

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
February 9, 2015

At the parent's request, a closed session regarding student #20014028 appeal hearing was held at 5:41 p.m. led by President Funderburg. In attendance were Safford, Beard, Kuderik, Crout and Funderburg. Absent/Excused: Caldwell, Boles. Also in attendance: Marjie McAnally, Superintendent and Gary Banas, Director of Human Resources (Hearing Officer).

The Regular Meeting of the Romulus Board of Education was held on Monday, February 9, 2015, was called to order at 6:24 p.m. by President Funderburg.

Roll call showed, Safford, Boles, Crout, Beard, Kuderik, and Funderburg present. Caldwell was Absent/Excused. Also in attendance: Marjie McAnally, Superintendent, Gary Banas, Director of Human Resources, Dr. Vincent Mensah, Director of Finance and Operations, Karensa Smith, Director of Curriculum and Grants and Molly Garcia, Director of Special Education. Pledge of Allegiance was led by President Funderburg.

2/9/01 Moved by Kuderik supported by Crout to approve the Agenda as presented:

- A. Approval: To approve the Minutes of the Board of Education of the Amended Regular Meeting of January 26, 2015.
- B. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$631,002.02.

Ayes: 6. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

A. Early College

Liza Mockeridge along with students Marielle Johnson and Autumn Harris presented a power point presentation to the Board on the Early College Program.

B. Purchase of Merriman School

Pastor Roberts from Jesus Christ Ministries approached the Board with a proposal to purchase Merriman School.

2/9/02

C. Personal Internet Account Privacy- Policy #4512 -Staff-2nd Reading

Moved by Kuderik supported by Crout that the Board of Education adopt the proposed Policies # 4512 as presented for 2nd reading for Personal Internet Account Privacy-Staff. Ayes: 6. Nays: 0. Motion carried.

- 2/9/03** **Personal Internet Account Privacy- Policy #5251 -Staff-2nd Reading**
 Moved by Kuderik supported by Crout that the Board of Education adopt the proposed Policy #5251 as presented for 2nd reading for Personal Internet Account Privacy-Staff. Ayes: 6. Nays: 0. Motion carried.
- 2/9/04** **D. Personal Internet Account Privacy-Staff, Policy #4511 -Students, 2nd Reading**
 Moved by Kuderik supported by Crout that the Board of Education adopt the proposed Policy #4511 as presented for 2nd reading for Personal Internet Account Privacy-Students. Ayes: 6. Nays: 0. Motion carried.
- 2/9/05** **Personal Internet Account Privacy-Staff, Policy # 8285-Students, 2nd Reading**
 Moved by Kuderik supported by Crout that the Board of Education adopt the proposed Policy #8285 as presented for 2nd reading for Personal Internet Account Privacy-Students. Ayes: 6. Nays: 0. Motion carried.
- 2/9/06** **E. Board Position Vacancies Policy #1170 – 2nd Reading**
 Moved by Kuderik supported by Crout that the Board of Education adopt the proposed Policy # 1170 as presented for 2nd reading for Board Position Vacancies. Ayes: 5. Nays: 1 (Boles) Motion carried.
- 2/9/07** **F. Summer Property Tax Levy Policy #3290 – 2nd Reading**
 Moved by Kuderik supported by Crout that the Board of Education adopt the proposed Policy #3290 as presented for 2nd reading for Summer Property Tax Levy. Ayes: 5. Nays: 1 (Boles) Motion carried.
- G. Concussions and Athletic Activities Policy #8595-1st Reading**
 Policy #8595 concerning Concussions and Athletic Activities was presented to the Board for 1st Reading.

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

None

- 2/9/08** Moved by Kuderik supported by Crout to convene into Executive Session: Student Hearing & Purchase of Merriman School Discussions

Board entered into Executive Session at 8:00 p.m. Roll call showed, Safford, Boles, Crout, Beard, Kuderik, and Funderburg present. Also in attendance: Marjie McAnally, Superintendent and Gary Banas, Director of Human Resources.

Roll call showed, Safford, Boles, Crout, Beard, Kuderik and Funderburg, Marjie McAnally and Gary Banas exiting from Executive Session at 8:33 p.m. Ayes: 6. Nays: 0. Motion carried.

- 2/9/09** Agenda Amendment. Moved by Kuderik supported by Safford that the Board of Education vote on Student Hearing Appeal. Ayes: 6. Nays: 0. Motion carried.

- 2/9/10** Moved by Kuderik supported by Beard that the Board of Education support the recommendation of the Hearing Panel committee to uphold the expulsion of student #20014028. Ayes: 4. Nays: 1 (Funderburg) Abstain: 1 (Boles) Motion carried.

ADJOURNMENT

2/9/11 Moved by Kuderik supported by Boles to adjourn.
Ayes: 6. Nays: 0. Motion carried.

Meeting adjourned at 8:37 p.m.
Respectfully submitted,

Theresa Beard, Secretary
Romulus Board of Education
TB/m