

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
July 10, 2017

The Regular Meeting of the Romulus Board of Education held on Monday, July 10, 2017, was called to order at 6:02 p.m. by President Funderburg.

Roll call showed: Pyles, Kuderik, McLachlan, Caldwell, Beard and Funderburg present.
Absent/Excused: Safford. Also in attendance: Marjie McAnally, Superintendent, Gary Banas, Director of Human Resources, Karensa Smith, Director of Curriculum and Grants and Dr. Vincent Mensah, Director of Finance and Operations.

- 7/10/01** Moved by Kuderik supported by McLachlan to approve the Agenda as presented:
- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of June 26, 2017.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Resignation: Kathryn Patel, Teacher-GSRP; Tonya Patterson, Teacher's Aide-GSRP.
 - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$995,386.21.
- Ayes: 6. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

- A. Camp Learn-A-Lot**
- 7/10/02** Moved by McLachlan supported by Kuderik that the Board of Education approve the budget of \$137,181 for the 2017 Elementary Summer School-Camp Learn-A-Lot and authorize the administrator in charge, Principal ShaVonna Johnson to spend and account for the approved budget. Director of Curriculum and Grants asked the Board to amend the motion to include transportation cost of (\$13,720) which was omitted in the original budget presented as well as administrative cost which fall under more purchased services (\$14,044) and increase the budget amount to \$164,945.00. Ayes: 6. Nays: 0. Motion carried.
- B. Food Service Charging Policy**
- 7/10/03** Moved by McLachlan supported by Kuderik that the Board of Education adopt the Food Service Charging Policy as presented, effective July 1, 2017. Ayes: 6. Nays: 0. Motion carried.
- C. Auxilio Contract**
- 7/10/04** Moved by McLachlan supported by Kuderik that the Board of Education approves the Auxilio Facility Services Contract Agreement. Ayes: 6. Nays: 0. Motion carried.
- D. School Loan Revolving Fund Application**
- 7/10/05** Moved by Kuderik supported by McLachlan that the Board of Education approve the borrowing of \$3,117,242.21 from the School Loan Revolving Fund for the FY2017-2018. Ayes: 6. Nays: 0. Motion carried.

- E. FYI-**
1. Jones Sub Reunion-July 21, 22, 23
 2. Academic Fun Fair-August 12th
 3. Burton Center

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

Debbie Dick asked about the status of the renter at Merriman School. Jessica Thomas a Romulus parent addressed the Board with concerns about Romulus Elementary and dealing with special needs students.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

McLachlan offered condolences to WCRESA Superintendent Randy Liepa and family over the tragic death of his daughter, and thanked the Superintendent for sending the remembrance on behalf of the District. Beard also commented with condolences, and said she was able to attend the funeral home. Funderburg echoed the sentiments of McLachlan and Beard. Funderburg also reported on an informational meeting in the Inkster community regarding the millage that herself, Mrs. Caldwell, Principal Hall and Supt. McAnally were able to attend and speak on behalf of the district. She also asked about the potential reasoning behind the turnover in the GSRP program.

BOARD PRESENTATION

- 7/10/06** Moved by McLachlan supported by Kuderik to adopt resolution recognizing accomplishment of Superintendent McAnally on completing MASA's Horizon Leadership Academy's- Sustain Excellence program.
Ayes: 6. Nays: 0. Motion carried.

Chair declared recess at 6:59 pm.
Reconvened at 7:17 pm.

CLOSED SESSION

- 7/10/07** Moved by Kuderik supported by Pyles to go into closed session for purpose of Negotiations (RASA). Roll call: Pyles, Kuderik, Caldwell, McLachlan, Beard, Funderburg. Entered closed session at 7:18 pm. Ayes: 6. Nays: 0. Motion carried.
- 7/10/08** Moved by Kuderik supported by McLachlan to reconvene in open session. Roll call: Pyles, Kuderik, Caldwell, McLachlan, Beard, Funderburg. Reconvened in open session at 8:09 pm. Ayes: 6. Nays: 0. Motion carried.
- 7/10/19** Moved by McLachlan, supported by Kuderik, that the Board of Education reject the Memorandum of Understanding (Tentative Agreement) with RASA, Directed negotiation team to proceed as discussed in Closed Session.
Ayes: 6. Nays: 0. Motion carried

ADJOURNMENT

7/10/20 Moved by Kuderik supported by McLachlan to adjourn.
Ayes: 6. Nays: 0. Motion carried.

Meeting adjourned at 8:11 p.m.
Respectfully submitted,

Robert McLachlan, Secretary
Romulus Board of Education