

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

**June 03, 2013**

President Sobah called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was given.

Present: Members, Aquino, Bednard, Fitzgerald, Pyden, Sobah  
Absent: Members Patzert and Reynolds (excused)  
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

**MOTION #06/01/13** – Moved by Member Aquino and supported by Member Fitzgerald to amend the agenda. Ayes, all. Motion carried

**MOTION #06/02/13** – Moved by Member Aquino and supported by Member Fitzgerald to amend the agenda to delete New Business Item G.1 Approve Contract for Purchase of Milk Products-District Wide. Ayes, all. Motion carried.

**Recognition/Presentations**

- Superintendent Ron Roberts introduced Darlene Wade, Principal of Fox Elementary, who spoke about Fox Elementary Music Teacher Cheryl Hilliard and her many contributions to the students, school and District. A group of Fox Elementary students performed special songs learned from Cheryl Hilliard as a tribute to her. Ms. Hilliard's daughters who were in attendance for the memoriam were presented the traditional brass school bell and resolution.
- Assistant Superintendent Scott Sederlund introduced David Martell, Executive Director of Michigan School Business Officials who spoke of the organization's initiatives for their members. He presented Laura Harrington, Purchasing Supervisor with a crystal award in recognition of her development of a program - XML Marketplace, which is an ordering system that saves money on purchasing supplies. The District also received a donation of \$1,000 for the scholarship fund.

**From The Community** - None

**MOTION #06/03/13** – Moved by Member Pyden and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of Special Meeting held on May 20, 2013
- Approve minutes of Regular Meeting held on May 20, 2013
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$742,358.02
- Approve 2010 Building & Site Check Register in the amount of \$26,963.18
- Approve Building Activity Check Registers in the amount of \$171,422.24
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business** – None

**MOTION #06/04/13** – Moved by Member Fitzgerald and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following contract awards in the amount of \$40,785.44 for various types of furniture needed at Clinton Valley Elementary School, Wyandot Middle School and Chippewa Valley High School.

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Detroit Pencil	7,329.00
Dew-EI	18,890.40
Holland Desk & Chair	10,231.02
Kerr Albert	4,145.04
Office Express	<u>189.98</u>
<b>TOTAL</b>	<b><u>\$40,785.44</u></b>

Ayes, all. Motion carried.

**MOTION #06/05/13** – Moved by Member Aquino and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the resolution to authorize participation in the Macomb Oakland Aggregate Bus Fuel Purchasing Program and that the reading of the resolution be waived. Ayes, all. Motion carried.

**MOTION #06/06/13** – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education adopt the following resolution to approve the General Fund and Macomb International Academy budgets for the 2012/2013 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 2012/2013 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 2012/2013 originally adopted June 18, 2012 and amended on January 14, 2013 be amended as follows:

Revenue	
Local	\$19,419,225
State	113,394,693
Federal	5,771,896
Transfers & Others	796,761
Total Revenue	\$139,382,575
Fund Balance July 1, 2012	\$16,744,098
Total Available to Appropriate	\$156,126,673

BE IT FURTHER RESOLVED, that \$140,067,488 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	\$75,069,340
Added Needs	15,161,821
Adult and Continuing Education	164,690
Support Services	
Pupil	12,595,790
Instructional Staff	3,761,188
General Administration	947,834
School Administration	9,118,081
Business	2,492,151
Operations & Maintenance	9,531,593
Transportation	4,112,460
Central	2,943,657
Other Support (Athletics, CTE)	2,067,358
Community Services	1,106,784
Outgoing Transfers & Other	994,741
Total Appropriated	\$140,067,488
Estimated Fund Balance June 30, 2013	\$16,059,185

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 2012/2013 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 International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2012/2013 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 2012/2013 originally adopted June 20, 2012 and amended on January 14, 2013 be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$3,935,924
Total Revenue	\$3,935,924
Fund Balance July 1, 2012	\$1,868,337
Total Available to Appropriate	\$5,804,261

BE IT FURTHER RESOLVED that \$3,678,828 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	\$297,000
Support Services	\$244,950
Payments to Other Schools	\$2,533,155
Fund Modifications	\$603,723
Total Appropriated	\$3,678,828
Estimated Fund Balance June 30, 2013	\$2,125,433

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.

This appropriation act resolution is to take effect on approval by Board of Education.

Ayes, all. Motion carried.

**MOTION #06/07/13** – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the revision to board policy #2431.01/Concussions and Head Injuries Students and Students Athletes and that the reading of the policy be waived. Ayes, all. Motion carried.

**MOTION #06/08/13** – Moved by Member Aquino and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the revision to Board Policy #5112/Entrance Age and that the reading of the policy be waived. Ayes, all. Motion carried.

**Union Communication**

- MaryAnne Levine, CVEA President thanked members of the Board of Education for the respect shown to Cheryl Hilliard, former Music Teacher at Fox Elementary at the Memoriam presented during tonight's meeting and for the Moment of Silence in respect for Wyandot Middle School Math Teacher Andrew Wesley who passed away last weekend.

## **Administration Reports**

- Superintendent Ron Roberts congratulated the current retirees and commented that the District is losing a lot of good employees.

## **Curriculum Updates** - None

## **Of and by Board Members**

- Member Sobah read a letter of resignation from Member Fitzgerald; commented on the wonderful job she has done for the Board for Education.
- Member Aquino commented on the good job Member Fitzgerald has done for the Board of Education and wished her good luck; reported on attending the MISD Biennial Election and voting for the candidates selected by the Board of Education.
- Member Pyden congratulated the Mohegan High School graduates; commented on a book about “Bullying” authored by Kimberly Koskos, teacher at Ottawa Elementary; expressed sympathy to Becky Zellen, teacher at Dakota High School on the loss of her mother.
- Member Bednard commented on the tragic loss of Andrew Wesley, Wyandot Middle School Math Teacher; expressed sadness on the leaving of Member Fitzgerald and commented on her dedication as a member of the Chippewa Valley Schools family.
- Member Fitzgerald thanked all the wonderful people and staff saying it was very hard to leave.

**MOTION #06/09/13** – Moved by Member Aquino and supported by Member Fitzgerald to adjourn the meeting into Executive Sessions/2 (8.a To consider the dismissal, suspension or disciplining of, or to hear complaints or charges brought against, or consider a periodic personnel evaluation...) and (8.h. Attorney/Client Privilege). A roll call vote was taken. Member Aquino, yes; Member Fitzgerald, yes; Member Pyden, yes; Member Bednard, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:28 p.m.

Meeting reconvened into Open Session at 7:49 p.m.

## **Board Workshop**

- Ed Skiba, Executive Director of Secondary Education reported on the prospect of new curriculum assessment tools and introduced Jim Coyle, from North West Evaluation Association who reviewed his companies assessment program; Sue Grenier, Executive Director of Elementary Education reviewed the results of the 2012 Fall MEAP scores comparison for grades 3 through 8. Superintendent Ron Roberts explained the need to improve the curriculum and assessment throughout the District and the benefit for both students and teachers.

\*To be noted - Member Sobah called for a Board Workshop on Monday, June 10, 2013 at 6:00 p.m.

**MOTION #06/10/13** – Moved by Member Aquino and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Frank Bednard, Acting Secretary  
Board of Education