

# Richmond Community Schools

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

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

## Board of Education Regular Meeting Minutes of 1-25-2016

7:00 pm on JANUARY 25, 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 1-25-2016

A Regular Meeting of the Richmond Board of Education was held on Monday, January 25, 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 students from Mrs. Campau's 6<sup>th</sup> Grade, 6<sup>th</sup> Hour Programming Class: Morgan Robertson, Jenna Robertson, Kacy Paxon, Olivia Theut.

#### 3. MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. Read by Dan Hill, Vice President

#### 4. ROLL CALL

Members Present: M. Teltow, D. Hill, J. Theut, T. Bartell, S. Gillies

Members Absent: K. Furtaw/late with notice

Others Present: A. Birkmeier, K. Bartels, D. Mangune, V. Laseke, T. Ranger, REA President, John Schleder, REA Vice President, Kirk Herald, Thrun Law

#### 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

## 5. APPROVE AGENDA

Motion: Moved by member J. Theut and supported by S. Gillies to approve the agenda as amended. Item 15, 16 and 17 taken off agenda. Item 18 becomes 15 and Adjournment becomes 16.

Voice Vote: All Ayes  
Motion Carries (5-0)

## 6. APPROVE CONSENT AGENDA

### A. Personnel Report

Motion: Moved by member S. Gillies and supported by T. Bartell to accept the recommendation of the Superintendent and approve the consent agenda as presented.

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

## 7. TRUE BLUE

- A. Board Member Appreciation Month – Certificates were presented to the following Board Members by Superintendent, Brian Walmsley: Margaret Teltow, Dan Hill, Jeffrey Theut, Kristine Furtaw, Traci Bartell, Sarah Gillies. Mr. Walmsley read the resolution by Governor Snyder and Margaret Teltow expressed her appreciation of the Board Members.
- B. Richmond Lions Club Award – The Lions Club presented Mr. Michael Murphy and his Key Club with a certificate of appreciation for all that he and his group does throughout the year to help those in need. A letter of appreciation was read by Jill Konwinski, Lions Club Representative. Mr. Walmsley presented Mr. Murphy with a certificate of appreciation from Richmond Community Schools.
- C. National Federation of State High School Association (NFHS) 2015 Coach of the Year - Mr. John Bourdeau read a resolution and presented an award to Coach Brandon Day for fourteen years of coaching and for the numerous awards that he has received.

### 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

- D. Finch Robot Lansing Kids – Mrs. Campau gave a presentation on the projects that her students are working on with programming and demonstrated the work they have done.

## **8. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT: Haley Fortuna**

Elementary School – The Elementary School is beginning to instate PBIS (School Wide Positive Behavior Intervention Support) for second semester. The American Sign Language Club, led by Mrs. Cochrill, has been established. Mrs. Durst's Lego Club is up and running. They meet twice a week to create projects with Legos. Robotics has also begun at the elementary level. They have hopes to compete next year. Mrs. Durst is also the leader of this group and she recently received a grant from the L & L Educational Foundation.

Middle School – The National Junior Honor Society held a Hungry Hippo assembly where shining stars were involved. This was part of the Middle School's Positive Behavior Intervention Support which has been an ongoing endeavor. The Builder's Club celebration took place last Thursday in the Middle School Media Center. The boys basketball team played at St. Clair Community College Saturday to wrap up their session. A Pep assembly to kick off wrestling and volleyball will be held next week.

High School – There were sixty three Scholastic Art award winners and fourteen of these students' artwork will go on to New York to be judged. *Bye Bye Birdie* has begun and parts have been assigned. The play will be held April 29<sup>th</sup>, 30<sup>th</sup> and May 1<sup>st</sup>. The Snowcoming Dance will be held on January 30<sup>th</sup>. M-Step results are in and 87 out of 137 students were proficient in English. Twenty four students were proficient in all subjects. A new PBIS program has been implemented called Code Blue (Bring respect. Live responsibly. Understand others. Engage in learning). The goal is to show student desired behavior with a reward system. Basketball is in full swing for boys and girls. Both teams are doing very well. Wrestling is undefeated. Cheer is hosting the BWAC championship on February 3<sup>rd</sup>.

## **9. SUPERINTENDENT AND LEGISLATIVE UPDATE**

Mr. Walmsley wished the students good luck for the upcoming exam week. He also reported that Governor Snyder signed the Public Act which does not allow school districts to talk within sixty days of an election. In the Governor's State of the State address he indicated that the State Aid Fund may play a role in helping Detroit Public Schools.

### **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

## **10. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION**

Traci Bartell attended the Martin Luther King celebration and three awards were presented to Richmond Middle School students. She congratulated them. Sarah Gillies attend the Robotics open house with her children and enjoyed the experience.

## **11. PUBLIC COMMENT**

Public comments were made regarding fees that have been recently charged for facility usage.

## **12. ACTION ITEMS**

A. Authorization to Issue Payment to Dickerson Mechanical – Kirk Herald spoke about the resolution.

Motion: Moved by member T. Bartell and supported by S. Gillies to accept the recommendation of the Superintendent, in consultation with Thrun Law Firm, P.C., and authorize the Superintendent to issue payment to Dickerson Mechanical, Inc. for the amount owed as specified in the attached documentation and in accordance with the settlement agreement as outlined in Change Order #17. Payment shall be in accordance with the contractual obligations previously approved by the Board of Education in May, 2014 for which funding from the 2013 voter-approved Bond is authorized.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, J. Theut, K. Furtaw, D. Hill  
Nays: None  
Motion Carries ( 6-0 )

B. Authorization to Issue Payment to Hendrick Construction – Kirk Herald spoke about the contract, and the Board's options. He posed two options: pay the balance and enforce the contract or pay the balance minus the value of the items left.

Motion: Moved by member J. Theut and supported by D. Hill to reject the recommendation of the Superintendent for issue of payment to Hendrick Construction for the remainder of the amount due and table the review of this bill to the next meeting.

Roll Call: Ayes: M. Teltow, S. Gillies, J. Theut, K. Furtaw, D. Hill  
Nays: T. Bartell  
Motion Carries ( 5-1 )

### **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

C. Acceptance of Scoreboard Donation from RBI Club

Motion: Moved by member K. Furtaw and supported by S. Gillies to accept the recommendation of the Superintendent and accept the donation of the scoreboard by the Richmond Baseball Initiative (RBI) organization as presented at the December 14, 2015 Board of Education in accordance with District Policy 7230.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, J. Theut, K. Furtaw, D. Hill  
Nays: None  
Motion Carried (6-0)

D. Approval of Contract for Director of Student Support Services

Motion: Moved by member T. Bartell and supported by J. Theut to accept the recommendation of the Superintendent and approve the contract for Shirley Matuszewski, Director of Student Support Services, through June 30, 2016 for a total not to exceed \$25,680.00 for which funding from the 2015-16 General Fund is authorized.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, J. Theut, K. Furtaw, D. Hill  
Nays: None  
Motion Carried (6-0)

**13. CLOSED SESSION – STUDENT DISCIPLINE HEARING**

Motion: Moved by member K. Furtaw and supported by S. Gillies to move to closed session for a student discipline hearing at 8:23 p.m.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, J. Theut, K. Furtaw, D. Hill  
Nays: None  
Motion Carries (6-0)

**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

#### **14. ACTION ITEM**

##### **Returned to open session at 9:57 p.m.**

##### **A. Student 012516 Discipline Hearing**

Motion: Moved by member K. Furtaw and supported by S. Gillies to suspend student 012516 until the end of the 2015/2016 school year. While suspended, student 012516 is expected to complete the maximum number of E2020 classes allowed. Student 012516 is also able to take summer school classes.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, J. Theut, K. Furtaw, D. Hill

Nays: None

Motion Carries ( 6-0 )

#### **15. SUPERINTENDENT GOALS**

Superintendent Walmsley presented his goals and the evaluation form was discussed.

#### **16. ADJOURNMENT**

Margaret Teltow concluded the meeting and adjourned at 10:20 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