

Richmond Community Schools

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

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

Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION REGULAR MEETING MINUTES OF 6-27-2016

7:00 PM ON JUNE 27, 2016 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 6-27-2016

A Regular Meeting of the Richmond Board of Education was held on Monday, June 27, 2016, 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 individuals from the Richmond High School Band led by Mrs. Molly Schack: Brendan Ray, Zach Ray, Vincent Denapole, Madeline Rigole, Tom Dickerson, John May and David May
- 3. MISSION STATEMENT:** At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. – Kristine Furtaw, Secretary
- 4. ROLL CALL:**
- MEMBERS PRESENT:** M. Teltow, K. Furtaw, K. Simmons, D. Hill, S. Gillies
- MEMBERS ABSENT:** T. Bartell (absent with notice, participated via telephone conference)
J. Theut with notice
- OTHERS PRESENT:** A. Birkmeier, V. Laseke, D. Michon

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 D. Hill and supported by S. Gillies to approve the agenda as presented.

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

6. APPROVAL OF CONSENT AGENDA

Motion: Moved by member S. Gillies and supported by K. Simmons to approve the consent agenda as presented.

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

7. TRUE BLUE MOMENT

The Girls Varsity Softball Team and their Coaches were recognized for winning the Division II State Championship.

8. PUBLIC COMMENT

No public comments were made.

9. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT – Hailey Fortuna

- Congratulations to the Varsity Girls Softball Team on winning their Championship.
- There will be students participating in a production at the Aud's on July 15, 16 and 17th. Admission is free.
- Band Camp will be held August 1st through the 5th.

10. SUPERINTENDENT AND LEGISLATIVE UPDATE

- Governor Snyder signed the budget.
- He allocated 2.5 million to private schools, there may be some lawsuits because of this
- Superintendent Walmsley went to Eastpointe to support East Detroit Public Schools this morning. They have been appointed a CEO for four of their schools even though they have been making great gains to become solvent and have become solvent. The data used to make the decision to bring in the CEO was based on the 2013-14 school year.
- Mr. Walmsley urges the public to contact your legislators if not happy with this news.

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11. ITEMS OF INTEREST FROM MEMBERS OF THE BOARD

- Margaret Teltow expressed that she was also disheartened by the news of East Detroit Public Schools and stated that there are seven districts in Macomb County that were recently put on the Early Warning list.
- Student Question for Mr. Walmsley – Why can't seniors decorate their graduation caps? - Mr. Walmsley responded that it is because the caps are part of a ceremonial process rather than celebration.

12. ADMINISTRATIVE ITEMS

A. 2015-2016 General Fund Final Budget and 2016-2017 General Fund Original Budget

Motion: Moved by member K. Furtaw and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the Final Budget Amendment for the 2015-16 General Fund and the 2016-17 Original Budget as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6 - 0)

B. 2015-2016 Food Service Final Budget and 2016-2017 Food Service Original Budget

Motion: Moved by member K. Simmons and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the 2015-16 Final Food Service Fund Budget and 2016-17 Original Food Service Fund Budget as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

C. 2015-2016 Debt Fund Final Budget and 2016-2017 Debt Fund Original Budget

Motion: Moved by member D. Hill and supported by Member K. Simmons to accept the recommendation of the Superintendent and approve the 2015-16 Final Debt Fund Budget and the 2016-17 Original Debt Fund Budget as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

Non-Discrimination Statement

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D. State Aid Note Cash Flow Borrowing

Motion: Moved by member S. Gillies and supported by Member K. Simmons to accept the recommendation of the Superintendent and approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid for \$1,600,000 through the Michigan Finance Authority State Aid Note Program as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

E. Operating Millage Renewal Proposal

Motion: Moved by member T. Bartell and supported by Member D. Hill to accept the recommendation of the Superintendent and approve the attached resolution for the authorization of an Operating Millage Renewal Proposal to be placed on the November 8, 2016 election ballot with the exception that the language on exhibit A as prepared by Thrun Law Firm be corrected to read “to be renewed for a period of 20 years, 2018 to 2037” rather than 2027.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

F. Director of Curriculum and Educational Services

Motion: Moved by member S. Gillies and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the contract for the Director of Curriculum and Education Services, through June 30, 2017, for which funding from the 2016-17 General Fund is authorized and presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

Non-Discrimination Statement

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G. Director of Student Support Services

Motion: Moved by member K. Simmons and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the contract for the Director of Student Support Services, through June 30, 2017, for which funding from the 2016-17 General Fund is authorized and presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

H. Contract with Metro Controls

Motion: Moved by member K. Furtaw and supported by Member D. Hill to accept the recommendation of the Superintendent and approve the contract with Metro Controls, Inc. for which funding from the 2016-17 General Fund is authorized as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

I. K-9 Science Curriculum and Instructional Materials

Motion: Moved by member S. Gillies and supported by Member K. Simmons to accept the recommendation of the Superintendent and approve the K-9 Science curriculum and corresponding instructional materials for which funding from the 2016-17 General Fund is authorized as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

J. Contract for NWEA

Motion: Moved by member K. Simmons and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the renewal purchase of NWEA licenses for a total not to exceed \$18,975.00 for which funding from the 2016-17 General Fund is authorized as presented in the attached documentation. Should student enrollment exceed the number of projected licenses needed, the Superintendent is authorized to increase the purchase appropriately.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

Non-Discrimination Statement

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K. Contract for eSpark Learning

Motion: Moved by member D. Hill and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the license renewal for eSpark Learning Platform for which funding from the 2016-17 General Fund and 2016-17 Title I Budget is authorized as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

L. AIS Contract for 2016-17 School Year

Motion: Moved by member D. Hill and supported by Member K. Simmons to accept the recommendation of the Superintendent and approve the AIS Contract for the 2016-17 School Year for which funding from the 2016-17 General Fund is authorized as presented in the attached documentation. Furthermore, should enrollment numbers increase, the Superintendent is authorized to amend the contract for an additional section.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

M. Contract with City of Richmond for Television and Broadcast Media Course

Motion: Moved by member K. Simmons and supported by Member D. Hill to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a contract for shared services with the City of Richmond for a Television & Broadcast Media Course for which funding from the 2016-17 General Fund is authorized as presented in the attached documentation. All State requirements shall be met for FTE funding and CTE compliance.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

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 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

N. Contract with Richmond Lenox Ambulatory Services for EMT Course

Motion: Moved by member S. Gillies and supported by Member D. Hill 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 Emergency Medical Technician (EMT) Course for which funding from the 2016-17 General Fund is authorized as presented in the attached documentation. All State requirements shall be met for FTE funding and CTE compliance.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

O. MHSAA Membership Resolution

Motion: Moved by member K. Simmons and supported by Member D. Hill to accept the recommendation of the Superintendent and approve the Michigan High School Athletic Association (MHSAA) resolution for the 2016-17 school year as presented in the attached documentation.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

P. Collective Bargaining Agreement Between Teamsters Local Union 214 Representing Secretaries and Richmond Community Schools

Motion: Moved by member D. Hill and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the Collective Bargaining Agreement, through June 30, 2018, between Teamsters State, County, and Municipal Workers, Local 214 representing Secretaries and Richmond Community Schools as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

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 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

Q. Voluntary Severance Plan (VSP)

Motion: Moved by member K. Simmons and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the Voluntary Severance Plan (VSP) with less than five (5) applications received, as presented in the attached documentation. Furthermore, the Board of Education delegates the Superintendent to act as its agent to implement the VSP plan documents according to the timelines specified in said documents.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

R. Contract With Regional Youth Initiative, Inc.

Motion: Moved by member K. Furtaw and supported by Member D. Hill to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a contract with the Regional Youth Initiative, Inc. for which funding from the 2016-17 General Fund is authorized as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

S. Collective Bargaining Agreement Between Richmond Administrators Association (RAA) and Richmond Community Schools

Motion: Moved by member K. Simmons and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the Collective Bargaining Agreement, through June 30, 2019, between Richmond Administrators Association (RAA) and Richmond Community Schools as presented in the attached documentation.

Roll Call: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

Non-Discrimination Statement

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13. CLOSED SESSION – Superintendent Evaluation

Motion: Moved by member D. Hill and supported by K. Furtaw to move to closed session at 9:23 p.m. for the purpose of a periodic personnel evaluation.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

Returned to open session at 9:06 p.m.

14. ACTION ITEM – Superintendent Evaluation

Motion: Moved by member K. Furtaw and supported by Member D. Hill to approve the Superintendent's evaluation with an "effective" rating for the 2015-16 school year and approve the Superintendent's amended contract as disclosed.

Voice Vote: Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, D. Hill, K. Simmons
Nays: None
Motion Carries (6-0)

15. ADJOURNMENT

Margaret Teltow concluded the meeting and adjourned at 9:10 p.m.

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