

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, NOVEMBER 25, 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

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

Late with Notice: K. Furtaw – arrived at 7:30pm

Quorum: 6-0

5. APPROVAL OF AGENDA

Motioned by J. Sexton seconded by S. Zube to approve the amended Agenda as presented.

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

Nays: none

Motion Carries: 6 to 0

6. APPROVAL OF CONSENT AGENDA

Motioned by J. Sexton seconded K. Simmons to approve the amended Consent Agenda as presented.

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

Nays: none

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. PRESENTATION

- A. Overnight Trip – Washington, D.C. 04/28/20 to 05/01/20** Dr. M. Ladd
Dr. Ladd presented details about the overnight trip to Washington D.C.
- B. Method of Bond Sale and Underwriter (Raymond James)** T. Schadd/P. Soma
Paul Soma presented to the board regarding the method of bond sale and underwriters involved with the bond sale process for the district.
- C. First Reading of Board Policies:** B. Walmsley
Mr. Walmsley read three revised board policies and discussed them with the board.
- D. FY2020 Budget - 1st Amendment** T. Schadd
Mr. Walmsley and Tammie Schadd discussed the 1st amendment to the FY2020 budget.

8. PUBLIC COMMENT

Jeff Yaroch, State Representative, introduced himself to the board, he spoke regarding the state budget, the school aid budget, and the per-pupil increase that Richmond received. He also discussed other changes in the State budget and school funding.

9. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT

L. Radjewski

Lee- The campus painting event was November 22. The Green Club is collected plastic caps for benches.

Middle School- There is an upcoming dodge ball event at the Middle School. The BWAC wrestling tournament was last weekend.

High school- The Robotics team was invited by the Macomb County planning committee to demonstrate for the county office. There was a trip to Wayne State to learn about their art program. The RHS variety show was this past weekend and was a great success. The We the People placed first in their competition in Ann Arbor. The diversity summit is tomorrow at the MISD.

10. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

District- there are many district events coming up for the holidays, please try to attend to see the talent of the students.

11. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

NONE

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12. CLOSED SESSION TO CONSIDER MATERIALS EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE PURSUANT TO SECTION 8(H) OF THE MICHIGAN OPEN MEETINGS ACT

Motioned by K. Furtaw seconded by K. Simmons that the Board of Education go into Closed Session to consider material exempt from discussion or disclosure by state or federal statute pursuant to Section 8(h) of the Michigan Open Meetings Act.

Roll Call Vote:

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

Nays: none

Motion Carries: 7 to 0

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

Motioned by K. Simmons seconded by M. Teltow that the Board of Education go into Closed Session to consider material exempt from discussion or disclosure by state or federal statute pursuant to Section 8(c) of the Michigan Open Meetings Act.

Roll Call Vote:

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

Nays: none

Motion Carries: 7 to 0

14. ACTION ITEM(S)

A. Resolution to Voluntarily Recognize Teamsters, Local 214 as the Bargaining Representatives of the Administrators (formerly Richmond Administrators Association)

Motioned by M. Teltow seconded by K. Simmons to accept to voluntarily recognize Teamsters Local 214, as the collective bargaining representative for the Richmond administrators, as outline in the attached resolution.

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

Nays: none

Motion Carries: 7 to 0

B. Approval of Overnight Field Trip Request – Wrestling

Motioned by M. Teltow seconded by K. Simmons to accept the recommendation of the Superintendent and approve the wrestling program's overnight field trip requests, as outlined in the attached documentation.

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

Nays: none

Motion Carries: 7 to 0

C. Resolution for Summer Tax Collection

Motioned by M. Teltow seconded by S. Zube to accept the recommendation of the Superintendent and imposes a summer property tax levy to collect all of the school property taxes in each city or township in which this district is located.

Non-Discrimination Statement

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Roll Call:

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

Nays: none

Motion Carries: 7 to 0

D. Resolution to Authorize Bond Sale and Underwriter

Motioned by S. Zube seconded by K. Simmons to accept the recommendation of the Superintendent and approve the "Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating thereto", as outlined in the attached resolution and documentation.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

15. CLOSED SESSION TO CONSIDER A PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT PURSUANT TO SECTION 8(A) OF THE MICHIGAN OPEN MEETINGS ACT

Motioned by K. Simmons seconded by J. Sexton that the Board of Education go into Closed Session to consider the periodic personnel evaluation of the Superintendent.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

16. ADJOURNMENT

S. Gillies adjourned the meeting at 10:58pm

Non-Discrimination Statement

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