

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

Regular Meeting
 Chippewa Valley High School Auditorium

March 15, 2021
 6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on March 03, 2021
 (Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- E. From the Community
- F. Old Business
- G. New Business
 - 1. Approve the 2021 Summer Tax Collection Agreement for Charter Township of Clinton and the Township of Macomb Mr. Sederlund
 - 2. Approve First Reading to Consider *New Board of Education By-Law 155.5 –Terms of Reference–Technology Committee and New Board of Education By-Law 155.6 – Terms of Reference–Operations Committee and Revision to By-Law 155.1 – Terms of Reference–Building and Site Committee and By-Law-155.3 – Terms of Reference– Curriculum Committee* Mr. Bednard
- H. Union Communications
- I. Administration Reports
 - 1. Streaming Board of Education Meetings Live – Board Discussion
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Future Meetings

March 15, 2021	5:45 p.m.	Building & Site Sub-Committee Meeting
March 15, 2021	6:00 p.m.	Curriculum Sub-Committee Meeting
March 15, 2021	6:00 p.m.	Technology Sub-Committee Meeting
March 15, 2021	6:30 p.m.	Regular Meeting
March 29, 2021	6:00 p.m.	Curriculum Sub-Committee Meeting
March 29, 2021	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

- D. 1. General Consent Agenda
- a. Approve minutes of:
 - Special Meeting held on March 03, 2021
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
Chippewa Valley School Administration Building/Virtually Conducted
March 03, 2021**

President Bednard called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was waived.

Present, Virtually: Members Andriaschko, Aquino, Bednard, DeMuyneck Zech,
Pyden, Sobah and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Ms. Licari,
Mr. Sibley, Mr. Kozlowski, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Effective October 16, 2020, Governor Gretchen Whitmer signed Senate Bill 1108 amending the Open Meetings Act (OMA) to allow public bodies to conduct electronic "virtual" meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances. This amendment applies retroactively to March 18, 2020.

Additions/Deletions – None

MOTION #03/01/21 – Moved by Member DeMuyneck Zech and supported by Member Andriaschko to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on February 22, 2021.

A roll call vote was taken. Member DeMuyneck Zech, yes; Member Andriaschko, yes; Member Aquino, yes; Member Bednard, yes; Member Sobah, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.**

From the Community:

- Miss Hanna M. (district student) addressed the Board of Education.
- Ms. Mary Grace DAleo (district parent) addressed the Board of Education.
- Mr. Jason Hutchinson (district parent) addressed the Board of Education.
- Miss Vanessa E. (district student) addressed the Board of Education.
- Miss Maya D. (district student) addressed the Board of Education.
- Ms. Lenore Ranieri (district parent) addressed the Board of Education.
- Ms. Christine Hilton (district parent) addressed the Board of Education.
- Ms. Lauren Martin (district parent) addressed the Board of Education.
- Ms. Kaleena Migliorati (district parent) addressed the Board of Education.

- Miss Amelia L. (district student) addressed the Board of Education.
- Miss Tanz K. (district student) addressed the Board of Education.
- Ms. Veena Fischer (district parent) addressed the Board of Education.
- Mr. Jask R. (district student) addressed the Board of Education.

Recognition/Presentations

- Superintendent Ron Roberts addressed the Board of Education regarding a proposed instructional plan to increase in person learning while continuing health and safety protocols for students and staff.
 - Ms. Marina Licari (Exec. Director, Elementary Education) presented the elementary plan.
 - Mr. Paul Sibley (Exec. Director, Secondary Education) presented the secondary plan.
 - Board of Education discussion followed the presentation.

Old Business – None

MOTION #03/02/21 - Moved by Member DeMuyck Zech and supported by Member Aquino that the Chippewa Valley Schools Board of Education reconfirm the *Extended COVID-19 Learning Plan for the 2020-2021 School Year*.

A roll call vote was taken. Member DeMuyck Zech, yes; Member Aquino, yes; Member Andriaschko, no; Member Bednard, yes; Member Sobah, yes; Member Wojtowicz, no and Member Pyden, no. **Motion carried.**

Union Communications

- Ms. Maryanne Levine (President, CVEA) introduced herself to the new Board of Education members. She thanked Superintendent Roberts and the administrative team for collaborating with the CVEA in the development of the instructional plan presented this evening. Ms. Levine indicated that the CVEA will continue to work with administration for the betterment of the schools.

Administration Reports

- Superintendent Roberts expressed appreciation to staff, students, parents, and the Board of Education for their efforts this school year.

Of and by Board Members

- Member Andriaschko expressed her appreciation for the eloquence and grace demonstrated by our students who called in to address the Board of Education.
- Member Aquino addressed the resiliency of our students as they have navigated the pandemic. She also stressed that her decisions this year were made with students in mind.
- Member Pyden indicated she is very proud of the Chippewa Valley students for taking a stand and so eloquently addressing the Board of Education. Ms. Pyden expressed interest in recognizing all teachers as “Teachers of the Year.”
- Member Bednard recognized the staff and student and how hard they have worked during this special year. Mr. Bednard, on behalf of the Board of Education, also thanked our union leadership for their work with administration. Mr. Bednard reminded everyone the next Regular Board of Education meeting will be on Monday, March 15th , and indicated the format of the meeting will be live. Clarification on conducting this meeting is forthcoming.

MOTION #03/03/21 – Moved by Member Aquino and supported by Member Andriaschko to adjourn the meeting.

A roll call vote was taken. Member Aquino, yes; Member Andriaschko, yes; Member Bednard, yes; Member DeMuyneck Zech, yes; Member Sobah, yes; Member Wojtowicz, yes and Member Pyden, yes. **Motion carried.**

Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Elizabeth Pyden, Secretary
Board of Education

MEMORANDUM

D.1.b FINANCIAL REPORTS for period ending March 31, 2021

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

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

Mr. Sederlund

(includes payroll)

Checks dated 02/23/2021	1,333,621.27
Checks dated 03/02/2021	218,396.34
Checks dated 03/09/2021	488,678.51
	<u>\$ 2,040,696.12</u>

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 03/09/2021	<u>\$ 78,309.07</u>
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3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 02/24/2021	40,355.44
Checks dated 03/03/2021	23,813.00
Checks dated 03/10/2021	20,666.80
	<u>\$ 84,835.24</u>

REGULAR MEETING
6:30 PM

March 15, 2021
Adam Blanchard

D.1.c. PERSONNEL TRANSACTIONS

NEW HIRE

POSITION

EFFECTIVE

Danielle Wills	Special Ed Aide-Dakota 9	February 22, 2021
Madeline Jagoda	Lunchmonitor-Huron	February 22, 2021
Anna Dove	Lunchmonitor-CVHS	February 24, 2021
Monique Thornton	2 nd Shift Custodian-CVHS	March 3, 2021
Sarah Tropper	Media Clerk-Cherokee	March 4, 2021
Adam Williams	Network Support Tech	March 15, 2021
Jacob Harm	Network Support Tech	March 15, 2021

TERMINATION

POSITION

EFFECTIVE

Steve Papcun	Bus Driver	March 2, 2021
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RESIGNATIONS

POSITION

EFFECTIVE

Shelly Humes	Teacher	March 2, 2021
Erica Folino	Teacher	March 12, 2021

PROMOTIONS

POSITION

EFFECTIVE

Jane Gravel	FROM: Sub Bus Drivers	
Kelly Garon		
Stanley Curtis		March 1, 2021
Tim Nutt	TO: Permanent Bus Drivers	March 8, 2021

Phil Houston	FROM: Custodian-CVHS	
	TO: Head Custodian-Erie	
	Mr. Houston was promoted due to a retirement	March 8, 2021

Helene Hudgins	FROM: Custodian-DHS	
	TO: Head Custodian-Cheyenne	
	Ms. Hudgins was promoted due to a retirement	March 8, 2021

RETIREMENT

POSITION

EFFECTIVE

Cindy Sahr	Secretary-CTE	July 1, 2021
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RESOLUTION

WHEREAS: **Cynthia Sahr** has served the Chippewa Valley School District faithfully and diligently for a period of thirty-two years in the Food Service, Parapro and Clerical Units.

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

WHEREAS: **Cynthia Sahr**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Cynthia Sahr** 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 **15th day of March 2021** be made a permanent part of the records of this School District and a copy sent to **Cynthia Sahr** as an expression of our appreciation.

E. From the Community

F. Old Business

G. New Business

1. Approve the 2021 Summer Tax Collection Agreement for Charter Township of Clinton and the Township of Macomb

Mr. Sederlund

2. Approve First Reading to Consider *New Board of Education By-Law 155.5 – Terms of Reference–Technology Committee and New Board of Education By-Law 155.6 – Terms of Reference–Operations Committee and Revision to By-Law 155.1 – Terms of Reference–Building and Site Committee and By-Law-155.3 – Terms of Reference– Curriculum Committee*

Mr. Bednard

MEMORANDUM

G.1 Approve the 2021 Summer Tax Collection Agreement for Charter Township of Clinton and the Township of Macomb Mr. Sederlund

RECOMMENDED MOTION: “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 2021 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.”

RATIONALE: Each year the district must go through the legally prescribed procedure for collection of summer taxes. Chippewa Valley Schools requested that Clinton Township and Macomb Township collect summer taxes for the district in 2021.

For 2021, the fee for Clinton Township is \$1.80 per parcel, which is the same fee as last year. The District will collect \$0.17 and \$0.15 per parcel from the Macomb Intermediate School District and the Macomb County Community College which will offset against the total per parcel cost.

Macomb Township has raised their collection fee to \$3.31 per parcel (from \$1.75). The increase cost per parcel will be split by the District, the MISD, and MCCC. Therefore, the District will collect \$0.69 and \$0.67 per parcel from the Macomb Intermediate School District and the Macomb County Community College which will offset against the total per parcel cost.

Not collecting summer taxes would have a significant impact on district cash flow and would result in the district borrowing up to \$12,500,000 with a significant borrowing cost.



Paul Gielegem, Treasurer • Carolyn Folk DeMates, Deputy Treasurer

To: All Taxing Units

Re: 2021 School Tax Collections

I am in receipt of your request to have the Charter Township of Clinton Treasurer's Office collect your real and personal property taxes levied upon properties within the boundaries of the Township on the summer bill. I truly appreciate the continued confidence that you have placed in our office.

Clinton Township's collection fee for 2021 will remain at \$1.80 per parcel. We will submit a bill to the local school district for the fee multiplied by the parcel count. School districts may wish to contact the Macomb Intermediate School District and Macomb Community College to discuss a cost sharing agreement that reimburses the school district for a portion of the bill.

Our proposed 2021 School Tax Collection Agreement is attached for your review. Please feel free to contact me at 586-286-9313 with any questions or concerns.

Your organization's designated representative must sign the Tax Collection Agreement and return it to my office no later than Monday, March 1st. I will present all signed collection agreements to the Clinton Township Board of Trustees for their approval in March.

Sincerely,

Paul Gielegem
Clinton Township Treasurer

2021 TAX COLLECTION AND DISTRIBUTION AGREEMENT

Made by and Between

THE CHARTER TOWNSHIP OF CLINTON, a Michigan municipal corporation, hereinafter referred to as the "Township," and **CHIPPEWA VALLEY PUBLIC SCHOOLS**, a public body corporation existing pursuant to the Michigan School Code of 1976, P.A. 451 of 1976, as amended from time to time, hereinafter referred to as "School District." This tax collection and distribution agreement is authorized pursuant to MCL 211.43(4) and (12) of the General Property Tax Act and MCL 380.1612 of the Revised School Code.

The parties acknowledge that the School district has invoked the statutory procedure for the levy and collection of 100% of school taxes on July 1.

The township agrees to:

1. Collect on behalf of the School District the taxes which may be levied on real, personal, industrial and commercial property.
2. Account for and deliver the school tax collections by ACH transfer to the School District's designated depository account according to the statutory tax collection distribution dates for July through February, with a final distribution of all remaining funds being made by April 1.

The school district agrees to:

1. Certify to the township treasurer the school millage to be levied on property for the summer tax collection by submitting a signed Form L4029 to the Treasurer's office no later than June 9th so that bills can be prepared for timely delivery on July 1st.
2. Reimburse the township for its actual reasonable expenses incurred at a rate of \$1.80 per each parcel for which the Township sends out a tax bill on behalf of the School District.
3. Make payment to the township for collection services on or before September 15th.
4. Assume a prorated portion of the banking fees associated with summer tax receipts and distributions at the same percentage rate as that used to determine the district's prorated interest earnings for money on account during the tax cycle.

SCHOOL DISTRICT AUTHORIZED SIGNER:

DATED: _____

Name, Title

Signature

AUTHORIZED BY THE TOWNSHIP BOARD OF TRUSTEES AT THEIR MEETING DATED _____

TOWNSHIP AUTHORIZED SIGNER:

PAUL GIELEGHEM, TREASURER



MACOMB TOWNSHIP

54111 BROUGHTON ROAD • MACOMB, MICHIGAN 48042 • 586-992-0710

www.macomb-mi.gov

TREASURY DEPARTMENT

SUPERVISOR
Frank J. Viviano

CLERK
Kristi L. Pozzi

TREASURER
Leon Drolet

TRUSTEES
Frank A. Cusumano, Jr.
Peter J. Lucido III
Nancy J. Nevers
Charles Oliver

TREASURER
Leon Drolet

PHONE
586-992-0710 x-2262

E-MAIL
droletl@macomb-mi.gov

WEBSITE
www.macomb-mi.gov

To: Local Taxing Unit

Date: February 11, 2021

RE: 2021 Summer Tax Collection Agreements

I am in receipt of your request that the Macomb Township Treasurer's Office collect your real and personal property taxes levied upon properties within the boundaries of Macomb Township for the 2021 summer tax bill.

At the February 10, 2021 meeting of the Macomb Township Board, the collection fee was adjusted to \$3.31 per parcel by a vote of the Township Board.

If you have any questions, please contact me at 586-992-0710. If you choose to move forward with having Macomb Township collect your taxing unit's 2021 summer taxes, please have your school board sign the attached 2021 School Tax Collection Agreement. It must be received in my office no later than March 15, 2021. I will return a copy of the signed collection agreement with the Township signatures included.

Sincerely,

A handwritten signature in blue ink that reads "Leon C. Drolet".

Leon Drolet

Macomb Township Treasurer

2021 TAX COLLECTION AND DISTRIBUTION AGREEMENT

Made by and Between

THE TOWNSHIP OF MACOMB AND CHIPPEWA VALLEY SCHOOL DISTRICT

THE TOWNSHIP OF MACOMB, a Michigan municipal corporation, hereinafter referred to as the "Township," and **CHIPPEWA VALLEY SCHOOLS**, a public body corporation existing pursuant to the Michigan School Code of 1976, P.A. 451 of 1976, as amended from time to time, hereinafter referred to as the "School District," enter into this agreement whereby the Township will collect 100% of the 2021 school taxes on property located in the Township. This tax collection and distribution agreement is authorized pursuant to MCL 211.43(4) and (12) of the General Property Tax Act and MCL 380.1612 of the Revised School Code.

In order to facilitate collection of the school taxes, the Township and the School District have set forth below their respective duties and obligations.

The Township agrees to:

1. Collect on behalf of the School District the taxes which may be levied on real, personal, industrial, and commercial property.
2. Send bills to the property owners on or before July 1, 2021.
3. Account for and deliver to the school district the tax collections for the school district, the Macomb Intermediate School District (MISD), and Macomb Community College (MCC) by ACH transfer to the school district's designated depository account according to statutory collection distribution dates.

The School District agrees to:

1. Invoke the statutory procedure for levy and collection of 100% of summer school taxes on property located in the Township on July 1, 2021.
2. Certify to the Township Treasurer the school millage to be levied on property for the summer tax collection by submitting a signed Form L4029 to the Treasurer's office no later than June 1, 2021 so that bills can be prepared for timely delivery on July 1, 2021.
3. Reimburse the Township for its reasonable expenses incurred at the rate of \$3.31 per each parcel for which the Township sends out a tax bill on behalf of the School District. The School District will bill the Macomb Intermediate School District and Macomb Community College for a share of the costs as determined by agreements between the School District and the MISD and MCC.
4. Make payment to the Township for collection services on or before October 15, 2021.

AUTHORIZED BY THE BOARD OF EDUCATION AT THEIR MEETING DATED _____

Name, Title

Signature

AUTHORIZED BY THE TOWNSHIP BOARD OF TRUSTEES AT THEIR MEETING DATED _____



Leon Drolet, Treasurer



Kristi L. Pozzi, Clerk

REGULAR MEETING

March 15, 2021
6:30 p.m.

MEMORANDUM

- G.2 Approve First Reading to Consider *New Board of Education By-Law 155.5 – Terms of Reference–Technology Committee and New Board of Education By-Law 155.6 – Terms of Reference–Operations Committee and Revision to By-Law 155.1 – Terms of Reference–Building and Site Committee and By-Law-155.3 – Terms of Reference– Curriculum Committee*** **Mr. Bednard**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the first reading to consider the *New Board of Education By-Law 155.5-Terms of Reference–Technology Committee and New By-Law 155.6–Terms of Reference–Operations Committee and to Revise By-Law 155.1–Terms of Reference–Building and Site Committee and By-Law 155.3-Terms of Reference-Curriculum Committee and waive the reading of the by-laws.*”

RATIONALE: These Board policies need to be revised to reflect current Board of Education Committees.

NOTE: Board of Education **By-Law 0131.1-Amendment or Suspension of Policies and By-Laws** states: *The bylaws of the Board shall be subject to amendment only upon a majority vote of all members of the Board at two (2) meetings held not less than twenty-seven (27) days apart and in the call for which the proposed amendment has been described in writing.*

Book DRAFT
Section 0000 Bylaws
Title TERMS OF REFERENCE - TECHNOLOGY COMMITTEE
Code PO0155.5
Status

The Technology Committee has the responsibility for advising the Board of Education on specific aspects related to technology, in accordance with the law and policies of the Board.

In particular, but not limited to, the Committee will:

A. Review the technology goals (both management and instructional), as needed.

B. Review reports, studies, and recommendations related to network security.

Book DRAFT
Section 0000 Bylaws
Title TERMS OF REFERENCE - OPERATIONS COMMITTEE
Code PO0155.6
Status

The Operations Committee has the responsibility for advising the Board of Education on those areas related to district operations in accordance with the law and policies of the Board.

In particular, but not limited to, the Committee will:

A. Consider plans related to transportation, maintenance, custodial services, inventory and security, and the use of school facilities.

B. Review and make recommendations related to Board policies and by-laws.

Book	Policy Manual
Section	0000 Bylaws
Title	Copy of TERMS OF REFERENCE - BUILDING AND SITE COMMITTEE
Code	po0155.1
Status	
Adopted	July 1, 2003
Last Revised	March 15, 2021

0155.1 - TERMS OF REFERENCE - BUILDING AND SITE COMMITTEE

The Building and Site Committee has the responsibility for advising the Board of Education on specific aspects relating to planning and maintenance of the buildings and grounds of the Chippewa Valley Schools Board of Education in accordance with the law and the policies of the Board.

In particular, but not limited to, the Committee will:

- A. Review and discuss studies, reports and recommendations on relevant facilities matters that may be brought by the administration.
- B. Review the design of new buildings and additions or alternations to existing buildings or grounds.
- C. Review facility needs plan with respect to the student population and the provision of education, including existing and future school facility and property needs,

~~ongoing maintenance,~~ and acquisition of property.

- D. Monitor and review relevant Board policies relating to the facilities planning, naming schools and school facilities, commemoration of school facilities, and property maintenance,

~~, inventory and security, and use of school facilities (7000).~~

Book	Policy Manual
Section	0000 Bylaws
Title	Copy of TERMS OF REFERENCE - CURRICULUM COMMITTEE
Code	po0155.3
Status	
Adopted	July 1, 2003
Last Revised	March 15, 2021

0155.3 - TERMS OF REFERENCE - CURRICULUM COMMITTEE

The Curriculum Committee has the responsibility for advising the Board of Education on specific aspects relating to the quality of all educational programs and services of the Chippewa Valley Schools Board of Education, both curricular and extra-curricular, in accordance with the law and the policies of the Board.

In particular, but not limited to, the Committee will:

- A. Review and discuss studies, reports and recommendations on education programs and services that may be brought by the administration (new courses, program evaluation, compliance, extra and co-curricular).
- B. Review the District Curriculum Council process as needed.
- C.

~~Review the Technology Plan and instructional technology in the classroom as needed.~~

H. Union Communications

I. Administration Reports

1. Streaming Board of Education Meetings Live – Board Discussion

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment