

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, MARCH 25, 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

Mrs. Barrett's 2nd grade 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, K. Furtaw, J. Sexton, K. Simmons, M. Teltow, S. Zube

Late with Notice: K. Simmons

Quorum: 6-0

5. APPROVAL OF AGENDA

President S. Gillies would like to remove item number 15 B (Approval of Contract for Playground Equipment) from the agenda.

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

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

Motion Carries: 6 to 0

6. APPROVAL OF CONSENT AGENDA

Motioned by S. Zube seconded by K. Furtaw to approve the Consent Agenda as presented.

Ayes: S. Gillies, A. Pacitto, K. Furtaw, J. Sexton, 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.

Discussion: Mr. Walmsley introduced Vincent Salvatore, the new High School culinary arts teacher. Mr. Salvatore introduced himself to the Board of Education.

7. TRUE BLUE MOMENT

Mrs. Barrett's 2nd Grade Class played a video about their "mini-economy" project showcasing what they have been learning.

8. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

Lee: On March 15 Governor Whitmer visited Lee Elementary for reading month. She read books to the students in the cafeteria. The Lee science Olympiad will be competing at Fraser high school next week.

Middle School: Middle school winter sports season has come to an end. Boys and girls track starts after spring break. March 29 is the fathers' day event at the middle school.

High School: The Interact Club is hosting a purse drive to benefit charity. Annie shows were this past weekend at the high school auditorium. Robotics will be competing @Marysville High School. Spring break is coming up at the end of this week.

9. PUBLIC COMMENT

NONE

10. CLOSED SESSION FOR 032519 – A STUDENT DISCIPLINE HEARING PURSUANT TO SECTION 8(B) OF THE MICHIGAN OPEN MEETINGS ACT

Motioned by K. Furtaw seconded by S. Zube to move that the Board of Education go into Closed Session for the purposes of a Student Disciplinary Hearing for Student 032519 -A pursuant to Section 8(b) of the Michigan Open Meetings Act.

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

Motion Carries: 6 to 0

Entered: 7:15pm

Exited: 8:55pm

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.

11. CLOSED SESSION FOR 032519 – B 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 032519 - B pursuant to Section 8(b) of the Michigan Open Meetings Act.

Ayes: S. Gillies, A. Pacitto, K. Furtaw, J. Sexton, K. Simmons, M. Teltow, S. Zube
Motion Carries: 7 to 0
Entered: 8:59pm
Exited: 10:00pm

12. CLOSED SESSION FOR 032519 – B STUDENT DISCIPLINE HEARING PURSUANT TO SECTION 8(B) OF THE MICHIGAN OPEN MEETINGS ACT

Motioned by J. Sexton seconded by S. Zube to move that the Board of Education go into Closed Session for the purposes of a Student Disciplinary Hearing for Student 032519 pursuant to Section 8(b) of the Michigan Open Meetings Act.

Ayes: S. Gillies, A. Pacitto, K. Furtaw, J. Sexton, K. Simmons, M. Teltow, S. Zube
Motion Carries: 7 to 0
Entered: 10:00pm
Exited: 10:24pm

13. SUPERINTENDENT AND LEGISLATIVE UPDATE

Next week is spring break. A group from the high school will be traveling to Spain, Italy, and France.

14. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

S. Gillies read to Mrs. Munro's class for reading month.

15. ACTION ITEM(S)

A. Approval of Contract for Computer Data Drops

Motioned by J. Sexton seconded by S. Zube to accept the recommendation of the Superintendent and approve the contract with PCT Security, Inc. for an amount not to exceed \$16,496.13, plus a 10% contingency for unknown site conditions, for which funding from the 2013 voter-approved Bond is authorized.

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.

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

B. Approval of Master Agreement between Richmond Community Schools and Educational Paraprofessionals Teamsters State, County and Municipal Workers, Local 214

Motioned by K. Furtaw seconded by M. Teltow to accept the recommendation of the Superintendent and approve a five (5) year contract, to expire on June 30, 2024, between Richmond Community Schools and Educational Paraprofessionals Teamsters State, County and Municipal Workers, Local 214 as outlined in the attached documentation.

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

C. Approval of Voluntary Severance Plan (VSP)

Motioned by J. Sexton seconded by K. Simmons to accept the recommendation of the Superintendent and approve the Voluntary Severance Plan (VSP), as presented in the attached documentation. Furthermore, the Board of Education delegates the Superintendent to act as its agent for all purposes related to the plan documents.

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

D. Approval of School Board Designee for MISD Budget Review

K. Furtaw nominated A. Pacitto to be the representative for the Board of Education at the MISD Budget Review presentation on March 28, 2019.

All those in favor of A. Pacitto representing the Board of Education at the MISD Budget Review presentation on March 28, 2019?

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

Angela Pacitto nominated Jessica Sexton to be the alternate representative for the Board of Education at the MISD Budget Review presentation on March 28, 2019.

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.

All those in favor of J. Sexton representing the Board of Education at the MIDS Budget Review presentation on March 28, 2019?

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

E. Approval of Bus Purchase

Motioned by A. Pacitto seconded by S. Zube to accept the recommendation of the Superintendent and approve the purchase of two (2) buses from Midwest Transit at the total cost of one hundred eleven thousand, eight hundred seventy-four dollars (\$111,874.00) as specified in the attached quotes and for which funding from the 2013 Voter-approved Bond is authorized as indicated on the attached documentation.

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

F. 032519 – A Student Discipline Hearing Resolution

Motioned by K. Furtaw seconded by M. Teltow to expel Student 032519–A, consistent with the attached resolution following a Closed Session Hearing.

Roll Call:

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

G. 032519 – B Student Discipline Hearing Resolution

Motioned by J. Sexton seconded by M. Teltow Suspend Student 032519–B, consistent with the attached resolution following a Closed Session Hearing.

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

H. 032519 – C Student Discipline Hearing Resolution

Motioned by K. Furtaw seconded by M. Teltow to expel Student 032519–C, consistent with the attached resolution following a Closed Session Hearing.

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

16. ADJOURNMENT

S. Gillies adjourned the meeting at 10:40pm



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.