

Richmond Community Schools

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

BOARD OF EDUCATION

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

Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION **REGULAR** MEETING AGENDA

**7:00PM ON JUNE 27, 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 **10**.*

1. 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 Pacitto.

4. ROLL CALL

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

5 – 0 Quorum of the Board

5. APPROVAL OF AGENDA

Board member Michon amended Agenda Item 14 to read, Closed Session to consider materials exempt from discussion or disclosure by state or federal statute pursuant to Section 8(e), not 8(h), of the Michigan Open Meetings Act

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

Discussion: None

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

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), 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

6. APPROVAL OF CONSENT AGENDA

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

Discussion: Superintendent Walmsley recognized the following:

Personnel Report:

Resignations and Retirements:

- Richard Vandecar (Food Service) resigned effective June 15, 2022.

Termination: None.

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

New Hires:

- Carlie Critchett, MS Mathematics Teacher
- Richard Denison, Custodian.
- Kayla Guiney, Custodian.
- Glen Heitzman, General Maintenance Custodian
- Marissa Isca, 1st Grade Teacher.
- John Kulman, Custodian.
- Emma Lee Peretto, Resource Room Teacher
- Bradley Tilton, Bus Driver.
- Shiyanna Worden, Custodian.

Notice of Appointments (Previously Hired by the Board):

- Preston Treend, Director of Athletics, Facilities, and School Safety

Superintendent Walmsley stated no errors brought to his attention regarding the 2022-06-13 Regular Board Meeting minutes.

No discussion by Board members.

All in Favor: 5 Opposed: 0. Motion passed

7. CLOSED SESSION FOR 062722 STUDENT DISCIPLINE HEARING PURSUANT TO SECTION 8(B) OF THE MICHIGAN OPEN MEETINGS ACT

Pursuant to Section 8(b) of the Michigan Open Meetings Act and upon the request of the student's parent and/or guardian, Board member Sutton motioned that the Board of Education go into Closed Session for the purpose of conducting a hearing to consider the discipline of a student whose identity is known as Student 062722. Support by Board member Pacitto.

Discussion: None.

Discussion: None.

Board member Michon called for a vote: In Favor: 5. Opposed: 0.

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), 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

5 – 0 Quorum of the Board

Closed Session Started: 7:08PM

Closed Session Ended: 8:08PM

8. PRESENTATIONS

- A. Instructional Spotlight: K-5 STEAM Year-in-Review
Renee Ara, Executive Director of Curriculum and Educational Services, and Ann Durst, STEAM Teacher, presented the K-5 STEAM Year-in-Review.
- B. District-wide Copier Replacement Proposal
Brian Walmsley, Superintendent, and Tammie Schadd, Director of Business and Management Services, will present an overview of the district-wide copier replacement proposal.

9. BOND UPDATE

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

10. PUBLIC COMMENT

Ann Durst stated that the STEM Coordinator from the ISD has been impressed with the district's work with our STEM program and that other districts would like to come to Richmond to see what we are doing with our program.

11. SUPERINTENDENT AND LEGISLATIVE UPDATE

Superintendent Walmsley provided an update on district and legislative issues

No legislative update. Richmond, along with all districts and Boards of Education are waiting for the legislators to pass and the governor to sign the FY2023 School Aid Budget.

Trap Team. Superintendent Walmsley congratulated the Richmond Blue Devil Trap Team who took sixth out of sixty-one teams at the State competition on Saturday, June 18, 2022. Ten of the Trap Team student-athletes made the *2022 Trap All-State Teams*. The student-athletes are Brody Bontomasi (23.7), Cory Cooke (23), Aidan Muller (23), Nicholas Palombo (23), Francesco Collins (22.8), Nathan Gignac (22.8), Anthony Ellis (22.6), Lillian Keller (22.6), Benjamin Wilkie (22.5), and Evan Grewe (22.4).

Bus Tracking System. Superintendent Walmsley reported that at the May 23, 2022, Board meeting, Tammie Schadd, Director of Business and Management Services, and Susanne Fulghum, Director of Transportation, presented the student and bus tracing system which will be implemented in the 2022-23 school year.

Superintendent Walmsley reported that he has received questions about the security of the system. Communication received from David Payne at Synovia/CalAmp regarding questions on student privacy and the transportation tracking software, Synovia reported:

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), 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

Synovia takes data privacy very seriously. Synovia implements a robust cybersecurity and privacy programs that encrypt data in transit, at rest, and access to data. These measures are tested on a regular basis to ensure validity of services and protection measures. In addition, Synovia leverages the NIST cybersecurity framework to assess cyber risk and protect personally identifiable information. Risk follows the Risk management process in which we identify risks, categorize risks, select controls to remediate/mitigate, implement those controls, assess, monitor and if more work is needed to address this risk, we put it back through the process. All information collected is used to provide the requested service.

In addition, David Payne explained the Synovia system matches student names and ids to use the software functions and for parents to use the *Here Comes the Bus* application. Student information is **not shared** or touched outside of their software.

Families will learn more about *Here Comes the Bus* application through communication sent via *School Messenger* as the district rolls out the navigation tracking software. Once the system is fully operational, all students will be checked-in and off the bus. Parents will have the option to download the *Here Comes the Bus* application to monitor their child bus if they choose.

Safe and Happy Summer. Superintendent Walmsley wished all students and families a safe and happy summer. With summer just beginning, back to school supplies are already appearing on store shelves. To help families, all principals were asked to update their building supply list, which is located on each school's website, which can be accessed from the district's website.

Mark your calendars, the first day of School is Tuesday, September 6th, which is a half-day of school. September 7th is a full-day of school for students in grades K-12. The first day for 3- and 4-year-old preschool is Wednesday, September 7th. The 2022-23 school calendar is on the district's website.

Blue Devil Days for Richmond High School is on Monday, August 29, 2022, Richmond Middle School on Tuesday, August 30, 2022, and Will L. Lee Elementary School on Wednesday, August 31, 2022. Times are from 5:00-8:00pm for all three nights.

12. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Candess Cunningham – Ms. Cunningham stated she is happy to join the board of education and her son also loves summer school. Ms. Cunningham asked if the children could opt out of swiping on and off the bus. Superintendent Walmsley stated that is how the children are accounted for on the bus.

Deborah Michon – Ms. Michon thanked Mr. Walmsley and Ms. Schadd for their work on the budget. Ms. Michon also thanked Ms. Ara for her work on curriculum and thanked the administrative team for their hard work.

Angela Pacitto – Welcomed the new board member Ms. Cunningham.

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), 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

Danielle Sutton – Ms. Sutton stated that her son loves the summer school program.

Margaret Teltow – None.

13. ACTION ITEMS

- A. Approval of FY2022 General Fund Final Budget and FY2023 General Fund Original Budget
Board member Teltow motioned to accept the recommendation of the Superintendent and approve the FY2022 General Fund Final Budget and FY2023 General Fund Original Budget as presented in the attached documentation. Support by Board member Sutton.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah.
No opposition. No abstention
5 – 0 Quorum of the Board

- B. Approval of FY2022 Debt Fund Final Budget and FY2023 Debt Fund Original Budget
Board member Pacitto motioned to accept the recommendation of the Superintendent and approve the FY2022 Debt Fund Final Budget and FY2023 Debt Fund Original Budget as presented in the attached documentation. Support by Board member Teltow.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah.
No opposition. No abstention
5 – 0 Quorum of the Board

- C. Approval of FY2022 Food Service Fund Final Budget and FY2023 Food Service Fund Original Budget

Board member Teltow motioned to accept the recommendation of the Superintendent and approve the FY2022 Food Service Final Budget and FY2023 Food Service Original Budget as presented in the attached documentation. Support by Board member Pacitto.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah.
No opposition. No abstention
5 – 0 Quorum of the Board

- D. Approval of FY2022 Student/School Activity Fund Final Budget and FY2023 Student/School Activity Fund Original Budget

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), 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

Board member Pacitto motioned to accept the recommendation of the Superintendent and approve the FY2022 Student/School Activity Fund Final Budget and FY2023 Student/School Activity Fund Original Budget as presented in the attached documentation. Support by Board member Sutton.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah. No opposition. No abstention
5 – 0 Quorum of the Board

E. Approval of Contract with AIS for *Heavy Operating Equipment Course*

Board member Teltow motioned to accept the recommendation of the Superintendent and authorize the Superintendent to enter into an agreement with AIS for the 2022-23 School Year to offer the course, Heavy Operating Equipment, for which funding from the 2022-23 General Fund is authorized. Support by Board member Sutton.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah. No opposition. No abstention
5 – 0 Quorum of the Board

F. Approval of Contract with City of Richmond for *Television and Broadcast Media I & II Course*

Board member Pacitto motioned to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a contract for shared services with City of Richmond for the 2022-23 School Year to offer the course, Television & Broadcast Media I and II, for which funding from the 2022-23 General Fund is authorized. Support by Board member Teltow.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah. No opposition. No abstention
5 – 0 Quorum of the Board

G. Approval of Contract with Richmond-Lenox Ambulatory Services for *Emergency Medical Technician (EMT) Course*

Board member Teltow motioned to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a contract for shared services with the Richmond-Lenox Ambulatory Services for the 2022-23 School Year to offer the course, Emergency

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), 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

Medical Technician (EMT), for which funding from the 2022-23 General Fund is authorized. Support by Board member Pacitto.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah.

No opposition. No abstention

5 – 0 Quorum of the Board

H. Approval of Contract with Dick Huvaere for *Automotive Technology* Course

Board member Pacitto motioned to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a contract for shared services with the Dick Huvaere Chrysler, Dodge, Jeep, and Ram Dealership for the 2022-23 School Year to offer the course, Automotive Technology, for which funding from the 2022-23 General Fund is authorized. Support by Board member Sutton.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah.

No opposition. No abstention

5 – 0 Quorum of the Board

I. Approval of Preventative maintenance Agreement and Facility Service Agreement (Web Control) with Synergy Engineering

Board member Teltow motioned to accept the recommendation of the Superintendent and approve a contract with Synergy Engineering for \$53,298.00 for preventative maintenance and facility service agreement (Web Control) for which funding from the 2022-23 General Fund is authorized, as presented in the attached documentation. Support by Board member Sutton.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah.

No opposition. No abstention

5 – 0 Quorum of the Board

J. Approval of District-wide Copier Replacement Purchase from Millennium Business Systems

Board member Pacitto motioned to accept the recommendation of the Superintendent and approve the purchase of copiers from Millennium Business Solutions for a total not to exceed \$120,667.84 for which funding from the 2022-23 General Fund, Non-Bond Capital Projects, is authorized and presented in the attached documentation. Support by Board member Teltow.

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), 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah.
No opposition. No abstention
5 – 0 Quorum of the Board

K. Approval of Scissor Lift Purchase from Bell Fork Lift, Inc.

Board member Teltow motioned to accept the recommendation of the Superintendent and approve the purchase of a scissor lift from Bell Fork Lift, Inc. for a total not to exceed \$18,473 plus shipping and handling fees for which funding from the 2022-23 General Fund, Non-Bond Capital Projects, is authorized and presented in the attached documentation. Support by Board member Sutton.

Discussion: None.

Board member Michon called for a vote: In Favor: 5. Opposed: 0. Abstention: 0.
5 – 0 Quorum of the Board

L. Approval of Board Resolution for Student 062722 Discipline Hearing

Board member Pacitto motioned that following a Closed Session Student Discipline Hearing, the Board votes to reinstate Student 062722, consistent with the attached resolution. Support by Board member Teltow.

Discussion: None.

Board member Michon called for a vote: In Favor: 5. Opposed: 0. Abstention: 0.
5 – 0 Quorum of the Board

M. Approval of Contract Extension through August 31, 2025, between the Board of Education of Richmond Community Schools and MEA-NEA Local 1, Richmond Education Association

Board member Pacitto motioned to accept the recommendation of the Superintendent and approve the contract extension through August 31, 2025, between the Board of Education of Richmond Community Schools and MEA-NEA Local 1, Richmond Education Association, as outlined in the attached documentation. Support by Board member Sutton.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Abstention. No opposition. One abstention
4 – 0 – 1 Quorum of the Board

14. CLOSED SESSION TO CONSIDER MATERIALS EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE PURSUANT TO SECTION 8(E) OF THE MICHIGAN OPEN MEETINGS ACT

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), 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

Pursuant to Section 8(e) of the Michigan Open Meetings Act, Board member Pacitto motioned that the Board of Education go into Closed Session to consider material exempt from discussion or disclosure by state or federal statute. Support by Board member Sutton.

Discussion: None.

Board member Michon called for a roll call vote: Candess Cunningham – Yeah, Deborah Michon – Yeah, Angela Pacitto – Yeah, Danielle Sutton – Yeah, and Margaret Teltow – Yeah. No opposition. No abstention

5 – 0 Quorum of the Board

Closed Session Started: 7:08PM

Closed Session Ended: 8:08PM

15. ADJOURNMENT

Board member Michon adjourned the meeting at 9:44PM.

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), 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 employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.