



Board of Education - *Resolution*

Year-Volume No. 2023-56
Meeting Date: 09-25-2023
Resolution No. 75
Department: Employee Services

Topic: Personnel Update

Recommendation: Move to approve employee staff hire dates as stated on the Employee Services Worksheet.

Rationale: The Board of Education shall approve the hiring of staff.

The Board will be notified of leaves, transfers and other personnel changes that don't require formal approval.

Resource Person(s): Julia Butler, Executive Director of Employee Services

Financial Impact: To be included in the 2023-2024 Budget Update

Timeline: As indicated on the Employee Services Worksheet.
(Effective Date or implementation Date)

Attachments: Employee Services Worksheet
Candidate Profile Sheet

**Employee Services Worksheet
Volume # 56, Resolution # 75
For September 25, 2023**

Instructional / Administrative

Employment				
Name	Assignment	Location	Effective Date	Replaces
Brush, Mary-Anne	Comm. & Marketing Supvsr.	Admin.	08/29/2023	New Allocation
Sandridge, Kelly	Medical Sciences	RHS	09/12/2023	Kausch, Jaclyn

Separation or Non-Medical Leave of Absence				
Name	Assignment	Location	Effective Date	Reason
D'Andrea, Angela	Spec. Ed. Teacher	Hevel	08/23/2023	Resigned
Kausch, Jaclyn	Medical Sciences	RHS	08/18/2023	Resigned
Magyar, Katelyn	Teacher	Amanda Moore	Remainder of 2023/2024	Non-Paid Personal Leave of Absence

Non-Instructional

Employment				
Name	Assignment	Location	Eff. Date	Replaces
Barger, Cynthia	Spec. Ed. Parapro.	Indian Hills	09/18/2023	New Allocation
Bove, Karen	Caregiver	Croswell	08/28/2023	Rachel Hullinger & Selia Paramo-Rosillo
Ladd, Thomas	Bus Driver	Transportation	08/24/2023	Mark Ringler
Place, Adam	SACC Caregiver	Hevel	08/25/2023	Osiris Valdes-Arellano
Saunders, Amy	CTE Parapro.	RHS	09/11/2023	Nicole Lerczak
Tocco, Ava	SACC Caregiver	Hevel	08/28/2023	Kennedi Robinson
Winget, Bailey	Parapro.	Washington	08/28/2023	Ami Creech

Separation or Non-Medical Leave of Absence				
Name	Assignment	Location	Effective Date	Reason
Johnston, Ashley	Lead Caregiver	Croswell	08/31/2023	Resigned
Wernert, Veronica	Spec. Ed. Parapro.	Hevel	08/27/2023	Resigned
Wisniewski, Lawrence	Bus Driver	Transportation	08/22/2023	Resigned



Board of Education - *Resolution*

Year-Volume No. 2023-56
Meeting Date: September 25, 2023
Resolution No. 76
Department: Employee Services

Topic: Miller Johnson Fall Board Policy Update (2nd Reading)

Recommendation: Move to approve the second reading of Board of Education Fall Policy Updates.

Rationale: The Policy Subcommittee members are recommending the approval of the Miller Johnson Fall Board Policy Update (Policy updates were provided at the August regular meeting and included again).

Resource Person(s): Julia Butler

Financial Impact: Not Applicable

Timeline: September 26, 2023
(Effective Date or implementation Date)

Attachments: Board of Education Policy Updates



Board of Education - *Resolution*

Year - Volume No. 2023-56

Meeting Date: September 25, 2023

Resolution No. 77

Department: Technology

Topic: Chromebooks Purchase

Recommendation: Move to approve the purchase of 200 Chromebooks

Rationale: Due to a large number of new students, our supply of Chromebooks has been exhausted. We are using loaner Chromebooks for new students and no longer have a supply of loaners. This purchase will allow the exchanging of loaners with new Chromebooks for new students, and restock our shelves for incoming students.

Resource Person(s): Mark Nelson, Executive Director of Technology

Financial Impact: \$46,460.00 Sinking Fund

Timeline: Immediately
(Effective Date or implementation Date)

Attachments: Presidio Quote

TO:
 Romeo Community Schools
 Mark Nelson
 316 N. Main Street .
 Romeo, MI 48065

 mark.nelson@romeok12.org
 (p) 586-281-1139
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FROM:
 Presidio Network Solutions Group, LLC
 Christopher Foster
 5337 Millenia Lakes Blvd.
 Suite 300
 Orlando, FL 32839

 cjfoster@presidio.com
 (p) +1.616.871.1521

Customer#: ROME002

Contract Vehicle: Michigan REMC SAVE 2023 Device Purchasing Contract

Account Manager: Christopher Foster

Inside Sales Rep: Monica Butler

Title: REMC_DELL CHROMEBOOK 3110

#	Part #	Description	Unit Price	Qty	Ext Price
1	Dell Hardware	Dell Chromebook 3110: Intel Celeron N4500 Processor, 4GB RAM,32GB storage, 3 Cell 42Whr Batt, 65W Type-C EPEAT Adapter, Dual Band Wi-Fi 6 +Bluetooth 5.1, 11.6" HD (1366 x 768)Non-Touch,2 total USBs: (1)USB 3.2 Type-C w DPort Alt mode(1) USB 3.2 wPowerShare,(1) HDMI,combo audio port, 720p webcam, keyboard, touchpad, Highly Durable, Mil Std 810G passed, spill & pick resistant keyboard, rubberized, rounded corners, durable hinge. Dell 1/1/0 mail-in warranty. Google AUE '29.	\$202.00	200	\$40,400.00
2	Dell Hardware	Google Chrome Management License	\$30.30	200	\$6,060.00

Sub Total:	\$46,460.00
Grand Total:	\$46,460.00

This quote is governed by Terms and Conditions of REMC SAVE 2023 Device Purchasing Contract.

Quote is valid for 30 days from date shown above.

Standard-Terms-for-Purchase-of-Services or Goods

All prices subject to change without notice. Supply subject to availability.

Purchase Order should be issued to:
 Presidio Networked Solutions Group LLC
 625 Kenmoor Avenue, Suite 309
 Grand Rapids, MI 49546

Pursuant to this contract your PO must reflect the following contract:
 REMC SAVE 2023 Device Purchasing Contract

Tax ID# 76-0515249; Size Business: Large; CAGE Code: OKDO5; DUNS#11-436-9671; CEC 15-506005G

Credit: Net 30 days (all credit terms subject to prior Presidio credit department approval)

Delivery: FOB Terms Destination

Invoice: Customer invoiced upon shipment of products

Customer hereby authorizes and agrees to make timely payment for products delivered and services rendered, including payments for partial shipments

 Customer Signature

 Date



Board of Education - *Resolution*

Year-Volume No. 2023-56
Meeting Date: September 25, 2023
Resolution No. 78
Department: Business Services

Topic: Annual Financial Audit FY23

Recommendation: Move to accept the audit as presented by Yeo & Yeo

Rationale: Board Policy requires that an audit be conducted annually by an independent, certified public accountant and presented at a public Board Meeting.

Resource Person(s): Vicki Laseke, Executive Director of Business Services

Financial Impact: The final audit document has been provided at the Board of Education Regular Meeting

Timeline: n/a
(Effective Date or implementation Date)

Attachments: Yeo & Yeo Audit Results (shared as a separate document)



Board of Education - *Resolution*

Year-Volume No. 2023-56
Meeting Date: September 25, 2023
Resolution No. 79
Department: Facilities

Topic: Operations Department Equipment Purchase

Recommendation: Approve the purchase of a 2022 F250 Super Duty Truck, a 2023 Boss V DXT Poly Snow Plow (installed) and two 2023 BOSS VBX8000 V-BOX Salt Spreaders.

Rationale: The resolution presents the proposal for the purchase of a 2022 F250 Super Duty Work Truck and Boss V DXT Poly Snow Plow. We are in need of replacement vehicles and snow/ice equipment to update our Equipment used for Building and Grounds. In an attempt to align the equipment needs to the Buildings and Grounds Inventory Plan we are recommending this purchase.

Resource Person(s): Chris Storm, Director of Operations
Vicki Laseke, Executive Director of Finance

Financial Impact: - \$48,888.00 General Fund (allocation for New equipment)
- \$24,888.57 (Municipal Pricing Applied) 2021 Facilities Bond

Timeline: Delivery upon approval
(Effective Date or implementation Date)

Attachments: Quotes/specifications provided by Szott Ford of Holly, Suburban Ford of Romeo, LaFontaine of Dexter and STE Truck of Almont.

Equipment recommendation table



Board of Education - *Resolution*

Year-Volume No. 2023-56

Meeting Date: September 25, 2023

Resolution No. 80

Department: Academic Services

Topic: Romeo Virtual Academy (RVA) Course Guidebook

Recommendation: Approval of the Romeo Virtual Academy Course guidebook for the 2023-2034 school year

Rationale: The guidebook has been updated with new information and elective choices. The new guidebook applies to grades 6-12 for RVA students and aligns with our Board of Education policies.

Resource Person(s): Jennifer McFarlane, Assistant Superintendent Academic Services

Financial Impact: None

Timeline: 2023-2024 school year
(Effective Date or implementation Date)

Attachments:



Year-Volume No. 2023-56
Meeting Date: 09/25/23
Resolution No. 81
Department: Employee Services

Topic: AFSCME Food Service Association - Tentative Agreement

Recommendation: Move to approve the tentative agreement with AFSCME Food Service Association.

Rationale: The Board of Education shall approve the tentative agreement that has been reached with the association and is within the authority granted by the Board of Education

Resource Person(s): Julia Butler, Executive Director of Employee Services

Financial Impact: \$131,911.05

Timeline: September 25, 2023 upon approval
(Effective Date or implementation Date)

Attachment: Tentative Agreement Summary