

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

Regular Meeting
Administration Building

March 20, 2023
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
 - Dakota High School Wrestling Team – State Award Winners
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting Minutes held on March 06, 2023.
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Personnel Transaction – Hire of an Administrator-Director for Career and Technical Education (CTE) Mr. Roberts
 - 2. Approve Personnel Transaction – Hire of an Administrator-Purchasing Coordinator Mr. Roberts
- H. Union Communications
- I. Curriculum Updates
 - Parent Education Network (P.E.N.) – Ms. Michele Harrison
- J. Administrative Reports
 - Thought Exchange: Technology Survey Review – Superintendent Ron Roberts
- K. From the Community
- L. Of and By Board Members
- M. Adjournment

April 17, 2023
May 01, 2023

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

Regular Meeting
Regular Meeting

A. Call to Order and Pledge of Allegiance

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D. Presentations/Recognitions

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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
March 06, 2023**

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

Present: Members Aquino, Gura, King, Pearl, Sobah, Wade and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Mr. Sibley,
Ms. Licari, Dr. Langlands, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken.

MOTION #03/01/23 – Moved by Member Sobah and supported by Member Wade to Approve the Agenda. **Motion passes 5-1 with Member Wojtowicz voting against.**

Recognition/Presentations

- Superintendent Ron Roberts recognized the Macomb Career & Technical Education Administrators Association Award (MCTEAA) winners.
 - Dominic Pacifico – Outstanding CTE Senior, Design Technology at Chippewa Valley and Dakota High Schools
 - Maksymilian Szmyd, Outstanding CTE Student, Design Technology/Engineering at Dakota High School
 - Ms. Tamara Girling, Roosen, Varchetti & Oliver PLLC, Outstanding Business Partner

- Superintendent Ron Roberts recognized Chippewa Valley High School Choir students who recently received awards for the following:
 - Holly Zamojski: All-State Honors Choir.
 - Logan Leitch: St. Clair Shores Community, Chorus Scholarship Competition winner.

They were accompanied by the Chippewa Valley High School Choir staff, Ms. Olivia Ferguson and Mr. James Pecar.

MOTION #03/02/23 – Moved by Member Sobah and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 13, 2023
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$3,194,593.01.
- Approve Wire Transfers, ACH and Payments Report in the amount of \$7,916,401.72.
- Approve 2018 Building and Site Check Register in the amount of \$349,622.58.
- Approve Building Activity Check Register in the amount of \$119,028.38.
- Approve Personnel Transactions.

Motion passes 5-1 with Member Wojtowicz voting against.

Old Business - None

MOTION #03/03/23 – Moved by Member Sobah and supported by Member Aquino that the Chippewa Valley Schools Board of Education approve Integrated Systems Technologies (IST) Ohio, Inc., for the purchase of up to \$35,749.22 worth of welding training equipment for the CTE Department. **Ayes all, motion carried.**

MOTION #03/04/23 – Moved by Member Sobah and supported Member Wade that the Chippewa Valley Schools Board of Education approve the vendors below for the purchase of \$187,897.66 worth of secondary level school textbooks and 6 years’ of online subscriptions from the Student Intervention Fund.

Vendor	Amount
TCI	\$121,169.00
Vista Higher Learning	66,728.66
TOTAL COST	\$ 187,897.66

Ayes all, motion carried.

MOTION #03/05/23 – Moved by Member Aquino and supported Member Gura that the Chippewa Valley Schools Board of Education approve Lexia Learning Systems LLC for a 12-month contract of \$190,400 for software licensing, subscription, and support to support elementary and middle school reading goals. **Motion passes 5-1 with Member Wojtowicz voting against.**

MOTION #03/06/23 – Moved by Member Aquino and supported Member Sobah that the Chippewa Valley Schools Board of Education approve the Intergovernmental Agreement between Chippewa Valley Schools and the Charter Township of Clinton and the Township of Macomb for the collection of the 2023 summer taxes on the Clinton Township and Macomb Township parcels; authorize the cost to be pro-rated between the general fund and debt fund; authorize Board of Education Officers, Superintendent and Assistant Superintendent for Business and Operations to execute agreements as appropriate; and waive the reading of agreements.
Motion passes 5-1 with Member Wojtowicz voting against.

MOTION #03/07/23 – Moved by Member Gura and supported Member Aquino that the Chippewa Valley Schools Board of Education amend the agenda. **Ayes all, motion carried.**

MOTION #03/08/23 – Moved by Member Gura and supported Member Aquino that the Chippewa Valley Schools Board of Education, amend the agenda to *add* New Business Item G.5 – Approve Personnel Transaction-Hire of an Administrator-Transportation Coordinator.
Ayes all, motion carried.

MOTION #03/09/23 – Moved by Member Sobah and supported Member Aquino that the Chippewa Valley Schools Board of Education approve the appointment of Ms. Andrea Thacker to the position of Transportation Coordinator. Ms. Thacker’s effective start date is yet to be determined.
Ayes all, motion carried.

Union Communications – None

Administrative Reports

- Dr. Donald Brosky provided an update to the Chippewa Valley Schools Board of Education, as required by the State of Michigan for the 2022-2023 Return to In-Person Instruction and Continuity of Services Plan.
- Superintendent Ron Roberts updated the Board of Education with regards to the CVS Book Reconsiderations.

Curriculum Reports

- Dr. Karen Langlands provided an overview of the March 7, 2023, Professional Development Day planned for staff.

From the Community

- Public Comments/audience participation

Of and By Board Members

- Member Wojtowicz addressed a policy he had proposed. He expressed concern with district legal advice and the legality of a scheduled executive session. Mr. Wojtowicz indicated the Science Olympiad was a great time.
- Member Aquino noted the following items:
 - Clinton Township All Inclusive Playground fundraiser.
 - Her support of Reading interventionists and the training provided by SchoolsCubed.
 - Her satisfaction with student achievement recognition at board meetings.
- Member Gura congratulated the CTE Winners awarded tonight and Mr. James Pecar and Ms. Olivia Ferguson and their students who performed at the meeting.

MOTION #03/10/23 - Moved by Member Gura and supported by Member Sobah that the meeting be adjourned into Executive Session (*8.h. – Attorney/Client Privilege*).

A roll call vote was taken. Member Gura, yes; Member Sobah, yes; Member Wade, yes; Member, King, yes; Member Wojtowicz, no; Member Aquino, yes and Member Pearl, yes.
Motion passes 5-1 with Member Wojtowicz voting against.

Meeting adjourned into Executive Session at 9:57 p.m.

Meeting reconvened into Open Session at 10:51 p.m.

MOTION #03/11/23 - Moved by Member Wade and supported by Member Gura to adjourn the meeting. **Ayes all, motion carried.**

Meeting adjourned at 10:52 p.m.

Respectfully submitted,

George Sobah, Secretary
Board of Education

MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending March 31, 2023

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS
(includes payroll)

Mr. Sederlund

Checks dated 03/07/2023	<u>55,799.48</u>
Checks dated 03/14/2023	<u>674,557.23</u>
	<u>\$ 730,356.71</u>

2. WIRE TRANSFERS, ACH AND PAYMENTS REPORT

Mr. Sederlund

Total General Fund ACH for February 2023	<u>\$ 8,013,278.46</u>
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3. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 03/14/2023	<u>\$ 57,411.00</u>
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4. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 03/08/2023	<u>37,395.95</u>
Checks dated 03/15/2023	<u>53,428.89</u>
	<u>\$ 90,824.84</u>

REGULAR MEETING
6:30 PM

March 20, 2023
Adam Blanchard



E.1.c. PERSONNEL TRANSACTIONS

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Moriah Mengele	LM-Wyandot	3/6/23
Aubrey Bondy	Receptionist	3/13/23
Brianna Chesney	Building Para-Huron	3/15/23
Christine Hall	Clerk-Transportation	3/20/23
Julia Jacobs	Floating Para-Districtwide	3/20/23

<u>RESIGNATION</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Shawn Rhodes	Health Aide-Cherokee	3/10/23
Erika Vultaggio	Social Worker	3/27/23

<u>RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Kathy Bolek	Crossing Guard-Fox	July 1, 2023
Beverly Fanelli	Teacher-Fox	July 1, 2023

LEAVE OF ABSENCES FOR 2023/24 SCHOOL YEAR:

Brazier, Shelby	Teacher	Child Care Leave
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RATIONALE:

General Leaves and extensions of leaves of absences are at the sole discretion of the Board. Approval of extensions are without precedence. These leaves of absences will provide administration with greater flexibility when staffing for the 2023-24 school year

RESOLUTION

WHEREAS: **Kathy Bolek** has served the Chippewa Valley School District faithfully and diligently for a period of twenty years as a Parapro.

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

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

WHEREAS: **Kathy Bolek** 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 **20th day of March 2023** be made a permanent part of the records of this School District and a copy sent to **Kathy Bolek** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Beverly Fanelli** has served the Chippewa Valley School District faithfully and diligently for a period of twenty-five years as a Teacher.

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

WHEREAS: **Beverly Fanelli**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Beverly Fanelli** 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 **20th day of March 2023** be made a permanent part of the records of this School District and a copy sent to **Beverly Fanelli** as an expression of our appreciation.

F. Old Business

G. New Business

1. Approve Personnel Transaction – Hire of an Administrator-Director for Career and
Technical Education (CTE) Mr. Roberts
2. Approve Personnel Transaction – Hire of an Administrator-
Purchasing Coordinator Mr. Roberts

REGULAR MEETING

March 20, 2023
6:30 p.m.

MEMORANDUM

**G.1 Approve Personnel Transaction – Hire of an Administrator –
Director for Career and Technical Education (CTE)**

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Mr. Dean Sabelhaus to the position of Director for Career and Technical Education (CTE). Mr. Sabelhaus’ effective start date is to be determined.”

RATIONALE: Mr. Sabelhaus is being appointed to fill a vacancy created by a resignation and he meets all the qualifications of the posting.

REGULAR MEETING

March 20, 2023
6:30 p.m.

MEMORANDUM

**G.2 Approve Personnel Transaction – Hire of an Administrator –
Purchasing Coordinator**

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Ms. Lillian Grayson to the position of Purchasing Coordinator. Ms. Grayson’s effective start date is to be determined.”

RATIONALE: Ms. Grayson is being appointed to fill a vacancy created by a retirement and she meets all the qualifications of the posting.

H. Union Communications

I. Curriculum Updates

- Parent Education Network (P.E.N.) – Ms. Michelle Harrison

J. Administrative Reports

- **Thought Exchange: Technology Survey Review – Superintendent Ron Roberts**

K. From the Community

L. Of and By Board Members

N. Adjournment