

**ROMULUS COMMUNITY SCHOOLS**  
**36540 Grant Road**  
**Romulus, Michigan 48174**  
**Special/Regular Meeting**  
**April 23, 2018**

The Regular Meeting of the Romulus Board of Education held on Monday, April 23, 2018, was called to order at 5:00 p.m. by President McLachlan.

Roll call showed: Pyles, Safford, Beard, Caldwell and McLachlan present. Funderburg entered at 5:16. Kuderik entered at 5:44 pm. Also in attendance: Marjie McAnally, Superintendent, Gary Banas, Human Resource Director, Karensa Smith, Director of Curriculum and Grants, and Dr. Donise Floyd, Director of Special Education.

**4/23/09**    **CLOSED SESSION:** Moved by Beard supported by Caldwell to enter into closed session for a Personnel matter. Roll call: Funderburg, Pyles, Safford, Beard, Caldwell and McLachlan. Entered Closed Session at 5:07 pm.    Ayes: 6. Nays: 0. Motion carried.

**4/23/10**    Moved by Funderburg supported by Pyles to exit Closed Session. Roll call: Funderburg, Pyles, Kuderik, Safford, Beard, Caldwell and McLachlan. Exit Closed Session at 5:56 pm.  
Ayes: 7. Nays: 0. Motion carried.    Meeting was recessed at 5:56 pm.  
Reconvened into regular meeting at 6:01 pm.

**CONSENT AGENDA**

**4/23/11**    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 Regular Meeting of April 9, 2018
- B. Approval: To approve the Personnel Actions as submitted d by Gary Banas, Director of Human Resources:  
**Resignation:** - Judy Frentner, Title I Administrative Assistant, Stacy Kissel, Counselor-MS  
**Employment:** Judy Frentner Interim Secretary II 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 \$653,839.71
- D. Addendum:  

Ayes: 7. Nays: 0. Motion carried.

**REPORT OF THE SUPERINTENDENT**

**A. Donna McDowell-Workforce Development Project Presentation**

Ms. McDowell addressed the Board with a presentation on Wayne RESA's Workforce Development Inventory Project. The plan is designed to ensure every school in our county is aware of every opportunity currently available to their students. The goal is to create a "one stop shop" of services to arm all students with available options and a career plan when they leave school. Through this program RHS has been provided a Career Counselor.

**B. New High School Elective Course-College Prep**

**4/23/12**    Moved by Kuderik supported by Funderburg that the Board of Education approve the recommendations from Romulus High School and Curriculum Director to add a new elective course:

College Prep to the High School Curriculum for the 2018-2019 school year as presented.  
Ayes: 7. Nays: 0. Motion carried.

- 4/23/13 C. High School Course-Sex Education Curriculum Revision- “Be Proud, Be Responsible”**  
Moved by Kuderik supported by Funderburg that the Board of Education approve the recommendations from The Healthy Living Committee and Curriculum Director to add resources to support current curriculum-“Be Proud, Be Responsible”. Ayes: 7. Nays: 0. Motion carried.
- 4/23/14 D. Lease Renewal Proposal-The Guidance Center**  
Moved by Kuderik supported by Funderburg that the Board of Education approve the proposal for a 1-year Lease Extension Agreement per the request from The Guidance Center, effective July 1, 2018.  
Ayes: 7. Nays: 0. Motion carried.
- 4/23/15 E. Equipment Trailer Purchase**  
Moved by Kuderik supported by Funderburg that the Board of Education authorizes the purchase of a 2018 Load Trail 102 x 25 Equipment Trailer to transport the district’s tractor, mower and other equipment. Funds provided from the Enhancement Millage.  
Ayes: 7. Nays: 0. Motion carried.
- 4/23/16 F. Lawn Mower Purchase**  
Moved by Kuderik supported by Funderburg that the Board of Education authorizes the purchase of a 2018 Dixie Chopper 3674BR XCaliber 36 hp 74in. to replace the mower currently in legal dispute with DMBurr. Ayes: 7. Nays: 0. Motion carried.

**G. Olive Street Property**  
Superintendent Marjie McAnally gave the Board an update on the sale of the Olive Street property.

**H. Millage Ballot Resolution**

**WHEREAS:**

1. This Board intends to submit a proposition at a special election to be held on Tuesday, August 7, 2018.
2. On or before 4:00 p.m. Tuesday, May 15, 2018, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the “Election Coordinator”).

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. A special election of the school electors of the District be called and held on Tuesday, August 7, 2018.
2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.
3. The Election Coordinator is requested to:
  - a. Utilize the Eagle, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.

- b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
- c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections with the District by 4:00 p.m., on Tuesday, May 15, 2018.
5. All resolutions and parts of resolutions insofar as the conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members: 7

Nays: Members: 0

Resolution declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Romulus Community Schools, Wayne County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on April 23, 2018, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

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Secretary, Board of Education

KKS/ttt

**I. Termination of Current Realtor Agreement**

4/23/17

Moved by Kuderik supported by Funderburg that the Board of Education authorizes and directs the Superintendent to terminate the List Agreement date February 23, 2015 with Signature Associates effective immediately. Ayes: 7. Nays: 0. Motion carried.

**J. Realtor Agency Authorization**

4/23/18

Moved by Funderburg supported by Kuderik that the Board of Education authorizes and directs the Superintendent and/or her designee to solicit three quotes for real estate services to appraise, market and sell available surplus properties owned by Romulus Community Schools and enter into a one-year agreement with appropriate Service provider. Ayes: 7. Nays: 0. Motion carried.

**K. Barton Malow Update**

Superintendent Marjie McAnally gave an update on where Barton Malow stands in their assessment of the District.

**L. Addendum: None**

**M. FYI-1. Monthly General Operating Budget**

2. Board members requested information
3. Special Meeting May 7, 2018 6:00 pm Millage Information
4. Special Meeting June 4, 2018 6:00pm reconfiguration

**COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC**

There was a period for Public comments.

**CLOSED SESSION-Negotiations**

**4/23/19** Moved by Funderburg supported by Kuderik that the Board convene in Closed Session for the purpose of negotiations-REA. Roll call vote unanimous. Board convened in Closed Session at 7:31 pm.

**4/23/20** Moved by Kuderik supported by Caldwell to reconvene in Open Session. Roll call unanimous. Open Session at 8:59 pm.

**QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS**

None

**ADJOURNMENT**

**4/23/21** Moved by Kuderik supported by Funderburg that the Board of Education adjourn.

Ayes: 7. Nays: 0. Motion carried.

Meeting adjourned at 9:10 pm.

Respectfully submitted,

Theresa Beard, Secretary

TB:m