

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

June 20, 2016

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

Present: Members Bednard, Cardamone, DeMuynck Zech, Patzert, Pyden and Sobah
Absent: Member Aquino (Excused)
Also Present: Mr. Roberts, Mr. Skiba, Mr. Sederlund, Mr. Maranzano, Dr. Brosky,
Ms. Blain and Ms. Adlam

Additions/Deletions – None

Breakfast Program Hearing

Board of Education President Bednard convened the Breakfast Hearing at 6:32 p.m. There were no public comments. Member Pyden inquired about costs for the inclusion of additional elementary schools in the program. Member Patzert questioned middle school involvement in the program. Breakfast Hearing concluded at 6:35 p.m.

Budget Hearing

Board of Education President Bednard convened the Budget Hearing at 6:36 p.m. There were no public comments. Budget Hearing concluded at 6:37 p.m.

Recognition/Presentations - None

From The Community

- Mr. Mike Kulczycki, parent of International Academy of Macomb (IAM) student acknowledged the IAM for the outstanding job they do preparing students for college.

MOTION #06/11/16 – Moved by Member Patzert and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on June 6, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$803,656.33
- Wire Transfers, ACH and Payments Report in the amount of \$5,970,241.30
- Approve 2010 Building & Site Check Register in the amount of \$4,680.00
- Approve Building Activity Check Register in the amount of \$299,986.99
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business – None

MOTION #06/12/16 – Moved by Member Sobah and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the appointment of Dr. Adam Blanchard to the position of Assistant Superintendent for Human Resources. Dr. Blanchard’s effective start date will be July 1, 2016. Ayes, all. Motion carried.

MOTION #06/13/16 – Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education award a contract to Sentinel Technologies totaling \$72,231.58 for a Unified Communication Server. Ayes, all. Motion carried.

MOTION #06/14/16 – Moved by Member DeMuyneck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education approve the Breakfast Program for the 2016/2017 school year as follows:

Buildings with Free/Reduced applications totaling less than 20% of enrollment in October 2015 be exempt from offering a breakfast program that is in compliance with applicable regulations in 2016/2017. Buildings with applications totaling more than 20% of enrollment in October 2015 that are mandated to offer a breakfast program in 2016/2017 are Cherokee Elementary, Clinton Valley Elementary, Erie Elementary, Fox Elementary, Huron Elementary, Miami Elementary, Ojibwa Elementary, Ottawa Elementary, Algonquin and Wyandot Middle Schools, and Chippewa Valley and Mohegan High Schools.

Ayes, all. Motion carried.

MOTION #06/15/16 – Moved by Member Sobah and supported by Member Patzert that the Board of Education approve Breakfast and Lunch prices effective for the 2016/2017 school year as follows:

Level	Breakfast	Reduced	Lunch	Reduced	Milk
Elementary	\$1.55	\$0.30	\$2.75	\$0.40	\$0.60
Middle	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
High	\$1.55	\$0.30	\$3.00	\$0.40	\$0.60
Adult		X	\$4.50	X	X

Ayes, all. Motion carried.

MOTION #06/16/16 – Moved by Member Sobah and supported by Member Cardamone that the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Building Activities Fund, and Macomb International Academy budgets for the 2016/2017 fiscal year. Further request that the reading of the resolution be waived.”

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2016/2017 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2016/2017 be adopted as follows:

Revenue	
Local	\$19,118,731
State	126,445,842
Federal	5,581,207
Transfers & Others	751,776
Total Revenue	\$151,897,556
Estimated Fund Balance July 1, 2016	\$24,239,726
Total Available to Appropriate	\$176,137,282

BE IT FURTHER RESOLVED, that \$153,886,846 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction	
Basic Programs	\$82,091,892
Added Needs	16,972,982
Adult and Continuing Education	183,808

Support Services	
Pupil	13,941,245
Instructional Staff	4,847,272
General Administration	776,639
School Administration	9,595,753
Business	2,068,752
Operations & Maintenance	10,925,982
Transportation	4,569,843
Central	3,604,988
Other Support (Athletics, CTE)	2,223,172
Community Services	1,114,085
Outgoing Transfers & Other	970,433
Total Appropriated	\$153,886,846
Estimated Fund Balance June 30, 2017	\$22,250,436

BE IT FURTHER RESOLVED, that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District's 2016/2017 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

RESOLVED, that this resolution shall be the Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2016/2017 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Food Service Fund of the Chippewa Valley Schools for the fiscal year 2016/2017 be as follows:

Revenue	
Local	\$1,984,100
State	120,000
Federal	1,810,000
Transfers & Other	0
Total Revenue	\$3,914,100
Estimated Fund Balance July 1, 2016	\$866,911
Total Available to Appropriate	\$4,781,011

BE IT FURTHER RESOLVED, that \$3,943,500 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$1,198,000
Employee Benefits	741,000
Food Purchases	1,550,000
Other	350,500
Capital Outlay	4,000
Outgoing Transfers	100,000
Total Appropriated	\$3,943,500
Estimated Fund Balance June 30, 2017	\$837,511

RESOLVED, that this resolution shall be the Building Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2016/2017 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Building Activities Fund of the Chippewa Valley Schools for the fiscal year 2016/2017 be adopted as follows:

Revenue	
Local	\$2,010,000
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$2,010,000
Estimated Fund Balance July 1, 2016	\$306,524
Total Available to Appropriate	\$2,316,524

BE IT FURTHER RESOLVED that \$2,010,000 of the total available to appropriate in the Building Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Building Activities	\$2,010,000
Total Appropriated	\$2,010,000
Estimated Fund Balance June 30, 2017	\$306,524

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2016/2017 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the International Academy of Macomb Fund of the Chippewa Valley Schools for the fiscal year 2016/2017 be adopted as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,100,643
Total Revenue	\$4,100,643
Estimated Fund Balance July 1, 2016	\$699,743
Total Available to Appropriate	\$4,800,386

BE IT FURTHER RESOLVED that \$4,182,197 of the total available to appropriate in the International Academy of Macomb Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$318,000
Support Services	333,400
Payments to Other Schools	2,879,021
Fund Modifications	651,776
Total Appropriated	\$4,182,197
Estimated Fund Balance June 30, 2017	\$618,189

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent and his designee are hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED, that 8.64 mills be certified for levy on all property in the district for the purpose of retiring principal and interest on the voted debt of the district.

This appropriation act resolution is to take effect on July 1, 2016.

Ayes, all. Motion carried.

MOTION #06/17/16 – Moved by Member DeMuynck Zech and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve Midwest Employers Casualty Company to provide excess insurance coverage and York to provide TPA services for the 2016/17 and 2017/18 period on the Chippewa Valley Schools self-insured workers compensation program and that the Assistant Superintendent for Business and Operations be authorized to execute documents.
Ayes, all. Motion carried.

MOTION #06/18/16 – Moved by Member Sobah and supported by Member Patzert that the following resolution be adopted by the Board of Education approving compliance with GASB 54, designating “Commitment” of fund balance in compliance with GASB 54, and authorizing Assistant Superintendent of Business and Operations to make “Assignments” of fund balance in compliance with GASB 54. Further request that the reading of the resolution be waived.
Ayes, all. Motion carried.

MOTION #06/19/16 – Moved by Member DeMuynck Zech and supported by Member Pyden that the Chippewa Valley Schools Board of Education authorize the Business Office to pay June bills prior to July Board approval to facilitate year-end accounting activities.
Ayes, all. Motion carried.

MOTION #06/20/16 – Moved by Member DeMuynck Zech and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve a Right of Way Easement on the east side of Heydenreich and the south side of 21 Mile Road in front of Ojibwa Elementary to Macomb Township.
Ayes, all. Motion carried.

MOTION #06/21/16 – Moved by Member Pyden and supported by Member Cardamone that the Chippewa Valley Schools Board of Education approve Dependable Retreading for annual purchases of tires, recap tires, and related services, utilizing bid unit prices, in the approximate annual amount of \$28,186.50. This award also allows for five possible annual contract extensions.
Ayes, all. Motion carried.

Union Communication

- Ms. Maryanne Levine, President, MEA Local 1, congratulated Dr. Adam Blanchard on his new position as Assistant Superintendent of Human Resources.

Administration Reports

- Superintendent Ron Roberts discussed the following:
 - ✓ Attended the first teacher evaluation training tool on Friday, June 17th. This new system will take time to implement. Second training session will be on Tuesday, June 21st. Thanked Mr. Russ Maranzano for ensuring Chippewa Valley Schools maintains compliance with changing state laws for evaluating teachers.
 - ✓ On Saturday, June 18th, attended the state championship game for Dakota High School girls' softball at Michigan State University. Dakota athletes were very impressive to watch, collaborated very well as a team and played an outstanding game. The district is very proud of the Dakota girls' softball team and what they accomplished this season.
 - ✓ Taped four interviews of graduating students to be featured on CVS Cable TV as part of the feature Student Spotlights.

Curriculum Reports – None

Of and by Board Members

- Member Patzert congratulated Member Sobah for his son breaking a track & field record at Algonquin Middle School. Acknowledged on social media how he observed a Chippewa Valley student receiving a scholarship to MSU and being photographed with Mr. Tom Izzo.
- Member Sobah commented on how well commencement ceremonies went this past weekend. A great job was done ensuring a successful finish to another school year.

MOTION #06/22/16 – Moved by Member Pyden and supported by Member Patzert that the meeting be adjourned to Executive Session (8.h. – Attorney/Client Privilege). A roll call vote was taken. Member Pyden yes; Member Patzert, yes; Member DeMuynck Zech, yes; Member Cardamone, yes; Member Sobah, yes; Member Bednard, yes. Motion carried.

Meeting adjourned into Executive Session at 7:30 p.m.

Meeting reconvened into Open Session at 9:10 p.m.

MOTION #06/23/16 – Moved by Member Patzert and supported by Member DeMuynck Zech to amend the agenda. Ayes, all. Motion carried.

MOTION #06/24/16 – Moved by Member DeMuynck Zech and supported by Member Cardamone to amend the agenda to add New Business Item I.11 – *Approve Personnel Transaction Re-Issuance of Employment Contracts*. Ayes, all. Motion carried.

MOTION #06/25/16 – Moved by Member DeMuynck Zech and supported by Member Patzert that the Chippewa Valley Schools Board of Education approve the re-issuance of individual employment contracts for 2016/2017 and 2017/2018 for Central Office Administrators and Executive Secretaries listed below. It is further requested that the reading of the individual names be waived. Ayes, all. Motion carried.

MOTION #06/26/16 – Moved by Member Pyden and supported by Member Patzert to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:14 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education