

CHIPPEWA VALLEY SCHOOLS

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

Regular Meeting
Administration Building

November 14, 2022
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Presentations/Recognitions
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on October 24, 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 District-Wide Stormwater Permit Renewal
- G. From the Community
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session – (8.b. – Student Expulsion Hearing)
- M. Adjournment

Mr. Sederlund

November 14, 2022
November 14, 2022
November 28, 2022

Future Meetings
6:15 p.m.
6:30 p.m.
6:30 p.m.

Building & Site Sub-Committee Meeting
Regular Meeting
Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Additions/Deletions

C. Presentations/Recognitions

- D. 1. General Consent Agenda
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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
October 24, 2022**

President Bednard called the meeting to order at 6:34 p.m. and the Pledge of Allegiance was given.

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

NOTE: Member Wojtowicz Appointed Acting Secretary

Additions/Deletions - None

Recognition/Presentations

- Ms. Jennifer Killewald, (Donor Resource Manager, American Red Cross) recognized Chippewa Valley Schools along with the Charter Township of Clinton for partnering with the American Red Cross for over 20 years sponsoring blood drives and raising over 1,000 pints of blood affecting 3,000 patients in hospitals.
- Ms. Carolyn DeMates (Deputy Treasurer, Charter Township of Clinton) was present to also thank Chippewa Valley Schools for hosting blood drives and to announce the next Blood Drive event which is scheduled to take place in February 2023.
- Plante Moran Financial Audit presentation by representatives Ms. Jennifer Chambers and Ms. Laura Tack was given to the Board of Education. Plante Moran presented their report of the district's financial statements for fiscal year ending June 30, 2022.

MOTION #10/13/22 – Moved by Member Pearl and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Special Meeting held on October 13, 2022.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$961,822.25.
- Approve Debt Fund Register in the amount of \$6,613,981.50.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,892,009.64.
- Approve 2018 Building & Site Payments Report in the amount of \$184,021.43.
- Approve Building Activity Check Register in the amount of \$132,107.06.
- Approve Personnel Transactions.

Ayes all, motion carried.

Old Business – None

MOTION #10/14/22 - Moved by Member Pearl and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of September 2022. **Ayes all, motion carried.**

From the Community

- Public Comments/audience participation.

Union Communications - None

Administration Reports - None

Curriculum Reports

Section 98c – Learning Loss Grant Presentation - Dr. Donald Brosky (Asst. Superintendent, Education Services) Educational Services, Dr. Karen Langlands (Exec. Dir. For Innovation & Learning) and Dr. Nicole Faehner (Dir., State & Federal Programs and Outreach) presented an overview of the Section 98c – Learning Loss Grant program and the criteria used when determining which students will benefit from reading intervention help and how it will impact student learning.

Of and By Board Members

- Member Wojtowicz expressed concerns regarding the board election and social media rumors. He also addressed the topic of “book banning”.
- Member Bednard addressed the district practice when working with families regarding sensitive student issues. He indicated this was the last meeting before the November 8th election and wished good luck to all the candidates.

MOTION #10/15/22 - Moved by Member Pearl and supported by Member Sobah that the meeting be adjourned into 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 and 8.h. - Attorney/Client Privilege*)

A roll call vote was taken. Member Pearl, yes; Member Sobah, yes; Member Aquino, yes; Member Bednard, yes; and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:15 p.m.

Meeting reconvened into Open Session at 8:54 p.m.

MOTION #10/16/22 – Moved by Member Pearl and supported by Member Aquino to amend the agenda. **Ayes all, motion carried.**

MOTION #10/17/22 – Moved by Member Pearl and supported by Member Sobah to amend the agenda to add New Business Item N. – Approve Superintendent Ron Roberts tenth amendment to his employment contract, and change Item N. – Adjournment to Item O.
Ayes all, motion carried.

MOTION #10/18/22 – Moved by Member Sobah and supported by Member Aquino to approve the 10th amendment to Superintendent Roberts’s employment contract.

A roll call vote was taken. Member Sobah, yes; Member Aquino, yes; Member Bednard, yes; Member Pearl, yes and Member Wojtowicz, no. **Motion passes 4-1 with Member Wojtowicz voting against.**

MOTION #10/19/22 - Moved by Member Pearl and supported by Member Aquino that the meeting be adjourned into Executive Session (*8.c. – Negotiations*) **Ayes all, motion carried.**

A roll call vote was taken. Member Pearl, yes; Member Aquino, yes; Member Bednard, yes; Member Sobah, yes and Member Wojtowicz, yes. **Motion carried.**

Meeting adjourned into Executive Session at 8:57 p.m.

Meeting reconvened into Open Session at 9:44 p.m.

MOTION #10/20/22 - Moved by Member Pearl and supported by Member Sobah to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Robert Wojtowicz, Acting Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending November 30, 2022

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 10/25/2022	1,411,555.63
Checks dated 11/1/2022	<u>43,355.98</u>
Checks dated 11/8/2022	<u>1,264,996.54</u>
	<u>\$ 2,719,908.15</u>

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 11/8/2022	<u>\$ 125,475.55</u>
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3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 10/26/2022	36,838.31
Checks dated 11/2/2022	<u>38,817.39</u>
Checks dated 11/9/2022	<u>42,439.75</u>
	<u>\$ 118,095.45</u>

REGULAR MEETING
6:30 PM

November 14, 2022
Adam Blanchard



D.1.c. PERSONNEL TRANSACTIONS

NEW HIRES

POSITION

EFFECTIVE

Kristy Hawkins	Lunchmonitor-Clinton Valley	10/24/22
Anthony Koontz	Food Service Helper-Wyandot	11/7/22
Katelyn Graham	Special Ed Aide-Clinton Valley	11/14/22
Renee Kilroy	Food Service Helper-Seneca	11/14/22
Ron Whitney	General Maintenance	11/21/22

RESIGNATIONS

POSITION

EFFECTIVE

Briana Carlson	Custodian	11/4/22
Gail O'Connor	Special Ed Aide-Wyandot	11/9/22
Antoaneta Tchardakova	English Learner Paraeducator	11/9/22

TERMINATION

POSITION

EFFECTIVE

Cesare Donofrio	Head Custodian/Driver-DK9	11/3/22
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RETIREMENT

POSITION

EFFECTIVE

Kathryn Haley	Lead Server-Wyandot	12/21/22
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RESOLUTION

WHEREAS: **Kathryn Haley** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-eight years as a Food Service Helper/Lead Server.

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

WHEREAS: **Kathryn Haley**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Kathryn Haley** 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 **14th day of November 2022** be made a permanent part of the records of this School District and a copy sent to **Kathryn Haley** as an expression of our appreciation.

E. Old Business

F. New Business

- 1. Approve District-Wide Storm Water Permit Renewal**

Mr. Sederlund

REGULAR MEETING

November 14, 2022
6:30 p.m.

MEMORANDUM

F.1 Approve District-Wide Stormwater Permit Renewal

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the stormwater permit renewal as required by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) and that the reading of the resolution be waived.”

RATIONALE: To meet the ordinance requirements of the permit, the district needs to approve the stormwater board resolution which spells out the requirements by Michigan EGLE. All districts under the MISD Countywide Consortium are required to renew the permit by passing the resolution.

**Chippewa Valley Schools
Board of Education
Resolution in Support of Stormwater Management Plan**

A regular meeting of the Board of Education of Chippewa Valley School District was held in the Administration Building on 14th day of November 2022, at 6:30 p.m.

The meeting was called to order at _____ p.m., by _____.

Present:

Absent:

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS Chippewa Valley Schools owns and operates facilities within the boundaries of the "Detroit" urbanized area which discharges stormwater through a municipal separate storm sewer system (MS4) to surface waters of the State of Michigan; and

WHEREAS The Michigan Department of Environment, Great Lakes, and Energy maintains oversight and regulatory authority for compliance with the terms and conditions of the NPDES Municipal Separate Storm Sewer System discharge permit; and

WHEREAS Chippewa Valley Schools has applied for and received permit coverage to discharge stormwater from facilities to the MS4; and

WHEREAS Chippewa Valley Schools agrees to comply with the NPDES Municipal Separate Storm Sewer System discharge permit requirements, and

WHEREAS Chippewa Valley Schools has developed a Stormwater Management Program Plan (SWMP) outlining the policies, procedures, and best management practices to be employed by the district to comply with the permit requirements, and

WHEREAS the conditions of the NPDES Municipal Separate Storm Sewer System discharge permit require Chippewa Valley Schools to develop policies and procedures that prohibit illicit discharges to their stormwater system and to implement appropriate enforcement procedures and actions to detect and eliminate such illicit discharges, and

WHEREAS Chippewa Valley Schools agrees to prohibit the discharge of non-stormwater discharges into the storm drain system, including but not limited to pollutants or waters containing any pollutants, and

WHEREAS Chippewa Valley Schools agrees to eliminate illicit discharges and illicit connections, and

WHEREAS Chippewa Valley Schools agrees to prohibit the construction, use, maintenance or continued existence of illicit connections to the storm drain system. This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection, and

WHEREAS Chippewa Valley Schools agrees to obtain a Part 91 permit from the appropriate state, county, or local governmental soil erosion permitting agency for new development and redevelopment projects that disturb one or more acres, and

WHEREAS Chippewa Valley Schools agrees to obtain a construction site permit from the local municipality or other governing unit for new development and redevelopment projects that disturb one or more acres, and

WHEREAS Chippewa Valley Schools agrees to inspect, operate, and maintain structural controls for the purpose of reducing pollutant contribution, control runoff, and decrease or eliminate stream bank erosion due to stormwater runoff, and

WHEREAS Chippewa Valley Schools agrees to comply with the requirements of the State of Michigan Permit (Rule 323.2190) for stormwater discharge from construction activity.

THEREFORE, be it resolved that the Chippewa Valley Schools Board of Education is highly committed to practicing sound environmental principals including the reduction of pollutants to surface waters though discharges of stormwater. The Board hereby approves and instructs the district Superintendent to enforce the above listed policies and procedures for illicit discharge elimination, control of stormwater runoff and long-term operation and maintenance of structural controls as part of the overall Chippewa Valley Schools Stormwater Management Program Plan.

Duly passed and approved by the Chippewa Valley Schools Board of Education, Macomb, Michigan
this 14th day of November 2022.

Ayes. Members:

Nays. Members:

Resolution declared adopted _____
Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Chippewa Valley Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a Regular meeting held on November 14, 2022, the original of which is part of the Board’s minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the “Open Meetings Act” (1976 PA 267, as amended).

Secretary, Board of Education



www.archenvgroup.com
healthAIR - Industrial Hygiene Services
cleanWATER - Consulting & Testing Services
safeEARTH - Hazardous Waste & Recycling Services

October 10, 2022

RE: Stormwater Board Resolution
April 2023 Permit Application

In 2020, the Michigan Department of Environment, Great Lakes, and Energy (EGLE) issued individual permit number MI0060269 for the authorization to discharge water through the district's municipal separate storm sewer system (MS4) to waters of the state.

To retain the authorization to discharge, the Macomb Intermediate District and Consortium must submit a new application by April 1, 2023. To fulfill the application requirements, the permittee must submit the following:

1. An ordinance or regulatory mechanism that prohibits non-stormwater discharges into the applicant's MS4.
2. An ordinance or other regulatory mechanism to address post-construction stormwater runoff from new

To meet the ordinance requirements of the permit, the Michigan Department of Environment, Great Lakes, and Energy (EGLE) will accept a Stormwater Board Resolution. A Stormwater Board Resolution is required from the permittee and each district nested under permit number MI0060269 for permit renewal.

Please have the school board review the Stormwater Board Resolution and return the passed resolution to Arch Environmental Group for submission to the EGLE.

If you have any questions, please feel free to contact me at (248) 426-0165 [office] or (734) 239-1424 [mobile].

Sincerely,

Arch Environmental Group, Inc.
Environmental Services

Jenna Gillmore Sendra
Vice President of Client Relations

DETROIT
(248) 426-0165
Farmington Hills, MI

GRAND RAPIDS
(616) 930-4116
Cedar Springs, MI

CHICAGO
(847) 462-9687
Cary, IL

G. From the Community

H. Union Communications

I. Administrative Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session – (8.b. – *Student Expulsion Hearing*)

M. Adjournment