#### **BOARD OF EDUCATION**

Deborah Michon, President Angela Pacitto, Vice President Sherri Zube, Secretary Danielle Sutton, Treasurer Kyle Simmons, Trustee James Surowiec, Trustee Margaret Teltow, Trustee

> Brian J. Walmsley, Ed.S. Superintendent

# Richmond Community Schools

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

### BOARD OF EDUCATION REGULAR MEETING AGENDA

## 7:00PM ON APRIL 11, 2022, IN THE MEDIA CENTER AT RICHMOND HIGH SCHOOL (35320 Division, Richmond, Michigan 48062)

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item 9.

#### CALL TO ORDER

Board member Michon called the regular meeting of the Board of Education called to order at 7:00PM.

#### 2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance recited by Board of Education, Superintendent, Central Office, and audience.

#### 3. MISSION STATEMENT

Mission statement read by Board member Zube.

#### 4. ROLL CALL

Board member Zube took roll call: Deborah Michon – Present, Angela Pacitto – Present, Kyle Simmons – Late with Notice, James Surowiec – Present, Danielle Sutton – Present, Margaret Teltow – Present, and Sherri Zube – Present.

Board member Simmons arrived at 7:24pm

5 – 0 Quorum of the Board [6 – 0 Quorum of the Board at 7:24pm)

#### 5. APPROVAL OF AGENDA

Board member Michon amended the agenda to add Agenda Item 07 – C (Overnight Trip for FIRST Robotics Team 4130) and Agenda Item 12 – B (Approval of FIRST Robotics Team 4130 Overnight Trip Request)

Motion by Board member Teltow to approve the *Amended Agenda* as presented. Support by Board member Surowiec.

Discussion: None

#### **Non-Discrimination Statement**

All in Favor: 6. Opposed: 0. Motion passed

#### 6. APPROVAL OF CONSENT AGENDA

Motion by Board member Teltow to approve the *Consent Agenda* as presented. Support by Board member Zube.

Discussion: Superintendent Walmsley recognized the following:

#### Personnel Report:

Resignations and Retirements: None.

Termination: None.

Lay-off / Non-renewal of Contract: None.

New Hires: Dawn Makar (Director of Student Support Services). Krista Rzewnicki (COVID-19 Building Aide), and Patricia Diaz (Purchasing and Accounts Payable Coordinator).

Notice of Appointments (Previously Hired by the Board): None.

Superintendent Walmsley stated that were no corrections brought to his attention for the 2022-03-28 Regular Meeting minutes.

Superintendent Walmsley stated that he received a question regarding *Claims and Accounts* from Board member Michon regarding Check #53519, dated March 25, 2022, to New Haven Community School. This payment was for the rental of their gymnasium last summer during the time that the District was undergoing renovations and did not have occupancy from the Fire Marshall.

All in Favor: 6. Opposed: 0. Motion passed

#### 7. PRESENTATIONS

A. Summer Academic and Athletic Camps

Renee Ara, *Executive Director of Curriculum and Educational Services*, presented an overview of the Academic Camps the district will be offering this summer.

Chris Rinehart, *Director of Athletics, Facilities, and School Safety*, presented an overview on of the Athletic Camps the district will be offering this summer.

- B. Overnight Trip for Richmond Varsity Softball
  Howard Stuart, Varsity Softball Coach, presented a request for an overnight trip to Gaylord,
  Michigan on May 20 to May 22, 2022.
- C. Overnight Trip for FIRST Robotics Team 4130

#### **Non-Discrimination Statement**

Shellie Daleo, FIRST Robotics Team 4130 Co-Coach, presented a request for an overnight trip for Team 4130 to *potentially* compete at FIRST Robotics World Championship in Houston, Texas. If Team 4130 qualifies for the World Championship, which will be determined this Saturday at the Michigan State Championship, TEAM 4130 requested the Board to fund the transportation to and from Houston, Texas, hotels, and food expenses.

#### 8. BOND UPDATE

Superintendent Walmsley stated that there was nothing to report on the Bond update.

#### 9. PUBLIC COMMENT

The following members of the public spoke: None

#### 10. SUPERINTENDENT AND LEGISLATIVE UPDATE

Superintendent Walmsley stated that there was nothing to report for the Legislative Update.

Superintendent Walmsley wished good luck to students that are testing this week and to the Robotics Team competing at the state robotics competition.

Superintendent Walmsley also recognized two Richmond High School alumni, Jordan Valentine and Madelyn Walmsley, who competed at the national level this past week in Daytona and Orlando, Florida. Both took home national tiltes for their respective colleges, Grand Valley University and Alma College.

### 11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION None

**Board of Education** 

#### 12. ACTION ITEMS

A. Approval of Letter of Agreement between Richmond Community Schools Board of Education and Teamsters State, County and Municipal Workers Local 214 – Secretarial Unit Board member Teltow motioned to accept the recommendation of the Superintendent and approve Letter of Agreement between Richmond Community Schools Board of Education and Teamsters State, County and Municipal Workers Local 214 – Secretarial Unit, as outlined in the attached documentation. Supported by Board member Simmons.

Discussion: None.

All in Favor: 7, Opposed: 0. Motion passed.

#### B. Approval of FIRST Robotics Team 4130

Board member Surowiec motioned to accept the recommendation of the Superintendent and approve the Robotics Team 4130 overnight trip request to Houston, Texas, for an amount not to exceed \$26,000.00 which includes hotel rooms or Air B&B, transportation

#### **Non-Discrimination Statement**

with a preference of airline travel or a charter bus, food, and registration fee. Supported by Board member Sutton.

Discussion: Angela Pacitto is abstaining from the vote due to her son being on the team. Roll Call Vote: 6 (Board member Michon, Board member Simmons, Board member Surowiec, Board member Sutton, Board member Teltow, and Board member Zube), Opposed: 0. Abstain: 1 (Board member Pacitto). Motion passed.

#### 13. ADJOURNMENT

Board member Michon adjourned the meeting at 8:13 PM.



#### **Non-Discrimination Statement**