

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
June 22, 2015

The Regular Meeting of the Romulus Board of Education reconvened at 6:11p.m.

6/22/18 Moved by Kuderik supported by Beard to approve the Agenda as presented:

- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of June 8, 2015.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Employment: Yvonne Kraft-Support Staff at Cory; Resignation: Sara Cortese, Payroll-RCS.
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$460,638.46.
Ayes: 6. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

A. Scoreboards Fundraiser

Mark Woodson and Dan Wood addressed the Board with their plan to fundraise to replace the Scoreboards at the Baseball, Football & Soccer fields. Their goal is to raise \$25,000; they have raised so far a total of \$11,000.

B. Michigan College Advisory Update

Brandon Bass and Mr. Hall gave an update on the success of the Michigan College program and the opportunities afforded students that are enrolled.

C. Romulus Airport Virtual Academy

Jason Mensing and John Krimmel from Airport Community Schools approached the Board with an idea for a virtual academy for students in grades 9-12th grades.

D. School Lunch and Milk Prices increase

6/22/19

Moved by Kuderik supported by Caldwell that the Board of Education approve the recommendation to increase lunch prices by \$.25 (elementary \$2.50 to \$2.75 and secondary \$2.75 to \$3.00) and milk prices from \$.30 to \$.50.

Ayes: 6. Nays: 0. Motion carried.

E. Renewal of Chartwells School Dining Services' Contract

6/22/20

Move that the Board of Education accept the Director of Business and Operations recommendation to renew the contract with Chartwells School Dining Services for the 2015-2016 school year with the following required contractual changes:

- Equivalent Meal Factor – change \$3.1625 current meal factor rate to \$3.2275 per USDA/MDE guidelines. This represents a 2% increase from the previous year.
- The current management rate fee of \$.0443 per meal will increase by 3% to the new management fee of \$.0456 per meal.

- The current administrative fee of \$6,223 per month will increase by 3% to the new administrative fee of \$6,409 per month for 10 months.
- There will be no advance payment.
- The Current CPI-U for December is 3%.
- There are no guarantees for the 2015-2016 school year.
- There is no client investment planned for the 2015-2016 school year.

Ayes: 6. Nays: 0. Motion carried.

F. Special Education Update & General Education Opportunities

Molly Garcia, Director of Special Education for RCS gave an overview of the Special Education program. She gave an update and pointed out disproportion and also talked about enrollment, and behavior statistics across the district.

G. 2014-2015 Revised Budget Approval; 2015-2016 Proposed Budget

6/22/21

Moved by Kuderik supported by Caldwell that the Board of Education accept the Director of Business and Operations recommendation to approve the Revised 2014-2015 Budgets and Proposed 2015-2016 Budgets. Ayes: 6. Nays: 0. Motion carried.

H. Items of Interest from Superintendent

1. Academic Fun Fair, August 15th 10 – 2 pm
2. Summer School
3. Camp Learn-A-Lot
4. WCCC College for Kids
5. Board Office Summer Hours: 8 – 4 pm M-F
6. MASB Goal Setting Workshop- July 27, 2015 (TBD)

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

There were no communications and expressions from the public.

QUESTIONS AND/OR COMMENTS FROM BOARD MEMBERS.

Tomeka Boles informed the Board that she spoke with a concerned parent.

Kuderik thanked the Administrations and Teachers for the outstanding job they did throughout the year, and we'll be sending out a letter of thanks from the Board.

Funderburg remarked that Romulus does a good job bridging relationships between the races.

Superintendent McAnally asked that everyone keep the citizens of South Carolina in our thoughts and prayers.

ADJOURNMENT

6/22/22

Moved by Kuderik supported by Caldwell that the meeting be adjourned. Ayes: 6. Nays: 0. Motion carried.

Meeting adjourned at 8:43 p.m.

Respectfully submitted,
Theresa Beard, Secretary
Romulus Board of Education
TB/m