

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
May 8, 2017

The Regular Meeting of the Romulus Board of Education held on Monday, May 8, 2017, was called to order at 6:00 p.m. by President Funderburg.

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

- 5/08/01** 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 April 24, 2017.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Retirement:** Patti McEvelly, Secretary-RHS.
 - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$1,409,777.99.
Ayes: 4. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

- 5/08/02 A. Middle School Leadership Trip to Cedar Point**
Moved by Beard supported by Pyles that the board of education approve the field trip to Sandusky, Ohio (Cedar Point) on June 3, 2017 for Romulus Middle School Leadership students at no cost to the district. Ayes: 4. Nays: 0. Motion carried.
- 5/08/03 B. Boys and Girls MHSAA State Track & Field Competition**
Moved by Kuderik supported by Pyles that the board of education approve the proposed overnight field trip for the Romulus High School Boys and Girls Track & Field Teams to Grand Rapids, Michigan on June 2nd, returning June 3rd, 2017 to compete in the MHSAA State Finals at no cost to the school district.
Ayes: 4. Nays: 0. Motion carried.
- 5/08/04 C. Wayne Resa Budget & Resolution**
Moved by Beard supported by Kuderik that the Board of Education adopt the Resolution in support of Wayne County Regional Educational Service Agency proposed 2017-2018 Preliminary Budget as presented. Ayes: 4. Nays: 0. Motion carried.
- 5/08/05 D. Refurbishment of Transportation Fuel Dispenser**
Moved by Kuderik supported by Pyles that the Board of Education accept the recommendation of the Director of Business and Operation to award a contract to R W Mercer Co. to refurbish the transportation fuel dispenser and install a fuel management system at a total cost of \$29,818.00. Ayes: 4. Nays: 0. Motion carried.

5/08/06

E-Rate Bid Switches & Wireless Equipment

Moved by Kuderik supported by Beard that the Board of Education accept the recommendation of the Director of Business and Operations and enter into a conditional E-Rate program to: 1. Provide the District with Network Electronics at seven (7) school buildings. 2. Provide wireless network electronic equipment-Cisco (or equivalent). Ayes: 4. Nays: 0. Motion carried.

- F. FYI-**
1. WEB Leader Training
 2. Student Mobility Report
 3. Romulus Area Youth Swimming Club
 4. MASB-Student Discipline Hearings
 5. The Eagle News Clipping
 6. WCCAN-Wayne County College Access Network
 7. High School Staff & Romulus PD
 8. Romulus Teen Health Center Youth Advisory Committee
 9. Focus School Progress Monitoring Report to Board of Education

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

Evelyn Korber asked the Board how much money was saved by the privatization of Transportation. Dr. Mensah, along with the Board was able to give her a ballpark figure of \$2,000,000.00 for the period of 3 years. Sandy Tenny informed the Board of an Enrollment Fair downriver that she attended. She mentioned that they really promoted vocational education programs, and a hot topic was Coding.

5/08/07 Moved by Kuderik supported by Beard to enter into closed session for the purpose of discussing Superintendent Evaluation goals. Roll call: Pyles, Kuderik, Beard, Funderburg. Entered closed session at 7:15 p.m.

5/08/08 Moved by Kuderik supported by Beard to exit closed session. Roll call: Pyles, Kuderik, Beard, Funderburg. Exit at 8:06 p.m.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

ADJOURNMENT

5/08/09 Moved by Kuderik supported by Pyles to adjourn.
Ayes: 4. Nays: 0. Motion carried.

Meeting adjourned at 8:07 p.m.
Respectfully submitted,

Robert McLachlan, Secretary
Romulus Board of Education