

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
Kyle Simmons, Trustee
Brian J. Walmsley, Ed.S.
Superintendent

Board of Education Regular Meeting Minutes of 2-22-2016

7:00 pm on FEBRUARY 22, 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.

A Regular Meeting of the Richmond Board of Education was held on Monday, February 22, 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 the Elementary/Middle School Lego Robotics Team led by Mrs. Ann Durst: Cooper Honold, Luke Evans, Conner Bergeon, Emily Masterson, Megan Condon, Lily Keller, Kelsey Pendry, Aidan Muller, John Muller, Logan Northam, Mikey Daleo, Caden Churchill.

3. MISSION STATEMENT

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

4. ROLL CALL

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

Members Absent: None

Others Present: A. Birkmeier, K. Bartels, D. Mangune, V. Laseke

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 D. Hill and supported by S. Gillies to approve the agenda as amended. (Moved Item 12e to 12a)

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

Motion Carries (7-0)

6. APPROVE CONSENT AGENDA

A. Personnel Report

Motion: Moved by member T. Bartell and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the personnel portion of the consent agenda as presented.

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

Nays: None

Motion Carries (7-0)

7. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT: Haley Fortuna

Elementary School Update:

- On February 2, 2016, the second grade students celebrated Chinese New Year.
- On February 19, 2016, Senator Pavlov and Representative Andrea LaFontaine visited the elementary school to observe the food program and take part in having lunch with the students.
- This Friday, February 26, 2016, the elementary talent show will take place in the high school auditorium.

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

Middle School Update:

- Members of the National Junior Honor Society taught a school-wide advisory lesson.
- The Pre-Festival choir and band concert will be held on February 23, 2016.
- The sixth grade choir's first time Festival will take place on March 14, 2016.
- Mrs. Campau's class demonstrated their creations of their own *Operations* games.

High School Update:

- Nine wrestlers qualified for the individual state tournament. The entire team will leave Friday morning to wrestle against Whitehall in the team state quarterfinals match in Mt. Pleasant.
- Sophomores are beginning to turn in their National Honor Society applications.
- Mock Trial is scheduled to compete on March 5, 2016, at the Mt. Clemens Courthouse.

8. SUPERINTENDENT AND LEGISLATIVE UPDATE

School Update:

Mr. Walmsley announced that Preschool Round-up is on Wednesday, March 16, 2016 @ 5:00pm and Kindergarten Round-up for the Class of 2029 is on March 16, 2016 @ 6:30pm. The evening begins with a dinner, presentation, visit to the classroom and assistance in registering students. On Thursday, February 18, 2016 Senator Phil Pavlov and Representative Andrea LaFontaine visited Lee Elementary School as an invitation by the School Nutrition Organization, actively led by Sue Bevins, Food Service Director. The representatives visited classrooms as well as ate lunch with students at Lee. Special thank you to the students and staff at Lee and Mr. Mangune, Ms. Borwick and Ms. Bevins for coordinating the event. Senator Phil Pavlov represents parts or all of Huron County, Macomb County, Armada Township, Memphis, New Baltimore, Richmond, St. Clair County, and Sanilac County. Representative Andrea LaFontaine represents parts or all of Macomb County, Chesterfield Township, New Baltimore, St. Clair County, Casco Township, Ira Township, Kenockee Township, Kimball Township, Memphis, Richmond, Riley Township and Wales Township. The Richmond High School Yearbook Program won Josten's National Yearbook Program of Excellence Award for the 2014-15 Yearbook. The award was in recognition of outstanding performance by the adviser, Mr. Murphy, and the yearbook staff on the 2014-15 yearbook. On Thursday, February 18th the *Macomb Daily* featured five articles by Richmond High School Blue Devil's Advocate writers, Haleigh Beedon, Haley Fortuna, Brendan Hart, Cecily McPherson, and Nick Thomas.

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

Legislative Update:

Governor's 2017-18 Budget recommendations:

Last week Governor Snyder presented his budget recommendations for Fiscal Year 2017-18. The details of the budget recommendations include:

- The governor's proposed budget for fiscal year 2017 recommends total ongoing funding of \$14 billion, of which \$57 million is general fund. The governor also recommends \$185.6 million in one-time spending in fiscal year 2017, of which \$173 million is general fund.
- This recommendation includes \$10 million for reimbursement to districts for costs associated with required training and professional development related to educator evaluation tools being used by districts.
- The governor's budget includes \$5 million for the School Reform Office to implement turnaround models in qualifying chronically low-performing schools.

Detroit Public Schools Reform

- Hearings on the Detroit Public Schools reform package have been held and more will be held.
- Senate Bill 710 is the main bill and includes a provision to divide the district into two.
- Senate Bill 711 would allow a financial review commission to have fiscal oversight of a qualified school district.
- House Republicans introduced a new Detroit Public Schools reform plan (House Bills 5382-87). This plan differs from the DPS reform legislation from the Senate. This package of bills would:
 - Maintain the philosophy of having an old district and a new district.
 - Phase in an elected school board, with full implementation in eight years.
 - Convert new Detroit Public School employees from the traditional pension system that teachers now have to a 401K-type system.
 - Prohibit collective bargaining rights on things like calendar, work schedules and contracting with third party vendors.
 - Use general fund dollars to generate \$72 million a year for 10 years to pay off the debt.
 - Implement an A-F grading system for the schools, only in Detroit, that would be available to parents.

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

9. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Traci Bartell – Expressed her heartfelt thoughts of healing to a family who recently lost their teenage son.

Sarah Gillies – Every morning she is at Lee Elementary and every day she sees Mr. Mangune and Ms. Borwick going above and beyond with smiles on their faces. Whether it be acting as crossing guards or shoveling snow, their efforts do not go unnoticed.

10. PRESENTATIONS

A. Facility Use

Plan A:

Group #1 – School Organizations will not be charged a facility fee.

Group #2 – Non-Profit Organizations with Direct Ties to Richmond Community Schools will not be charged a facility fee – **“Direct Ties” is defined as organizations whose purpose and mission is to support the students of Richmond Community Schools and Richmond Community Schools.**

Group #3 – All Other Non-Profit Organizations, Including Recreation Leagues shall be charged a facility fee of 25% of the Board approved rate.

Group #4 – For Profit Organizations shall be charged a facility fee of 100% of the Board approved rate. In addition, a \$15.00 per hour charge shall be assessed for the cost of assigning custodial personnel to the event.

Plan B:

Group #1 – School Organizations will not be charged a facility fee.

Group #2 – Non-Profit Organizations with Direct Ties to Richmond Community Schools will not be charged a facility fee – **“Direct Ties” is defined as organizations whose purpose and mission is to support the students of Richmond Community Schools and the District OR at least 75% of the students participating in the event are enrolled in Richmond Community Schools.**

Group #3 – All Other Non-Profit Organizations shall be charged a facility fee of 25% of the Board approved rate.

Group #4 – For Profit Organizations shall be charged a facility fee of 100% of the Board approved rate. In addition, a \$15.00 per hour charge shall be assessed for the cost of assigning custodial personnel to the event.

11. 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

13. ACTION ITEMS

A. Facility Use

Motion: Moved by member D. Hill and supported by S. Gillies to accept the recommendation of the Superintendent and approve the facility usage Plan B group definitions and fee structure as presented and outlined in the attached documentation, retroactively to July 1, 2015.

Voice Vote: Ayes: S. Gillies, J. Theut, K. Furtaw, D. Hill, K. Simmons
Nays: T. Bartell, M. Teltow
Motion Carries (5-2)

B. Approval of Fiscal Year 2016 Budget – Amendment #1

Motion: Moved by member T. Bartell and supported by J. Theut to accept the recommendation of the Superintendent and approve FY2016 Budget Amendment #1 as presented at the February 8, 2016 Board of Education meeting and outlined in the attached documentation.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, J. Theut, K. Furtaw, D. Hill,
K. Simmons
Nays: None
Motion Carries (7-0)

C. Authorization to Issue Payment to R.C. Hendrick & Sons, Inc.

Motion: Moved by member J. Theut and supported by D. Hill to accept the recommendation of the Superintendent and authorize the Superintendent to issue payment to RC Hendrick and Sons, Inc. for invoice #13 in the amount of \$30,754.02 for which funding from the 2013 voter-approved Bond is authorized.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, J. Theut, D. Hill, K. Simmons
Nays: K. Furtaw
Motion Carries (6-1)

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

D. Approval of CTE Courses

Motion: Moved by member K .Furtaw and supported by J. Theut to accept the recommendation of the Superintendent and approve the Emergency Medical Technician (EMT) and Television and Broadcast Media CTE courses as presented at the February 8, 2016 Board of Education meeting and outlined in the attached documentation. Furthermore, the Superintendent is authorized to negotiate an agreement with the Richmond-Lenox Ambulance Authority and the City of Richmond to offer said CTE courses, pending the annual approval of the school district's fiscal budget.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, J. Theut, K. Furtaw, D. Hill,
K. Simmons
Nays: None
Motion Carries (7-0)

E. Approval of Revised Graduation Requirements.

Motion: Moved by member D. Hill and supported by J. Theut to accept the recommendation of the Superintendent and revise the graduation requirements presented in the attached documentation.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, J. Theut, K. Furtaw, D. Hill,
K. Simmons
Nays: None
Motion Carries (7-0)

14. ADJOURNMENT

Margaret Teltow concluded the meeting and adjourned at 8:26 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