

MINUTES OF APRIL 28, 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, Treasurer Pelkey, Secretary Wright, Trustees Filkins, Gaggini and Wright.

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

PRESENTATION

Seitz teach Mrs. Meeks and Seitz Kutz for Kids students. Superintendent Pickell gave an overview of the May 5th Bond Proposals.

GUEST AND VISITOR COMMENTS

None.

A-16 – ACCEPTANCE OF AGENDA

Moved by Trustee Wright and supported by Trustee Laura-Frazier that the Riverview Board of Education accepts the Agenda for the April 28, 2015 meeting.

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

Nays: None

MOTION CARRIED

A-17 – APPROVAL OF CONSENT GROUPING

Moved by Trustee Gaggini and supported by Trustee Pelkey that the Riverview Board of Education approves the items listed in the Consent Grouping.

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

Nays: None

MOTION CARRIED

STUDENT LIAISON REPORT

Lauren Day gave an update on high school events and accomplishments.

ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS

Superintendent Pickell

A-18 – ADOPT BUDGET AMENDMENT #2, 2014-2015

Moved by Trustee _____ and supported by Trustee _____ that the Riverview Board of Education adopt the General Fund Budget Amendment #2 for the Fiscal Year 2014-2015.

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

Nays: Pelkey

MOTION CARRIED

A-19 – APPROVE 5TH GRADE YMCA STORER CAMP TRIP

Moved by Trustee _____ and supported by Trustee _____ that the Riverview Board of Education approves the YMCA Storer Camp trip for the Forest, Huntington and Memorial fifth grade classes.

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

Nays: None

MOTION CARRIED

A-20 – AWARD PURCHASE OF BUS

Moved by Trustee _____ and supported by Trustee _____ that the Riverview Board of Education award the purchase of a 2016 International 77 passenger bus for eighty-five thousand, nine hundred eighty-nine dollars (\$85,989.00) to Midwest Transit. After trade-in the price will be reduced to sixty-two thousand, nine hundred eighty-nine dollars (\$62,989.00).

Nays: None

MOTION CARRIED

A-21 – APPROVE FOOD SERVICE - CHARTWELLS

Moved by Trustee _____ and supported by Trustee _____ that the Riverview Board of Education approves renewing the contract with Chartwells for food service for the 2015-2016 school year.

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

Nays: None

MOTION CARRIED

A-22 – ADOPT SCHOOL OF CHOICE FOR 2015-2016 SCHOOL YEAR

Moved by Trustee _____ and supported by Trustee _____ 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 2015-2016 school year.

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

Nays: None

MOTION CARRIED

A-23 – APPROVE EDUSTAFF CONTRACT RENEWAL

Moved by Trustee _____ and supported by Trustee _____ that the Riverview Board of Education authorizes the Director of Business and Finance to renew the agreement with Edustaff.

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

Nays: None

MOTION CARRIED

A-24– APPROVE 8TH GRADE WASHINGTON D.C. TRIP

Moved by Trustee _____ and supported by Trustee _____ that the Riverview Board of Education approves the 8th Grade Washington D.C. educational trip for March 20 through March 24, 2016.

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

Nays: None

MOTION CARRIED

GUEST AND VISITOR COMMENTS

____ pe---- asked and received permission to address the Board of Education.

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

ADJOURNMENT

Moved by Trustee _____ and supported by Trustee _____ that the April 28, 2015 Board of Education regular meeting be adjourned.

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

Nays: None

MOTION CARRIED

The meeting adjourned at _____ P.M.

Accepted May 26, 2015

Amy Wright, Secretary
Riverview Board of Education

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