

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

January 12, 2015

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

Present: Members Aquino, Bednard, Cardamone, DeMuyneck Zech, Patzert, Pyden,
Sobah
Absent: None
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Maranzano, Mr. Skiba, Dr. Brosky,
Ms. Blain, Ms. Sullivan

Recognition/Presentations

- Superintendent Ron Roberts introduced newly elected board member Laura Cardamone and administered the Oath of Office.
- Superintendent Ron Roberts recognized members of the Board of Education in honor of Board Appreciation Month giving a brief biography of each member.
- A “Clarinet Trio” composed of students from Seneca Middle School performed under the direction of teacher Kathleen Schneider in honor of Board Appreciation Month.

From The Community - None

MOTION #01/01/15 – Moved by Member Pyden and supported by Member Aquino to approve the General Consent Agenda to:

- Approve minutes of Regular Meeting held on December 15, 2015
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,114,128.02
- Approve 2010 Building & Site Check Register in the amount of \$23,985.98
- Approve Building Activity Check Register in the amount of \$180,335.91
- Approve Personnel Transaction

Ayes, all. Motion carried.

Old Business - None

MOTION #01/02/15 – Moved by Member Aquino and supported by Member Pyden that the Chippewa Valley Schools Board of Education adopt the following resolution to approve the General Fund, Food Service Fund, Building Activities Fund, and Macomb International Academy budgets for the 2014/2015 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 2014/2015 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 2014/2015 originally adopted June 16, 2014 be amended as follows:

Revenue	
Local	\$19,063,873
State	123,048,504
Federal	5,568,717
Transfers & Others	748,811
Total Revenue	\$148,429,905
Fund Balance July 1, 2014	\$19,074,956
Total Available to Appropriate	\$167,504,861

BE IT FURTHER RESOLVED, that \$147,812,868 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	\$79,431,648
Added Needs	15,956,458
Adult and Continuing Education	196,584
Support Services	
Pupil	13,063,981
Instructional Staff	4,701,409
General Administration	732,184
School Administration	9,265,512
Business	2,161,893
Operations & Maintenance	10,380,274
Transportation	4,421,982
Central	3,380,976
Other Support (Athletics, CTE)	2,115,445
Community Services	974,515
Outgoing Transfers & Other	1,030,007
Total Appropriated	\$147,812,868
Estimated Fund Balance June 30, 2015	\$19,691,993

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 2014/2015 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 Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2014/2015 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 Food Service Fund of the Chippewa Valley Schools for the fiscal year 2014/2015 originally adopted June 16, 2014 be amended as follows:

Revenue	
Local	\$1,766,100
State	145,000
Federal	1,635,000
Transfers & Other	0
Total Revenue	\$3,546,100
Fund Balance July 1, 2014	\$792,260
Total Available to Appropriate	\$4,338,360

BE IT FURTHER RESOLVED, that \$3,601,500 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$1,091,000
Employee Benefits	644,000
Food Purchases	1,415,000
Other	345,500
Capital Outlay	6,000
Outgoing Transfers	100,000
Total Appropriated	\$3,601,500
Estimated Fund Balance June 30, 2015	\$736,860

RESOLVED, that this resolution shall be the International Academy of Macomb Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2014/2015 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 2014/2015 originally adopted June 16, 2014 be amended as follows:

Revenue	
Local	\$0
State	0
Federal	0
Incoming Transfers & Fund Modifications	\$4,066,801
Total Revenue	\$4,066,801
Fund Balance July 1, 2014	\$2,162,221
Total Available to Appropriate	\$6,229,022

BE IT FURTHER RESOLVED that \$5,407,694 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	\$311,000
Support Services	273,800
Payments to Other Schools	4,174,083
Fund Modifications	648,811
Total Appropriated	\$5,407,694
Estimated Fund Balance June 30, 2015	\$ 821,328

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.

BE IT FURTHER RESOLVED, that 8.64 mills be certified for levy on all property in the district for the purpose of retiring principal and interest on the voted debt of the district.

This appropriation act resolution is to take effect upon adoption by Board of Education.
Ayes, all. Motion carried.

Union Communication

- Maryanne Levine, President of CVEA thanked the Board of Education on behalf of the teachers for all they do for the district.
- Lynn Hyndshaw, President of the Paraprofessionals unit thanked the Board of Education for their support.

Administration Reports

- Superintendent Ron Roberts reported on the following:
 - ✓ Upcoming events in the district
 - ✓ The Michigan Department of Education change in testing from ACT to SAT beginning in 2016

Curriculum Updates

- Ed Skiba, Assistant Superintendent of Educational Services introduced Scott Pitts, Director of State and Federal Grants, who presented an overview of the various grant funded programs throughout the district; Donna Kirchoff explained the projects and benefits of PEN/Parents Education Network, demonstrating sample kits that they create; Lynn Hyndshaw and Renee Palleschi reviewed the services the para-educators provide to students; Maria Chisolm provided information on the district bi-lingual services for an ever growing population of students that have a need for this program.

Of and by Board Members

- Member Demuynck Zech posed a question to administration regarding the new Bridges Math curriculum and whether there is a safety net in place to track student progress.
- Member Cardamone thanked the administration and fellow board members for the warm welcome she received.
- Member Bednard thanked everyone for the Board Appreciation recognition and gifts; discussed the reorganization of Board of Education Sub-Committees; recognized two outstanding students and one industry partner from the Macomb CTE Administrators Association; reminder of the Coalition for Youth meeting tomorrow; thanked everyone for the support of his appointment to President of the Board of Education; expressed the need for board members to have future workshops.

MOTION #01/03/15 – Moved by Member Patzert and supported by Member DeMuynck Zech that the meeting be adjourned into Executive Session (8.b.Student Expulsion Hearing). A roll call vote was taken. Member Patzert, yes; Member Aquino, yes; Member Sobah, yes; Member DeMuynck Zech, yes; Member Cardamone, yes; Member Bednard, yes; Member Pyden, yes. Motion carried.

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

Meeting reconvened into Open Session at 8:35 p.m.

MOTION #01/04/15 – Moved by Member Aquino and supported by Member Pyden that the Board of Education conducted a hearing on January 12, 2015 in a closed session concerning the Administrations’ recommended expulsion of Student 1/12/15:DHS01.

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 has considered all of the evidence presented at the hearing and based on the evidence has reached the following conclusion: Student 1/12/15:DHS01 was guilty of Section IV.1, “Use of Drugs”.

Therefore, it is resolved that Student 1/12/15:DHS01 be permanently expelled from the Chippewa Valley School District. Student 1/12/15:DHS01 is prohibited from entering any premises owned, operated or controlled by the District or attending any District function. Ayes, all. Motion carried.

Meeting adjourned into Closed Session (8.h Attorney/Client Privilege) at 8:39 p.m.

Meeting reconvened into Open Session at 9:21 p.m.

Board Workshop

- The Board of Education was presented with information regarding the need to replace skylights at both Chippewa Valley High School and Dakota High School. They reviewed the attributes of various products and made a recommendation to the architect.

MOTION #01/05/15 – Moved by Member Patzert and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 10:17 p.m.

Respectfully Submitted,

Beth Pyden, Secretary
Board of Education