

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

The Regular Meeting of the Romulus Board of Education held on Monday, March 23, 2015, was called to order at 6:00 p.m. by President Funderburg.

Roll call showed, Caldwell, Safford, Beard, Kuderik and Funderburg present. Absent/Excused: Crout, Boles. 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.

- 3/23/13** Moved by Kuderik supported by Beard 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 March 9, 2015 & Special Meeting of March 16, 2015.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Employment: Rolanda Walls-Viscardi-Teacher, Nana's Corner
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$870,933.65.
Ayes: 5. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

- 3/23/14 A. Boys and Girls MHSAA State Finals-Track and Field overnight trip**
Move that the board of education approve the proposed overnight field trip for the Romulus High School Boys and Girls Track & Field Teams to Grand Rapids, Michigan on May 29th, returning May 30th, 2015 to compete in the MHSAA State Finals at no cost to the school district.
Ayes: 5. Nays: 0. Motion carried.
- 3/23/15 B. Budget Update - Dr. Mensah**
Move by Kuderik supported by Caldwell that the Board of Education accept the Director of Business and Operations' recommendation to approve the Revised 2014-2015 Budget.
Ayes: 5. Nays: 0. Motion carried.
- C. Multi-age Classroom - Mrs. Karensa Smith**
Mrs. Karensa Smith, Director of Curriculum and Grants, gave an overview of a new pilot program that would service accelerated students. It will start off with grades 2-3 and grades 4-5 multi-age classrooms at Barth Elementary.
- D. Tina Tally - Board Award**
Romulus resident, Tina Tally presented the Board with an Appreciation Certificate for their help during the annual Soul Food Dinner.

- 3/23/16 E. **E-Rate – Dr. Mensah**
Move by Kuderik supported by Caldwell that the Board of Education authorize the Director of Business & Operations to enter into a mutually agreed upon contracts with Delta Network Services (Wireless Network Electronics) and Western Tel-Com (Structured Cabling).
Ayes: 5. Nays: 0. Motion carried.

Congratulations to the Boys and Girls Basketball Teams

Superintendent McAnally congratulated both the Boys and Girls Basketball Teams for a job well done, advancing to the Regionals.

AGENDA AMENDED

- 3/23/17 Move by Kuderik supported by Beard to move Item VIII –Communications and Expressions from the Public, up to Item VI.
Ayes: 5. Nays: 0. Motion carried.

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

Romulus resident V. Williams, parents, Ms. Harris, Ms. Flake and Ms. Brown spoke to the Board about their concerns regarding the Tenth and Eleven grade Spanish & English classes not being staffed with a permanent Teacher.

- 3/23/18 Move by Kuderik supported by Safford to enter into an Executive Session at 7:34 p.m. with the purpose of discussing the Superintendent Evaluation. Roll call showed, Funderburg, Kuderik, Beard, Safford and Caldwell present. Also in attendance was Superintendent Marjie McAnally and Gary Banas, Director of Human Resources. Ayes: 5. Nays: 0. Motion carried.

Exit from Executive Session at 8:15 p.m. Roll call showed, Funderburg, Kuderik, Beard, Safford and Caldwell present. Also in attendance was Superintendent Marjie McAnally and Gary Banas, Director of Human Resources.

- 3/23/19 **Approve Final Superintendent Evaluation**
Move by Kuderik supported by Safford that the Board of Education approve Superintendent's Evaluation as presented for the 2014-2015 school year, extending her contract for an additional year.
Ayes: 5. Nays: 0. Motion carried.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

- 3/23/20 Moved by Kuderik supported by Caldwell to adjourn.
Ayes: 5. Nays: 0. Motion carried.

ADJOURNMENT

Meeting adjourned at 8:18 p.m.
Respectfully submitted,

Theresa Beard, Secretary
Romulus Board of Education
TB/m