

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 24, 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 Board of Education 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: J. Sexton, S. Gillies, A. Pacitto, K. Simmons, M. Teltow, S. Zube

Absent with Notice: K. Furtaw

Quorum: 6-0

5. APPROVAL OF AGENDA

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

M. Teltow would like to remove agenda item 8 and renumber the agenda.

Ayes: S. Gillies, J. Sexton, A. Pacitto, 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, J. Sexton, A. Pacitto, 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. PUBLIC COMMENT

Teresa Ranger addressed the board regarding the REA contract and thanked the board and the district's administration. She said it was an extremely positive bargaining experience.

8. CLOSED SESSION FOR 121018 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 121018 pursuant to Section 8(b) of the Michigan Open Meetings Act

Roll Call Vote

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

Motion Carries: 6 to 0

9. 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-B pursuant to Section 8(b) of the Michigan Open Meetings Act

Roll Call Vote

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

Motion Carries: 6 to 0

10. SUPERINTENDENT AND LEGISLATIVE UPDATE

Legislation: Mr. Walmsley stated we are still waiting on a budget. 500 million may be moved from school aide fund to put towards road funding. We are assuming no increase in funding in our budget.

District: Preliminary scores for SAT are out, high school students and staff did a great job. 11 graders made some significant gains; over county and state average. Cabinets were installed in the 4th grade classrooms today. Items are being moved next week from Lee to Middle School. The middle school playground equipment is in and ready to use.

11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

K. Simmons said it was a great end to the 18-19 school year and thanked the staff of Richmond for their hard work.

Non-Discrimination Statement

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12. ACTION ITEM(S)

A. Approval of Request for an Unpaid Leave of Absences

Motioned by K. Simmons seconded by M. Teltow to accept the recommendation of the Superintendent and approve the employee's request for an unpaid leave of absence from October 7 – 15, 2019, as presented and outlined in the attached documentation.

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

B. Approval of Athletic Field Scoreboard Advertisement

Motioned by S. Zube seconded by K. Simmons to accept the recommendation of the Superintendent and authorize the Superintendent, or designee, to sell advertisement space on the athletic field scoreboard, with one of the spaces designated for the City of Richmond Tax Increment Finance Authority (TIFA) at no charge, as outlined in the attached documentation. Furthermore, the Board delegates the screening and approval of all such advertisements on the scoreboard to the Superintendent or designee.

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

C. Approval of Master Agreement between Richmond Community Schools and MEA/Local 1, Richmond Education Association (REA)

Motioned by K. Simmons seconded by S. Zube to accept the recommendation of the Superintendent and approve a two-year contract, to expire on August 31, 2021, between Richmond Community Schools and MEA/Local 1, Richmond Education Association, as outlined in the attached documentation.

Discussion: M. Teltow stated that she cannot vote because she has a family member that is a teacher. K. Simmons thanked everyone for their hard work. S. Gillies also thanked everyone for the positive and hard work.

Roll Call Vote:

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

Non-Discrimination Statement

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D. Board Action on Student 121018 Discipline Hearing

Motioned by M. Teltow seconded by J. Sexton to, following a Closed Session hearing, to reinstate Student 121018 consistent with the attached documentation.

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

Motion Carries: 6 to 0

E. Board Action on Student 032519 - B A Discipline

Motioned by M. Teltow seconded by K. Simmons to, following a Closed Session hearing, to reinstate Student 032519 - B consistent with the attached documentation.

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

Motion Carries: 6 to 0

F. Approval of 2019 Millage Tax Request (L-4029)

Motioned by A. Pacitto seconded by S. Zube to accept the recommendation of the Superintendent and approve the 2019 Millage Tax Request (L-4029), as presented in the attached documentation.

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

Motion Carries: 6 to 0

G. Approval of FY2019 General Fund Final Budget and FY2020 General Fund Original Budget

Motioned by M. Teltow seconded by K. Simmons to accept the recommendation of the Superintendent and approve the FY2019 General Fund Final Budget Amendment and the FY2020 General Fund Original Budget, as presented in the attached documentation.

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

Motion Carries: 6 to 0

H. Approval of FY2019 Debt Fund Final Budget and FY2020 Debt Fund Original Budget

Motioned by M. Teltow seconded by K. Simmons to accept the recommendation of the Superintendent and approve the FY2019 Debt Fund Final Budget Amendment and the FY2020 Debt Fund Original Budget, as presented in the attached documentation.

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

Motion Carries: 6 to 0

Non-Discrimination Statement

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I. Approval of FY2019 Food Service Fund Final Budget and FY2020 Food Service Fund Original Budget

Motioned by M. Teltow seconded by K. Simmons to accept the recommendation of the Superintendent and approve the FY2019 Food Service Fund Final Budget Amendment and the FY2020 Food Service Fund Original Budget, as presented in the attached documentation.

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

J. Approval of FY2020 Student/School Activity Fund Original Budget

Motioned by M. Teltow seconded by K. Simmons to accept the recommendation of the Superintendent and approve the FY2020 Student/School Activity Fund Original Budget, as presented in the attached documentation.

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

K. Approval of State Aid Note Loan Cash Flow Borrowing

Motioned by M. Teltow seconded by S. Zube to accept the recommendation of the Superintendent and approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid for up to \$1.4 million through the Michigan Finance Authority State Aid Note Program as presented in the attached documentation.

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

L. Approval of 2019-20 District School Improvement Plan

Motioned by K. Simmons seconded by S. Zube to accept the recommendation of the Superintendent and approve the District School Improvement Plan, as presented in the attached documentation, and authorize the Superintendent to submit the District School Improvement Plan to the Michigan Department of Education, as required by law.

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

Non-Discrimination Statement

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M. Approval of Exempt and Non-Union Employee Hourly Rate and Salary

Motioned by M. Teltow seconded by K. Simmons to accept the recommendation of the Superintendent and approve the salary and hourly rate pay increases for Central Office Exempt and Non-Union Employees for the 2019-20 school year, as presented in the attached documentation.

Discussion: M. Teltow noticed a typo for the date range and S. Zube noticed a couple people were missing from the action sheet.

Roll Call Vote:

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

Motion Carries: 6 to 0

N. Approval of 2019-20 MHSAA Membership Resolution

Motioned by K. Simmons seconded by S. Zube to accept the recommendation of the Superintendent and approve the Michigan High School Athletic Association (MHSAA) membership resolution for the 2019-20 school year, as presented in the attached documentation.

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

Motion Carries: 6 to 0

O. Approval of Preventative Maintenance & WebCTRL Support Agreements

Motioned by S. Zube seconded by K. Simmons to accept the recommendation of the Superintendent and approve a contract for \$49,340 with Metro Controls, Inc. for Preventative Maintenance Agreement and WebCTRL Support Agreement for which funding from the 2019-20 General Fund is authorized, as presented in the attached documentation.

Roll Call Vote:

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

Motion Carries: 6 to 0

P. Approval of Contract with AIS for Heavy Operating Equipment Course

Motioned by K. Simmons seconded by M. Teltow to accept the recommendation of the Superintendent and authorize the Superintendent to enter into an agreement with AIS for the 2019-20 School Year to offer Heavy Operating Equipment course for which funding from the 2019-20 General Fund is authorized and outlined in the attached documentation

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

Non-Discrimination Statement

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Motion Carries: 6 to 0

Q. Approval of Contract with City of Richmond for Television and Broadcast Media Course

Motioned by S. Zube seconded by M. Teltow to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a contract for shared services with City of Richmond for Television & Broadcast Media Course for which funding from the 2019-20 General Fund is authorized, as presented in the attached documentation.

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

R. Approval of Contract with Richmond Lenox Ambulatory Services for EMT Course

Motioned by A. Pacitto seconded by M. Teltow to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a contract for shared services with the Richmond-Lenox Ambulatory Services for Emergency Medical Technician (EMT) Course for which funding from the 2019-20 General Fund is authorized as presented in the attached documentation.

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

S. Approval of Application for Preliminary Qualification of Bonds

Motioned by M. Teltow seconded by K. Simmons to certify that the Board of Education of Richmond Community Schools has taken the following action at a regular schedule meeting of the Board of Education on June 24, 2019:

1. Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.
2. That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.
3. Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.
4. Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.

Non-Discrimination Statement

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5. Authorized the Secretary of the Board of Education to sign the attached Preliminary Application and submit the document to the State Treasurer for review and approval.

Roll Call Vote:

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

Motion Carries: 6 to 0

13. ADJOURNMENT

S. Gillies adjourned the meeting at 8:02pm

Non-Discrimination Statement

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