

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
October 23, 2017

The Regular Meeting of the Romulus Board of Education held on Monday, October 23, 2017, was called to order at 6:00 p.m. by President Funderburg.

Roll call showed: Pyles, Kuderik, Caldwell, Beard, McLachlan, and Funderburg present. Absent: 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.

10/23/06

- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of October 9, 2017.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Employment:** Robert Oden, Counselor at RHS; Asia Pyles, Extended Day at GSRP for RCS; Rachel Bowen, 1st Grade Teacher @ Rom. El. **Resignation:** Angela Bostic, Paraprofessional @ RMS.
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$412,992.24. Ayes: 5. Nays: 0. Abstained: 1 (Pyles) Motion carried.

REPORT OF THE SUPERINTENDENT

A. Detroit Region Aerotropolis

Rob McLachlan showed the Board a recent letter that was addressed to the Romulus School Board regarding a Proposed Tax Increment Finance and Development Plan of the Local Development Finance Authority of the Detroit Region Aerotropolis Development Corporation. A public hearing will be held on October 25, 2017 in which several Board members will attend along with Dr. Mensah, the Finance Director.

B. Real Estate Committee Update

The Real Estate Committee gave an update of their recent meeting and goals for the future.

10/23/07 **C. New Trucks Purchase**

Moved by McLachlan supported by Kuderik that the Board of Education approve the Resolution Authorizing Issuance of Bonds as presented. Ayes: 6. Nays: 0. Motion carried.

D. New Salt Spreaders Purchase

10/23/08

Moved by McLachlan supported by Kuderik that the Board of Education purchase two (2) new Salt Spreaders from Commercial Lawnmower at the cost of \$11,895.00 for both units. Ayes: 6. Nays: 0. Motion carried.

E. Security Cameras

Superintendent Marjie McAnally informed the Board that the security cameras have been installed in each building, and she will give a demonstration of how they work at a future meeting.

F. MiExcel Blueprint

Superintendent McAnally explained the process to the MiExcel Blueprint. Working with an MDE and Wayne RESA Consultant, Romulus Community will be aligning processes and procedures for rapid improvement.

G. Update on Board Policies Timeline

Mrs. Beard advised board members of the timeframe for completion of policy review/adoption. It is anticipated Board Members will receive the final draft on or by November 27th. Board members asked to review and submit questions PRIOR TO SPECIAL MEETING TO BE HELD 12/4/17 AT 6PM, where the First Reading will be voted upon. The Second Reading and adoption of new policy is anticipated for the 12/11/17 board meeting.

H. FYI-1. Merriman Property-Mr. Ahmed's Request

2. Chartwells Newsletter
3. Millage Town Hall Meetings: Wick, Tues. 10/24 @ 5:30 pm
Barth, Wed. 11/1 @ 6:00 pm
Rom. E. 11/2 @ 6:00 pm
4. Jory-Oct. 24th-Bullying Prevention 7-9 pm
5. WCASB-November 2, 2017
6. Chamber Meet the Candidates-October 30th, 5:30-7:30 pm

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

Jeff Kelsey from USA Wrestling questioned the status of their building/facilities use permit for a youth wrestling program that was filed Sept. 20. Board asked administration to review and report.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Mr. Kuderik stated that November 7th is a District PD day, and that he needed volunteers to assist with preparing lunch for staff at the high school. Mrs. Beard congratulated the Eagles football team, and reminded us that the first playoff game was Friday. Mrs. Funderburg reminded the Board that Band-Arama was 10/25 at the high school.

CLOSED SESSION

10/23/09 Moved by Kuderik supported by Caldwell that the board convene in Closed Session for the purpose of negotiations-REA. Roll call vote unanimous. Board convened in Closed Session at 7:12 pm.

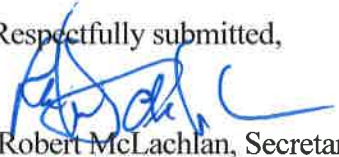
10/23/10 Moved by Kuderik supported by McLachlan to reconvene in Open Session. Roll call vote unanimous. Open Session at 7:52 pm.

ADJOURNMENT

10/23/11 Moved by Kuderik supported by McLachlan that the Board of Education adjourn.
Ayes: 6. Nays: 0. Motion carried.

Meeting adjourned by 7:53 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Robert McLachlan', with a long horizontal flourish extending to the right.

Robert McLachlan, Secretary

RM:m