

CHIPPEWA VALLEY SCHOOLS
19120 Cass Avenue
Clinton Township, MI 48038
586-723-2000

Regular Meeting
Administration Building

September 10, 2022
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Presentations/Recognitions
 - Student Preview Performance – Beauty and the Beast – Mr. James Pecar (Chippewa Valley H.S. Choir Director)
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on September 26, 2022.
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- E. Old Business
- F. New Business
 - 1. Approve 2022 Red Ribbon Month Resolution Mr. Roberts
- G. From the Community
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session – *(8.k. – To Consider Security Planning)*
- M. Executive Session – *(8.a. – To consider the dismissal, suspension, or discipling of , or to hear complaints or charges brought against, or to consider a periodic personnel evaluation...)*
- N. Executive Session - *(8.c. – Negotiations)*
- O. Adjournment

	<u>Future Meetings</u>	
October 10, 2022	5:30 p.m.	Curriculum Sub-Committee Meeting
October 10, 2022	6:00 p.m.	Building & Site Sub-Committee Meeting
October 10, 2022	6:30 p.m.	Regular Meeting

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B. Additions/Deletions

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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
September 26, 2022**

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

Present: Members Bednard, Pearl, Pyden, Sobah and Wojtowicz
Absent: Members Aquino and DeMuynck Zech (Excused)
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley,
Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Danford

MOTION #09/07/22 – Motion to Amend the Agenda to cancel both Executive Sessions
Moved by Member Pyden and supported by Member Sobah. **Ayes all, motion carried.**

Recognition/Presentations – Superintendent Roberts recognized Life Scout James Eldred, 10th grade CVHS student. James is promoting his project of providing hygiene bags for the working poor to donate to the Capuchin Soup Kitchen in Detroit. He is having a pumpkin sale 10/1/2022 between 10:00 am – 4:00 pm at Cherokee Elementary to raise money for his project. Donations are appreciated.

Superintendent Roberts video presentation Back to School – highlighted good things happening in the successful opening of the 2022/2023 school year. Thanked Board of Education for their support.

Recognized Ms. Nadine Stark-Korneffel (Social Worker) retirement.

MOTION #09/08/22 – Moved by Member Pearl and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on September 12, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$2,529,066.79.
- Approve Wire Transfers, ACH and Payments Report in the amount of 7,214,929.45.
- Approve 2018 Building & Site Payments Report in the amount of \$39,695.70.
- Approve Building Activity Check Register in the amount of \$69,388.76.
- Approve Personnel Transactions.

Comment: Member Wojtowicz requested meeting 9/12/2022 Of and By the Board Members be clarified that he wants to be part of the new security program.

Ayes all, motion carried.

Old Business – None

MOTION #09/09/22 - Moved by Member Pearl and supported by Member Sobah that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of August 2022. **Ayes all, motion carried.**

From the Community

- Public Comments/audience participation.

Union Communications - None

Administration Reports

Superintendent Ron Roberts requested a moment of silence for Keegan Reed, 2022 Dakota High School student who died in a tragic car crash over the weekend.

Curriculum Reports - None

Of and By Board Members

- Member Wojtowicz expressed concern with staff not following rules. Needs to be corrected.

MOTION #09/10/22 - Moved by Member Sobah and supported by Member Pyden to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending October 31, 2022

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS

Mr. Sederlund

(includes payroll)

Checks dated 9/27/2022	96,611.60
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Checks dated 10/4/2022	602,210.03
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	\$ 698,821.63
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2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 10/4/2022	\$ 229,904.99
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3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 9/28/2022	47,429.43
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Checks dated 10/5/2022	45,439.80
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	\$ 92,869.23
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D.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Sara Thomas	Special Ed Aide-Ojibwa	9/26/22
Lindsey Randazzo	Crossing Guard-Wyandot	9/27/22
Jenifer Ludwig	Curriculum Paraeducator=Clinton Valley	10/3/22
Thao Perrone	Food Service Helper-Wyandot	10/3/22
Ashley Wedge	Special Ed Aide-Miami	10/3/22
Justine DiBianca	Lunchmonitor-Erie	10/4/22

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Mary Kay Jagello	Secretary-CTE	9/26/22
Maria Mazzone	Food Service Helper-CVN	9/30/22
Ivelisse Oliveras-Salgado	Special Ed Aide-Ojibwa	10/4/22

<u>TERMINATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Donna Ashcraft	Lunchmonitor	9/19/22

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Kathy Ertzbischoff	Bus Driver	9/23/22

CERTIFIED:

RECOMMENDED MOTION: "It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations and transfers of other teachers. The effective date for this teacher is listed below. The conditional hire of this person/s is subject to the motion as submitted."

<u>Recommended for Hire</u>	<u>Position</u>	<u>Rationale</u>	<u>Effective Date</u>
Carla Westerby	1.0- Counselor-Wyandot	Replacement	TBD

RESOLUTION

WHEREAS: **Kathy Ertzbischoff** has served the Chippewa Valley School District faithfully and diligently for a period of five years as a Bus Driver.

WHEREAS: **Kathy Ertzbischoff** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Kathy Ertzbischoff**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Kathy Ertzbischoff** will be missed by all her school colleagues,

**NOW, THEREFORE,
BE IT RESOLVED:**

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

**BE IT FURTHER
RESOLVED:**

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **10th day of October 2022** be made a permanent part of the records of this School District and a copy sent to **Kathy Ertzbischoff** as an expression of our appreciation.

E. Old Business

F. New Business

1. Approve 2022 Red Ribbon Month Resolution

Mr. Roberts

MEMORANDUM

F.1 Approve 2022 Red Ribbon Month Resolution

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Resolution for Chippewa Valley School District to observe October 2022 as Red Ribbon Month.”

RATIONALE: October is celebrated as Red Ribbon Month across America. Red Ribbon Month is an effort to raise national awareness of youth drug use. Chippewa Valley Schools recognizes the dangers to our students of tobacco, alcohol, and other drug use. The Chippewa Valley Coalition for Youth and Families, a coalition of school, parents, and community, and the Interfaith/Chippewa Valley Schools' Partnership, a coalition that links the school district with local churches, is working to support the drug prevention/ education efforts of Chippewa Valley Schools. By approving the resolution, the Chippewa Valley Schools Board of Education is promoting school, parent, and community awareness of the issues of youth drug use and supporting school and community prevention efforts.

Chippewa Valley Schools
**RED RIBBON/SUBSTANCE
USE PREVENTION MONTH**



RESOLUTION

WHEREAS Youth use of alcohol, marijuana, other drugs, vaping, and prescription drug abuse is a serious problem across our nation,

WHEREAS October 2022 is "Red Ribbon Month", a national celebration to promote a drug-free America,

WHEREAS Chippewa Valley Schools recognizes that the combined efforts of parents, students, school, and community are needed to address the alcohol, marijuana, vaping, other drug use, and prescription drug abuse of our students,

WHEREAS the Chippewa Valley Coalition for Youth and Families, a school-community coalition, is working to support Chippewa Valley School's on-going drug prevention efforts,

**THEREFORE,
BE IT RESOLVED** that October 2022 will be celebrated in Chippewa Valley Schools as "Red Ribbon Month". Red Ribbon Month will be dedicated to educating our students, staff, parents, and community about the dangers of youth use of alcohol, marijuana, vaping, other drugs, and prescription drug abuse and to promote safe, healthy, and drug-free youth,

**BE IT FURTHER
RESOLVED** that this resolution, having been adopted by the Chippewa Valley Board of Education on October 10, 2022 be announced to the public, and be made a permanent part of the records of the Chippewa Valley Board of Education.

G. From the Community

H. Union Communications

I. Administrative Reports

J. Curriculum Updates

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L. Executive Session – *(8.k. – To Consider Security Planning)*

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