

Richmond Community Schools

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

Margaret Teltow, President
Kristine Furtaw, Vice President,
Traci Bartell, Secretary
Kyle Simmons Treasurer
Susan Boyd, Trustee
Sarah Gillies, Trustee
OPEN, Trustee

Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION REGULAR MEETING MINUTES

7:00PM ON JUNE 11, 2018 IN THE MEDIA CENTER OF RICHMOND HIGH SCHOOL

*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

President Margaret Teltow called the meeting to order at 7:00 P.M. M. Teltow recognized the passing of Sue Wilchinski-bus driver.

2. PLEDGE OF ALLEGIANCE

FIRST Lego League, Jr. and FIRST Lego League

3. MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.

Comment:

M. Teltow recognized the resignation of Ryan Edberg, Board of Education Trustee and thanked him for his contributions.

4. ROLL CALL

Members Present:

T. Bartell, M. Teltow, K. Furtaw, S. Gillies.

Member Absent:

D. Wirth - with notice. K. Simmons – with notice.

Comment:

M. Teltow recognized student board representative Haley Fortuna's contributions in her role and thanked her. She will be graduating and will be replaced by Lexi Radjewski.

5. NOMINATION AND APPOINTMENT OF SECRETARY OF BOARD OF EDUCATION

MOTION:

Moved by member K. Furtaw and supported by Member S. Gillies to nominate Traci Bartell as Secretary of the Board of Education

DISCUSSION:

None

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.

VOICE VOTE: All ayes. Motion carries (4-0)

6. APPROVAL OF AGENDA

MOTION: Moved by member T. Bartell supported by K. Furtaw approve the agenda as presented.

VOICE VOTE: All ayes. Motion carries (4-0)

7. APPROVAL OF CONSENT AGENDA

MOTION: Moved by member K. Furtaw and supported by Member S. Gillies to approve Consent Agenda Items as presented in the attached documentation.

DISCUSSION: Superintendent Walmsley stated that there were no questions regarding claims and accounts. He acknowledged the following retirements: Christine Graham- 27 years of service, Trudy Rapier resigning as preschool teacher, John Rhodes lunch supervisor, Terri Tomayko- Administrative Assistant, Patty Vohs, Yvonne Wirth. New hires: Nick Matthes, John Vangampelare- Co advisors for robotics team. Jamie Thiel new Administrative Assistant. Mr. Walmsley stated that he is excited for new hires and sad to see the retirees and other employees leave.

VOICE VOTE: All ayes. Motion carries (4-0)

8. TRUE BLUE MOMENT

- A. First Lego League, Jr. (FLL Jr), FIRST Lego League (FLL),
First Tech Challenge Team and FIRST Robotics Team
- A. Durst, A. Gillespie
D. Michon

Mrs. Durst presented a summary of the robotics events for the year and thanked all the support from parents. Mr. Gillespie discussed First Tech Challenge and introduced some of its members and students: Mikey Galeo and Emily Wilbrand, Ms. Michon, Nick Matthes, and John Vangampelare discussed the FIRST Robotics Team.

- B. 2017-18 Lee Elementary School Title I Program Accomplishments
- H. Napier & Title I Personnel

Mrs. Napier presented introduced the Title 1 team, to the Board of Education and recognized the team for their dedication. She described the role of the team during the school day and commended the work they do.

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C. 2017-18 Athletic Program Accomplishments

C. Rinehart/B. Borwick

Mr. Rinehart thanked the board of education for supporting the athletic program. He also thanked teaching staff, Secretarial staff, administrative staff and parents for their support and dedication. Mr. Rinehart outlined the academic accomplishments of the student athletes.

9. PRESENTATIONS

A. Recognition of Retirements, *Brass Bell*

Board & Administration

Superintendent Walmsley recognized the 2018 Richmond Community Schools Retirees.

B. ABM for Custodial Service

B. Walmsley

ABM presented on the services the proposed plan would provide to Richmond Community Schools and New Haven Community Schools.

C. 2017-18 School Improvement Plans

A. Birkmeier & Principals

Mr. Birkmeier and the building principals presented the 2017-2018 School Improvement Plans for each building.

D. MS Grading Policy and Standards Based Report Cards

A. Birkmeier/K. Bartels

Mr. Birkmeier and Mr. Bartels presented Richmond Community Schools MS Grading Policy and Standards Based Report Cards.

E. 2018-19 Student-Athlete Code-of-Conduct Handbook
and 2018-19 Athletic Coaches Handbook

C. Rinehart/B. Borwick

Mr. Rinehart presented the 2018-2019 Student-Athlete Code-of-Conduct Handbook and 2018-19 Athletic Coaches Handbook

F. FY2019 Budget Presentation #4

B. Walmsley

Superintendent Walmsley presented the FY2019 budget to the Board of Education.

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Mr. Walmsley presented the first reading of the new NEOLA Board Policies.

10. PUBLIC COMMENT

Mrs. Fortuna commended Richmond Community Schools on the job they do with the students and her satisfaction with the Richmond Teachers. She also commented on her appreciation for the Board of Education and Superintendent Walmsley on allowing her daughter Haley Fortuna to be the Student Liaison to the Board of Education.

11. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

H. Fortuna

Ms. Fortuna commented on the 4th grade graduation, PTO ice cream social and Field day at Lee Elementary School. She noted the Middle School had the 5k run on Memorial Day and thanked the local businesses for their support. Congratulated the Richmond High Schools Softball team for their success this season. Ms. Fortuna announced the Student Representative Twitter. Ms. Fortuna expressed her gratitude for the opportunity to be the Student Representative for Richmond Schools.

12. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

Superintendent Walmsley discussed the summer food service program and thanked the administrative and clerical staff for their hard work with all the award ceremonies at the end of the school year. Superintendent Walmsley discussed his appreciation of Administrative Assistant Terri Tomayko. Mr. Walmsley discussed the budget leaving conference committee and the budget has been improved. There is an increase between \$120-\$240 for Richmond Community Schools. \$25 for high school pupils since high schools cost more to run. There was a budget increase per rider for transportation costs. Incoming 9th graders will need two years of a foreign language which may interfere with CTE courses.

13. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

M. Teltow expressed her appreciation of Haley Fortuna, Student Representative.

14. ACTION ITEM

A. Approval of Custodial and Maintenance Contract with ABM

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MOTION:

Moved by member T. Bartell and supported by Member S. Gillies to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a Service Agreement with ABM for a three (3) year custodial, skilled trades, and general maintenance contract, beginning July 1, 2018, for a total not to exceed \$ 555,476 for the 2018-19 school year, \$ 561,031 for the 2019-20 school year, and \$ 572,251 for the 2020-21 school year, for with funding from the district's General Budget is authorized and presented in the attached documentation.

COMMENT:

None

ROLL CALL:

Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow

Nays: None

Motion Carries (4 - 0)

15. ADJOURNMENT

Margaret Teltow concluded the meeting and adjourned at 10:27 p.m.

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