

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

**January 11, 2016**

President Bednard called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert,  
Pyden and Sobah

Absent: None

Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano, Dr. Brosky,  
Ms. Blain and Ms. Adlam

**Changes/Deletions** - None

**Recognition/Presentations**

- In recognition of Board of Education Appreciation, the Seneca Middle School, Saxophone Quartet, performed entertaining music under the direction of band/music teacher, Kathy Schneider. This quartet is made up of four very talented students.
- Superintendent Ron Roberts presented each member of our Board of Education with certificates of appreciation and read each members biography and acknowledged their hard work and the dedication each one has made to Chippewa Valley School District.

**From The Community** - None

**MOTION #01/01/16** – Moved by Member Sobah and supported by Member Pyden to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on January 4, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics  
Check Register in the amount of \$2,467,079.83
- Approve 2010 Building & Site Check Register in the amount of \$137,200.90
- Approve Building Activity Check Register in the amount of \$193,510.40
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

## **New Business**

**MOTION #01/02/16** – Moved by Member Sobah and supported by Member DeMuyck Zech that the Chippewa Valley Schools Board of Education approve the General Fund, Food Service Fund, and Macomb International Academy budgets for the 2015/2016 fiscal year. Further request that the reading of the resolution be waived. Ayes, all. Motion carried.

**MOTION #01/03/16** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the Bond Resolution and ratifying sale of the 2016 Refunding Bonds, Series A as prepared by Clark Hill PLC, and that the reading of the resolution be waived. Ayes, all. Motion carried.

## **Union Communication**

- Ms. MaryAnn Levine, President, MEA Local 1, thanked the Board of Education for all their hard work.

## **Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ On Monday, January 18<sup>th</sup>, Dakota High School is the host building for the 2016 Martin Luther King, Jr. Holiday Celebration of Macomb County. Doors open at 5:30 p.m.
  - ✓ Commended Educational Services for working to improve the curriculum at Chippewa Valley Schools. Complimented Ms. Kimberly Voss on her work preparing teachers and students for the SAT.
  - ✓ On Thursday, January 14<sup>th</sup> will be attending CTE automotive industry meeting along with Dr. Pam Jones. This session is sponsored by General Motors.
  - ✓ Discussed District Pre-school program at Little Turtle, Kindergarten registration and Schools of Choice.

## **Curriculum Reports**

- Ms. Kimberly Voss, Student Learning Coordinator provided a presentation to the Board of Education on SAT. Ms. Voss went over many changes to the new redesigned SAT and discussed what students need to know, how to prepare to take the SAT, what is expected of them to be successful and what Chippewa Valley Schools is doing to prepare them.

**Of and by Board Members –**

- Member Bednard thanked the district for acknowledging Board of Education appreciation and expressed it was a pleasure and a privilege to serve on the Chippewa Valley Schools Board of Education; thanked employees for all the concessions taken over the years; reminded all Board of Education members about Martin Luther King Jr. holiday celebration. Discussed the meeting with AdvancEd evaluators visiting for a special meeting which is scheduled for Tuesday, February 2<sup>nd</sup>. A Board of Education workshop is scheduled for Monday, February 8<sup>th</sup>. Member Cardamone has scheduled a speaker to give a presentation.
- Member Sobah expressed his gratitude to Mr. Ted Wahby and family who donated \$70,000 to Chippewa Valley Schools Special Education Program. Suggested some form of recognition to the Wahby family for Mr. Wahby's generous donation.
- Member Pyden expressed concern over the scheduling of events within the district on Dr. Martin Luther King, Jr., Holiday.
- Member Cardamone has secured Mr. Shawn Johnston, Manager, Quicken Loans, to present a workshop on social media to the Board of Education on Monday, February 8<sup>th</sup>.

**MOTION #01/04/16** – Moved into Executive Session by Member Cardamone and supported by Member Pyden that the meeting be adjourned into Executive Session (8.c. Negotiations). A roll call vote was taken. Member Aquino, yes; Member Patzert, yes; Member DeMuyneck Zech, yes; Member Sobah, yes; Member Pyden, yes; Member Cardamone, yes; Member Bednard, yes. Motion carried.

Meeting adjourned into Executive Session at 9:10 p.m.

Meeting reconvened into Open Session at 10:16 p.m.

**MOTION #01/05/16** – Moved by Member Aquino and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:17 p.m.

Respectfully Submitted,

George Sobah, Secretary  
Board of Education