

R.E.P.

MINUTES OF FEBRUARY 28, 2017 BOARD OF EDUCATION REGULAR MEETING

The Regular Meeting of the Riverview Board of Education was called to order at 7:00 P.M. by President Gary O'Brien in the Council Chambers at Riverview City Hall, 14100 Civic Park Drive, Riverview, MI 48193.

The following members were present at roll call: President Gary O'Brien, Secretary Laura-Frazier, Treasurer Bohr, Trustee Davis, Trustee Irving, and Trustee Walker
Vice President Wright arrived late.

Also Present: Russell E. Pickell, Superintendent
Cathy Rios, Secretary

PRESENTATIONS: Howard Berlin, Director of Special Services addressed the Board regarding Special Education Cross-Indicator Analysis: Timely IEP's.

GUEST AND VISITOR COMMENTS

There were 5 people addressing the Board of Education at this time.

A-8 – ACCEPTANCE OF AGENDA

Moved by Trustee Irving and supported by Secretary Laura-Frazier that the Riverview Board of Education accepts the Agenda for the February 28, 2017 meeting.

Yeas: Bohr, Davis, Irving, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-9 - APPROVAL OF CONSENT GROUPING

Moved by Secretary Laura-Frazier and supported by Vice President Wright that the Riverview Board of Education approves the items listed in the Consent Grouping which contains the Minutes of the January 10, 2017 Organizational Meeting and the January 23, 2017 Special Meeting, Check Registers and Purchase Card Expense Reports.

Yeas: Bohr, Davis, Irving, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

STUDENT LIAISON REPORT – Ethan Kulaszewski gave an update as to student accomplishments at the High School as well as recent and upcoming events.

ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS

Superintendent Pickell thanked the parents for their public comments.

Legislatively, the Income Tax Rollback was defeated in the House. On Tuesday, the House adopted a substitute to House Bill 4001, which changed the bill from a complete repeal to a rollback to 3.9% over the next four years. Obviously this was better than total elimination, but our concerns with creating a hole in the budget that totaled more than \$1 billion in four years remained.

On Thursday, Governor Snyder called for a delay until May of school closures within Michigan based on poor academic performance.

Snyder called for the School Reform Office (SRO) and Michigan Department of Education (MDE) to work collaboratively to help struggling schools improve their performance. Currently 38 schools across Michigan could face closure. The governor's announcement came on the heels of multiple lawsuits filed by Michigan schools against the SRO – the districts in question claiming both that the SRO had incorrectly labeled their buildings for closure and that it lacked the authority to actually take that step.

A-10 – APPROVE FOOD SERVICE – CHARTWELLS RENEWAL

Moved by Treasurer Bohr and supported by Secretary Laura-Frazier that the Riverview Board of Education approves renewing the contract with Chartwells for food service management and operations for the 2017-2018 school year.

Yeas: Bohr, Davis, Irving, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

A-11 – ADOPT SCHOOL OF CHOICE FOR 2017-2018 SCHOOL YEAR

Moved by Vice President Wright and supported by Secretary Laura-Frazier that the Riverview Board of Education, exercising, the option permitted by Section 105 of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for the purposes of Section 105, accept applications of nonresident students from outside our district who reside within the Wayne RESA ISD for enrollment in our school district for the 2017-2018 school year.

Yeas: Bohr, Davis, Irving, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

GUEST AND VISITOR COMMENTS

There were 3 people addressing the Board of Education at this time.

**ITEMS FOR DISCUSSION PRESENTED BY BOARD MEMBERS CONCERNING WHICH
NO ACTION CAN BE TAKEN**

There was none.

ADJOURNMENT

Moved by Secretary Laura-Frazier and supported by Vice President Wright that the February 28, 2017 Board of Education Regular Meeting be adjourned.

Yeas: Bohr, Davis, Irving, Laura-Frazier, O'Brien, Walker, Wright

Nays: None

MOTION CARRIED

The meeting adjourned at 7:38 p.m.

Accepted March 28, 2017

Amy Laura-Frazier, Secretary
Riverview Board of Education