

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
July 13, 2015

The Regular Meeting of the Romulus Board of Education held on Monday July 13, 2015, was called to order at 6:00 p.m. by President Funderburg.

Roll call showed, Caldwell, Safford, Crout , Kuderik, Beard and Funderburg present. Absent/Excused: Boles. Also in attendance: Gary Banas, Director of Human Resources, Karensa Smith, Director of Curriculum and Grants, Dr. Vincent Mensah, Director of Finance and Operations. Pledge of Allegiance was led by President Funderburg.

- 7/13/01** Moved by Kuderik supported by Crout to approve the Agenda as presented:
- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of June 22, 2015.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Recall: LaTanja Lilly, Counselor RCS.
 - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$1,791,100.03.
Ayes: 6. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

- A. **Amended Motion-Budget**
7/13/02 Move by Beard supported by Kuderik that the Board of Education amend the motion made on June 22, 2015 per the recommendation of the Director of Business and Operations, to approve the Revised 2014-2015 Budgets, Proposed 2015-2016 Budgets and Tax Levies as presented.
Ayes: 6. Nays: 0. Motion carried.
- B. **Calendar 2015-16**
7/13/03 Move by Kuderik supported by Crout that the Board of Education approves the 2015-2016 District Calendar as presented by the Director of Human Resources. Safford asked if the start date of school could be posted with the Calendar on the website.
Ayes: 6. Nays: 0. Motion carried.
- C. **Men's Basketball - August 8, 2015**
7/13/04 Move by Kuderik supported by Crout that the Board of Education approve a basketball training skill camp trip to Buffalo, NY on August 8, 2015 for members of the Romulus High School Boys Basketball Team at no cost to the school district.
Ayes: 6. Nays: 0. Motion carried.
- D. **FOIA New Law & Requirement Update**
Gary Banas, Director of Human Resources brought the Board up to date on the new FOIA Law changes that went into effect July 1, 2015. Changes were made regarding the Posting of FOIA procedures on the District website, how an individual may request information, the time line to receive it, along with a fee schedule.

E. Future Plans for Inkster High School

The Board addressed the need to discuss future plans for the almost vacant land. Once the district receives clearance from Wayne RESA, it will be determined what to do with the land. Funderburg expressed a desire to include the Inkster citizens in the discussion.

F. PR Person Update

Mark Edwards, RMS Leadership Program Coordinator was awarded the Coordinator of School Relations position. Mark is moving forward with many plans and advertisements for the community. Board members requested that samples of the Postcards/Fliers be provided to them. The Superintendent will give an update of the expectations of the position (90 day plan).

G. Items of Interest from the Superintendent

1. St. John's Lodge Festival – August 22nd @ Coleman Center
2. Jones Sub- American Progressive Association. 74th Anniversary, July 24-26 @ Coleman Center. RCS will have a table on July 25th.
3. Academic Fun Fair, August 15th @ High School 10 – 2 pm
4. July 27th MASB Workshop @ 6:00 pm, Board Office

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

Resident Sandy Tenny gave positive feedback on the choice of the new PR person. She suggested that Mark Edwards connect with the City of Romulus PR department. She also mentioned the new Legislation Early Warning List that the Governor released and asked that an explanation of what it would mean for Romulus be posted on the website.

QUESTIONS AND/OR COMMENTS FROM BOARD MEMBERS.

Caldwell informed the Board that she was asked to be the moderator in the upcoming Inkster Mayoral Debate on July 23rd. The Board members congratulated her on that honor.

Funderburg explained to the BOE that the Airport Virtual Academy and the RTHC Oakwood contracts are still going through attorney review and should be finalized in time for the next meeting. In anticipation of their completion, Funderburg presented two options to the members: 1.) To start the regular meeting of July 27th at 5:45 pm to approve both contracts, with the workshop starting at 6:00 pm; or 2.) To hold a special meeting on July 20th.

ADJOURNMENT

7/13/05 Moved by Kuderik supported by Crout that the meeting be adjourned. Ayes: 6. Nays: 0.
Motion carried.

Meeting adjourned at 6:50 p.m.

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