

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

The Regular Meeting of the Romulus Board of Education held on Monday, March 9, 2015, was called to order at 6:00 p.m. by President Funderburg.

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

- 3/9/03** Moved by Crout supported by Caldwell to approve the Agenda as presented:
Ayes: 5. Nays: 0. Motion carried.
- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of February 23, 2015 & Study Session of March 2, 2015.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Employment: Patricia Peters, GSRP Lead Teacher; Resignation: Debroah Siedlaczek- Nana's Corner Teacher.
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$395,551.61.
Ayes: 5. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

- 3/9/04** A. **Romulus Senior High- HOSA Conference**
Moved by Beard supported by Crout that the Board of Education approve the proposed overnight field trip to Acme, Michigan from April 15-18, 2015 for the Romulus Senior High HOSA students to participate in the HOSA State Conference as proposed.
Ayes: 5. Nays: 0. Motion carried.
- 3/9/05** B. **Romulus Senior High- FCCLA Leadership**
Moved by Crout supported by Caldwell that the Board of Education approve the proposed overnight field trip for the Romulus High School FCCLA students to Midland, Michigan for the Leadership Conference April 15-17, 2015 at no cost to the district.
Ayes: 5. Nays: 0. Motion carried.
- 3/9/06** C. **Coordinator of School Relations- PR Person**
Moved by Crout supported by Caldwell that the Board of Education approves Human Resource Director to post for the position of a Coordinator of School Relations -PR person. Ayes: 5. Nays: 0. Motion carried.
- 3/9/07** D. **Listing Agreement with Signature Associates**
Moved by Caldwell supported by Crout that the Board of Education enter into a Listing Agreement with Signature Associates as presented. To be reviewed January, 2016. Ayes: 5. Nays: 0. Motion carried.

E. Energy Bond & Honeywell Update-Dr. Mensah

Dr. Mensah updated the Board on the Energy Bond & the Honeywell project.

- 3/9/08 New Board Policy Adoption- Policy #1950, Board Member Conflicts of Interest, Ethics and Responsibilities Policy #1950-2nd Reading**
Moved by Crout supported by Caldwell that the Board of Education adopt the proposed Policy # 1950 as presented for 2nd reading for Board Member Conflicts of Interest, Ethics and Responsibilities.
Ayes: 5. Nays: 0. Motion carried

- 3/9/09 Superintendent Evaluation Tool**
Moved by Beard supported by Crout that the Board of Education adopt the modified MASB Superintendent Evaluation Tool to use as the official evaluation for Romulus Community Schools' Superintendent, with the revision of "Template" instead of Tool.
Ayes: 5. Nays: 0. Motion carried.

AGENDA AMENDED

- 3/9/10** Moved by Crout supported by Beard to amend the Agenda to include the Student Hearing Appeal as an Item. Ayes: 5. Nays: 0. Motion carried.
- 3/9/11** Moved by Crout supported by Caldwell to uphold the ruling of the Hearing Panel on Student #20024446. Ayes: 5. Nays: 0. Motion carried.

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

None

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Caldwell- gave kudos to everyone, she commented on how everything is coming together.

Safford- Ditto to Caldwell. She also gave information on the STEM Program at U of M, 6 girls from Romulus Elementary was selected for this program.

Crout- requested an updated calendar.

Beard-gave an update to the Michigan CEC Conference she attended. Temple Grandin and the Lieutenant Governor were in attendance. She commented how she really enjoyed it.

Funderburg- commented on the great job that the Romulus Elementary students did on their Black History concert. The students were so excited to be at the High school! They did a really, really good job. She also informed the Board of the upcoming MSBOA Band Festival, Saturday, March 14, 2015.

ADJOURNMENT

- 3/9/12** Moved by Crout supported by Safford to adjourn.
Ayes: 5. Nays: 0. Motion carried.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Theresa Beard, Secretary
Romulus Board of Education
TB/m