

# Richmond Community Schools

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

Sarah Gillies, President  
Jessica Sexton, Vice President  
Angela Pacitto, Secretary  
Kyle Simmons, Treasurer  
Kristine Furtaw, Trustee  
Margaret Teltow, Trustee  
Sherri Zube, Trustee

Brian J. Walmsley, Ed.S.  
Superintendent

## BOARD OF EDUCATION REGULAR MEETING MINUTES

**7:00PM, FEBRUARY 11, 2019 IN THE MEDIA CENTER OF RICHMOND HIGH SCHOOL**

### **1. CALL TO ORDER**

S. Gillies Call the Meeting to Order at 7:00pm

### **2. PLEDGE OF ALLEGIANCE**

J. Wagner and DECA members lead the Board of Education in the Pledge of Allegiance

### **3. MISSION STATEMENT**

A. Pacitto, Secretary read the District's Mission Statement, *"At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community."*

### **4. ROLL CALL**

Pacitto, Secretary took Roll Call

Present: S. Gillies, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube

Late with Notice: K. Furtaw

Quorum: 6 – 0

### **5. APPROVAL OF AGENDA**

Motioned by J. Sexton seconded by A. Pacitto to approve the Agenda as presented.

Ayes: S. Gillies, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube

Motion Carries: 6 – 0

### **6. APPROVAL OF CONSENT AGENDA**

Motioned S. Zube seconded by J. Sexton to approve the Consent Agenda as presented.

Ayes: S. Gillies, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube

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), 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.

## 7. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

### Lee:

The 3<sup>rd</sup> and 4<sup>th</sup> grade writing field test took place this week in preparation for the MSTEP test. There was a leadership assembly held in the gym for elementary school students.

### Middle School:

February 6<sup>th</sup> was the middle school band concert which went well. NWEA testing is now complete at the middle school.

### High School:

Winter NWEA testing is now complete. The CTE awards were given out and awarded to Erik Haack and Drew Reindel. Snow coming took place on February 1<sup>st</sup>, 2019. The Book Club's first meeting is next Tuesday.

## 8. TRUE BLUE MOMENT

### A. Recognition of School Counselors

B. Walmsley

Mr. Walmsley recognized the Guidance Counselors for the work they do for the students of Richmond.

### B. Career and Technical Education Month

A. Kastl & CTE Teachers

Mr. Kastl introduced the CTE programs and each teacher. Mr. Wagner discussed the business and marketing program and his students talked about why they like the program. Ms. Herd discussed the criminal justice program, Mr. Vantiem discussed the heavy equipment program, and Mr. Robbins discussed the television broadcasting program.

### C. Recognition of CTE Teachers

B. Walmsley

Mr. Walmsley recognized the CTE teachers by presenting them with certificates of appreciation.

## 9. PRESENTATIONS

### A. Varsity Softball Overnight Request

H. Stuart presented his request for an overnight trip for the Varsity Softball Team.

### B. DECA State & International Conference Overnight Request

J. Wagner presented his request for an overnight trip for DECA.

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- C. 2019-20 Childcare and Early Childhood Programs
  - H. Napier presented the Childcare and Early Childhood Programs to the Board.
- D. 2019-20 MS and HS Course Catalog
  - B. Walmsley presented the Middle School and High School Course Catalogs.
- E. FY 2019 Budget – Amendment #1
  - T. Schadd and B. Walmsley presented the amendment to the budget.

## **10. PUBLIC COMMENT**

A parent discussed her displeasure with the 4<sup>th</sup> grade move to the middle school.

## **11. SUPERINTENDENT AND LEGISLATIVE UPDATE**

B. Walmsley presented the following District and legislative update:

- A. District
  - 1. Richmond Community Schools will be hosting the MCSBA Meeting on Tuesday, February 26<sup>th</sup>, 2019.
  - 2. 4<sup>th</sup> Grade move to the middle school update:  
The request for proposal has been placed for the playground equipment. Vendors will be visiting this week to bid. A request for proposal has also been issued for the 4<sup>th</sup> grade cubbies. 4<sup>th</sup> grade teacher assignments have been completed for next year. There were many volunteers willing to move to the middle school for the 4<sup>th</sup> graders.
- B. State/Federal Level
  - 1. In House Education, Chairwoman Pamela Hornberger (R-Chesterfield Township) gave members an opportunity to discuss topics they are interested in working on during this session. Rep. Hornberger and Rep. Darrin Camilleri (D-Brownstown) spoke of working together to address concerns with the current third grade reading law.
  - 2. On Tuesday night, President Donald Trump gave his third State of the Union address. While he did not mention much about education, he did call for "school choice for America's children." He claimed that this would help support working parents. However, as we have all seen in Michigan, school choice does not guarantee a better education for students. We know that U.S. Education Secretary Betsy DeVos also supports unfettered school choice, therefore we will be keeping a close eye on this conversation at the national level.
- C. 4<sup>th</sup> Grade Move to the Middle School
  - 1. K. Bartels spoke about the concerns and fears of parents on the move of the 4<sup>th</sup> grade to the middle school.

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## 12. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board Member Zube attended Richmond Middle School's Winterfest and said it was a great event and it is very nice to have this tradition in the community.

President Gillies thanked parents that came to the last meeting regarding the 4<sup>th</sup> grade move.

## 13. ACTION

### A. Overnight Trip for HS Robotics

**B. Walmsley**

Motioned by K. Simmons seconded by M. Teltow to accept the recommendation of the Superintendent and approve the high school robotics team's overnight trip to Gull Lake High School in Richland, Michigan as outlined in the attached documentation.

Ayes: K. Furtaw, S. Gillies, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube  
Motion Carries: 7 – 0

### B. Hot Food Serving Counter

**B. Walmsley**

Motioned by A. Pacitto seconded by K. Simmons to accept the recommendation of the Superintendent and approve the purchase of a hot food serving counter from Stafford Smith for an amount not to exceed \$11,165.00, for which funding from the 2018-19 Food Service Fund is authorized and outlined in the attached documentation.

Ayes: K. Furtaw, S. Gillies, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube  
Motion Carries: 7 – 0

### C. Approval of New Hire

**B. Walmsley**

Motioned by K. Simmons seconded by K. Furtaw to accept the recommendation of the Superintendent and approve the new hire as presented in the attached documentation

Ayes: K. Furtaw, S. Gillies, A. Pacitto, J. Sexton, K. Simmons, S. Zube  
Abstain: M. Teltow  
Motion Carries: 6 – 0

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

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Motioned by K. Furtaw seconded by K. Simmons to move into Closed Session Pursuant to Section 8(h) of the Michigan Open Meetings Act to consider material exempt from discussion or disclosure by State or Federal statute.

Roll Call Vote:

Ayes: K. Furtaw, S. Gillies, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube

Motion Carries: 7 – 0

Entered: 8:55pm

Exited: 9:16pm

#### **15. CLOSED SESSION FOR THE PURPOSES OF NEGOTIATIONS PURSUANT TO SECTION 8(C) OF THE MICHIGAN OPEN MEETINGS ACT**

Motioned by M. Teltow seconded by S. Zube to move into Closed Session Pursuant to Section 8(c) of the Michigan Open Meetings Act, for the purposes of negotiations.

Roll Call Vote:

Ayes: K. Furtaw, S. Gillies, A. Pacitto, J. Sexton, K. Simmons, M. Teltow, S. Zube

Motion Carries: 7 – 0

Entered: 9:21pm

Exited: 10:36pm

#### **16. ADJOURNMENT**

S. Gillies adjourned the meeting at 10:39pm

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

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