

## **MINUTES OF JUNE 26, 2017 BOARD OF EDUCATION REGULAR MEETING**

The Regular Meeting of the Riverview Board of Education was called to order at 6:00 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 O'Brien, Vice-President Wright, Secretary Laura-Frazier, Treasurer Bohr, Trustee Davis, Trustee Irving  
Trustee Walker was excused.

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

**PRESENTATIONS:** Robert Diebold was presented with a certificate for qualifying for States in Cross Country. The RCHS Softball Team was congratulated for winning Districts. Shay Hollow and Payton Filkins were present to accept their certificates.

### **GUEST AND VISITOR COMMENTS**

There weren't any people addressing the Board of Education at this time.

**BUDGET HEARING:** First Mr. Draper explained the document that goes to the city and county to determine how much of a levy goes to the taxpayers. He went on to explain the figures in the budget amendment #2 for this year as well as next year's budget. He explained that next year's budget is based on assumptions of what our revenues will be. These assumptions are based on State Aid payments and the enrollment of students as well as employment contracts, employee changes and grants. Mr. Draper said what he is giving us is a balanced budget but will have to do amendments, like in years past, when the assumptions change.

### **A-28 – ACCEPTANCE OF MODIFIED AGENDA**

Moved by Vice President Wright and supported by Secretary Laura-Frazier that the Riverview Board of Education accepts the Modified Agenda for the June 26, 2017 meeting.

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

Nays: None

### **MOTION CARRIED**

### **CLOSE SESSION**

Moved by Treasurer Bohr and supported by Vice President Wright that the Riverview Board of Education enters closed session at 6:15 p.m. to discuss negotiations.

**RETURN TO OPEN SESSION**

Moved by Trustee Irving and supported by Vice President Wright that the Riverview Board of Education return to open session at 7:50 p.m.

**A-29- APPROVAL OF CONSENT GROUPING**

Moved by Vice President Wright and supported by Secretary Laura-Frazier that the Riverview Board of Education approves the items listed in the Consent Grouping which contains the Minutes of the May 23, 2017 Regular Meeting, Minutes of the June 6, 2017 Special Meeting, Check Registers and Purchase Card Expense Reports, current and new individual contracts and employment of certified personnel.

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

Nays: None

**MOTION CARRIED**

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

Superintendent Pickell relayed that there is not much going on legislatively, however administratively we had a good close to the school year. All Collective Bargaining agreements have been ratified. This is the first time in a long time that they have all been signed before summer break.

**A-30- ADOPT BUDGET AMENDMENT #2, 2016-2017**

Moved by Treasurer Bohr and supported by Trustee Irving that the Riverview Board of Education adopts the General Fund Budget Amendment #2 for the Fiscal Year 2016-2017 as presented.

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

Nays: None

**MOTION CARRIED**

**A-31- ADOPT 2017-2018 BUDGET**

Moved by Secretary Laura-Frazier and supported by Treasurer Bohr that the Riverview Board of Education adopt the 2017-2018 Budget Resolution as presented.

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

Nays: None

**MOTION CARRIED**

**A-32- RESOLUTION AUTHORIZING ISSUANCE OF A NOTE IN ANTICIPATION OF STATE SCHOOL AID**

Moved by Treasurer Bohr and supported by Vice President Wright that the Riverview Board of Education adopts the Resolution Authorizing Issuance Of Note in Anticipation of State School Aid as presented.

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

Nays: None

**MOTION CARRIED**

**A-33- RATIFICATION OF RIVERVIEW SCHOOL MAINTENANCE/CUSTODIAL/ AFSCME LOCAL 1590 MASTER AGREEMENT**

Moved by Secretary Laura-Frazier and supported by Vice President Wright that the Riverview Board of Education ratifies the proposed successor agreement between the Riverview Board of Education and the Riverview School Maintenance/Custodial, AFSCME Local 1590.

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

Nays: None

**MOTION CARRIED**

**A-34- RATIFICATION OF RIVERVIEW SCHOOL SECRETARIES/AFSCME COUNCIL 25, LOCAL 1590 MASTER AGREEMENT**

Moved by Vice President Wright and supported by Secretary Laura-Frazier that the Riverview Board of Education ratifies the proposed successor agreement between the Riverview Board of Education and the Riverview School District Secretaries, AFSCME Council 25, Local 1590.

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

Nays: None

**MOTION CARRIED**

**A-35- RATIFICATION OF RIVERVIEW EDUCATION ASSOCIATION MASTER AGREEMENT**

Moved by Treasurer Bohr and supported by Trustee Irving that the Riverview Board of Education ratifies the proposed successor agreement between the Board of Education of the Riverview Community School District and the Riverview Education Association.

Yeas: Bohr, Davis, Irving, Laura-Frazier, Wright

Nays: None

Abstain: O'Brien

**MOTION CARRIED**

**A-36- RATIFICATION OF RIVERVIEW ADMINISTRATIVE CABINET MASTER**

**AGREEMENT**

Moved by Trustee Irving and supported by Treasurer Bohr that the Riverview Board of Education ratifies the proposed successor agreement between the Riverview Board of Education and Riverview Administrative Cabinet.

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

Nays: None

**MOTION CARRIED**

**GUEST AND VISITOR COMMENTS**

There was one person addressing the Board of Education at this time. Mr. Matt Zick of Riverview had concern about any continuing talks about the realignment. Superintendent Pickell commented that the realignment has been shelved at this time and we aren't discussing it and it is not on the table. This is not to say that it will never happen in the future but we have been able to solve some of the problems that were prompting realignment discussions. We will still have to live with some of the problems such as variances in class sizes.

If our situation changes and we need to revisit the realignment option in the future the public will be informed right from the beginning.

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

Trustee Irving thanked Mr. Draper for his Budget presentation and for giving the Board exactly what they needed to vote on it.

Treasurer Bohr commented that the Budget Report will be in the financial section on the website.

**ADJOURNMENT**

Moved by Vice President Wright and supported by Secretary Laura-Frazier that the June 26, 2017 Board of Education Regular Meeting be adjourned.

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

Nays: None

**MOTION CARRIED**

The meeting adjourned at 8:12 p.m.

Accepted August 22, 2017

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Amy Laura-Frazier, Secretary  
Riverview Board of Education

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