

# Richmond Community Schools

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

Brian J. Walmsley, Ed.S.  
Superintendent

## BOARD OF EDUCATION REGULAR MEETING MINUTES OF 6-25-2018

7:00PM, JUNE 25, 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 7:04pm.
2. **PLEDGE OF ALLEGIANCE**
3. **MISSION STATEMENT** *At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.*
4. **ROLL CALL**  
**Members Present:** T. Bartell, M. Teltow, K. Furtaw. K. Simmons, S. Gillies.  
**Member Absent:** David Wirth absent with notice.
5. **APPROVAL OF AGENDA**  
**Motion:** Moved by member S. Gillies supported by K. Simmons to approved the consent agenda as presented.  
**Voice Vote:** All ayes. Motion carries (5-0)
6. **APPROVAL OF CONSENT AGENDA**  
**Motion:** Moved by member S. Gillies supported by T. Furtaw to approve consent agenda.  
**Voice vote:** All Ayes. Motion Carries (5-0)  
**Personnel Report -** Introduction of Allen Spanske- Bus Mechanic and Shelly Daleo  
1st Tech Team Challenge at Richmond Middle School.

### **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. PRESENTATION**

A. State Champions Richmond Trap Team

Board & F. McCallumore

Introduced by M. Teltow. Congratulated team on accomplishments for state championship. Fred McCallumore spoke about team accomplishments.

**8. SUPERINTENDENT AND LEGISLATIVE UPDATE**

B. Walmsley

Superintendent Walmsley indicated that the district is waiting on bills to be signed by the state and he anticipates received \$240 per pupil in funding. He would like to remind the board of the summer food program "Meet Up and Eat Up".

**9. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION**

Board of Education

Secretary T. Bartell mentioned that there are new state standards for history and social studies and encouraged all to review and provide feedback.

**10. PUBLIC COMMENT**

Amanda Kramer expressed her opinion on the elimination of bussing to Treasured Friends Daycare.

**11. ACTION ITEMS**

**A. APPROVAL OF AMENDMENT TO RICHMOND ADMINISTRATORS ASSOCIATION CONTRACT**

**MOTION:**

Moved by member K. Furtaw and supported by Member K. Simmons to accept the amendment to the Richmond Administrators Association Contract.

**ROLL CALL:**

Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None

Motion Carries (5 - 0)

**B. APPROVAL OF FY2018 GENERAL FUND FINAL BUDGET AND FY2019 GENERAL FUND ORIGINAL BUDGET**

**MOTION:**

Moved by member T. Bartell and supported by Member K. Furtaw to accept the accept the recommendation of the Superintendent and approve the Final Budget Amendment for the 2017- 2018 General Fund and the 2018- 2019 Original Budget as presented in the attached documentation.

**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.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, M. Teltow, K. Simmons  
Nays: S. Gillies

Motion Carries (4-1)

**COMMENTS:** S. Gilles would like to commend Superintendent Walmsley on his work with the budget but would like to express her opposition to the budget because of discontinuing transportation to Treasured Friends Daycare.

**C. APPROVAL OF FY2018 FOOD SERVICE FINAL BUDGET AND FY2019 FOOD SERVICE ORIGINAL BUDGET**

**MOTION:** Moved by member K. Simmons and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the 2017-2018 Final Food Service Fund Budget and 2018-2019 Original Food Service Fund Budget as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons Nays: None

Motion Carries (5-0)

**D. APPROVAL OF FY2018 DEBT FUND FINAL BUDGET AND FY2019 DEBT FUND ORIGINAL BUDGET**

**MOTION:** Moved by member K. Furtaw and supported by Member T. Bartell to accept the recommendation of the Superintendent and approve the 2017-2018 Final Debt Fund Budget and the 2018-2019 Original Debt Fund Budget as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None

Motion Carries (5-0)

**E. APPROVAL OF STATE AID NOTE LOAN CASH FLOW BORROWING**

**MOTION:** Moved by member K. Simmons and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid for \$1,200,000 through the Michigan Finance Authority State Aid Note Program as presented in the attached documentation.

**COMMENTS:** T. Bartell expressed continued frustration that the lack of stat funding forces districts to borrow money.

**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.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None

Motion Carries (5-0)

**F. APPROVAL OF 2018-19 DISTRICT AND BUILDING SCHOOL IMPROVEMENT PLAN**

**MOTION:** Moved by member T. Bartell and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the 2018-2019 District and Building School Improvement Plan as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None

Motion Carries (5-0)

**G. APPROVAL OF MS STANDARDS-BASED REPORT CARDS AND MS GRADING POLICY REVISIONS**

**MOTION:** Moved by member S. Gillies and supported by Member T. Bartell to accept the recommendation of the Superintendent and approve the MS Standards-Based Report Cards and MS Grading Policy Revisions as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None

Motion Carries (5-0)

**H. APPROVAL OF 2018-19 STUDENT-ATHLETE CODE-OF-CONDUCT HANDBOOK**

**MOTION:** Moved by member K. Furtaw and supported by Member T. Bartell to accept the recommendation of the Superintendent and approve the 2018-2019 Student-Athlete Code-of-Conduct Handbook as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None

Motion Carries (5-0)

**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.

**I. APPROVAL OF 2018-19 ATHLETIC COACHES HANDBOOK**

**MOTION:** Moved by member S. Gillies and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the 2018-2019 Student-Athlete Code-of-Conduct Handbook as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons

Nays: None

Motion Carries (5-0)

**J. SECOND READING AND APPROVAL OF BOARD POLICY**

**MOTION:** Moved by member T. Bartell and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the 2018-2019 board policy revisions and additions as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons

Nays: None

Motion Carries (5-0)

**K. APPROVAL OF EXEMPT AND NON-UNION EMPLOYEE HOURLY RATE AND SALARY**

**MOTION:** Moved by member K. Furtaw and supported by member K. Simmons to accept the recommendation of the superintendent and approve the 2018-2019 exempt and non-union employee hourly rates and salaries as presented in the attached documentation with the exception of childcare and preschool.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons

Nays: None

Motion Carries (5-0)

**K. APPROVAL OF EXEMPT AND NON-UNION EMPLOYEE HOURLY RATE AND SALARY**

**MOTION:** Moved by member K. Furtaw and supported by member K. Simmons to accept the recommendation of the superintendent and approve the 2018-

**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.

2019 exempt and non-union employee hourly rates and salaries as presented in the attached documentation including childcare and preschool.

**ROLL CALL:** Ayes: K. Furtaw, S. Gillies, M. Teltow, K. Simmons

Nays: None

Abstain: T. Bartell

Motion Carries (4-0)

#### **L. APPROVAL OF 2018-19 MHSAA MEMBERSHIP RESOLUTION**

**MOTION:** Moved by member K. Simmons and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the 2018-2019 MHSAA Membership Resolution as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons

Nays: None

Motion Carries (5-0)

#### **M. APPROVAL OF PREVENTATIVE MAINTENANCE & WEBCTRL SUPPORT AGREEMENTS WITH METRO CONTROLS**

**MOTION:** Moved by Member S. Gillies and supported by Member K. Simmons to accept the recommendation of the Superintendent and approve Maintenance & WebCTRL Support Agreements with Metro Controls as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons

Nays: None

Motion Carries (5-0)

#### **N. APPROVAL OF CONTRACT WITH AIS FOR HEAVY OPERATING EQUIPMENT COURSE**

**MOTION:** Moved by Member K. Simmons and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the contract with AIS for Heavy Operating Equipment Course as presented in the attached documentation.

#### **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.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None  
  
Motion Carries (5-0)

**O. APPROVAL OF CONTRACT WITH CITY OF RICHMOND FOR TELEVISION AND BROADCAST MEDIA COURSE**

**MOTION:** Moved by Member T. Bartell and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the Contract with the City of Richmond for Television and Broadcast Media Course as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None  
  
Motion Carries (5-0)

**P. APPROVAL OF CONTRACT WITH RICHMOND LENOX AMBULATORY SERVICES FOR EMT COURSE**

**MOTION:** Moved by Member S. Gillies and supported by Member K. Furtaw to accept the recommendation of the Superintendent and approve the 2018-2019 contract with Richmond Lenox Ambulatory Services for EMT Course as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None  
  
Motion Carries (5-0)

**Q. APPROVAL OF MIDDLE SCHOOL GYMNASIUM SOUND SYSTEM**

**MOTION:** Moved by Member K. Simmons and supported by Member T. Bartell to accept the recommendation of the Superintendent and approve the contract a new middle school gymnasium sound system as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons

**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.

Nays: None

Motion Carries (5-0)

## **R. APPROVAL OF ABSOLUTE SOFTWARE**

**MOTION:** Moved by Member K. Furtaw and supported by Member S. Gillies to accept the recommendation of the Superintendent and approve the contract with Absolute Software as presented in the attached documentation.

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None

Motion Carries (5-0)

## **12. CANDIDATE INTERVIEWS FOR BOARD OF EDUCATION TRUSTEE POSITION**

Candidates Susan R Boyd and Angela Pacitto were interviewed for the vacant Board of Education Trustee Position.

## **13. ACTION ITEM**

### **A. Appointment of Candidate for the position of Board of Education Trustee**

**MOTION:** Moved by Member K. Furtaw and supported by Member T. Bartell to appoint Susan Boyd as Board of Education Trustee

**ROLL CALL:** Ayes: T. Bartell, K. Furtaw, S. Gillies, M. Teltow, K. Simmons  
Nays: None

Motion Carries (5-0)

Superintendent Walmsley gave the oath of office to Susan Boyd.

## **14. ADJOURNMENT**

Margaret Teltow concluded the meeting and adjourned at 9:03 p.m.

### **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.