

# 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 1-4-2016

7:00 PM ON JANUARY 4, 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 1-4-2016

A Regular Meeting of the Richmond Board of Education was held on Monday, January 4, 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 Middle School National Junior Honor Society (lead by Mrs. Kyle Bartels):  
Nathan Ryan, Tristan Riggs, Ricky Holdwick, Emily Cmarik, Erin Collins, Bryce Germain
- 3. MISSION STATEMENT:** At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. –  
Kristine Furtaw, Secretary
- 4. ROLL CALL:**
- MEMBERS PRESENT:** M. Teltow, T. Bartell, K. Furtaw, S. Gillies, J. Theut, D. Hill
- MEMBERS ABSENT:** B. Smith (Her resignation letter was read this evening by President Margaret Teltow)
- OTHERS PRESENT:** A. Birkmeier, K. Bartels, D. Michon, D. Mangune, Darryl Trombley and Trent Bomers of Metro Controls

#### **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 S. Gillies and supported by T. Bartell to approve the agenda as presented.

**Voice Vote:** All Ayes  
Motion Carries (6-0)

## **6. APPROVE CONSENT AGENDA**

### **A. Personnel Report -**

New Hire: Kathleen Carkuff – ParaProfessional – Special Education – Middle School  
New Hire: Monica Nicolopoulos – ParaProfessional – Middle School Media Center

### **B. Claims and Accounts**

### **C. Minutes:**

1. December 14, 2015 Regular Meeting Minutes

**Motion:** Moved by member K. Furtaw 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, J. Theut, K. Furtaw, D. Hill  
Nays: None  
Motion Carries (6-0)

## **7. PRESENTATIONS**

- A. Metro Controls – The current Honeywell system is difficult to maintain, labor intensive and fails often. The proposal would be to convert the entire district to Metro Controls. Mr. Darryl Trombley and Trent Bomers from Metro Controls were on hand for questions and Mr. Trombley gave a presentation to show how the Metro Controls system would work.
- B. M-Step, ACT Spring 2015 Results – Anthony Birkmeier presented the M-Step, ACT and NWEA test results. In many instances the results of the Richmond students exceeded both county and state averages.

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

**School Update:** We have registered a few new students during the break.

**Legislative Update:** Bill 571 has been passed in the Senate which restricts an entity's ability to communicate about a ballot question sixty days before an election. The bill is awaiting the governor's decision. The Superintendent and board members urged all to contact their representatives and Governor Rick Snyder to veto SB571.

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

Member Dan Hill said he would bring his "ugly sweater" to the next meeting. Member Traci Bartell confirmed that "Sandy's Kids" provided assistance to approximately 48 students and 19 families and the "Ugly Sweater Party" raised over \$1000.00.

## **10. PUBLIC COMMENT**

Mr. Jeff Paxon spoke on behalf of the Richmond Girls FastPitch Association regarding a recent bill they have received from the school for access fees. He requested that in the future, there could be a meeting prior to the sports season to review the details so they can plan accordingly and possibly adjust their registration fees to cover these costs.

## **11. ACTION ITEM**

### **A. Approval of Contract to Metro Controls**

**Motion:** Moved by member T. Bartell and supported by S. Gillies to accept the recommendation of the Superintendent and award a contract with Metro Controls for an amount not to exceed \$237,213.00 for which funding from the 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 )

## **12. ADJOURNMENT**

Margaret Teltow concluded the meeting and adjourned at 8:25 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*