BOARD OF EDUCATION

Deborah Michon, President Angela Pacitto, Vice President Sherri Zube, Secretary Danielle Sutton, Treasurer James Surowiec, Trustee Margaret Teltow, Trustee Vacant, 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 JUNE 13, 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 <u>10</u>.

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, James Surowiec – Absent with Notice, Danielle Sutton – Present, Margaret Teltow – Present, and Sherri Zube – Present.

5 - 0 Quorum of the Board

5. APPROVAL OF AGENDA

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

Discussion: None

All in Favor: 5. 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.

Non-Discrimination Statement

Discussion: Superintendent Walmsley recognized the following:

Personnel Report:

Resignations and Retirements:

- Dawn Waller (Special Education Paraprofessional) resigned effective June 15, 2022
- Amanda Gottardo (MS Art Teacher) resigned as of June 15, 2022.
- Kathleen Bollini (Speech Therapist) resigned as of June 15, 2022.
- Tracie Biondo-Turner (Speech Therapist) resigned as of June 15, 2022.

Termination: None.

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

New Hires:

- Kayla Yost has been hired as a K-5 Musical Theater Teacher
- Samantha Dickson has been hired as a Special Education Paraprofessional.
- Darlynn Bollinger has been hired as a General Maintenance Custodian.
- Robert Clearwood has been hired as a custodian.
- Vanessa Fuller has been hired as a custodian.
- Jennifer Matthewson has been hired as a custodian.
- Martha Panck has been hired as a custodian.
- Judith Starr has been hired as a custodian.

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

Superintendent Walmsley stated no errors brought to his attention in the 2022-05-23 Regular Meeting minutes and no questions regarding the claims and accounts.

No discussion by Board members.

All in Favor: 5. Opposed: 0. Motion passed

7. SCHOOL SAFETY AND SECURITY MESSAGE TO THE COMMUNITY

In effort to address misinformation and rumors circulating on social media, Brian Walmsley, Superintendent, discussed the topics:

- A. Building-level student discipline process and overview, and Student Discipline Hearings process and overview.
- B. The timeline of events regarding the non-student who entered the high school
- C. The rumors of a knife brought to school to do harm to a middle school student,
- D. School Safety Grant -FY2022 not received
 - 7.5 Million from School Aid fund and 2.5 million from General Fund

Non-Discrimination Statement

- Call you legislators and governor and full fund Fiscal Year 2022 School Safety Grants
- Night Locks for active Shooter.
- Door window shades
- First Aid Kit replenishing
- I will be bringing a purchase order before the board to purchase Night Lock and will work with the district's architect to get the approval from the State fire Marshal for install. This will NO happen before school starts.

8. PRESENTATIONS

A. Recognition of Retirements, Brass Bell

The Board of Education presented the following retirees with a Brass bell in recognition of their years of service to the district:

- Janel Mueller, Educational Paraprofessional, from Will L. Lee Elementary School.
 Recognized by Heidi Mangune, ES Principal.
- David Finlay, Music Teacher, from Will L. Lee Elementary School and Richmond Middle School. Recognized by Heidi Mangune, ES Principal, and Keith Bartels, MS Principal.
- Glenn Nuss, Physical Education Teacher, from Richmond Middle School and Richmond High Schools. Recognized by Keith Bartels, MS Principal, and Andy Kastl, HS Principal.
- Teresa Ranger, 1st Grade Teacher, from Will L. Lee Elementary School. Recognized by Heidi Mangune, ES Principal.
- John Schleder, Science Teacher, from Richmond High School. Recognized by Andy Kastl.
- B. MHSAA Division 3 400 Meter Dash State Champion

Chris Rinehart, *Director of Athletics, Facilities, and School Safety*, recognized Evan Green who won the state title for the MHSAA Division 3 400 Meter Dash. Mr. Green was also recognized as achieving a school record with his state championship title.

C. Instruction Spotlight: Benchmark Assessment Reports as required by (MCL 388.1698b)
Renee Ara, *Executive Director of Curriculum and Educational Services*, presented the district's benchmark assessment report for Will L. Lee Elementary School, Richmond Middle School, and Richmond High School, as required by State Law (MCL 388.1698b).

Non-Discrimination Statement

D. Instruction Spotlight: Business Management Technology Course Update Renee Ara, Executive Director of Curriculum and Educational Services, and Brett Burg, Teacher, presented an update of the career and technical education course, Business Management Technology.

E. FY2023 General Fund Budget Assumptions and Discussion

Brian Walmsley, Superintendent, and Tammie Schadd, Director of Business and Management Services, will continue the discussion with the Board or Education regarding the FY2023 Budget and the assumptions that will be made. Items to be reviewed:

- Enrollment Assumption Projections No change from 2022-04-25
- Per Pupil Allocation Assumptions \$300 per pupil No change from 2022-05-09
- Additional Teacher Allocation
- 1.0 FTE for additional 5th Grade Teacher No change from 2022-04-25
- 1.0 FTE for singleton courses at MS and HS No change from 2022-04-25
- Pay-to-Participate Revenue No change from 2022-05-23
- 3% Non-union Contract Wages and Salaries Increases for 2022-23 No change from 2022-05-23
- \$30,000/year Copier Replacement Budget Set-aside— No change from 2022-05-23
- Discussion and Determination:
 - \$60,000 Increase in MISD Enhancement Millage (Difference between Final FY2022 and Original FY2023)
 - \$50,000 Increase in K-12 Curriculum Budget (approximately \$100/student)
 - Art Budget
 - o Grade K-5
 - o Grade 6-8
 - o Grade 9-12
 - Music (Gr. K-5) Budget
 - Band (Gr. 6-12) Budget
 - Choir (Gr. 6-12) Budget
 - Robotics
 - Individual Sports Athletic Budget
 - Trap Team Budget
- Tammie Schadd, Director of Business and Management Services presented the 2022
 Millage Tax Request (L-4029).

9. BOND UPDATE

Brian Walmsley, Superintendent, provided a bond update to the Board of Education.

10. PUBLIC COMMENT

No public comments.

Non-Discrimination Statement

11. SUPERINTENDENT AND LEGISLATIVE UPDATE

Superintendent Walmsley provided an update on district and legislative issues

Due to the annual Detroit Regional Chamber's Mackinac Policy Conference, which was held May 31 to

June 3 and the number of legislators who attended the conference, not much has happened in the

house and senate. The House held session last week but did not hold votes. The Senate returned to
session on June 7th.

Food Service Department, as reported by Kathy Guiney, Food Service Director:

- For the month of May the food service reimbursement was over a \$110,000. That is \$21,000 more than May of 2021. This is a record high within our monthly reimbursements.
- Just a reminder, beginning the 2022-23 school year, all students will no longer receive free breakfast and free lunch. Only eligible students will receive a reduced or free breakfast and lunch pre-pandemic rules and regulations from the 2019-20 school year apply. So please remember to fill-out your Reduce or Free Lunch Application, located on the district website or call Kathy Guiney at (586) 727-3565, ext. 2016 if you have questions or need assistance completing the lunch applications. Just to give you a sense, the number of individuals completing reduced/free lunch applications during the last two years significantly dropped. Title I funds are allocated on reduced/free lunch eligibility. Since so many people did not fill out the application, the district will see a significant decrease in our Title I allocation.

Will L. Lee Elementary School, as reported by Ms. Mangune and Mr. Gibson:

- Richmond Early Learning Center was represented during the Macomb County Preschool Fair on Saturday, June 11. It was a magnificent event to show off our program.
- Kindergarten award ceremony was held last Wednesday, and 1st grade was held today.
 Tomorrow 2nd grade awards ceremony will be held on Tuesday, June 14th at 10:30am and 3rd grade will be held on June 15th at 8:30am
- o 3rd Grade Clap-out will be held after awards on Wednesday, June 15th.
- 3- and 4-year-old Preschool graduation was held last Thursday. The auditorium was full of many smiling faces.

Richmond Middle School

- o 4th grade and 5th grade had their day at the Park last week.
- 6th Graders went on a bowling and arcade trip last week
- o 4th and 5th grade awards ceremonies were held today
- 6th grade awards ceremony will be tomorrow at 8:00am and 7th grade will follow at 9:30am. 8th grade awards ceremony will by on Wednesday, June 15th at 10:00am.

Richmond High School

- o 9th, 10th, and 11th grade awards ceremonies were held last Friday.
 - o Final exams began today, June 13th

Non-Discrimination Statement

Test-out window is on Monday and Tuesday afternoon

Just a reminder, tomorrow and Wednesday are half days of school with dismissal at 11:05 for MS and HS students, and 11:15 for ES students.

12. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Deborah Michon - Acknowledged retirees and their contributions to the district. Ms. Michon wished staff and families a healthy fun summer.

Angela Pacitto - Thanked all retirees and their contributions.

Danielle Sutton - None.

Margaret Teltow – None.

Sherri Zube - Congratulated retirees

13. ACTION ITEMS

A. Approval of Overnight/Extended Student Trip: Football Camp Board member Teltow motioned to accept the recommendation of the Superintendent and approve the football program overnight trip request to Olivet College on July 25 to July 28, 2022, as presented during the May 23, 2022, Board meeting and outlined in the attached documentation. Support by Board member Zube.

Discussion: None.

Roll Call Cote/All in Favor: Support: 5, Opposed: 0. Motion passed.

B. Approval of Ratification Resolution for 2022 Building and Site Bonds, Series 2
Board member Zube motioned to accept the recommendation of the Superintendent and approve the attached resolution ratifying the sale of the 2022 School Building and Site Bonds, Series II as presented in the attached documentation. Support by Board member Pacitto.

Discussion: None.

Roll Call Cote/All in Favor: Support: 5, Opposed: 0. Motion passed.

C. Approval of 2022 Millage Tax Request (L-4029)

Board member Zube motioned to accept the recommendation of the Superintendent and approve the 2022 Tax Rate Request (L-4029), as presented in the attached documentation. Support by Board member Sutton.

Non-Discrimination Statement

Discussion: None.

Roll Call Cote/All in Favor: Support: 5, Opposed: 0. Motion passed.

14. BOARD CANDIDATE INTERVIEWS

Board of Education

The Board of Education interviewed Jeannette Mini, Jamie Hopp, Candess Cunningham, Haley Fortuns for the vacant Board seat from the resignation of Kyle Simmons on May 31, 2022.

Board member Pacitto motioned to appoint Candess Cunningham to the vacant Board seat on the Richmond Community Schools Board of Education, effective June 13, 2022. This appointment is until the district receives the certified November 8, 2022, election results at which time the winner of said election shall fulfil the remaining term through December 31, 2024. Support by Board member Zube.

Discussion: None.

Roll Call Cote/All in Favor: Support: 5, Opposed: 0. Motion passed.

15. ADJOURNMENT

Board member Michon adjourned the meeting at 9:33PM.

Non-Discrimination Statement