr. Sederlund |
| 2. | Approve Ratification Resolution of 2013 Bond Sale | Mr. Sederlund |
| 3. | Approve AFSCME Clerical Unit Contract Extension | Mr. Roberts |
| 4. | Approve AFSCME Paraprofessional Contract Extension | Mr. Roberts |
| 5. | Approve CVSPA Contract Extension | Mr. Roberts |

MEMORANDUM

H.1 Approve Water Main Easement - Iroquois Middle School

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education grant an Easement for the Township-owned Water Main at Iroquois Middle School.”

RATIONALE: The Township of Macomb is requesting a permanent Water Main easement at Iroquois Middle School due to the relocation of the existing water main for the Cafeteria Addition. The Water Easement is for future repair, maintenance, and replacement of Township owned water main. This easement has been reviewed by the District’s legal counsel and is similar to other easement modifications due to construction. A description and plan of the proposed Easement is attached for reference.

MEMORANDUM

H.2 Approve Ratification Resolution of 2013 Bond Sale

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the resolution to ratify the sale of the 2013 bonds and the reading of the resolution be waived.”

RATIONALE: On February 25, 2013, the Chippewa Valley Schools Board of Education adopted the resolution authorizing issuance of the refunding bonds, delegation of the sale, and other matters for the bond refunding. On March 12, 2013, an offer was presented to the Superintendent for the sale of the bonds. The Superintendent accepted the offer pursuant to the delegation granted to him by the February resolution. To finalize the process, ratification of the sale of the bonds needs to be completed.

REGULAR MEETING

March 18, 2013
6:30 p.m.

MEMORANDUM

H.3 Approve AFSCME Contract Extension for Clerical Unit

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on March 12, 2013 for an extension of the 2011/2013 collective bargaining agreement which was ratified by the AFSCME Clerical Unit on March 13, 2013.”

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

REGULAR MEETING

March 18, 2013
6:30 p.m.

MEMORANDUM

H.4 Approve AFSCME Contract Extension for Paraprofessional Unit Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on March 12, 2013 for an extension of the 2011/2013 collective bargaining agreement which was ratified by the AFSCME Paraprofessional Unit on March 12, 2013."

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

REGULAR MEETING

March 18, 2013
6:30 p.m.

MEMORANDUM

H.5 Approve CVSPA Contract Extension

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on March 12, 2013 for an extension of the 2011/2013 collective bargaining agreement which was ratified by the CVSPA on March 15, 2013.”

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

I. Union Communication

J. Administration Reports

K. Curriculum Updates

L. Of and By Board Members

M. Adjournment