

# 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, JUNE 10, 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

Ann Durst, First Lego League, Jr. (FLL, Jr.) and First Lego League (FLL) Advisor, Shellie Daleo, FIRST Tech Challenge (FTC) Advisor, and Nick Matthes and John Vangampelaere, FIRST Robotics Advisors, along with the Robotics teams 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, J. Sexton, S. Gillies, A. Pacitto, K. Simmons, M. Teltow, S. Zube

Absent with Notice:

Quorum: 7-0

### 5. APPROVAL OF AGENDA

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

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

Motion Carries: 7 to 0

### 6. APPROVAL OF CONSENT AGENDA

Motioned by A. Pacitto seconded by S. Zube to approve the Consent Agenda as presented.

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

## 7. TRUE BLUE MOMENT

A. First Lego League, Jr. (FLL Jr), FIRST Lego League (FLL),  
First Tech Challenge Team and FIRST Robotics Team

A. Durst, S. Daleo,  
N. Matthes and  
J. Vangampelaere

Ann Durst, Shelly Daleo, Nick Matthes and John Vangampelaere and their teams discussed what they liked about the program and what they learned at their competitions. Board members looked at the robotics projects and the students explained how each of them worked. The high school robotics team demonstrated one of their robots to the board and the crowd.

## 8. PRESENTATION

A. Recognition of Retirements, *Brass Bell*

B. Walmsley & Board of Ed.

Mr. Walmsley presented the 2019 retirees with a brass bell to thank them for their years of dedication and service to Richmond Community Schools. Mr. Kochan, Mr. Bartels, and Mr. Kastl each made a statement regarding each of the retirees from each building thanking them for their years of service and dedication to the students of the district.

B. Request for an Unpaid Leave of Absences

C. Sciuto

Ms. Sciuto presented her request of an unpaid leave of absence to the Board of Education.

C. 2018-19 Athletic Program Accomplishments

C. Rinehart

Mr. Rinehart presented the athletic program's accomplishments in the 2018-2019 school year.

D. Athletic Field Scoreboard Advertisement

C. Rinehart

Mr. Rinehart presented the athletic field scoreboard advertisement to the board.

E. FY20 Budget Presentation #4

B. Walmsley/T. Schadd

Mr. Walmsley and Mrs. Schadd presented the FY20 budget to the Board of Education. The board discussed board policy regarding district paid training for school board members. The board discussed designating a committee made of members Furtaw, Zube, and Pacitto to discuss policy regarding reimbursements for training events.

## 9. PUBLIC COMMENT

NONE

### **Non-Discrimination Statement**

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## 10. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

A. Radjewski

**Elementary School-** It has been a busy end of the year with testing and PTO events. Preschool graduation, may 24 students gathered to say the Pledge of Allegiance in honor of memorial day. Field day was May 29. May 30 was the M-STEP raffle. Color run was June 4.

**Middle School-** 5<sup>th</sup> graders went on one room school house field trip, 3<sup>rd</sup> and 4<sup>th</sup> grade visited the middle school on a tour of the new building. The middle school is wrapping up the school year.

**High School-** 85 students received recognition at the high school's award night. High school would like to thank community members and business for help and contributions. May 29 was underclassmen awards at high school where 600 awards were given out.

## 11. CLOSED SESSION FOR 032719 - C STUDENT DISCIPLINE HEARING PURSUANT TO SECTION 8(B) OF THE MICHIGAN OPEN MEETINGS ACT

Motioned by K. Simmons seconded by M. Teltow to move that the Board of Education go into Closed Session for the purposes of a Student Disciplinary Hearing for Student 032719 – C pursuant to Section 8(b) of the Michigan Open Meetings Act

Roll Call Vote

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

Motion Carries: 7 to 0

## 12. CLOSED SESSION FOR 032719 - A STUDENT DISCIPLINE HEARING PURSUANT TO SECTION 8(B) OF THE MICHIGAN OPEN MEETINGS ACT

Motioned by K. Simmons seconded by K. Furtaw to move that the Board of Education go into Closed Session for the purposes of a Student Disciplinary Hearing for Student 032719 – C pursuant to Section 8(b) of the Michigan Open Meetings Act

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

Motion Carries: 7 to 0

## 13. SUPERINTENDENT AND LEGISLATIVE UPDATE

**Legislation:** Waiting to pass a budget now in the state legislature.

**District:** Food service program is doing *Meet-up and Eat-up* again.

### **Non-Discrimination Statement**

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

Mr. Simmons stated that he went to the 8<sup>th</sup> grade promotion ceremony and said it was a great event. Mr. Furtaw also went to the event and thanked Mr. Walmsley for being at so many district events. She also thanked the administrators for everything they attend. Mrs. Zube mentioned the trap team won their competition. Richmond won the local tournament for the second year in a row. The team is going to states in Mason Michigan coming up soon.

#### 15. ACTION ITEM(S)

##### **A. Approval of Voluntary Severance Plan (VSP) Applications**

##### **B. Walmsley**

Motioned by K. Simmons seconded by K. Furtaw to accept the recommendation of the Superintendent and approve the Voluntary Severance Plan (VSP), with less than five (5) applications received, as presented in the attached documentation. Furthermore, the Board of Education delegates the Superintendent to act as its agent to implement the VSP plan documents according to the timelines specified in said documents.

Roll Call Vote:

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

Absent: S. Gillies

Motion Carries: 6 to 0

##### **B. Board Action on Student 032719 – C Discipline Hearing**

Motioned by K. Simmons seconded by A. Pacitto that following a Closed Session hearing, the Board votes to reinstate Student 032719–C consistent with the attached documentation.

Roll Call Vote:

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

Absent: S. Gillies

Motion Carries: 6 to 0

##### **C. Board Action on Student 032719 – A Discipline Hearing**

Motioned by K. Furtaw seconded by S. Zube that following a Closed Session hearing, the Board votes to expel Student 032719–A consistent with the attached documentation.

Roll Call Vote:

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

Absent: S. Gillies

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

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Motion Carries: 6 to 0

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

Motioned by K. Simmons seconded by K. Furtaw to move that the Board of Education go into Closed Session for the purpose of negotiations pursuant to Section 15.268 8(c) of the Michigan Open Meetings Act.

Roll Call Vote:

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

Absent: S. Gillies

Motion Carries: 6 to 0

**17. ADJOURNMENT**

J. Sexton adjourned the meeting at 10:48pm.

**Non-Discrimination Statement**

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