

MINUTES OF MAY 26, 2015 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 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 O'Brien, Vice President Laura-Frazier, Secretary Wright, Trustees Filkins and Gaggini. Excused absent were Treasurer Pelkey and Trustee Irving.

Also Present: Russell E. Pickell, Superintendent;
and Lou Ann Durand, Secretary

PRESENTATION

The Top Ten of 2015 were presented with plaques, American Legion contest winners were acknowledged and Kroger presented a Black History Month contest winner with prizes.

GUEST AND VISITOR COMMENTS

None.

A-24 – ACCEPTANCE OF AGENDA

Moved by Trustee Wright and supported by Trustee Laura-Frazier that the Riverview Board of Education accepts the Agenda for the May 26, 2015 meeting.

Yeas: Filkins, Gaggini, Laura-Frazier, O'Brien, Wright

Nays: None

MOTION CARRIED

A-25 – APPROVAL OF CONSENT GROUPING

Moved by Trustee Laura-Frazier and supported by Trustee Filkins that the Riverview Board of Education approves the items listed in the Consent Grouping.

Yeas: Filkins, Gaggini, Laura-Frazier, O'Brien, Wright

Nays: None

MOTION CARRIED

STUDENT LIAISON REPORT

Lauren Day was absent.

ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS

Superintendent Pickell said since the Mackinac Conference is in session, there isn't much going on legislatively. He said our legislators are trying to hammer out the budget, are considering SB 103 regarding teacher and administrator evaluations, and a bill cutting welfare benefits when students have high absenteeism. Mr. Pickell said for the first time it looks like Governor Snyder will not have a balanced budget by June 1 – something that happened often with Governor Granholm.

A-26 – SUPPORT OF WAYNE RESA 2015-2016 GENERAL FUND OPERATION BUDGET

Moved by Trustee Filkins and supported by Trustee Wright that the Riverview Board of Education supports the proposed Wayne RESA 2015-2016 General Fund Operating Budget and authorizes the Secretary of the Board to send a copy of the resolution to the Secretary of the RESA Board of Education.

Yeas: Filkins, Gaggini, Laura-Frazier, O'Brien, Wright

Nays:

MOTION CARRIED

A-27 – DESIGNATE ELECTOR FOR WAYNE RESA BOARD OF EDUCATION

Moved by Trustee Laura-Frazier and supported by Trustee Gaggini that the Riverview Board of Education designates Trustee Wright as its representative and Trustee Filkins as an alternate in the event the designated representative is unable to attend, for the Wayne Regional Education Service Agency Board of Education Election on June 1, 2015. Further, the Riverview Board of Education designates the school representative to cast the district's ballot for James Petrie for a 6-year term.

Yeas: Filkins, Gaggini, Laura-Frazier, O'Brien, Wright

Nays:

MOTION CARRIED

A-28 – APPROVE SCHOOL NURSE CONSULTANT SERVICES AGREEMENT

Moved by Trustee Gaggini and supported by Trustee Wright that the Riverview Board of Education authorizes the Superintendent to renew an agreement with Wayne County RESA for the provision of School Nurse Consultant services.

Yeas: Filkins, Gaggini, Laura-Frazier, O'Brien, Wright

Nays:

MOTION CARRIED

GUEST AND VISITOR COMMENTS

One person asked and received permission to address the Board of Education.

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

Trustee Filkins reported that he attended two great events in the district – the Mock City Council Meeting with Mr. DiBranco's students and the Summa Cum Laude dinner celebrating the Class of 2015 students who achieved a GPA of 3.75 and above.

President O'Brien acknowledged Guest and Visitor comments about forming a committee to pass a bond and said the Board welcomes input from the community.

ADJOURNMENT

Moved by Trustee Filkins and supported by Trustee Laura-Frazier that the May 26, 2015 Board of Education regular meeting be adjourned.

Yeas: Filkins, Gaggini, Laura-Frazier, O'Brien, Wright

Nays: None

MOTION CARRIED

The meeting adjourned at 7:37 P.M.

Amy Wright, Secretary
Riverview Board of Education

Accepted June 23, 2015