

MINUTES OF NOVEMBER 22, 2016 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 Laura-Frazier in the Council Chambers at Riverview City Hall, 14100 Civic Park Drive, Riverview, MI 48193.

The following members were present at roll call: President Laura-Frazier, Vice President O'Brien, Secretary Wright, Treasurer Pelkey, Trustee Bohr, Trustee Filkins, and Trustee Irving

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

PRESENTATION: The RCHS Cooking Club presented a Power Point of their Mackinac Island trip.

GUEST AND VISITOR COMMENTS

There was one person addressing the Board of Education at this meeting.

A-48 – ACCEPTANCE OF AGENDA

Moved by Secretary Wright and supported by Treasurer Pelkey that the Riverview Board of Education accepts the Agenda for the November 22, 2016 meeting.

Yeas: Bohr, Filkins, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

MOTION CARRIED

A-49 - APPROVAL OF CONSENT GROUPING

Moved by Trustee Filkins and supported by Secretary Wright that the Riverview Board of Education approves the items listed in the Consent Grouping which contains the Minutes of the October 25, 2016 Regular Meeting, Check Registers, Purchase Card Expense Reports and appointment of non-certified personnel.

Yeas: Bohr, Filkins, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

MOTION CARRIED

STUDENT LIAISON REPORT – Elena Tyler 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 indicated that on the plus side of the election, the County Enhancement Millage did pass which is great news for the districts in Wayne County giving an additional 80 million dollars of revenue into school systems in our county. This will allow us to put some additional assistance in the classrooms, put in more technology and take care of some of our infrastructure needs. This has been a great supplement to make up for the funding that has been cut since 2010. There was a lot of support for this throughout the county as well as Riverview. Wayne County Superintendents have worked very hard on this for the past two years. Wayne County is the only entity that is restricted as to when they can go for these types of millages which is during the general elections. The Superintendent thanked the community for their support and promised that they would not be disappointed.

We aren't anticipating a very busy lame duck session because there really wasn't a lot of turnaround from the election as anticipated. We will wait and see what happens once January hits. There are a couple of things that he wanted to mention. We are still losing the battle on energy choice. The big companies are stopping districts from being able to shop around for gas. There is quite a bit of energy use in a school system and we are hoping that the representatives in the House will support this since we lost in the Senate.

We do have the holiday season coming up, Mr. Pickell wants everyone to remember to enjoy the time with their families and remember to be safe in their travels. He complimented the band on quite a few good performances. Among those the band performed the concert on the lawn at the Pickell's home and did a fantastic job in terrible weather. They have had a great season and they just sound terrific.

A-50 - APPROVE RCHS STRATFORD, ONTARIO FIELD TRIP

Moved by Trustee Bohr and supported by Trustee Irving that the Riverview Board of Education approves the educational Stratford, Ontario trip for Mrs. Behrend and the high School English and Drama students.

Yeas: Bohr, Filkins, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

MOTION CARRIED

A-51 – APPROVE RCHS NEW YORK FIELD TRIP

Moved by Treasurer Pelkey and supported by Secretary Wright that the Riverview Board of Education approves the educational New York City culinary tour tentatively scheduled for June 18 through June 21, 2017 for the high school Cooking Club and Hospitality students.

Yeas: Bohr, Filkins, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

MOTION CARRIED

A-52 – DUMP TRUCK REPLACEMENT

Moved by Trustee Filkins and supported by Trustee Bohr that the Riverview Board of Education awards the purchase of one F-750 Chassis Dump Truck to Gorno Ford for an amount not to exceed one hundred two thousand, two hundred (102,200.00) dollars.

Yeas: Bohr, Filkins, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

MOTION CARRIED

A-53 – DISCOVERY EDUCATION TECHBOOK PURCHASE

Moved by Trustee Irving and supported by Treasurer Pelkey that the Riverview Board of Education approves the district-wide Discovery Education Techbook purchase as set forth in the attached document.

Yeas: Bohr, Filkins, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

MOTION CARRIED

GUEST AND VISITOR COMMENTS

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

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

Trustee Filkins indicated that he had a great experience at the high school at the NHS Induction Ceremony. Approximately 94 out of a class of 220 were inducted, including our Liaison Elena Tyler. It was incredible to see that number of students and it made him feel really really proud. Congratulations to them all.

President Laura-Frazier wished everyone a Happy Thanksgiving and hopes that everyone is blessed this holiday. On Saturday the Goodfellows and the Key Club got together and prepared meals for a few families and she thanked those students that came.

ADJOURNMENT

Moved by Trustee Filkins and supported by Treasurer Pelkey that the November 22, 2016 Board of Education Regular Meeting be adjourned.

Yeas: Bohr, Filkins, Irving, Laura-Frazier, O'Brien, Pelkey, Wright

Nays: None

MOTION CARRIED

The meeting adjourned at 7:32 p.m.

Amy Wright, Secretary
Riverview Board of Education

Accepted December 20, 2016