

Richmond Community Schools

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

Margaret Teltow, President
Jessica Sexton, Vice President
Kristine Furtaw, Secretary
Kyle Simmons, Treasurer
Sandra Fortuna, Trustee
Angela Pacitto, Trustee
Sherri Zube, Trustee

Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION REGULAR MEETING MINUTES

7:00PM, JUNE 22, 2020 HELD VIRTUALLY VIA ZOOM MEETING

1. CALL TO ORDER

M. Teltow called the Meeting to Order at 7:04pm.

2. PLEDGE OF ALLEGIANCE

The Board of Education recited the Pledge of Allegiance.

3. MISSION STATEMENT

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

Late with Notice:

Quorum: 7-0

5. APPROVAL OF AGENDA

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

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

Nays: none

Motion Carries: 7 to 0

6. APPROVAL OF CONSENT AGENDA

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

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

Nays: none

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. BOND UPDATE: ELEMENTARY SCHOOL ADDITION AND RENOVATION

Mr. Walmsley and Mr. McClelland discussed the field turf project as well as the elementary school project and provided the board a timeline.

8. PUBLIC COMMENT

NONE

9. SUPERINTENDENT AND LEGISLATIVE UPDATE

B. Walmsley

Mr. Walmsley provided an update regarding anticipated funding reduction. He thanked the administrative team for all of their hard work to make graduation a success.

10. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

Board of Education

Ms. Fortuna thanked everyone for their hard work to put on graduation. She thought it was well received by the community. Ms. Furtaw stated that she liked the excitement during graduation and thanked the team for their hard work. Ms. Zube also said it was a great experience and thanked everyone. Mr. Simmons thanked the team. Ms. Teltow thanked the team and Ms. Fortuna for being present during all days of graduation. She also noted the request to bring a diversity program to Richmond and stated the board is behind her and looks forward to her meeting with Mr. Walmsley.

11. ACTION ITEM(S)

A. Approval of FY2020 General Fund Final Budget and FY2021 General Fund Original Budget

Motioned by K. Furtaw seconded by A. Pacitto to accept the recommendation of the Superintendent and approve the FY2020 General Fund Final Budget Amendment and the FY2021 General Fund Original Budget, as presented in the attached documentation.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

B. Approval of FY2020 Debt Fund Final Budget and FY2021 Debt Fund Original Budget

Motioned by K. Simmons seconded by K. Furtaw to accept the recommendation of the Superintendent and approve the FY2020 Debt Fund Final Budget Amendment and the FY2021 Debt Fund Original Budget, as presented in the attached documentation.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

Non-Discrimination Statement

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C. Approval of FY2020 Food Service Fund Final Budget and FY2021 Food Service Fund Original Budget

Motioned by J. Sexton seconded by K. Simmons to accept the recommendation of the Superintendent and approve the FY2020 Food Service Fund Final Budget Amendment and the FY2021 Food Service Fund Original Budget, as presented in the attached documentation.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

D. Approval of FY2020 Student/School Activity Fund Final Budget and FY2020 Student/School Activity Fund Original Budget

Motioned by J. Sexton seconded by A. Pacitto to accept the recommendation of the Superintendent and approve the FY2020 Student/School Activity Fund Final Budget and the FY2021 Student/School Activity Fund Original Budget, as presented in the attached documentation.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

E. Approval of State Aid Note Loan Cash Flow Borrowing

Motioned by K. Simmons 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 \$1,535,000 million through the Michigan Finance Authority State Aid Note Program as presented in the attached documentation.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

F. Approval of Exempt and Non-Union Individual Contracts

Motioned by J. Sexton seconded by K. Furtaw to accept the recommendation of the Superintendent and approve the individual contracts and salary or hourly rates pay for central office exempt and non-union employees for the 2020-21 school year, as presented in the attached documentation.

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

Nays: none

Motion Carries: 7 to 0

G. Approval of 2020-21 MHSAA Membership Resolution

Motioned by K. Furtaw seconded by J. Sexton to accept the recommendation of the Superintendent and approve the Michigan High School Athletic Association (MHSAA) membership resolution for the 2020-21 school year, as presented in the attached documentation.

Non-Discrimination Statement

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

Nays: none

Motion Carries: 7 to 0

H. Approval of Preventative Maintenance Agreement

Motioned by K. Simmons seconded by S. Zube to accept the recommendation of the Superintendent and approve a contract for \$31,140.00 with Metro Controls, Inc. for preventative maintenance for which funding from the 2020-21 General Fund is authorized, as presented in the attached documentation.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

I. Approval of WebCTRL Support Agreement

Motioned by K. Furtaw seconded by S. Zube to accept the recommendation of the Superintendent and approve a contract for \$17,290.00 with Metro Controls, Inc. for WebCTRL Support Agreement for which funding from the 2020-21 General Fund is authorized, as presented in the attached documentation.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

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

Motioned by S. Zube seconded by J. Sexton to accept the recommendation of the Superintendent and authorize the Superintendent to enter into an agreement with AIS for the 2020-21 School Year to offer Heavy Operating Equipment course for which funding from the 2020-210 General Fund is authorized and outlined in the attached documentation.

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

Nays: none

Motion Carries: 7 to 0

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

Motioned by S. Fortuna seconded by J. Sexton to accept the recommendation of the Superintendent and authorize the Superintendent to enter into a contract for shared services with City of Richmond for the 2020-21 School Year to offer Television & Broadcast Media Course for which funding from the 2020-21 General Fund is authorized, as presented in the attached documentation.

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

Nays: none

Motion Carries: 7 to 0

Non-Discrimination Statement

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L. Approval of Contracts for Elementary Addition and Renovation Project:

1. Proposal A: Selective Structure Demolition to DKI International, Inc.

Motioned by K. Furtaw seconded by K. Simmonsto accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal A: Selective Structure Demolition” for an amount not to exceed \$109,900.00 to DKI International, Inc. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

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

Nays: none

Motion Carries: 7 to 0

2. Proposal B: Cast-in Place Concrete – Foundations to Novi Wall, Inc.

Motioned by K. Simmons seconded by S. Zube to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal B: Cast-in Place Concrete - Foundations” for an amount not to exceed \$100,434.00 to Novi Wall, Inc. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

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Roll Call:

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

Nays: none

Motion Carries: 7 to 0

3. Proposal C: Cast-in Place Concrete – Flatwork to Metropolitan Concrete

Motioned by S. Zube seconded by J. Sexton to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal C: Cast-in Place – Concrete Flatwork” for an amount not to exceed \$145,295.00 to Metropolitan Concrete. Furthermore,

Non-Discrimination Statement

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the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

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Roll Call:

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

Nays: none

Motion Carries: 7 to 0

4. Proposal D: Masonry to Davenport Masonry

Motioned by J. Sexton seconded by K. Furtaw to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for "Proposal D: Masonry" for an amount not to exceed \$849,700.00 to Davenport Masonry. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

5. Proposal E: Structural Steel, Miscellaneous Steel, and Metal Fabrications to Judd Industrial Contracting, Inc.

Motioned by A. Pacitto seconded by K. Furtaw to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for "Proposal E: Structural Steel, Miscellaneous Steel and Metal Fabrications" for an amount not to exceed \$138,950.00 to Judd Industrial Contracting, Inc. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and

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contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

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Roll Call:

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

Nays: none

Motion Carries: 7 to 0

6. Proposal F: Carpentry and Millwork to Wally Kosorski & Company, Inc.

Motioned by J. Sexton seconded by A. Pacitto to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for "Proposal F: Carpentry and Millwork" for an amount not to exceed \$191,910.00 to Wally Kosorski & Company, Inc. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

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Roll Call:

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

Nays: none

Motion Carries: 7 to 0

7. Proposal G: Roofing and Metal Wall Panels to ESKO Roofing & Sheet Metal

Motioned by K. Furtaw seconded by S. Zube to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for "Proposal G: Roofing & Metal Wall Panels" for an amount not to exceed \$343,800.00 to Esko Roofing & Sheet Metal. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

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Roll Call:

Non-Discrimination Statement

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

Nays: none

Motion Carries: 7 to 0

8. Proposal H: Glass & Glazing, Storefront, Aluminum/FRP Doors to Madison Heights Glass Company, Inc.

Motioned by S. Zube seconded by K. Furtaw to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal H: Glass & Glazing, Storefront, Aluminum/FRP Doors” for an amount not to exceed \$193,375.00 to Madison Heights Glass Company, Inc. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

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Roll Call:

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

Nays: none

Motion Carries: 7 to 0

9. Proposal I: HM and Wood Doors, Frames and Hardware to La Force, Inc.

Motioned by K. Simmons seconded by J. Sexton to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal I – HM and Wood Doors, Frames and Hardware” for an amount not to exceed \$91,165.00 to La Force, Inc. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

Non-Discrimination Statement

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10. Proposal J: Gypsum Wall Assemblies to Acoustic Ceilings & Partitions Company

Motioned by J. Sexton seconded by K. Simmons to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal J: Gypsum Wall Assemblies” for an amount not to exceed \$86,920.00 to Acoustic Ceiling & Partition Company.

Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Abstain: K. Furtaw

Nays: none

Motion Carries: 6 to 0

11. Proposal K: Hard Tile to Michielutti Brothers, Inc.

Motioned by K. Simmons seconded by S. Zubeto accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal K: Hard Tile” for an amount not to exceed \$44,100.00 to Michielutti Brothers, Inc. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

12. Proposal L: Acoustic Work to Acoustic Ceilings and Partitions

Motioned by A. Pacitto seconded by J. Sexton to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal L: Acoustic Work” for an amount not to exceed \$162,531 to Acoustic Ceiling and Partition. Furthermore, the Board

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Roll Call:

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

Abstain: K. Furtaw

Nays: none

Motion Carries: 6 to 0

13. Proposal M: Resilient Flooring and Carpet to Shock Brothers Flooring Coverings, Inc.

Motioned by S. Zube seconded by J. Sexton to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for "Proposal M: Resilient Flooring and Carpet" for an amount not to exceed \$303,500.00 to Shock Brothers Flooring, Inc. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

14. Proposal N: Epoxy Floor Repairs to GV Painting, LLC.

Motioned by K. Simmons seconded by K. Furtaw to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for "Proposal N: Epoxy Floor Repair" for an amount not to exceed \$10,749.00 to GV Painting, LLC. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and

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.

contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

15. Proposal O: Painting to GV Painting, LLC.

Motioned by K. Furtaw seconded by J. Sexton to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for "Proposal O: Painting" for an amount not to exceed \$93,577.00 to GV Painting, LLC. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

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

Nays: none

Motion Carries: 7 to 0

16. Proposal P: Visual Display Surfaces to Cig Jan Products

Motioned by J. Sexton seconded by S. Zube to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for "Proposal P: Visual Display Surfaces" for an amount not to exceed \$15,522.00 to Cig Jan Products. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

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: 7 to 0

17. Proposal Q: Signage to DMP Sign Company

Motioned by S. Zube seconded by J. Sexton to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal Q: Signage Accessories” for an amount not to exceed \$7,000.00 to DMP Sign Company. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

18. Proposal S: Institutional Casework to Architectural Systems Group, LLC.

Motioned by A. Pacitto seconded by K. Simmons to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal S: Institutional Casework” for an amount not to exceed \$170,510.00 to Architectural Systems Group, LLC.

Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

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.

19. Proposal T: Plumbing to Contrast Mechanical

Motioned by J. Sexton seconded by K. Furtaw to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal T: Plumbing” for an amount not to exceed \$199,000.00 to Contrast Mechanical. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

20. Proposal U: HVAC Mechanical to Contrast Mechanical

Motioned by S. Zube seconded by A. Pacitto to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal U: HVAC Mechanical” for an amount not to exceed \$1,380,000.00 to Contrast Mechanical. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

21. Proposal V: Electrical to Sawyer Services, Inc.

Motioned by K. Simmons seconded by K. Furtaw to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for “Proposal V: Electrical” for an amount not to exceed \$882,700.00 to Sawyer Services, Inc. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Non-Discrimination Statement

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Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

Motion Carries: 7 to 0

22. Proposal W: Site Work/Utilities to Teltow Contracting, Inc.

Motioned by K. Furtaw seconded by J. Sexton to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for "Proposal W: Site Work and Utilities" for an amount not to exceed \$140,000 to Teltow Contracting, Inc. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

Roll Call:

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

Nays: none

Abstain: M. Teltow

Motion Carries: 6 to 0

23. Proposal X: Vinyl Coated Chain-Link Fence and Gates to RMD Holdings, LTD

Motioned by A. Pacitto seconded by J. Sexton to accept the recommendation of the Superintendent and award a contract, as outlined in the corresponding bid documents, for "Proposal X: Vinyl Coated Chain-link Fence and Gates" for an amount not to exceed \$13,925.00 to RMD Holding, LTD. D/B/A Nationwide Construction Group. Furthermore, the Board authorizes the Superintendent to enter into a contractual agreement within the scope of the project on behalf of the Board of Education.

Consistent with general provisions of the Board purchasing policy, the Superintendent is authorized to approve change orders on the project that are within the Bond budgeted amount for allowances and contingency funds. All changes orders shall be reported to the Board of Education at the next regularly scheduled Board of Education meeting.

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.

This project is authorized in the application for Preliminary Qualification of Bonds, approved by the Michigan Department of Treasury and the voters of Richmond Community Schools, for which funding from the 2020 School Building and Site Bonds Series 1 is available.

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

Nays: none

Motion Carries: 7 to 0

M. Approval of Administrative Lay-off Resolution

Motioned by J. Sexton seconded by K. Furtaw to approved the attached resolution and lay-off the administrator indicated, as outlined in the attached resolution.

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

Nays: none

Motion Carries: 7 to 0

N. Approval of School Funding Budget Shortfall Resolution to US Congress

Motioned by K. Simmons seconded by J. Sexton WHEREAS, in March 2020, Michigan announced the first case within our state of the coronavirus disease, causing the Governor to declare a state of emergency under her powers in the Michigan Constitution; and

WHEREAS, in response to this emergency, after Michigan school districts were required to cancel in-person learning, school districts have risen to the challenge by being innovative and focused on their unique needs, providing distance learning for all Michigan students; and

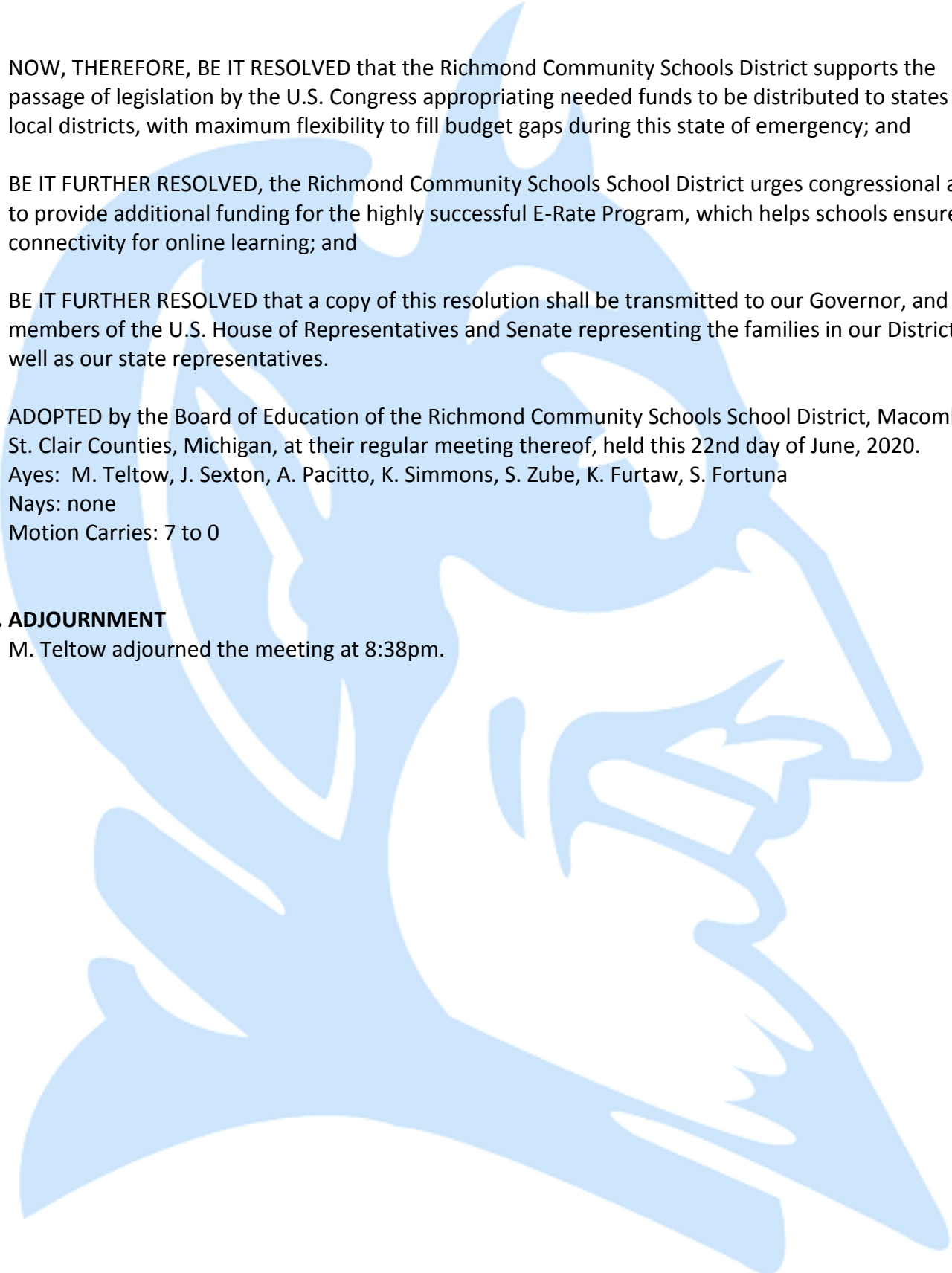
WHEREAS, the COVID-19 pandemic has created tremendous uncertainty on how to provide quality education while maintaining safe conditions for both staff and students, causing districts to face new expenses and challenges for the upcoming school year including providing personal protective equipment; creating new health screening procedures; increased cleaning and sanitation costs; reorganization of learning spaces to accommodate social distancing; and expanded access to school-based mental health services for the social emotional well-being of our students; and

WHEREAS, both the state and national economies have suffered greatly as a result of the COVID-19 pandemic, which has dramatically reduced state and local revenue and placed enormous pressure on the state budget, including the School Aid Fund, which is predicted to be more than \$1 billion per year below previous estimates for the current 2019-2020 school year and the upcoming 2020-2021 school year; and

WHEREAS, due to falling revenues, local school districts face severe budget shortfalls for the current 2019-2020 fiscal year which ends June 30, 2020, and the upcoming 2020-2021 school year, including a potential untenable proration cut of at least \$650 per student, which equates to a reduction of over \$1.1 million dollars for Richmond Community Schools. With a total operating budget of around \$14 million, this reduction will be catastrophic to the organization, making it extraordinarily difficult to provide high-quality education, access to technology, and safety for both students and staff;

Non-Discrimination Statement

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NOW, THEREFORE, BE IT RESOLVED that the Richmond Community Schools District supports the passage of legislation by the U.S. Congress appropriating needed funds to be distributed to states and local districts, with maximum flexibility to fill budget gaps during this state of emergency; and

BE IT FURTHER RESOLVED, the Richmond Community Schools School District urges congressional action to provide additional funding for the highly successful E-Rate Program, which helps schools ensure connectivity for online learning; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be transmitted to our Governor, and to all members of the U.S. House of Representatives and Senate representing the families in our District, as well as our state representatives.

ADOPTED by the Board of Education of the Richmond Community Schools School District, Macomb and St. Clair Counties, Michigan, at their regular meeting thereof, held this 22nd day of June, 2020.

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

Nays: none

Motion Carries: 7 to 0

12. ADJOURNMENT

M. Teltow adjourned the meeting at 8:38pm.

Non-Discrimination Statement

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