

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
March 12, 2016

The Regular Meeting of the Romulus Board of Education held on Monday, March 12, 2018, was called to order at 6:03 p.m. by President McLachlan.

Roll call showed: Pyles, Kuderik, Beard, Funderburg, Caldwell and McLachlan present. Also in attendance: Marjie McAnally, Superintendent, Gary Banas, Director of Human Resources, Karen Smith, Director of Curriculum and Grants, Dr. Vincent Mensah, Director of Finance and Operations and Dr. Donise Floyd, Director of Special Education.

CONSENT AGENDA

3/12/01 Moved by Kuderik supported by Funderburg to approve the Consent Agenda as presented.

- A. Approval: To approve the Minutes of the Board of Education of the and the Regular Meeting of February 26, 2018.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Employment:** Nathan Richards, Math Teacher-RMS.
Resignation: Linda Edwards, Secretary II-RHS; Shana Brown, Secretary-GSRP.
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$680,588.12.
- D. Addendum:
Ayes: 7. Nays: 0. Motion carried.

3/12/02 Moved by Kuderik supported by Pyles to enter into closed session for the purposes listed below. Roll call vote unanimous, Board Convened in Closed Session at 6:07 p.m.

CLOSED SESSION-Superintendent Evaluation
Negotiations/Possible Board Actions
Legal-Inkster Update

3/12/03 Moved by Kuderik supported by Funderburg to reconvene into Open Session. Roll call vote unanimous. Open Session at 6:51 p.m.

REPORT OF THE SUPERINTENDENT

A. MAISL Resolution

3/12/04 Moved by Funderburg supported by Caldwell that the Board of Education adopt the MAISL Resolution as presented. Ayes: 7. Nays: 0. Motion carried.

WHEREAS, [the Romulus School District] has the legal responsibility to provide Workers' Compensation Insurance, Risk Management and Administrative Services for the benefit of its employees; and

WHEREAS, MCL 124.531 et. seq. (the Intergovernmental Transfers of Functions and Responsibilities Act) permits school districts to transfer their functions and responsibilities by contract; and

WHEREAS, [the Romulus School District] desires to contract with other school districts to provide Workers' Compensation Insurance, Risk Management and Administrative Services;

NOW BE IT HEREBY RESOLVED, that [the Romulus School District] enter into a contract with other school districts to form the Metropolitan Association for Improved School Legislation Workers' Compensation Group in order to provide Workers' Compensation Insurance, Risk Management and Administrative services to [the Romulus School District] attached as Exhibit 1; and

BE IT FUTHER RESOLVED, that the President and Secretary be authorized to execute the contract on the District's behalf.

The undersigned duly qualified and acting Secretary of the Board of Education of Romulus, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a Regular meeting held on March 12, 2018.

Signed:

President, Board of Education

Secretary, Board of Education

B. Property Assessment

Superintendent Marjie informed the board of the recent tax assessments that was received on the district properties, but after filing the necessary paperwork it was determined that the properties were tax exempt.

C. 2018-2019 USF E-Rate RFPs-Bid Award

3/12/05

Moved by Funderburg supported by Beard that the Board of Education authorize the Administration to enter into mutually agreed contracts with Delta Network Services (Wireless), Suntel Services (Network Electronics & UPS). Ayes: 7. Nays: 0. Motion carried.

D. Approval of Revised 2017-2018 Budget

3/12/06

Moved by Kuderik supported by Funderburg that the Board of Education accept the Director of Business and Operations recommendation to approve the Revised 2017-2018 General Fund Budget. Ayes: 7. Nays: 0. Motion carried.

E. School Safety Update

Superintendent Marjie McAnally informed the board that the district is working with the Romulus Police Dept to provide the active shooter training to those staff members that would be interested.

F. School Board Terms

Board President Rob McLachlan asked the opinion of the board on whether they would like to switch the board terms from 4 years to the 6 years

G. Addendum: *Transportation Update-Ecorse Rd.

Superintendent Marjie McAnally informed the board of the upcoming closure on Ecorse Rd. that will take place April 12th throughout the end of the school year.

- H. FYI-1.** Save the Date, 2018 MASB Awards Dinner-4/19/18
2. Wick Newsletter
 3. Project/SEARCH
 4. MASB Labor Relations Info
 5. 3% Healthcare Refund Update
 6. Adult Ed Grant Funding

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

There was a period for Public comments.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Board members reiterated again their understanding to the teachers and thanked them for coming out.

ADJOURNMENT

3/12/07 Moved by Kuderik supported by Funderburg that the Board of Education adjourn.
Ayes: 7. Nays: 0. Motion carried.

Meeting adjourned at 8:03 pm.

Respectfully submitted,

Theresa Beard, Secretary

TB:m