

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
ADMINISTRATION BUILDING
May 21, 2012**

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

Present: Members Aquino*, Bednard, Fitzgerald, Kinsey, Patzert, Reynolds, Sobah
Absent: None
Also Present: Mr. Roberts, Dr. Reeber, Mr. Sederlund, Mr. Skiba, Ms. Grenier, Ms. Blain, Ms. Sullivan

**To be noted – Member Aquino arrived at 7:09 p.m.*

Recognition/Presentations

- Superintendent Ron Roberts commented on the death of Chippewa Valley High School student Cassie Kenny and called for a moment of silence.
- Darlene Woods, representative from SET SEG presented a scholarship check in the amount of \$1,250 that will sponsor 12 students attendance at the Michigan Association of Student Councils and Honor Societies Summer Leadership Camp at Albion College.
- Superintendent Ron Roberts introduced Pam Gold, Teacher of the Year for the elementary school level and commented on her outstanding skills and interaction with students in her classroom and presented Ms. Gold with an honorary plaque.
- Craig McBain, Director of Technology and Rita Hughes, Instructional Technology Coordinator presented an overview of the Chippewa Valley Schools Technology Plan that provides guidelines and goals for the District over the next three years.

From The Community - None

MOTION #05/08/12 – Moved by Member Kinsey and supported by Member Patzert to approve the General Consent Agenda to:

- Approve minutes of the Regular Meeting held on May 07, 2012
- Approve General Fund Check Register in the amount of \$551,876.05
- Approve Wire Transfers, ACH and Payments Report for April 2012 in the amount of \$6,065,110.78
- Approve 2005 Building & Site Check Register in the amount of \$13,217.00
- Approve 2010 Building & Site Check Register in the amount of \$105,331.53
- Approve Personnel Transaction

Ayes, all. Motion carried

Old Business – None

MOTION #05/09/12 – Moved by Member Bednard and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the 2012 Bond Issue Change Order Summary Report for the month of April 2012. Ayes, all. Motion carried

MOTION #05/10/12 – Moved by Member Bednard and supported by Member Aquino that the Chippewa Valley Schools Board of Education award contracts totaling \$61,775 for the construction of the Chippewa Valley High School Fabrication Lab to the contractors listed below:

| <u>Bid Category</u> | <u>Contractor</u> | <u>Base Bid</u> | <u>Alternates</u> | <u>Total</u> |
|----------------------------|--------------------------|------------------------|--------------------------|---------------------|
| 061000 Carpentry | Precision Contracting | \$14,100 | \$6,000 | \$20,100 |
| 099000 Painting | F&P Painting | \$3,000 | --- | \$3,000 |
| 230000 Mechanical | Contrast Mechanical | \$24,900 | --- | \$24,900 |
| 260000 Electrical | J&J Electric | \$13,775 | --- | \$13,775 |

Ayes, all. Motion carried

MOTION #05/11/12 – Moved by Member Patzert and supported by Member Aquino that the Chippewa Valley Schools Board of Education award contracts totaling \$618,000 for the roof work at Fox Elementary, Erie Elementary and Mohawk Elementary to the contractor listed below:

| <u>Bid Category</u> | <u>Contractor</u> | <u>Base Bid</u> | <u>Alternates</u> | <u>Total</u> |
|----------------------------|--------------------------|------------------------|--------------------------|---------------------|
| Roofing | JD Candler | \$41,000 | \$577,000 | \$618,000 |

Ayes, all. Motion carried

MOTION #05/12/12 – Moved by Member Patzert and supported by Member Bednard that the Chippewa Valley Schools Board of Education award a contract totaling \$5,551,926.28 to Data Strategy for the Virtual Desktop Infrastructure, Server Virtualization, Backup and Windows Migration project, Bid Package 10-T06. Ayes, all. Motion carried

MOTION #05/13/12 – Moved by Member Reynolds and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the following contract awards for Elementary and Middle School novels and associated materials for the Educational Services Department.

| <u>Vendor</u> | <u>Amount</u> |
|---------------------------|----------------------|
| Beecon | \$ 38.00 |
| Classroom Library Company | 9,437.95 |
| Complete Book | 12,033.82 |
| Follett | 475.89 |
| Superior Text | <u>27,014.18</u> |
| TOTAL | <u>\$48,999.84</u> |

Ayes, all. Motion carried

MOTION #05/14/12 – Moved by Member Reynolds and supported by Member Fitzgerald that the Chippewa Valley Schools Board of Education approve the revision to board policy #7540/Computer Technology and Networks and that the reading of the policy be waived. Ayes, all. Motion carried

MOTION #05/15/12 – Moved by Member Kinsey and supported by Member Reynolds that the Chippewa Valley Schools Board of Education approve the adoption of board policy #7540.03/Student Network and Internet Acceptable Use and Safety to fulfill the requirements of the Children's Internet Protection Act amended in 2011 and that the reading of the policy be waived. Ayes, all. Motion carried

MOTION #05/16/12 – Moved by Member Reynolds and supported by Member Bednard that the Chippewa Valley Schools Board of Education approve the Chippewa Valley Schools Technology Plan for the years 2012 through 2015. Ayes, all. Motion carried

Union Communication – None

Administration Reports

- Superintendent Ron Roberts advised board members of the following:
 - ✓ Reminder of the Commencement for International Academy of Macomb on Thursday, May 24, 2012; requested that board members confirm attendance.
 - ✓ The success of a recent LEGO Robotics Tournament and the growth and interest in the program during the past years.

Curriculum Updates - None

Of and by Board Members

- Member Kinsey commented on a video created by Chippewa Valley High School students for fellow student Cassie Kenny in honor of her birthday; Cassie was gravely ill at the time.
- Member Bednard commented on the positive community support in the District, especially during difficult times.

MOTION #05/17/12 – Moved by Member Aquino and supported by Member Fitzgerald to move into Executive Session (8.b. Student Expulsion Hearing). A roll call vote was taken. Member Aquino, yes; Member Fitzgerald, yes; Member Bednard, yes; Member Patzert, yes; Member Kinsey, yes; Member Reynolds, yes; Member Sobah, yes. Motion carried.

Meeting adjourned into Executive Session at 7:57 p.m.

Meeting reconvened into Open Session at 8:29 p.m.

MOTION #05/18/12 - Moved by Member Bednard and supported by Member Aquino that the Board of Education conducted a hearing on May 21, 2012 in a closed session concerning the Administration's recommended expulsion of Student 05/21/12:CVHS03.

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 05/21/12:CVHS03 was guilty of Section IV.1, "Use of Drugs".

Therefore, it is resolved that Student 05/21/12:CVHS03 is suspended from the Chippewa Valley School District from May 21, 2012 through the conclusion of the school year. Student 05/21/12:CVHS03 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function for the duration of the suspension. Ayes, all. Motion carried.

Meeting adjourned into Executive Session at 8:40 p.m. (8.h. Attorney/Client Privilege)

Meeting reconvened into Open Session at 9:17 p.m.

MOTION #05/19/12 - Moved by Member Patzert and supported by Member Aquino to amend the agenda. Members Patzert, Aquino, Bednard, Kinsey, Reynolds, Sobah support; Member Fitzgerald opposed. Motion carried.

MOTION #05/20/12 – Moved by Member Patzert and supported by Member Sobah to amend the agenda to add a motion – Approve Adoption of Resolution in Litigation with Macomb County Clerk. Members Patzert, Aquino, Bednard, Kinsey, Reynolds, Sobah support; Member Fitzgerald opposed. Motion carried.

MOTION #05/21/12 – Moved by Member Aquino and supported by Member Patzert that the Chippewa Valley Schools Board of Education adopt a resolution to become a party in litigation challenging the decision of the Macomb County Clerk regarding the scheduling of a board election in November 2012 and that the reading of the resolution be waived. Members Patzert, Aquino, Bednard, Kinsey, Reynolds, Sobah support; Member Fitzgerald opposed. Motion carried.

MOTION #05/22/12 – Moved by Member Patzert and supported by Member Aquino to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 9:21 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary
Board of Education

UNOFFICIAL