

## **MINUTES OF JUNE 26, 2018 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 Tim Bohr in the Council Chambers at Riverview City Hall, 14100 Civic Park Drive, Riverview, MI 48193.

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

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

**PRESENTATIONS:** The Spring athletes were honored and given certificates from the Board of Education. The following District retirees were honored as well for their years of service: Vincent Cusumano (18 years), Barb DeGregorio (18 years), Lisa Armstrong (25 years), Sharon Howard (27 years) and Nancy Holloway (41 years).

### **GUEST AND VISITOR COMMENTS**

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

### **A-24 – ACCEPTANCE OF AGENDA**

Moved by Vice President O'Brien and supported by Trustee Walker that the Riverview Board of Education approves the Agenda for the June 26, 2018 regular meeting.

Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

**MOTION CARRIED**

### **A-25 - APPROVAL OF CONSENT GROUPING**

Moved by Vice President O'Brien and supported by Trustee Walker that the Riverview Board of Education approves the Minutes of the May 22, 2018 Regular Meeting and the June 18, 2018 Strategic Planning Workshop; approves the check registers and expense reports; and extends the Central Office Support Staff, GSRP Teacher/Coordinator and Head Technology contracts as all contained in the Consent Grouping.

Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

**MOTION CARRIED**

**ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS**

Dr. Pickell said that we had a Strategic Planning Workshop as was mentioned in the Consent Grouping. At this meeting, the participants discussed what was necessary for improvement in the district. Various programs were discussed as we are always looking for ways to improve. Another thing we are looking forward to improving is data analysis. The results of the meeting were as always to do our best in educating the children in the District.

Legislatively, this is lame duck so there is really nothing else to report other than he would like everyone to enjoy their summer.

The Superintendent took a moment to express his regret for the aggressive tone used in comments that were made during the May 22<sup>nd</sup> meeting when addressing Mr. Aaron Robinson's. He indicated that he has spoken with Mr. Robinson on two occasions since then and that communications between them are going well. Dr. Pickell wanted to state this publically as well in the same forum that the comments were made.

**A-26 –ADOPT BUDGET AMENDMENT #2, 2017/2018**

Moved by Trustee Walker and supported by Vice President O'Brien that the Riverview Board of Education adopts Budget Amendment #2 for the 2017/2018 fiscal year.

Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

**MOTION CARRIED**

**A-27 – ADOPT 2018/2019 BUDGET**

Moved by Trustee Irving and supported by Vice President O'Brien that the Riverview Board of Education adopts the 2018/2019 Budget as presented.

Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

**MOTION CARRIED**

**A-28 – RESOLUTION AUTHORIZING ISSUANCE OF A NOTE IN ANTICIPATION OF STATE SCHOOL AID**

Moved by Vice President O'Brien and supported by Trustee Walker that the Riverview Board of Education adopts the attached Resolution Authorizing Issuance of a Note in Anticipation of State School Aid.

Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

**MOTION CARRIED**

**A-29 – APPROVE PRELIMINARY QUALIFICATION APPLICATION**

Moved by Vice President O'Brien and supported by Trustee Irving that the Riverview Board of Education approves the Preliminary Qualification Application as attached.

Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

**MOTION CARRIED**

**A-30 – APPROVE EDPLAN CONTRACT**

Moved by Vice President O'Brien and supported by Trustee Walker that the Riverview Board of Education approves the five- year partnership with EdPlan for software, services, professional development and support.

Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

**MOTION CARRIED**

**A-31 – APPROVE LEASING OF COPIERS**

Moved by Trustee Irving and supported by Trustee Walker that the Riverview Board of Education approves the contract to replace our current District copiers with higher-volume Cannon machines via a 5-yr capital lease with Applied Imaging.

Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

**MOTION CARRIED**

**A-32 – APPROVE EARLY MIDDLE COLLEGE CONTRACT OF UNDERSTANDING WITH WCCCD**

Moved by Trustee Irving and supported by Vice President O'Brien that the Riverview Board of Education approves the attached agreement with Memorandum of Understanding with Wayne County Community College District.

Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

**MOTION CARRIED**

**GUEST AND VISITOR COMMENTS**

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

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

Trustee Irving congratulated all of the athletes and said that this has been a great year. She also said congratulations to all retirees and mentioned that both of her sons had Mr. Cusumano and Mrs. Armstrong as teachers and they were wonderful.

**ADJOURNMENT**

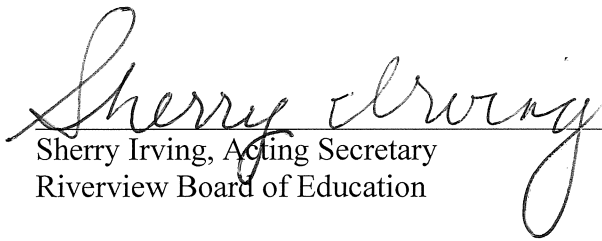
Moved by Vice President O'Brien and supported by Trustee Irving that the June 26, 2018 Board of Education Regular Meeting be adjourned.

Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

**MOTION CARRIED**

The meeting adjourned at 7:55 p.m.

  
Sherry Irving, Acting Secretary  
Riverview Board of Education

Accepted July 24, 2018