

Richmond Community Schools

35276 Division * Richmond, Michigan 48062 * (586) 727-3565 * 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, APRIL 8, 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

Elementary School Science Olympiad class led 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

A. Pacitto, Secretary, took Roll Call

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

Absent with notice: K. Furtaw

Quorum: 6-0

5. APPROVAL OF AGENDA

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

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

Motion Carries: 6 to 0

6. APPROVAL OF CONSENT AGENDA

Motioned by 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 to 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. TRUE BLUE MOMENT

Ms. Lagrois spoke about the Elementary School Science Olympiad team and what the students learn and what they do at their meetings

8. PRESENTATION

A. Paraprofessional Appreciation Day

Board of Ed./B. Walmsley

Mr. Walmsley recognized the district's paraprofessionals for all they do for the students of Richmond Community Schools.

B. Month of the Young Child

Board of Ed./B. Walmsley

Mr. Walmsley recognized the childcare employees of Richmond Community Schools and discussed the importance of early childhood education.

C. Fiscal Year 2020 MISD Budget Presentation

A. Pacitto

Mrs. Pacitto spoke about the 2020 MISD budget presentation that she attended last week. She summarized what was discussed at the meeting.

D. Fiscal Year 2020 Budget Presentation #1

B. Walmsley/T. Schadd

Mr. Walmsley and Mrs. Schadd presented the fiscal year 2020 budget for Richmond Community Schools. Mr. Walmsley explained the budget process and current budget assumptions. Student enrollment was discussed along with the impact on finances. Current and predicted expenditures was also discussed.

9. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

Lee: April 9 is a Spanish club meeting, April 10 is Lego club and student council meeting. On April 12th the PTO is sponsoring the Upstanders Rock anti bullying assembly. April 16 the second graders are going on a field trip to the Longway planetarium in Flint.

Middle School: RMS track started today. The Middle School Robotics Team qualified for states. The talent extravaganza and pi day celebrations were both successes. PSAT is tomorrow and this will bring testing season officially underway. This season continues until the third week of May.

High School: High school enjoyed a relaxing spring break. Robotics competed in Marysville and will now be heading to SVSU this week for the state competition. The high schools is ready to take the SAT/PSAT.

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10. PUBLIC COMMENT

NONE

11. CLOSED SESSION FOR 040819 STUDENT DISCIPLINE HEARING PURSUANT TO SECTION 8(B) OF THE MICHIGAN OPEN MEETINGS ACT

Motioned by J. Sexton seconded by K. Simmons to move that the Board of Education go into Closed Session for the purposes of a Student Disciplinary Hearing for Student 040819 pursuant to Section 8(b) of the Michigan Open Meetings Act.

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

Motion Carries: 6 to 0

Entered: 8:08pm

Exited: 8:58pm

12. SUPERINTENDENT AND LEGISLATIVE UPDATE

House and Senate will meet to discuss budget. Mr. Walmsley wanted to welcome everyone back from spring break. Special thanks to the teachers that chaperoned field trips out of the state and the country. Testing is beginning at the high schools.

4th Grade update: tonight the board will take action on the playground equipment. The 6th grade wing is being painted and set up. The book collection in the library is also being looked at and updated. The walk through for the final cabinet measurement is taking place. PCT is installing the data drops.

13. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

S. Gillies – Enrichmond is being held at the high school this week.

14. ACTION ITEM(S)

A. Approval of Contract for Playground Equipment

Motioned by K. Simmons seconded by J. Sexton to accept the recommendation of the Superintendent and approve a contract as outlined in the attached documentation for which funding is authorized from the 2018-19 General Fund is authorized for \$60,000 with Play Environmental Design, plus 10% for unknown site conditions, AND \$25,500 with Sinclair Recreational, LLC.

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

Motion Carries: 6 to 0

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B. 040819 Student Discipline Hearing Resolution

Motioned by J. Sexton seconded by S. Zube to I motion that following a Closed Session hearing, the Board votes to suspend Student 040819, consistent with the attached resolution.

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

15. ADJOURNMENT

S. Gillies adjourned the meeting at 9:07pm

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