

**ROMULUS COMMUNITY SCHOOLS**  
**36540 Grant Road**  
**Romulus, Michigan 48174**  
**Regular Meeting**  
**February 23, 2015**

The Regular Meeting of the Romulus Board of Education held on Monday, February 23, 2015, was called to order at 6:01 p.m. by President Funderburg.

Roll call showed, Caldwell, Safford, Boles, Crout, Beard, Kuderik, and Funderburg present. 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.

- 2/23/12** Moved by Kuderik supported by Crout to approve the Agenda as presented with the removal of the Minutes of the Board of Education of the Regular Meeting of February 9, 2015 to be discussed as Item AA. Ayes: 7. Nays: 0. Motion carried.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Employment: Brandee Robinson, Paraprofessional-Barth Elementary
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$550,312.78.

**REPORT OF THE SUPERINTENDENT**

- (AA.) Boles requested that the Minutes from February 9, 2015 be pulled for discussion. She had concerns about the letter that was given to Pastor Roberts regarding Merriman Property. Boles is asking for a revision to the letter to state, "it was discussed and unanimously agreed on" instead of "unanimously voted".
- 2/23/13** Moved by Kuderik supported by Caldwell that the February 9<sup>th</sup> minutes be accepted with revisions to the Merriman Property letter. Ayes: 7. Nays: 0. Motion carried.
- A. Jeff Cook-Oakwood Health Center Update**  
Jeff Cook gave an update on the progress of the Oakwood Health Center. He informed them of the target date of Mid April for the opening.
- 2/23/14** **B. Best Practice Incentive**  
Moved by Kuderik supported by Crout that the Board of Education adopt the Best Practices Resolution as recommended by the Superintendent. Ayes: 7. Nays: 0. Motion carried. (Revision made to reflect best 7 out of 9 Practices, instead of 7 out of 8.)
- 2/23/15** **C. Concussions and Athletic Activities Policy #8595-2<sup>nd</sup> Reading**  
Moved by Kuderik supported by Crout that the Board of Education adopt the proposed Policy #8595 as presented for 2<sup>nd</sup> reading for Concussions and Athletic Activities. Ayes: 7. Nays: 0. Motion carried.

- D. Board Member Conflicts of Interest, Ethics and Responsibilities Policy #1950-1<sup>st</sup> Reading**  
Policy #1950 concerning Board Member Conflicts of Interest, Ethics and Responsibilities was presented to the Board for 1<sup>st</sup> Reading.

- 2/23/16 E. Merriman Property**  
Revision to the letter was voted on under the Minutes portion of the Agenda.

### **Student Hearing Appeal-Closed Session**

The parent requested a closed session regarding student #20025081.

- 2/23/17** Moved by Kuderik supported by Crout. Ayes: 7. Nays: 0. Appeal hearing was entered into at 6:59 pm. Roll call showed President Funderburg, Kuderik, Beard, Crout, Boles, Safford and Caldwell. Also in attendance: Marjie McAnally and Molly Garcia (Hearing Officer).

- 2/23/18** Moved by Kuderik supported by Beard to exit the hearing appeal @ 9:01 pm. Roll call showed President Funderburg, Kuderik, Beard, Crout, Boles, Safford and Caldwell. Also in attendance: Marjie McAnally and Molly Garcia (Hearing Officer).

**Ayes:** 7. **Nays:** 0. Motion carried

- 2/23/19** Moved by Kuderik supported by Safford to uphold the original ruling of the Student Hearing Panel of expulsion on Student #20025081.  
**Ayes:** 6. **Nays:** 0. **Abstain:** 1 (Boles) Motion carried.

### **COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC**

None

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

None

### **ADJOURNMENT**

- 2/23/20** Moved by Kuderik supported by Beard to adjourn.  
**Ayes:** 7. **Nays:** 0. Motion carried.

Meeting adjourned at 9:20 p.m.  
Respectfully submitted,

Theresa Beard, Secretary  
Romulus Board of Education  
TB/m