

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
February 13, 2017

The Regular Meeting of the Romulus Board of Education held on Monday, February 13, 2017, was called to order at 6:00 p.m. by President Funderburg.

Roll call showed: Pyles, Kuderik, Caldwell, McLachlan, 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, Dr. Donise Floyd, Special Education Director and Dr. Vincent Mensah, Director of Finance and Operations.

- 2/17/01** 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 Special Meeting of January 23, 2017 and the Regular Meeting of January 23, 2017.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Retirement:** Alicia DelToro, Special Education Teacher; **Resignation:** Kim Jensen, Math Teacher-RHS; Sonia Imre, Accountant-RCS.
 - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$284,225.89.
Ayes: 6. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

- 2/17/02 A. Barth Elementary Overnight Trip to Camp Tamarack-May 17-19, 2017**
Moved by Kuderik supported by Beard that the Board of Education approve the field trip to Camp Tamarack in Ortonville, Michigan from May 17th to May 19th, 2017 for the 5th Graders at Barth Elementary School as proposed at no cost to the school district.
Ayes: 6. Nays: 0. Motion carried.
- B. Durham Safety & Maintenance Presentation**
Stacy Bobzean from Durham Transportation addressed the Board regarding one of Durham's employee post on social media. She assured the Board that the incident was handled by management and the employee was reprimanded, it was all inaccurate information. Stacy reviewed what the Driver reported and showed the Board what each driver is required by Durham to check and follow prior to leaving the Bus yard.
- 2/17/03 C. Replacement of Transportation Buses**
Moved by Kuderik supported by McLachlan that the Board of Education accept the recommendation of the Director of Business and Operations and the Transportation Director (Durham School Services) to replace the following listed school buses, which have been out of service:
- | Ref No | Bus No | Year | Vin |
|--------|--------|------|-------------------|
| 33125 | 29 | 2000 | 1HVBBAAP71H349044 |
| 33114 | 38 | 2000 | 1HVBBAAPX1H349037 |
| 34470 | 110 | 2002 | 1GDJG31R621221643 |
| 34471 | 135 | 2002 | 1GDJG31R121222327 |
| 41050 | 05-4 | 2005 | 4DRBUAAP26B216388 |
- Ayes: 6. Nays: 0. Motion carried.

- 2/17/04 D. Approval to seek RFP for Security Cameras & Card Access**
 Moved by McLachlan supported by Kuderik that the Board of Education accept the recommendation of the Director of Business and Operations Director to seek RFP's for Security Cameras and Card Access. Ayes: 6. Nays: 0. Motion carried.
- 2/17/05 E. RAVA Becoming Romulus Virtual School**
 Moved by Kuderik supported by McLachlan that the Board of Education approve taking over total implementation of the current RAVA Program beginning the 2017-18 school year. Ayes: 6. Nays: 0. Motion carried.
- 2/17/06 F. School of Choice April 17-September 8, 2017**
 Moved by McLachlan supported by Caldwell that the Board of Education approve the School of Choice window for the 2017-2018 school year, from April 17, 2017 through September 8, 2017. Ayes: 6. Nays: 0. Motion carried.
- G. Superintendent Evaluation Dates**
 The dates were discussed and set for requesting data and information from the Superintendent, the date to have evaluation completed and the date the evaluation will be finalized.
- H. FYI-1. Update on Program Enhancement**
2. Kindergarten Registration
 3. Wick's Black History Assembly-February 24th @ 9:30 am
 4. District Re-Imaging Consultant
- 2/17/07** Moved by McLachlan supported by Kuderik to authorize the Superintendent to enter into an agreement for a Re-Imaging Consultant at a fee not to exceed \$10,000.
 Ayes: 6. Nays: 0. Motion carried.
5. Beverly Road Vacant Land
 6. Newsletters: Wick Elementary

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

None

CLOSED SESSION

- 2/17/08** Moved by Kuderik supported by McLachlan to enter into closed session for the purpose of contract negotiations. Roll Call: Pyles, Kuderik, Caldwell, McLachlan, Beard and Funderburg. Entered closed session at 7:29 pm. Ayes: 6. Nays: 0. Motion carried.
- 2/17/09** Moved by Kuderik supported by McLachlan to exit closed session. Roll Call: Pyles, Kuderik, Caldwell, McLachlan, Beard and Funderburg. Exit at 7:55 p.m.
- 2/17/10** Moved by Kuderik supported by McLachlan to approve the REA Contract as presented by the Human Resource Director. Roll Call: Pyles, Kuderik, Caldwell, McLachlan, Beard and Funderburg. Ayes: 6. Nays: 0. Motion carried.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Ulanda Caldwell read an email that she received from Representative Erika Geiss asking for a resolution to not support House Bill 4192. Tom Kuderik informed the Board about the Relay for Life's request to use the Olive street track.

2/17/11 Moved by McLachlan supported by Caldwell to do a resolution to oppose HB 4192.
Ayes: 6. Nays: 0. Motion carried.

ADJOURNMENT

2/17/12 Moved by Kuderik supported by McLachlan to adjourn.
Ayes: 6. Nays: 0. Motion carried.

Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Robert McLachlan, Secretary
Romulus Board of Education
RM/m