

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
January 8, 2018

MEETING RECONVENED BY PRESIDENT ROBERT MCLACHAN AT 6:15 PM

1/08/06

- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of December 11, 2017.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Employment:** Dominic Catanzarite, RVLC Teacher-RHS
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$614,353.51.
Ayes: 7. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

A. Early College Update

Superintendent Marjie McAnally informed the Board of a recent meeting that Karensa Smith, Robert McLachlan, Jamie Nelson, Danielle Funderburg and herself attended at WCCCD with Mike Dotson. They're looking to add more courses for students to choose from such as Pre EMT, Electrical, Fire Fighters, CTE, etc., and also, they're looking to expand the program to include 10th graders as well.

B. 3% Supreme Court Ruling

Superintendent Marjie McAnally informed the Board of the 3% Supreme Court Ruling, the State is finalizing plans for dispersing the funds and we (the district) are working on a dispersing process. Employees that have left the district will need to contact the HR Office with their current address.

C. Survey Results

Superintendent McAnally reviewed the results from the surveys for Parents, Community, Teachers and Students with the Board.

- D. FYI-
 1. State of the City Address-January 11, 2018 @ 4:00 pm, RAC
 2. MLK Day-January 15th @ 7:30 a.m.
 3. Letter of Support-Blueprint
 4. MASB Winter Institute-February 23-25

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

Tony Heimberger, addressed the Board about collecting the funds owed from the ROC for the electric and water bills. Ms. Fowler addressed the Board about after school transportation for the Inkster students that would like to participate in sports and other after school activities.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Danielle Funderburg informed the Board of the State Board of Education is coming to RESA, February 13th at 9:30 am; WCASB is hosting CBA classes, TBD, March 8th and March 22nd, Board will be receiving information on this event. MTSS meeting-report; Committee placement at the next meeting; how is the district handling suspending/detention/expulsion, would like information broken down if possible. Also, what percentage of

students are school of choice. Thank you note from Sandy MacDonald; Marjie please provide a cost estimate for an after school bus in the Inkster and Romulus areas. Debi Pyles talked about the PR position contract expires September, 2018 and she would like to look at the options. Devan Safford-thank you to Central Office for getting survey out and the results; she also asked about a possible Grant Writer position for this Year-Administration team will look at options for a professional grant writer. Ulanda Caldwell informed the Board that she has knowledge on grants and discussed some options. Rob McLachlan spoke on CEPI information on discipline. Theresa Beard said her thoughts and prayers are with all the families from our district that have lost loved ones.

CLOSED SESSION

- 1/08/07** Moved by Kuderik supported by Safford to enter into closed session for the purpose of discussing Legal Matters on the Hold Harmless Millage. Roll call vote unanimous, Board Convened in Closed Session at 7:14 pm.
- 1/08/08** Moved by Funderburg, supported by Safford, to reconvene into Open Session. Roll call vote unanimous. Open Session at 8:14 pm.
- 1/08/09** Moved by Funderburg supported by Caldwell that the Board of Education authorize the Superintendent to utilize legal counsel, Thrun Law Firm, to assist in the information requests discussed in Closed Session related to the Hold Harmless levy. Ayes: 7. Nays: 0. Motion carried.
- 1/08/10** Moved by Caldwell supported by Kuderik that the Board of Education authorize the Superintendent to utilize legal counsel, Thrun Law Firm, to pursue any and all legal remedies available to the Romulus School District, including filing a Cause of Action in the appropriate court jurisdiction(s) regarding the levy of the "Hold Harmless" tax in the former Inkster School District. Ayes: 6. Nays: 1 (Safford) Motion carried.

ADJOURNMENT

- 1/08/11** Moved by Kuderik supported by Safford that the Board of Education adjourn. Ayes: 7. Nays: 0. Motion carried.

Meeting adjourned at 8:46 pm.

Respectfully submitted,

Theresa Beard, Secretary

TB:m

