Richmond Community Schools

Margaret Teltow, President Dan Hill, Vice President Jeffrey Theut, Treasurer Kristine Furtaw, Secretary Traci Bartell, Trustee Sarah Gillies, Trustee Kyle Simmons, Trustee Brian J. Walmsley, Ed.S. Superintendent

35276 Division * Richmond, Michigan 48062 * (586) 727-3565 * www.richmond.k12.mi.us

Board of Education Regular Meeting Minutes of 3-28-2016

7:00 pm on March 28, 2016 in the Richmond High School Media Center

MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.

REGULAR Meeting Minutes of 3-28-2016

A Regular Meeting of the Richmond Board of Education was held on Monday, March 28, 2016, in the Richmond High School Media Center, 35320 Division, Richmond, MI 48062

1. CALL TO ORDER

President, Margaret Teltow called the meeting to order at 7:00 p.m.

2. PLEDGE

The Pledge was led this evening by the following Scholastic Art Award winning students from Mrs. Belf's class: Hannah Budd, Lauren Maksymiuk, Hayley Lauderbach, Mikala Evans.

3. MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. Read by Sarah Gillies, Trustee

4. ROLL CALL

| Members Present: | M. Teltow, D. Hill, T. Bartell, S. Gillies, K. Simmons, |
|------------------|---|
| Members Absent: | K. Furtaw, J. Theut with notice |
| Others Present: | A. Birkmeier, K. Bartels, B. Borwick, D. Mangune, V. Laseke, D. Michon, Coach Brandon Day, V. Belf |

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion , military status, national origin or ancestry, sex (including sexual orientation or transgender identity), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or in employment. Should you need to contact someone about discrimination of any kind in the school district, contact the Superintendent at 35276 Division, Richmond, MI 48062, Phone: 586-727-3565

Board Mtg 3-28-2016 cont. Page 2 of 6

5. APPROVE AGENDA

| Motion: | Moved by member S. Gillies and supported by K. Simmons to approve the agenda as presented. |
|-------------|--|
| Voice Vote: | All Ayes Motion Carries (5-0) |

6. APPROVE CONSENT AGENDA

| Motion: | Moved by member D. Hill and supported by S. Gillies to accept the |
|---------|--|
| | recommendation of the Superintendent and approve the consent agenda as |
| | presented. |
| | |

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill, K. Simmons Nays: None Motion Carries (5-0)

7. TRUE BLUE

A. Aaron Kilburn/Coach Day – State Wrestling Championship

Student Aaron Kilburn was recognized for winning the 125 lb State Championship for wrestling. Congratulations to Aaron and his Coach, Mr. Day.

B. Veronica Belf/ Scholastic Award Winners for 2016

The following award recipients were in attendance:

Madelyn Green, Hannah Budd, Lauren Maksymiuk, Ashley Reece, Mikala Evans, Chelsea Kattleman, Hayley Lauderbach

Anton Art Winners from Richmond School:

Alyssa Gall, Mikala Evans, Andrew Caporuscio, Leslie Oceguera, Lauren Maksymiuk, Hayley Lauderbach, Rachael Campbell, Carley Carroll, Chelsea Kattleman, Christina Paramo, Jessica Hatcher

No Child Left Hungry Award Winner: Lauren Nicolopoulos

Wayne State Award Winners: Leslie Oceguera, Lauren Nicolopoulos, Madelyn Green Scholastic Award Winners: Angelica Barrows, Hannah Budd, Rachael Campbell, Andrew Caporuscio, Brittney Carbone, Carley Carroll, Brennan Coffey, Angela Coules, Mikala Evans, Katie Gerlach, Madelyn Green, Jessica Hatcher, Olivia Iskra, Abby Jeroue, Cheslea Kattleman, Paige Koehn, Hayley Lauderbach, Lauren Maksymiuk, Lauren McCullough, Lauren Nicolopoulos, Leslie Oceguera, Christina Paramo, Ashley Reece, Jessica Weaver, Caitlin Weishaar

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion , military status, national origin or ancestry, sex (including sexual orientation or transgender identity), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or in employment. Should you need to contact someone about discrimination of any kind in the school district, contact the Superintendent at 35276 Division, Richmond, MI 48062, Phone: 586-727-3565

8. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT: Haley Fortuna

<u>Elementary School Update</u>: April 11, 2016 will be McDonalds night for the Lee Staff. They will be serving food at McDonalds for a fundraiser. A Science night was recently held at the elementary school and it was a success. Will L. Lee also recently welcomed the new incoming class of 2029 at their Kindergarten round-up which was also a successful event.

<u>Middle School Update</u>: Winter sports have ended. Track is beginning its spring season. The middle school is holding a read-a-thon in which the winners get to play nerf whiffle ball with Mr. Bartels and Ms. Borwick.

<u>High School Update</u>: Spring sports have begun with girls tennis, girls softball, baseball, and girls soccer. Robotics won the Engineering Inspiration award at their recent competition in Marysville. The high schoolers are getting ready for their musical, *Bye Bye Birdie*, which will be performed for the public on April 29 and 30^{th} at 7:00 p.m. and Sunday, May 1st at 2:00 p.m. They are also busy preparing for EnRichmond which is scheduled for April 15^{th} from 6:00 - 8:00 p.m. in the high school.

Hailey also started a question and answer board for students. The first question from a student was: Why haven't new library books been purchased in years? Answer from Margaret Teltow: Because it is not in our budget. If the student would like to know more or make a request, it was recommended that he/she start with the Principal, Mrs. Michon, to see what she might propose.

9. SUPERINTENDENT AND LEGISLATIVE UPDATE

School Update:

Next week is Spring Break. Students return on Monday, April 11th and there is no school on April 12th except for the 11th grade for SAT and Work Key testing.

Legislative Update:

Last week the House and Senate School Aid Appropriations Subcommittees each voted out their fiscal year 2016-17 School Aid Budgets. They concur with the Governor to increase the per student foundation of \$60.00 to \$120.00 per pupil. As for the blended FTE count for School Aid, the Governor proposes a 50% prior February count, 50% current October count. The House would like to change the weighting to 15% of prior October count and 85% current October count. The Senate proposes a change in weighting to 25% prior February count, 75% current October count. The 50/50 proposal would benefit Richmond the most. Regarding Section 31a which is At Risk funding, the Governor proposes to continue FY 2015-16 allocations and

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion , military status, national origin or ancestry, sex (including sexual orientation or transgender identity), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or in employment. Should you need to contact someone about discrimination of any kind in the school district, contact the Superintendent at 35276 Division, Richmond, MI 48062, Phone: 586-727-3565

Board Mtg 3-28-2016 cont. Page 4 of 6

changes the language from "at risk pupils are reading at grade level" to "at risk students are proficient in English language arts." The House and Senate concur. As far as pupil accounting reporting, the Governor, House and Senate agree to delete the districts reporting and replace it with a certification to MDE that the district is in compliance or the district reports each instance of noncompliance. Legislation granting Detroit Public Schools \$48.7 million in supplemental funding passed the House and Senate last week and is on its way to the Governor. The bill HB5296 is designed to help the district stay solvent through the end of the school year. Along with the supplemental funding, the legislature passed HB5385 that would allow a Financial Review Commission to oversee the school district, but only if the appointed emergency manager is no longer in place. House Bill 4822 regarding third grade reading legislation was stalled in the House last week. The Senate added more early literacy elements and good cause exemptions, including a strong parental input component. The House and Senate will be working toward more compromising language.

10. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Kyle Simmons – Saw *Peter Pan* at the "Aud" this past weekend and recognized many talented young people from Richmond. He attended the National Honor Society induction ceremony and was impressed to meet Mr. Rineer and the gifted group of students. He also attended the Middle School Volleyball tournament and was impressed with Ms. Borwick's dedication of going "above and beyond".

Margaret Teltow – Read a book to the Lee Elementary students recently and really had a "blast". She also enjoyed the Robotics competition on Friday in Marysville. She thanked Mr. Potts, the Team Advisor for his dedication.

11. PRESENTATIONS

A. 2016-17 Budget Presentation

The budget discussion continued for the 2016-17 school year. The Board reviewed the projected enrollment and projected revenue that was previously presented. It was explained how the blended count has a significant impact on the District's overall budget. Projected staff reductions were also discussed. The recommendation was to reduce the elementary allocation by 1.17 FTE's (Full Time Equivalency). At the high school a 1.0 FTE was recommended. The reductions may not necessarily equate to a person, but rather a handful of positions going from a 1.0 FTE to a less than 1.0 FTE position. Another piece of the discussion was about the middle school 7-period day and the additional teacher allocation that is needed to run a 7-period day. Moving back to a 6-period day may result in a reduction of up to 3.0 FTE's. The Board requested performance data regarding the 7-period day to view at the next board meeting.

12. PUBLIC COMMENT

No public comments were made.

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion , military status, national origin or ancestry, sex (including sexual orientation or transgender identity), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or in employment. Should you need to contact someone about discrimination of any kind in the school district, contact the Superintendent at 35276 Division, Richmond, MI 48062, Phone: 586-727-3565

Board Mtg 3-28-2016 cont. Page 5 of 6

13. ACTION ITEMS

A. Approval of Overnight Washington D.C. Trip

- Motion: Moved by member K. Simmons and supported by T. Bartell to accept the recommendation of the Superintendent and approve the overnight Washington D. C. request as presented at the March 14, 2016 Board Meeting and in the attached documentation.
- Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill, K. Simmons Nays: None Motion Carries (5-0)

B. Approval of Student Storage Systems

- Motion: Moved by member D. Hill and supported by T. Bartell to accept the recommendation of the Superintendent and approve a contract with M.L. Schoenherr Construction, Inc. for Classroom Storage Systems and Countertops for a total not to exceed \$202,268.00 for which funding from the 2013 voter-approved Bond is authorized. Furthermore, this total includes a 10% contingency to address site conditions not known.
- Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill, K. Simmons Nays: None Motion Carries (5-0)

14. CLOSED SESSION

- Motion: Moved by member S. Gillies and supported by T. Bartell to accept the recommendation of the Superintendent and move to closed session for the purpose of a student discipline hearing at 8:13 p.m.
- Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill, K. Simmons Nays: None Motion Carries (5-0)

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion , military status, national origin or ancestry, sex (including sexual orientation or transgender identity), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or in employment. Should you need to contact someone about discrimination of any kind in the school district, contact the Superintendent at 35276 Division, Richmond, MI 48062, Phone: 586-727-3565

Board Mtg 3-28-2016 cont. Page 6 of 6

Returned to Open Session at 8:50 p.m.

| Motion: | Moved by member S. Gillies and supported by K. Simmons to accept the recommendation of the Superintendent and reinstate student 032816 effective March 29, 2016 per the attached recommendation of the Superintendent of Schools. |
|-------------|---|
| Voice Vote: | Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill, K. Simmons Nays: None Motion Carries (5-0) |

15. ADJOURNMENT

Margaret Teltow concluded the meeting and adjourned at 9:00 p.m.

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion , military status, national origin or ancestry, sex (including sexual orientation or transgender identity), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or in employment. Should you need to contact someone about discrimination of any kind in the school district, contact the Superintendent at 35276 Division, Richmond, MI 48062, Phone: 586-727-3565