

Pursuant to the requirements of the Open Meetings Act, this special meeting of the Board of Education for the School District of the City of River Rouge, Wayne County, Michigan was held in the said offices of the Board of Education on Tuesday, August 10, 2010, at 5:30 p.m. for the purposes of the School Bond Loan Fund and a closed session to discuss pending litigation.

The President, Marcella Cora, called the meeting to order.

Members Present: Cornelius Cooper, Marcella Cora, Jonathan Tate,
William Watson (arrived at 5:40 p.m.) and William White
Members Absent: Frank Krupinski (excused)
Kevin Sabuda (excused)

President Cora opened the meeting this evening at 5:37 p.m.

Member Tate offered a motion, seconded by Member White, that the River Rouge Board of Education move to approve the agenda.

Under discussion, Member White wanted to insure that there would only be two action items that would be brought before the board for this evenings meeting.

Under discussion, Member Cooper also requested to change the order of the agenda before entering into closed session in order to bring a motion to hire a new High School Boys Varsity Basketball Coach.

Yeas: Members: Cooper, Cora, Tate, Watson and White
Nays: Members: None

Motion carried

High School Boys Varsity Basketball Coach

Member Cooper offered a motion, seconded by Member Watson, that the River Rouge Board of Education hire Mr. Bobbie Thompson to fill the vacancy of the High School Boys Varsity Basketball Coach beginning October 11, 2010. Mr. Thompson will be contracted through the Temporary School Staff for the 2010-2011 school year. In the event there is not enough student participation, the team will be dissolved and no stipend will be paid.

Under discussion, Board Members discussed the proper protocol for posting a position within the Athletic Department.

Yeas: Members: Cooper, Cora and Watson
Nays: Members: Tate and White

Motion Denied

Closed session

Member Tate offered a motion, seconded by Member White, that the River Rouge Board of Education go into closed session at 5:46 p.m.

Yeas: Members: Cooper, Cora, Tate, Watson and White
Nays: None

Motion Carried

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School Bond Loan Fund

Upon the recommendation of the Superintendent and Jan Meek, Director of Business and Finance, President Cora offered a motion, seconded by Member White that the River Rouge Board of Education authorize both the Secretary and the Treasurer of the Board to sign the School Bond Loan Borrowing Application on behalf of the school district to apply for available funds when needed.

Yeas: Members: Cooper, Cora, Tate, Watson and White
Nays: None

Motion Carried

Settlement Agreement with Employee #02-09-10

Upon the recommendation of the Superintendent, Member Cooper offered a motion, seconded by Member Tate, that the River Rouge Board of Education resolve to hire Lusk & Albertson to represent the River Rouge School District in the Settlement Agreement with Employee #02-09-10.

Yeas: Members: Cooper, Cora, Tate, Watson and White
Nays: None

Motion Carried

Comments from the Audience

President Cora asked for, recognized and received comments from the members of the audience.

At 7:01 p.m. Member Watson offered, a motion seconded by Member White to adjourn the special meeting

Yeas: Members: Cooper, Cora, Tate, Watson and White
Nays: None

Motion Carried.

Meeting ended at 7:01p.m.

The next regularly scheduled board meeting, will be held Wednesday, August 18, 2010 with the study session beginning at 5:30 p.m. and the meeting at 6:00 p.m.

Respectfully submitted,

Francis Krupinski, Secretary
Board of Education