

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 (REVISED)

7:00PM, MAY 13, 2019 IN THE MEDIA CENTER OF RICHMOND HIGH SCHOOL

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The high school AP Literature class with their teacher Mrs. Yaek led the Board 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: K. Furtaw, S. Gillies, A. Pacitto, K. Simmons, M. Teltow, S. Zube

Absent with Notice: J. Sexton

Quorum: 6-0

5. APPROVAL OF AGENDA

S. Gillies would like to amend the agenda to reflect the addition of a closed session meeting for the purposes of negotiations.

Motioned by K. Furtaw seconded by K. Simmons to approve the Agenda as amended.

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

Motion Carries: 6 to 0

6. APPROVAL OF CONSENT AGENDA

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

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

7. TRUE BLUE MOMENT

A. Recognition of Kangaroo Bus Driver

B. Walmsley/Board of Ed.

Mr. Walmsley thanked Danielle Kennedy and her quick action to ensure student safety during a bus accident. President Gillies thanked Ms. Kennedy for her quick response on behalf of the Board of Education.

B. Class of 2019 *Top Ten*

A. Kastl

Mr. Kastl, Mr. Walmsley, and the Board of Education presented the 2019 *Top Ten* students with a certificate of recognition and *Top Ten* medallions for their accomplishments in academics.

C. 2018-19 Outstanding Teacher-of-the-Year

B. Walmsley

Mr. Walmsley and the building principals introduced each teacher of the year winner from each building. Mr. Walmsley thanked them for all they do for the Students of Richmond and presented them with certificates of appreciation. Mr. Kochan, elementary principal introduced Ms. Ottenbacher and spoke about her classroom accomplishments. Mr. Bartels introduced Ms. Gillespie as middle school teacher of the year and spoke highly of her positivity and classroom efforts. Mr. Kastl introduced Mr. Delore and spoke about what makes him an exceptional teacher at Richmond High School.

8. PRESENTATION

A. National School Lunch Hero Day recognizing
Food Service Employees and Lunch Aides

B. Walmsley/Board of Ed.

Mr. Walmsley recognized the food service employees and lunch aides for all they do for the students of Richmond. He presented them all with certificates of appreciation for their service.

B. National Teacher Day

B. Walmsley/Board of Ed.

Mr. Walmsley expressed his appreciation for all the teachers of Richmond Community Schools and presented the teachers that were present with certificates of appreciation.

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C. Facilities Assessment and Bond/Sinking Fund Options

B. Walmsley,
Auch Construction,
French & Associates,
PFM Financial, and
Thurn Law

Mr. Walmsley introduced the team from Auch, French & Associates, PFM Financial, and Thurn Law. French and Associates discussed the needs of each building inside and outside and the potential plans with bond dollars. PFM spoke about their role as a financial advisor in regards to a sinking fund and bond proposal. Thurn Law spoke about the election calendar for a bond proposal and sinking fund and regulations involved. He also discussed the difference between a bond proposal and a millage proposal.

D. District Enrollment Projections from Stanfred

B. Walmsley

Mr. Walmsley discussed enrollment projection numbers that were put together by Stanfred with the Board of Education. Mr. Walmsley asked the board to provide direction on where they would like to go with the bond process.

E. FY20 Budget Presentation #3

B. Walmsley/T. Schadd

Mr. Walmsley and Mrs. Schadd presented the board with information on the FY20 budget and budget process. The recommendation is to budget based on a zero increase for the Richmond budget. M. Teltow asked Mr. Walmsley where the preschool and kindergarten numbers are, Mr. Walmsley will get the information back to the board. The Middle School staff voted unanimously for the 7 period day.

9. PUBLIC COMMENT

NONE

10. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

Elementary School- Students and staff saw seniors walk through Lee this week. PTO change wars is coming up. May 15 is last green club meeting, popsicles with parent may 16. May 23rd is 3-year-old and 4-year-old preschool graduation. School wide pledge and PBIS assembly.

Middle School- K-12 musical was May 10, musical was very good. May 8 was the special Olympics. May 9 was middle school and high school band concert. May 10 was morning with moms and it was the largest turn out ever. 5th graders are going to a one room school house field trip. May 24 is the 5k freedom run. 6-8 grade choir concert is coming up. 8th graders will be touring the high school next

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week. 8th grade student leader field trip to Zenders is coming up. June 3rd is 5th grade picnic. 8th grade field trip to Barrymore's is June 3rd. Friday June 7 is 8th grade promotion ceremony.

High School- Prom was last week and was a lot of fun. The band and choir concerts were last week and were excellent.

11. SUPERINTENDENT AND LEGISLATIVE UPDATE

Legislation: Friday governor signed the bill forgiving the additional snow day. We don't have to add another day of school.

4th grade update:

District: This is a busy time of year, congratulations to the seniors.

12. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

K. Furtaw thanked the teachers for all that they do for Richmond students. M. Teltow went to the all-academic banquet and it was a very good event showcasing local students. S. Gillies went to NHS Jr. induction ceremony and Mr. Bartels did a great job. The Richmond Education Foundation requires a board member to sit on the board but Ms. Gillies doesn't have time. She asked if another board member would be interested in filling in for her. K. Furtaw asked what the commitment is for that foundation. M. Teltow explained the commitments and the activities of the foundation. K. Furtaw expressed interest in sitting on the foundation board.

13. ACTION ITEM(S)

A. Approval of Designee for the Asbestos Hazard Emergency Response Act (AHERA) of 1986

Motioned by K. Simmons seconded by M. Teltow to accept the recommendation of the Superintendent as designate Brian J. Walmsley, for the term of his employment with Richmond Community Schools, as the asbestos designee as required by the Asbestos Hazard Emergency Response Act (AHERA) of 1986, consistent with the attached resolution.

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

Nays:

Motion Carries: 6 to 0

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14. CLOSED SESSION FOR THE PURPOSES OF NEGOTIATIONS PURSUANT TO SECTION 8(C) 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 negotiations pursuant to section 8(C) of the Michigan Open Meetings Act.

Roll call vote:

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

Motion Carries: 6 to 0

Entered: 9:49pm

Exited: 10:25pm

15. ADJOURNMENT

S. Gillies adjourned the meeting at 10:27pm

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