

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
June 12, 2017

The Regular Meeting of the Romulus Board of Education held on Monday, June 12, 2017, was called to order at 6:03 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. Vincent Mensah, Director of Finance and Operations and Dr. Donise Floyd, Director of Special Education.

- 6/12/01** 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 May 22, 2017 and Special Meeting of May 30, 2017.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Retirement: Robert Bishop, Art-RMS; Resignation: Deana Ryznar, Math-RMS.
 - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$1,531,895.35.
Ayes: 6. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

- 6/12/02 A. 2017-2018 Proposed Budget**
Moved by McLachlan supported by Kuderik that the Board of Education accept the Director of Business and Operations recommendation to approve the Proposed 2017-2018 Budgets. Ayes: 6. Nays: 0. Motion carried.
- 6/12/03 B. Final 2016-2017 Budget**
Moved by McLachlan supported by Kuderik that the Board of Education accept the Director of Business and Operations recommendation to approve the Final 2016-2017 General Fund Budget. Ayes: 6. Nays: 0. Motion carried.
- 6/12/04 C. Millage Levy Resolution**

Moved by McLachlan supported by Kuderik that the Board of Education accept the Director of Business and Operations recommendation to approve the Millage Levy Resolution.
Ayes: 6. Nays: 0. Motion carried.

RESOLUTION

RESOLVED, By the Board of Education of **R096 ROMULUS COMMUNITY**

SCHOOLS (82-130) That there be levied on the homestead taxable property of said

district for the Summer, 2017 for all purposes, a tax of 15.0000 mills on the State Equalized Value thereof, and for the Winter, 2017 for all purposes a tax of 0 mills on the State Equalized Value thereof; and that there be levied on the non-homestead taxable property of said district for all purposes a Summer tax of 33.0000 mills on the State Equalized Value thereof, and a Winter tax of 0 mills on the State Equalized Value thereof.

Approved:

June 12, 2017

Certified a true copy

SECRETARY

	<u>HOMESTEAD</u>		<u>NON-HOMESTEAD</u>	
	<i>Summer</i>	<i>Winter</i>	<i>Summer</i>	<i>Winter</i>
Hold Harmless	0	0	0	0
Local Operations	0	0	18.0000	0
State Education	6.0000	0	6.0000	0
Sinking Fund	0.7500	0	0.7500	0
Debt	8.2500	0	8.2500	0
	<u>15.0000</u>	<u>0.0000</u>	<u>33.0000</u>	<u>0.0000</u>

6/12/05 D. Memberships: MASB; MHSAA; METRO BUREAU; MASA

Moved by McLachlan supported by Kuderik that the Board of Education accept the recommendation of the Superintendent and join Metropolitan Detroit Bureau of School Studies for the 2017-2018 school year at a cost of \$2,330.75.

Move the Board of Education accept the recommendation of the Superintendent and join Michigan Association of School Boards for the 2017-2018 school year at a cost of \$5,419.00.

Move the Board of Education accept the recommendation of the Superintendent and join Michigan Association of School Administrators for the 2017-2018 school year at a cost of \$1,385.42

Move the Board of Education accept the recommendation of the Superintendent and join Michigan High School Athletic Association for the 2016-2017 school year at no cost to the district.

Ayes: 6. Nays: 0. Motion carried.

6/12/06 E. Resource Officer Contract with City

Moved by Kuderik supported by Caldwell that the Board of Education enter into a School Resource Officer Intergovernmental Agreement with the City of Romulus Police Department as presented. Ayes: 6. Nays: 0. Motion carried.

6/12/07 F. Surplus 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 declare as surplus of the following listed school buses, which have been out of service

Ref No	Bus No	Vin	Year
35782	03-3	4DRBRABP13A956936	2003
33125	29	1HVBBAAP71H349044	2000
35790	03-33	4DRBRABP13A956936	2003
35791	03-34	4DRBRABP33A956937	2003
33114	38	1HVBBAAPX1H349037	2000
41050	05-4	4DRBUAAP26B216388	2005

Ayes: 6. Nays: 0. Motion carried

6/12/08 G. Middle School New Courses

Moved by McLachlan supported by Kuderik that the Board of Education approve the recommendations from Romulus Middle School Administration and Curriculum Director to add new elective courses: Volleyball Tech and Fitness, and Basketball Tech and Fitness, to the Middle School Curriculum for the 2017-2018 school year as presented.

Ayes: 6. Nays: 0. Motion carried.

6/12/09 H. High School Planning Room

Moved by McLachlan supported by Pyles that the Board of Education approves the recommendation from the Romulus High School Administrators to implement a Planning Center to offer students behavior support and intervention.

Ayes: 6. Nays: 0. Motion carried.

- I. FYI-**
- 13th- Halecreek -4th Grade Honors Assembly-9:00 am
 - 13th- Halecreek-Moving Up Ceremony-5:30 pm
 - 13th- Romulus El-Academic Celebration-9:00-12:00
 - 14th- HALF DAY
 - 14th- Romulus El-Academic Celebration-9:00-12:00
 - 14th- Wick Elem.-4th Gr. Honors Assembly-9:00 am
 - 14th-Wick Elem.-5th Gr. Moving Up Ceremony -9:00 am
 - HALF DAY
 - 15th- Wick Elem. 5th Grade Clap Out-9:00 am/ Field Day-9:05 am
 - 21st- Halecreek-Gleaners

11. Yeo & Yeo Auditors Report
12. Retirement Celebration-Ken Berlinn
13. Naming Ceremony-Ted Scott Campus

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

Dan Solgot addressed the Board with concerns about his job placement. Sandy Tenny asked about Vocation Ed classes at the high school and also about classes at MIAT. Sandy also mentioned that she attended the Beaumont Open House at the Middle school and it was wonderful.

CLOSED SESSION: NEGOTIATIONS

- 6/12/10** Moved by Kuderik supported by McLachlan to enter into closed session for the purpose of discussing Negotiations. Roll call: Pyles, Kuderik, Caldwell, McLachlan, Beard Funderburg. Entered closed session at 7:09 p.m.
- 6/12/11** Moved by Kuderik supported by McLachlan to exit closed session. Roll call: Pyles, Kuderik, Caldwell, McLachlan, Beard, Funderburg. Exit at 7:28 p.m.
- 6/12/12** Moved by McLachlan supported by Kuderik that the Board of Education approve a 3% increase for non-union employees, Superintendent assistant, HR assistant, Payroll & Benefits employee; and a 2% increase for HR Director, Director of Finance & Operations and Director of Grants and Curriculum at Central Office. Ayes: 5. Nays: 0. Abstain: 1 (Pyles) Motion carried.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Danielle commented on how well the Graduation went. Rob discussed the work that the millage committee was doing, the mailing is getting ready to go out, the dates of community meetings at the Senior Center, senior tower and to be determined dates for an Inkster church and Whispering Willows co-op in Romulus, Mark Edwards presenting at city council meeting. Rob also mentioned the endorsement of the millage by various committee members.

ADJOURNMENT

- 6/12/13** Moved by McLachlan supported by Kuderik to adjourn.
Ayes: 6. Nays: 0. Motion carried.

Meeting adjourned at 7:53 p.m.
Respectfully submitted,

Robert McLachlan, Secretary
Romulus Board of Education