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

# Regular Meeting Administration Building

February 23, 2015 6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. From the Community
- E. 1. General Consent Agenda
  - a. Approve minutes of:
    - Regular Meeting held on February 09, 2015
    - (minutes are posted on the district website@ chippewavalleyschools.org)
  - b. Approve Financial Reports
  - c. Personnel Transactions
- F. Old Business

#### G. New Business

- 1. Approve Contract Award for Parts/Labor for Grounds Equipment Repair
- 2. Approve New Board Policy #5330.01/Epinephrine Auto-Injectors
- 3. Approve Revised Board Policy #8420/Emergency Situations at Schools
- 4. Approve New Board Policy #8420.01/Cardiac Emergency Response Plan Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
  - 1. Career Technical Education

Ms. Brisson

Mr. Sederlund

Mr. Roberts

Mr. Roberts

- K. Executive Session (8.b. Student Expulsion Hearing)
- L. Of and by Board Members
- M. Adjournment

Future MeetingsMarch 2, 20155:45 p.m.Building & Site Sub-CommitteeMarch 2, 20156:30 p.m.Regular MeetingMarch 16, 20156:30 p.m.Regular Meeting

NOTICE OF NONDISCRIMINATION It is the policy of Chippewa Valley Schools not to discriminate on the basis of race, color, religion, national origin, genetics, ancestry, gender, age, disability, height, weight or marital status in its programs, services, activities, or employment. Inquiries related to nondiscrimination policies should be directed to: Civil Rights Coordinator, Assistant Superintendent of Human Resources, Chippewa Valley Schools Administration, 19120 Cass Avenue, Clinton Township, MI 48038 Phone: 586-723-2090 / Nondiscrimination inquiries related to disability should be directed to: Section 504 Coordinator, Director of Special Services, Same address) Phone: 586-723-7180

## A. Call to order and Pledge of Allegiance

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1. General Consent Agenda

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• Regular Meeting held on February 09, 2015

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#### F. **Old Business**

G. **New Business** 

1.	Approve Contract Award for Parts/Labor for Grounds	
	Equipment Repair	Mr. Sederlund
2.	Approve New Board Policy #5330.01/Epinephrine Auto-Injectors	Mr. Roberts
3.	Approve Revised Board Policy #8420/Emergency Situations at Schools	Mr. Roberts

Approve Revised Board Policy #8420/Emergency Situations at Schools Approve New Board Policy #8420.01/Cardiac Emergency Response Plan 4.

Mr. Roberts Mr. Roberts

February 23, 2015 6:30 p.m.

#### MEMORANDUM

## G.1 <u>Approve Contract Award for Parts/Labor for Grounds</u> Equipment Repair

#### Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve a contract award for the parts and labor for Grounds equipment repair to the following vendors based on time and material contract costs."

<u>Vendor</u>	<u>Hourly</u>	<u>Approximate</u>	
	<u>Labor</u>	<u>Annual Spend</u>	
Spartan Distributors	\$95.00	\$10,900	
Weingartz	\$88.00	\$13,740	

RATIONALE: Aggressive pricing was obtained through the Public Bid 15.1415. Funding will come from the General Fund.

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### MEMORANDUM

#### G.2 <u>Approve New Board Policy #5330.01/Epinephrine Auto-Injectors</u> Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the new board policy #5330.01/Epinephrine Auto-Injectors and that the reading of the policy be waived."

RATIONALE: This new policy addresses the requirement of Public Act 187 of 2013 regarding administration of medication, specifically the use of epinehephrine auto-injectors at school. This policy, which was signed by the Governor on December 17, 2013 reflects the current state of the law and should be adopted to maintain accurate policies.

### REGULAR MEETING

February 23, 2015 6:30 p.m.

#### MEMORANDUM

# G.3 <u>Approve Revised Board Policy #8420/Emergency Situations</u> <u>at Schools</u> Mr. 1

**Mr. Roberts** 

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the revision to board policy #8420/Emergency Situations at Schools and that the reading of the policy be waived."

RATIONALE: Revision to this policy are required by the recent enactment of Public Act 12 of 2014, signed by the Governor on February 25, 2014. These provisions are effective as of July 1, 2014 and reflect the current state of the law. The policy should be revised to maintain accurate policies.

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#### MEMORANDUM

#### G.4 <u>Approve New Board Policy #8420.01/Cardiac Emergency Response Plan</u> Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the revision to board policy #8420.01/Cardiac Emergency Response Plan and that the reading of the policy be waived."

RATIONALE: This policy is part of the recent enactment of Public Act 12 of 2014, signed by the Governor on February 25, 2014. The provisions are effective as of July 1, 2014 and reflect the current state of the law. The policy should be adopted to maintain accurate policies.

## H. Union Communication

I. Administration Reports

Curriculum Updates

J.

1. Career Technical Education

Ms. Brisson

K. Executive Session (8.b. Student Expulsion Hearing)

L. Of and by Board Members

M. Adjournment