

MINUTES OF AUGUST 22, 2017 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 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, Secretary Laura-Frazier, Treasurer Bohr, Trustee Davis, Trustee Irving, Trustee Walker
Vice President Wright and Secretary Laura-Frazier were excused.

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

GUEST AND VISITOR COMMENTS

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

A-37 – ACCEPTANCE OF AGENDA

Moved by Treasurer Bohr and supported by Trustee Irving that the Riverview Board of Education accepts the Modified Agenda for the August 22, 2017 meeting.

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

Nays: None

MOTION CARRIED

A-38- APPROVAL OF CONSENT GROUPING

Moved by Trustee Irving and supported by Trustee Walker that the Riverview Board of Education approves the items listed in the Consent Grouping which contains the Minutes of the June 26, 2017 Regular Meeting, Check Registers and Purchase Card Expense Reports, employment of certified and non-certified personnel.

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

Nays: None

MOTION CARRIED

Superintendent announced that there were eight of the new hires at the meeting today. Introduced to meet the Board members were Matt Sharboneau (High School Social Studies), Stephanie Millner and Nanette Gribble (Seitz), Vanessa Roscrans (3rd Grade at Memorial), Kelly Shock and Chris Taft (Forest), Nick Kovach (District Speech) and Azita Frattarelli (Media Specialist). Dr. Pickell indicated that we are very excited to have all of our positions filled with amount of talent that we have brought into the District.

ADMINISTRATIVE COMMENTS/LEGISLATIVE REPORTS/ COMMITTEE REPORTS

Dr. Pickell reported that the legislature is not in session. Administratively we have a lot of things going on in the district. One really positive thing that can be seen in the summer issue of the River-Views is that we completed our pilot for our Summer Enrichment Program. Danielle Zachary and Nancy Holloway for administering that program and they did a great job Basically eight days, totaling 24 hours of instruction, of voluntary instruction that the kids got to choose the classes they wanted to attend. We were able to service and extend the program this year to 250 of our student at no cost to them We have had nothing but positive comments and we should be able to easily double that number for next year.

We are doing some intensive training with regard to PowerSchool, our new Student Information System. It is ready to go and we are going to use that this school year. We are piloting this for Wayne County. The flexibility and durability, and ease of use will really be something that is going to benefit not only our district but Wayne County. Everyone has been very positive and we are working through the frustrations. He is really proud the way the group has worked together through these issues.

Standards Based Report Cards is included and we will be able to pilot and utilize. We have already had those kindergarten through 5th grade but now we will be able to have that same monitoring system for 6th through 12th grade as well. We anticipate some really challenging issues to work through but when it is all said and done we will be able to provide a much better and more transparent education for our students.

It has been a very busy summer but a lot of good work has come out of it. Dr. Pickell also explained that we sent 40 administrators and teachers to Grand Rapids to get first hand learning about PLC's. We had a lot of positive training and everyone came back ready to work with their colleagues in their grade levels appropriately and provide that benefit to their students.

A-39– FIRST READING OF BOARD OF EDUCATION POLICY UPDATE – 2000.07 SECLUSION AND RESTRAINT

Moved by Treasurer Bohr and supported by Trustee Walker that the Riverview Board of Education
Yeas: Bohr, Davis, Irving, O'Brien, Walker

Nays: None

MOTION CARRIED

GUEST AND VISITOR COMMENTS

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

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

Trustee Irving welcomed all of the newly hired employees to Riverview Schools. She commented that we have an amazing district and thanked them for being here for our students.

ADJOURNMENT

Moved by Trustee Irving and supported by Treasurer Bohr that the August 22, 2017 Board of Education Regular Meeting be adjourned.

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

Nays: None

MOTION CARRIED

The meeting adjourned at 7:12 p.m.

Sherry Irving, Acting Secretary
Riverview Board of Education

Accepted September 26, 2017