

Richmond Community Schools

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

Margaret Teltow, President
Dan Hill, President
Bridget Smith, Secretary
Jeffrey Theut, Treasurer
Traci Bartell, Trustee
Kristine Furtaw, Trustee
Sarah Gillies, Trustee

Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION REGULAR MEETING MINUTES OF 12-14-15

7:00 PM ON DECEMBER 14, 2015 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.

MEETING MINUTES OF 12-14-2015

A Regular Meeting of the Richmond Board of Education was held on Monday, December 14, 2015, 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 SADD members under the leadership of Mr. Ed Delore:
Olivia VanHove – Co-President
Ashley Reece – Treasurer
Jessica Weaver – Trustee
Megan Reece – Trustee
Emily Kaltz – Trustee
- 3. MISSION STATEMENT:** At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. – Bridget Smith, Secretary
- 4. ROLL CALL:**
- MEMBERS PRESENT:** M. Teltow, T. Bartell, K. Furtaw, S. Gillies, J. Theut, B. Smith
- MEMBERS ABSENT:** D. Hill with notice
- OTHERS PRESENT:** A. Birkmeier, K. Bartels, V. Laseke, B. Borwick, J. Bourdeau

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 B. Smith to approve the agenda as presented.

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

6. APPROVE CONSENT AGENDA

A. Personnel Report -

Resignation: Richard Margosian – Freshmen Baseball Coach

Transfer: Shelley Wetherholt from Community Liaison to Accounts Payable

B. Claims and Accounts

C. Minutes:

1. November 9, 2015 Regular Meeting Minutes
2. November 9, 2015 Closed Session Meeting Minutes
3. November 23, 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, B. Smith
Nays: None
Motion Carries (6-0)

7. TRUE BLUE MOMENT

- A. The following retired employees were recognized with a reception at 6:30 p.m. and presented with their brass bell during the meeting:
Jean Dreim – Food Service – 19 years of service
Karen Bosman – Para Professional – 27 years of service
Sharleen Plagens – Secretary – 42 years of service
- B. The following art students were recognized for having their artwork be a part of Richmond Community Schools' annual Holiday card:
Angelica Barrows, Hannah Budd, Holly Colombo, Rebecca Guiney, Jessica Hatcher, Alexis Henderson, Alyssa Johnson, Chelsea Kattleman, Leslie Ocegquera, Madelyn Pier Christina Thomas, Matthew Weidner, Caitlin Weishaar
Shayna Wilson, Taylor Xerri.

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8. PRESENTATIONS

- A. Richmond Baseball Initiative (RBI) Scoreboard Donation – Mr. Scott Evans explained that the Richmond Baseball Initiative (RBI) Organization would like approval to replace the existing scoreboard on the baseball field. The current scoreboard, in memory of Chuck Spezia, is broken and is not repairable. Mr. Pat McCloskey, who is a member of the International Brotherhood of Electrical Workers stated that their union association is working with schools to help put in scoreboards and may be willing to fund the purchase of a new one. RBI is requesting approval to purchase a scoreboard at no cost to the school district. The purchase will either be made with the help of the IBEW or fundraising. He was told that the action item will more than likely be placed on the January agenda.
- B. Freshman Sports Update – The District General Fund does not fund freshman athletics so a report is periodically reviewed to make sure there are enough funds. Mr. John Bourdeau, High School Dean of Students presented the 2015 Fall Athletics preview. Football won the 2015 District Championship and was 2015 Regional Runner-Up. Cross Country and Volleyball also did well, and Boys Soccer won the BWAC Championship, District Championship and Regional Finalist. According to the Freshman Sports Balance sheet there will be enough money to continue to fund the current school year and the 2016-17 school year.
- C. Phase Two of Bond Project – A list was presented of the currently approved bond items that will be part of phase two and a list of things that are still needed by the buildings. Mr. Walmsley expressed that two of the district's main priorities are the copiers (an action item on the agenda) and the Heating and Cooling System, switching the Honeywell system to Metro Controls.
- D. Print Solution Update – Information was provided regarding the printers. A recent request for proposal was issued. After an analysis of the bids received, it was determined that Millennium Business Solutions would be the vendor recommended to purchase copiers for the District's print solution.
- E. Revised Civil Rights Compliance Plan – During previous board meetings there was discussion about possibly closing the Boys Varsity Basketball Locker Room and or converting it to a Wrestling/Cheerleading room since the sports are not gender specific and the room was not in compliance with the Americans with Disabilities Act. However, since then, logistical concerns as well as concerns from the Michigan Department of Education which oversees the compliance plan has resulted in the need to revise the plan. The Athletic Boosters have a committee to pay 100% of the renovations, but other compliance issues are estimated at around \$10,000.00 and would be charged to the Bond or General Fund accounts.

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- F. Second Reading of Board Bylaws 0140 (Membership) and 0170 (Duties) – As recommended by NEOLA, the legal firm which provides Richmond Community Schools Board Policies, Board Policies 0140 and 0170 were reviewed and discussed as a second reading.

9. SUPERINTENDENT AND LEGISLATIVE UPDATE

School Update:

In Basketball, both the girls and boys teams are doing well. The holiday band and choir concerts are underway and sounding great.

Legislative Update:

By the end of the week a determination will be made as to which schools will be taken over by the state. This does not include us but we will be watching. M-Step results are to be released this week. Before the holiday break, there may be a decision made as to whether Detroit Public Schools will be helped with state aid money.

10. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Kris Furtaw attended the band concert and the football banquet and enjoyed both. She also mentioned that she has now served one year on the board and thanked Margaret for her leadership. *Traci Bartell* stated that the Ugly Sweater gathering was successful and fun and they raised \$996.00 for “Sandy’s Kids”.

Margaret Teltow said she enjoyed the fundraiser gathering for “Sandy’s Kids” and also attended the fourth grade Christmas concert. She said it was excellent and thanked Mr. Finlay, the music director. She also stated that a Student Board Representative will be joining us in January. Her name is Haley Fortuna and she is sophomore.

11. PUBLIC COMMENT

No comments were made.

12. ACTION ITEMS

A. Approval of Print Solution for Millennium Business Solutions

Motion: Moved by member T. Bartell and supported by S. Gillies to accept the recommendation of the Superintendent and approve the purchase of copiers from Millennium Business Solutions for a total not to exceed \$103,621.00 for which funding from the 2013 Voter Approved Bond is authorized.

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

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B. Approval of Richmond Food Service Contract

Motion: Moved by member S. Gillies and supported by J. Theut to accept the recommendation of the Superintendent and approve the Master Agreement between Richmond Community Schools Board of Education and the Richmond Food Service Employees, effective July 1, 2014 through June 30, 2018.

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

C. Approval of Purchasing & Accounts Payable Coordinator Contract

Motion: Moved by member J. Theut and supported by K. Furtaw to accept the recommendation of the Superintendent and approve the attached contract for the Purchasing and Accounts Payable Coordinator.

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

D. Approval of Board Policy 0140 and 0170 – Membership and Duties

Motion: Moved by member K. Furtaw and supported by B. Smith to accept the recommendation of the Superintendent and approve the attached revised Board Bylaw 0140 and board Bylaw 0170 as presented on October 12, 2015 for a First Reading and December 14, 2015 for a Second Reading.

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

E. Approval of Revised Civil Rights Compliance Plan

Motion: Moved by member S. Gillies and supported by B. Smith to accept the recommendation of the Superintendent and approve the revised Civil Rights Compliance e Plan and direct the Superintendent to submit this plan for review by the Michigan Department of Education, Office of Career and Technical Education.

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

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F. Annual Resolution to Collect Summer Property Taxes

Motion: Moved by member B. Smith and supported by S. Gillies to accept the recommendation of the Superintendent and approve the Summer Tax Resolution as presented in the back-up documentation.

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

13. ADJOURNMENT

Margaret Teltow concluded the meeting and adjourned at 9:23 p.m.

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