

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

November 12, 2018

President Pyden called the meeting to order at 6:31 p.m. and the Pledge of Allegiance was given.

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

Additions/Deletions - None

Recognition/Presentations - None

From the Community

- District parents, Joseph and Jolene Andriaschko read a statement and expressed their concerns with peanut allergies and district protocols.

MOTION #11/01/18 – Moved by Member DeMuyneck Zech and supported by Member Cardamone to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on October 15, 2018
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,449,539.61
- Approve Wire Transfers, ACH and Payments Register in the amount of \$4,790,779.80
- Approve Building and Site Check Register in the amount of \$1,177.00
- Approve Building Activity Check Register in the amount of \$217,726.29
- Approve Personnel Transactions

Ayes All. Motion carried.

Old Business – None

MOTION #11/02/18 – Moved by Member Cardamone and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the revision of Board Policy #6320 – Purchasing and that the reading of the policy be waived. **Ayes, all. Motion carried.**

MOTION #11/03/18 – Moved by Member DeMuyck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve new Board Policies #3110, #4110, #6420 – Conflict of Interest and that the reading of the policies be waived.

Ayes, all. Motion carried.

Union Communication

- Ms. Maryanne Levine (President, CVEA) provided a list to the board of education of the efforts made by the teachers to help support the bond election.

Administration Reports

Superintendent Roberts reported on the following:

- Congratulations to Ms. Denise Aquino and Mr. George Sobah for having been re-elected to serve on the Chippewa Valley Schools Board of Education. Denise and George have been excellent board members and work tirelessly on behalf of the children, staff and Chippewa Valley community.
- Highly recommend attending the production of Joseph & the Amazing Technicolor Dream Coat musical at Chippewa Valley High School. Many thanks to teachers, Mr. Nick Marinello and Mr. James Pecar for bringing out the very best performances from our students.
- Congratulations to Dr. Charlene McGunn who has been recognized as the Preventionist of the Year from Michigan Prevention Association, for her efforts to prevent substance abuse.
- Provided a Safe Schools/Strong Schools wrap-up and thank you to everyone who supported the campaign by making phone calls, sending friend-to-friend cards, working at the polls on election day and posting on social media. It was truly a team effort that began many months ago using a variety of communication tools.
- The afternoon of November 6th, all clerical and paraprofessional staff attended active shooter training by Commander Scott Grewe, Birmingham Police Department.

Curriculum Reports

- Mr. Ed Skiba (Ass't Superintendent for Educational Services) proudly informed us the Chippewa Valley Big Reds are one victory away from going to Ford Field. In addition, Mr. Skiba discussed the in-service for all teachers which took place on November 6th at Iroquois Middle School and the great feedback from the teachers on this style of professional development. Dr. Jay Marks presented to secondary staff on cultural competency.
- Dr. Donald Brosky (Executive Director, Elementary Education) explained the teacher's professional development day and how it was set up to provide individualized professional development. Different sessions were scheduled, and teachers could select what sessions they wanted to attend. Thanks to all the talented curricular leaders who arranged the workshops and presented.

Of and by Board Members

- Member Patzert recommended putting out a thank you to our community through our CVC-TV cable channel to get the word out for everyone's efforts in helping to get the bond passed. Mr. Patzert also thanked Superintendent Roberts and Ms. Diane Blain for everything they did and all the time they personally spent working on the bond. Mr. Patzert said when he visited the polls on election night, the teachers and the people who were working the polls were very enthusiastic and positive. Also, thanks to Ms. Maryanne Levine for her help with the bond election.
- Member Pyden congratulated Member Aquino and Member Sobah on being re-elected to our Board of Education and thanked all the bond workers who helped.
- Member Aquino wanted to pass along thanks and appreciation to Superintendent Roberts and Ms. Diane Blain for their tireless efforts in making the bond election come together. Also expressed thanks to the teachers for their support.
- Member Sobah agreed that the teachers were phenomenal with their support and help and was very grateful to everyone who helped with the election. Member Sobah felt the administration, along with the Central Office personnel, worked diligently to make this happen.

MOTION #11/04/18 – Moved by Member Patzert and supported by Member Cardamone that the meeting be adjourned to Executive Session (*8.a. – (To consider a periodic personnel evaluation....)*). A roll call vote was taken. Member Patzert, yes; Member Cardamone, yes; Member Aquino, yes; Member DeMuyck Zech, yes; Member Pyden, yes; and Member Sobah, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:13 p.m.

Meeting reconvened into Open Session at 9:08 p.m.

MOTION #11/05/18 – Moved by Member Patzert and supported by Member DeMuyck Zech adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 9:09 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education