

Richmond Community Schools

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

Margaret Teltow, President
Kristine Furtaw, Vice President,
Traci Bartell, Secretary
Kyle Simmons Treasurer
Susan Boyd, Trustee
Sarah Gillies, Trustee
Jessica Sexton, Trustee

Brian J. Walmsley, Ed.S.
Superintendent

BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES

6:30PM ON JANUARY 7, 2019 I N THE ROOM 103 A – MACOMB INTERMEDIATE SCHOOL DISTRICT (MISD)

REVISED 01-14-19

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 8.

- 1. CALL TO ORDER** B. Walmsley called the meeting to order at 6:30pm
- 2. PLEDGE OF ALLEGIANCE** B. Walmsley
- 3. MISSION STATEMENT** B. Walmsley
- 4. OATH OF OFFICE** B. Walmsley

Prior to July 1, 1996, this district was classified as a fourth class district. On July 1, 1996, the district became a general powers school district by operation of law.

The Richmond Board of Education is comprised of seven members who are elected for terms of six years as approved and due to election law changes requiring November elections. Members holding office on January 1, 2019 and the expiration of their current terms are listed below:

Kristine Furtaw	Term expires December 31, 2020
Sara Gillies	Term expires December 31, 2022
Angela Pacitto	Term expires December 31, 2024
Jessica Sexton	Term expires December 31, 2022
Kyle Simmons	Term expires December 31, 2024
Margaret Teltow	Term expires December 31, 2020
Sherri Zube	Term expires December 31, 2020

The following members, Angela Pacitto, Jessica Sexton, Kyle Simmons, and Sherri Zube were asked to come forward to take the Constitutional Oath of Office:

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.

The Constitutional Oath of Office:

I do solemnly swear that I will support the constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of member of the board of education according to the best of my ability.

5. NOMINATION FOR THE OFFICE OF PRESIDENT

B. Walmsley

K. Simmons nominated M. Teltow for Board of Education President.
A. Pacitto S. GILLIES nominated S. Gillies for Board of Education President.

Motion: All of those in favor of M. Teltow as President of the Board of Education for the term January 1, 2018 through December 31, 2019.

Voice Vote: Ayes: M. Teltow, K. Furtaw, K. Simmons

Nays: S. Gillies, A. Pacitto, S. Zube, J. Sexton

Motion Fails 3-4

Motion: All of those in favor of S. Gillies as President of the Board of Education for the term January 1, 2018 through December 31, 2019.

Voice Vote: Ayes: S. Gillies, A. Pacitto, J. Sexton, M. Teltow, S. Zube

Nays: K. Furtaw, K. Simmons

Motion Carries: 5-2

S. Gillies is now Board of Education President for the term January 1, 2019 through December 31, 2019.

6. NOMINATION FOR REMAINING OFFICERS

Board President

Board Vice President: Angela Pacitto nominated J. Sexton for Board of Education Vice President

Motion: All of those in favor of J. Sexton as Vice President of the Board of Education for the term January 1, 2018 through December 31, 2019.

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

Nays: none

Non-Discrimination Statement

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Motion Carries: 7-0

Board of Education Secretary: ~~Jessica Sexton~~ S. ZUBE nominated A. Pacitto for Board of Education Secretary

Motion: All of those in favor of A. Pacitto as Secretary of the Board of Education for the term January 1, 2018 through December 31, 2019.

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

Nays: none

Motion Carries: 7-0

Board of Education Treasurer: K. Furtaw nominated K. Simmons for Board of Education Treasurer. A. PACITTO NOMINATED S. ZUBE FOR BOARD OF EDUCATION TREASURER

Motion: All of those in favor of K. Simmons as Treasurer of the Board of Education for the term January 1, 2018 through December 31, 2019.

Voice Vote: Ayes: K. Furtaw, S. Gillies, K. Simmons, M. Teltow, S. Zube

Nays: A. Pacitto, J. Sexton

Motion Carries: 5-2

7. APPROVAL OF AGENDA

MOTION:

Moved by member K. Furtaw and supported by K. Simmons to accept the recommendation of the Superintendent and approve the Agenda as presented in the attached documentation.

DISCUSSION:

President S. Gillies made a motion to amend the agenda to table items number: 10, 13, 14, 15 until the next Board of Education meeting on January 14, 2019. Member Teltow and Simmons discussed the implications for the district of tabling these items until the next Board meeting. Mr. Walmsley noted that the district's payroll, and purchasing authority would be frozen until the next Board Meeting. President Gillies re-amended the motion to table items 10, 14, and 15. B. Walmsley and T. Schadd discussed the implications of tabling number 10. S. Gillies then motioned to table only 14 and 15. Board members K. Furtaw, M.

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Teltow, and Superintendent Walmsley discussed the implications of not voting on these agenda items.

VOICE VOTE:

Ayes: A. Pacitto

Nays: M. Teltow, K. Furtaw, K. Simmons, S. Gillies, S. Zube, J. Sexton

Motion Fails 6-1

MOTION:

Moved by member K. Furtaw and supported by K. Simmons to accept the recommendation of the Superintendent and approve the Agenda as presented in the attached documentation.

VOICE VOTE:

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

Nays: None

Motion Carries 7-0

8. APPROVAL OF DEPOSITORIES FOR SCHOOL FUNDS

B. Walmsley

MOTION:

Moved by member K. Simmons and supported by K. Furtaw to approve PNC Bank and First State Bank as depositories for school funds.

VOICE VOTE:

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

Nays: None

Motion Carries 7-0

9. APPROVAL OF BOARD MEMBERS AUTHORIZED TO SIGN CHECKS

B. Walmsley

MOTION:

Moved by member A. Pacitto and supported by J. Sexton to approve the Board President, Sarah Gillies and Board Treasurer, Kyle Simmons as Board of Education members authorized to sign checks.

VOICE VOTE:

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

Nays: None

Non-Discrimination Statement

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Motion Carries 7-0

10. APPROVAL OF BOARD DESIGNEE TO SIGN CONTRACTS, AGREEMENTS, AND PURCHASE ORDERS

B. Walmsley

MOTION:

Moved by member K. Furtaw and supported by J. Sexton to approve the Board of Education's designee to sign contracts or agreements to be the Superintendent, or his designee, and purchase orders to be the Superintendent or Director of Business and Management Operations.

VOICE VOTE:

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

Nays: None

Motion Carries 7-0

11. APPROVAL OF A DAY, PLACE, AND TIME FOR REGULAR MEETINGS

B. Walmsley

MOTION:

Moved by member A. Pacitto and supported by K. Furtaw to establish the 2nd and 4th Monday of each month at 7:00pm in the Media Center of Richmond High School as the Regular Meetings of the Richmond Community Schools' Board of Education, unless otherwise indicated on the attached documentation.

ROLL CALL:

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

Nays: None

Motion Carries 7-0

12. DESIGNATION OF LOCATION FOR POSTING PUBLIC NOTICE AND MEETINGS

B. Walmsley

MOTION:

Moved by member S. Zube and supported by A. Pacitto to approve the designation of location for posting public notices and meetings on the District website, high school marquee and on the front door of the elementary, middle and high school.

VOICE VOTE:

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

Non-Discrimination Statement

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Nays: None

Motion Carries 7-0

**13. APPROVAL OF FEE CHARGED TO INDIVIDUALS WHO
REQUEST NOTICE OF BOARD MEETINGS**

B. Walmsley

MOTION:

Moved by member J. Sexton and supported by A. Pacitto to approve a fee charges to individual who request notice of Board Meetings in the amount of one-tenth (1/10) the hourly rate of the Administrative Assistant, plus postage.

ROLL CALL:

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

Nays: None

Motion Carries 7-0

**14. APPROVAL OF ADMINISTRATOR TO ASSUME SPECIFIED
RESPONSIBILITIES OF THE SECRETARY AND TREASURER**

B. Walmsley

MOTION:

Moved by member K. Furtaw and supported by S. Zube to approve the Superintendent or his designee to assume responsibilities of the Secretary and Treasurer of the Board, such as, but not limited to recording clerk at meetings, elections officer, the notification to City and Township representatives regarding tax collection, financial draw-downs, account reconciliation, etc.

ROLL CALL:

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

Nays: A. Pacitto

Motion Carries 6-1

**15. APPROVAL OF ADMINISTRATOR FOR
ELECTRONIC TRANSFER OFFICER (ETO)**

B. Walmsley

MOTION:

Moved by member J. Sexton and supported by S. Zube to approve Tammie Schadd, Director of Business and Management Services,

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or her designee, and Brian Walmsley, Superintendent, as the approved administrators for Electronic Transfer Officer (ETO).

VOICE VOTE:

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

Nays: None

Motion Carries 7-0

16. APPROVAL OF FINANCIAL AUDITORS

B. Walmsley

MOTION:

Moved by member K. Simmons and supported by S. Zube to approve Yeo & Yeo, CPAs & Business Consultants as the District’s financial auditors.

VOICE VOTE:

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

Nays: None

Motion Carries 7-0

17. APPROVAL OF ATTORNEYS

B. Walmsley

MOTION:

Moved by member A. Pacitto and supported by J. Sexton to accept the recommendation of the Superintendent and approve Collins and Blaha, P.C., O’Reilly Rancilio, P.C., Secrest Wardle, and Thrun Law as Richmond Community Schools’ legal counsel

VOICE VOTE:

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

Nays: None

Motion Carries 7-0

18. APPROVAL OF BOARD OF EDUCATION DESIGNEES TO LEGISLATIVE COMMITTEES

B. Walmsley

MOTION:

#1. Are there any nominations to represent Richmond Community Schools on the MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) Legislative Relations Network?

Kristine Furtaw
 Jessica Sexton

Sara Gillies
 Kyle Simmons

Angela Pacitto
 Margaret Teltow

Non-Discrimination Statement

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Sherri Zube

Having accept the nomination, do I have a second for the nomination? Any discussion?

All in Favor? 7 Opposed? 0

#2. Are there any nominations to represent Richmond Community Schools on the MACOMB COUNTY SCHOOL BOARDS ASSOCIATION (MCSBA) Legislative Committee?

Kristine Furtaw

Sara Gillies

Angela Pacitto

Jessica Sexton

Kyle Simmons

Margaret Teltow

Sherri Zube

Having accept the nomination, do I have a second for the nomination? Any discussion?

All in Favor? 7 Opposed? 0

#3. Are there any nominations to represent Richmond Community Schools as an alternate on the MACOMB COUNTY SCHOOL BOARDS ASSOCIATION (MCSBA) Legislative Committee?

Kristine Furtaw

Sara Gillies

Angela Pacitto

Jessica Sexton

Kyle Simmons

Margaret Teltow

Sherri Zube

Having accept the nomination, do I have a second for the nomination? Any discussion?

All in Favor? 7 Opposed? 0

19. ADJOURNMENT

President S. Gillies adjourned the meeting at 7:11pm.

Non-Discrimination Statement

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