

CHIPPEWA VALLEY SCHOOLS  
19230 Cass Avenue  
Clinton Township, MI 48038  
586-723-2000

Regular Meeting  
Administration Building

July 14, 2014  
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 June 16, 2014  
**(minutes are posted on the district website@ chippewavalleyschools.org)**
      - b. Approve Financial Reports
      - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Approve Personnel Transaction-Hire of an Administrator/Executive Director of Elementary Education Mr. Roberts
  - 2. Approve Personnel Transaction-Hire of an Administrator/Athletic Director at Chippewa Valley High School Mr. Roberts
  - 3. Approve Personnel Transaction-Hire of an Administrator/Assistant Principal at Dakota High School Mr. Roberts
  - 4. MHSAA Membership Renewal Resolution Mr. Roberts
  - 5. Approve Contract for Sentinel Technologies, Incorporated Mr. Sederlund
  - 6. Approve Purchase of Textbooks Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Sessions (8.c. Negotiations & 8.h. Attorney/Client Privilege)
- M. Adjournment

**Future Meetings**

July 21, 2014	6:30 p.m.	Regular Meeting
August 04, 2014	6:30 p.m.	Regular Meeting
August 18, 2014	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 June 16, 2014  
**(minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))**
  - b. Approve Financial Reports
  - c. Personnel Transactions

F. Old Business

G. New Business

- |    |   |               |
|----|---|---------------|
| 1. | Approve Personnel Transaction-Hire of an Administrator/Executive Director of Elementary Education       | Mr. Roberts   |
| 2. | Approve Personnel Transaction-Hire of an Administrator/Athletic Director at Chippewa Valley High School | Mr. Roberts   |
| 3. | Approve Personnel Transaction-Hire of an Administrator/Assistant Principal at Dakota High School        | Mr. Roberts   |
| 4. | MHSAA Membership Renewal Resolution   | Mr. Roberts   |
| 5. | Approve Contract for Sentinel Technologies, Incorporated  | Mr. Sederlund |
| 6. | Approve Purchase of Textbooks   | Mr. Sederlund |

REGULAR MEETING

July 14, 2014  
6:30 p.m.

**MEMORANDUM**

**G. 1 Approve Personnel Transaction-Hire of an Administrator/Executive Director of Elementary Education Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Dr. Donald Brosky to the position of Executive Director of Elementary Education. Dr. Brosky’s effective start date will be July 15, 2014.”

RATIONALE: Dr. Brosky is being appointed to fill a vacancy created by a retirement and he meets all the qualifications specified in the posting.

REGULAR MEETING

July 14, 2014  
6:30 p.m.

**MEMORANDUM**

**G. 2 Approve Personnel Transaction-Hire of an Administrator/Athletic Director at Chippewa Valley High School Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Mr. Chad Hottle to the position of Athletic Director at Chippewa Valley High School. Mr. Hottle’s effective start date will be August 11, 2014.”

RATIONALE: Mr. Hottle is being appointed to fill a vacancy created by a promotion and he meets all the qualifications specified in the posting.

REGULAR MEETING

July 14, 2014  
6:30 p.m.

**MEMORANDUM**

**G. 3 Approve Personnel Transaction-Hire of an Administrator/Assistant Principal at Dakota High School Mr. Roberts**

RECOMMENDED MOTION:            “That the Chippewa Valley Schools Board of Education approve the appointment of Mr. Scott Abraham to the position of Assistant Principal at Dakota High School. Mr. Abraham’s effective start date will be August 11, 2014.”

RATIONALE:                                Mr. Abraham is being appointed to fill a vacancy created by a promotion and he meets all the qualifications specified in the posting.

REGULAR MEETING

July 14, 2014  
6:30 p.m.

**MEMORANDUM**

**G.4 MHSAA Membership Renewal Resolution**

**Mr. Roberts**

RECOMMENDED MOTION:        “That the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association membership resolution for the period of August 1, 2014 through July 31, 2015 and that the reading of the resolution be waived.”

RATIONALE:                        It is required by the MHSAA that the Board of Education formally adopt the annual resolution in order to obtain membership in this organization for the two (2) high schools and four (4) middle schools.

REGULAR MEETING

July 14, 2014  
6:30 p.m.

**MEMORANDUM**

**G.5 Approve Contract for Sentinel Technologies, Incorporated**

**Mr. Sederlund**

RECOMMENDED MOTION :        “That the Chippewa Valley Schools Board of Education award the following contract for quantity 24 Cisco 3750x network switches, with associated service and installation.”

Sentinel Technologies Inc.

\$167,370.00

RATIONALE:                        This project consists of new higher performance networking equipment to be installed in high use areas such as media centers and computer labs. This project includes trade in value of existing hardware. Aggressive pricing was obtained through the Western States Contracting Alliance Agreement AR-233/MiDEAL Contract 071-B-2200102.

The proposal was reviewed and approved by the Technology and Purchasing Offices. Funding will come from the State of Michigan’s Technology Readiness Infrastructure Grant (22i).



**MEMORANDUM**

**G.6 Approve Purchase of Textbooks**

**Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following vendors for \$268,842.37 for the purchase of various types of textbooks for the district."

<b><u>VENDOR</u></b>	<b><u>COST</u></b>
Advanced Educational Products	\$13,308.75
Complete Book	18,416.52
Goodheart Willcox	24,753.60
McGraw Hill	22,956.75
Superior Text	9,278.60
TCI	110,965.05
Vintage Book	<u>69,163.10</u>
<b>TOTAL COST</b>	<b><u>\$268,842.37</u></b>

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 8.1415.

The proposals were reviewed and approved by Career Technical Education, Educational Services, and Purchasing Departments. Funding will come from the General Fund for this purchase.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Sessions (8.c. Negotiations & 8.h. Attorney/Client Privilege)

M. Adjournment