Minutes of the Regular Board of Education Meeting for
The School District of the City of River Rouge, Wayne County, Michigan
Held in the said offices of the Board of Education
Wednesday, November 1, 2017 at 5:30 p.m.

The meeting was called to order at 5:30 p.m. by Darryl Folks II, President, with invocation by Mitchell Doig, Board Secretary. Roll call was taken:

Members Present: Butler, Campbell, Doig, Folks, Wilson-Johnson
Members Excused: Cooper, Joseph
Member Absent:

Consent Agenda

Motion moved by Member Cooper supported by Member Doig to approve tonight's consent agenda for the minutes of Wednesday, October 18, 2017.

Yeas: Members: Campbell, Doig, Folks, Wilson-Johnson, Butler
Nays: Members: None

Motion carried.

Presentations

Partnership Agreement – presented by Mrs. German, Principal at Ann Visger Preparatory Academy and staff members Joseph Layne, Jennifer Campbell, and Linda Shah. Also present was Sabrina Rudy, Wayne RESA Consultant.

Communications/Correspondence

None.

NEW BUSINESS – SUPERINTENDENT'S BULLETIN

60. DISTRICT EMPLOYMENT

Motion moved by Member Campbell, supported by Member Folks, that the Board of Education approved the employment of the following individuals in the River Rouge School District:

NAME	POSITION	LOCATION	SALARY	EFFECTIVE
Elaina Jordan	Special Education Resource Teacher	Sabbath	$62,382.00 w/benefits	Monday, October 30, 2017
Nakia Harrington	Elementary Teacher	Ann Visger	$61,461.00 w/benefits	Monday, October 30, 2017
Shirley Williams	Substitute Student Support Liaison	RRHS	$12.00 per hr.w/o benefits (contracted through EduStaff)	Monday, October 16, 2017

			(not to exceed 25 hrs. per week - 9:00 am – 2:00 pm)	

Note, these positions are contingent upon the successful completion of all required paperwork and results of the physical, drug screen, 1230 B responses and criminal records check that are required to be an employee of the school district.

Question by a board member.

Yeas: Members: Doig, Folks, Wilson-Johnson, Butler, Campbell, Doig
Nays: Members: None

Motion carried.

61. **ANNUAL SUMMER TAX RESOLUTION**

Motion moved by Member Campbell, supported by Member Wilson-Johnson, that he Board of Education has approved the Annual Summer Tax Resolution as written.

Comments by board members.

Yeas: Members: Folks, Wilson-Johnson, Butler, Campbell, Doig
Nays: Members: None

Motion carried.

62. **BUS AIDE PAY INCREASE**

Motion moved by Member Campbell, supported by Member Doig, that the Board of Education approved the hourly pay increase of Mr. Jay Jaorski to $16.00 effective Monday, October 23, 2017 as a Bus Aide for the 2017-2018 school year.

Yeas: Members: Wilson-Johnson, Butler, Campbell, Doig, Folks
Nays: Members: None

Motion carried.

63. **TMP ARCHITECTURE**

Motion moved by Member Wilson-Johnson, supported by Member Folks, that the Board of Education approved the professional services of TMP Architecture for upgrades to the stadium and gymnasium concessions and Café kitchen in the amount of $32,570.00.

Comments and questions from the board.

Yeas: Members: Butler, Campbell, Doig, Folks, Wilson-Johnson
Nays: Members: None

Motion carried.

COMMENTS FROM THE BOARD

Comments and questions by board members.

BOARD COMMITTEE REPORTS

Comments from committee members.

COMMENTS FROM THE AUDIENCE AND ADMINISTRATORS

Comments by administration and audience.

President Folks recommended that the River Rouge Board of Education approve the cancellation of the next regular Board of Education Meeting, Wednesday, November 15, 2017.

Motion moved by Member Wilson-Johnson, supported by Member Campbell, that the Board of Education approved the cancellation of the next regular meeting on Wednesday, November 15, 2017.

Yeas: Members: Campbell, Folks, Wilson-Johnson, Butler
Nays: Members: Doig

Motion carried.

ADJOURNMENT

Motion made by Member Campbell, supported by Member Doig, that the meeting be adjourned at 6:25 p.m.

Yeas:	Members:	Doig, Folks, Wilson-Johnson, Butler, Campbell
Nays:	Members:	None

Motion carried.

Respectfully submitted,

Mitchell Doig, Secretary
River Rouge Board of Education
MD:ap