

# Richmond Community Schools

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

## BOARD OF EDUCATION

Deborah Michon, President  
Angela Pacitto, Vice President  
Sherri Zube, Secretary  
Danielle Sutton, Treasurer  
Kelly Oldani, Trustee  
Sandra Fortuna Trustee  
Margaret Teltow, Trustee

Brian J. Walmsley, Ed.S.  
Superintendent

## BOARD OF EDUCATION **SPECIAL** MEETING AGENDA

**7:00PM ON DECEMBER 5, 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 [8](#).*

### 1. CALL TO ORDER

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

### 2. BOARD MEMBER-ELECT ACCEPTANCE AND OATH OF OFFICE

B. Walmsley

#### A. Sandra Fortuna

Board Term: 11/08/22\* to 12/31/26

Superintendent Walmsley stated the "Acceptance of Office" has been completed and filed by Board member-elect, Sandra Fortuna, on December 1, 2022 at the District's administrative offices by Notary Public, Sarah Ogden, on behalf of Sheri Zube, Secretary of the Board of Education, within the required ten (10) business days after the District received notification of the "Certificate of Election" from the District's election coordinator, Anthony Forlini, Macomb County Clerk. On that same day, Ms. Fortuna also took the "Constitutional Oath of Office" administered by Notary Public, Sarah Ogden, on behalf of Sheri Zube, Secretary of the Board of Education. The Superintendent's office has forwarded the "Acceptance of Office" and "Constitutional Oath of Office" to Anthony Forlini, Macomb County Clerk. For ceremonial purposes only, Superintendent Walmsley administered the "Constitutional Oath of Office" to Ms. Fortuna for the listening and viewing audience to witness her commitment to faithfully discharge the duties of Board of Education member.

#### B. Kelly Oldani

Board Term: 11/08/22\* to 12/31/24

\* Certified election results received on November 29, 2022

Superintendent Walmsley stated the "Acceptance of Office" has been completed and filed by Board member-elect, Kelly Oldani, on November 30, 2022 at the District's administrative offices by Notary Public, Sarah Ogden, on behalf of Sheri Zube, Secretary of the Board of Education, within the required ten (10) business days after the District received notification

### **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.

of the “Certificate of Election” from the District’s election coordinator, Anthony Forlini, Macomb County Clerk. On that same day, Ms. Oldani also took the “Constitutional Oath of Office” administered by Notary Public, Sarah Ogden, on behalf of Sheri Zube, Secretary of the Board of Education. The Superintendent’s office has forwarded the “Acceptance of Office” and “Constitutional Oath of Office” to Anthony Forlini, Macomb County Clerk. For ceremonial purposes only, Superintendent Walmsley administered the “Constitutional Oath of Office” to Ms. Oldani for the listening and viewing audience to witness her commitment to faithfully discharge the duties of Board of Education member.

**3. PLEDGE OF ALLEGIANCE**

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

**4. MISSION STATEMENT**

Mission statement read by Board member Zube.

**5. ROLL CALL**

Board member Zube took roll call: Kelly Oldani – Present, Deborah Michon – Present, Kelly Oldani – Present, Angela Pacitto – Present, Danielle Sutton – Present, Margaret Teltow – Present, and Sherri Zube – Present.

7 – 0 Quorum of the Board

**6. APPROVAL OF AGENDA**

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

Discussion: None.

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

**7. CLOSED SESSION TO CONSIDER A PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT PURSUANT TO SECTION 8(A) OF THE MICHIGAN OPEN MEETINGS ACT**

Pursuant to Section 8(a) of the Michigan Open Meetings Act and upon the request of the Superintendent, Board member Pacitto motioned that that the Board of Education go into Closed Session to consider the periodic personnel evaluation of the Superintendent. Support by Board member Teltow.

Discussion: None.

Board member Michon called for a vote: All in Favor: 7. Opposed: 0. Motion passed.

Closed Session Start: 7:07 PM

Closed Session End: 11:12 PM

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**8. PUBLIC COMMENT**

The following members of the public spoke: None.

**9. ADJOURNMENT**

Board member Michon adjourned the meeting at 11:15 PM.



**Non-Discrimination Statement**

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