

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
April 16, 2012**

President Sobah called the meeting to order at 6:33 p.m. and the Pledge of Allegiance was given.

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

MOTION #04/01/12 - Moved by Member Bednard and supported by Member Fitzgerald to amend the agenda. Ayes, all. Motion carried.

MOTION #04/02/12 – Moved by Member Bednard and supported by Member Aquino to amend the agenda to move the Consent Agenda to Item D and realigning the following agenda item. Ayes, all. Motion carried.

Public Hearing – Proposed Amendment – Policy #5517.01/Prohibition of Bullying Behavior

Board of Education President Sobah convened the Public Hearing. There were no public comments. The Public Hearing concluded.

MOTION #04/03/12 – Moved by Member Aquino and supported by Member Fitzgerald to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on March 19, 2012
- Approve General Fund Check Register in the amount of \$904,556.25
- Approve 2010 Building & Site Check Register in the amount of \$29,377.64
- Approve Debt Fund Check Register in the amount of \$32,975,518.48
- Approve Personnel Transaction

Ayes, all. Motion carried

Recognition/Presentations

- Craig McBain; Director of Technology, presented a report on plans for future use of Virtual Desktop Infrastructure.

From The Community - None

Old Business – None

MOTION #04/04/12 – Moved by Member Sobah and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve a first reading of a revision to By-Law #0142/Election of Board Members as mandated by State of Michigan legislation. Ayes, all. Motion carried

MOTION #04/05/12 – Moved by Member Aquino and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve a first reading of a revision to By-Law # 0151/Annual Organizational Meeting. Ayes, all. Motion carried.

MOTION #04/06/12 – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District proposed budget and the reading of the resolution be waived. Ayes, all. Motion carried.

Union Communication – None

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Items provided to board members by the social workers staff in acknowledgement of Social Worker Month in March
 - ✓ Attendance at an awards breakfast at Lawrence Tech that honored three (3 CVS teachers – Jeff Fifer, Mary Beth Zinn, and Dave Miller
 - ✓ Choir awards earned by both CVHS and DHS Choir in Michigan School Vocal Association competition
 - ✓ Attendance at a Green School ceremony at MISD that celebrated Michigan Green Schools, including twelve Chippewa Valley Schools
 - ✓ Upcoming Fine Arts Festival at the Clinton Macomb Library
 - ✓ Strategic Planning update

Curriculum Updates - None

Of and by Board Members

- Member Aquino thanked Brian Smilnak of Wakely Associates, Incorporated for his follow-up on the school carpet bid.
- Member Reynolds recognized the Macomb Intermediate School District Board of Education, Superintendent Mike DeVault and the MISD administration with high accolades for the support, leadership and services that they provide to all of the Macomb County school districts.
- Member Sobah thanked the Social Workers for the items of recognition for Social Worker Month; reported on his attendance at the Science Olympiad competition at Chippewa Valley High School
- Member Bednard raised questions regarding funding for the International Academy of Macomb and he requested information on the net cost/savings to Chippewa Valley School District.

MOTION #04/07/12 – Moved by Member Aquino and supported by Member Bednard to move into Executive Session (8.b. Student Expulsion Hearing). A roll call vote was taken. Member Aquino, yes; Member Bednard, yes; Member Fitzgerald, yes;; Member Kinsey, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 8:22 p.m.

Meeting reconvened into Open Session at 9:20 p.m.

MOTION #04/08/12 - Moved by Member Kinsey and supported by Member Fitzgerald that the Board of Education conducted a hearing on April 16, 2022 in a closed session concerning the Administration's recommended expulsion of Student 04/16/12:MOH.

The Student and the Student's parents had been advised on the charges against the Student in writing, and had been advised of their due process rights. The Student was provided with all due process rights required by law and District policy.

The Board of Education has considered all of the evidence presented at the hearing and, based on the evidence, has reached the following conclusion: Student 04/16/12:MOH02 was guilty of "Section IV.30, "Harassment"; Section IV.33, "Profanity"; and Section IV.41, "Obscenity".

Therefore, it is resolved that Student 04/16/12:MOH02 is expelled from the Chippewa Valley School District from April 16, 2012 until a favorable drug and alcohol evaluation and a psychological evaluation is provided. Student 04/16/12:MOH02 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function during the duration of the expulsion. Ayes, all. Motion carried.

Meeting adjourned into Executive Session (8.h Attorney/Client Privilege)

Meeting reconvened into Open Session at 9:41 p.m.

MOTION #04/09/12 – Moved by Member Bednard and supported by Member Fitzgerald to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:42 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education