

**ROMULUS COMMUNITY SCHOOLS**  
**36540 Grant Road**  
**Romulus, Michigan 48174**  
**Regular Meeting**  
**September 28, 2015**

The Regular Meeting of the Romulus Board of Education held on Monday, September 14, 2015, was called to order at 6:06 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 and Karensa Smith, Director of Curriculum and Grants. Pledge of Allegiance was led by President Funderburg.

- 9/28/04** Moved by Kuderik supported by Crout to approve the Agenda as presented:  
**with a clarification question by Kuderik.**
- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of September 14, 2015.
  - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Employment: Sara Pittman, Daycare Aide at Cory School; Resignation: Andrea Frendo, Teacher-GSRP; Lisa Leucht, (on LOA); Sara Pittman, Teacher Aide at GSRP; Adam Whitford, Elem. Teacher (failed to respond to recall).
  - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$102,232.85.  
Ayes: 7. Nays: 0. Motion carried.

**REPORT OF THE SUPERINTENDENT**

- A. **Camp Learn-A-Lot Elementary Summer School**  
ShaVonna Johnson, Principal of Camp Learn-A-Lot, along with her staff presented the Board with a summary of this year's Camp. There were a total of 213 students that attended, 20 Teachers and 30 high school mentors that worked with the students. This year's theme was centered on the STEMscope curriculum which stands for Science, Technology, Engineering & Math. The goal of the curriculum was to engage the students talking with hands on exploration. It took them out of the traditional classroom centered on the Teacher talking to students, and placed the focus of the students exploring more hands-on projects and investigation. One student that attended Camp Learn-A-Lot, Petra Daluma addressed the Board, she said the "learning experience was amazing" and she really enjoyed it. That was the general consensus of all who attended.
- B. **2015 Middle and High School Summer School Summary**  
Mark Woodson, Summer School Principal addressed the Board with the summary of this year's summer school. There were 125 students enrolled in the program, 98 high school students, 16 middle school students and 11 credit recovery students. Once again, the curriculum was taught via the Internet, using the E2020 Program. With this program students are able to work at their pace, however attendance is mandatory and all test were done at the school. He thanked the Board for their support during Summer School. Mr. Woodson also informed the Board about the outcome of the scoreboards Fundraiser, which he predicts the baseball scoreboard should be up in time for Romulus Staff & Student Alumni baseball game and 30<sup>th</sup> Anniversary. The Re-Dedication will be Wednesday, October 14<sup>th</sup> @ 6:00 pm.

C. **Offer to Purchase a portion of Merriman Property**  
9/28/05 Moved by Kuderik supported Beard that the Board of Education enter into a purchase agreement with Mr. Shakeel Ahmed for the northern portion of Merriman property for the price of \$25,000.00.  
Discussion ensued.  
Ayes: 0. Nays: 7. Motion failed.

D. **MASB Voting Delegates**  
At the Board's pleasure. Based on District enrollment, Board can select 2 voting delegates and 1 alternate. Moved by Crout supported by Kuderik to select Theresa Beard and Ulanda Caldwell as voting delegates, and Devan Safford as the alternate.  
Ayes: 7. Nays: 0. Motion carried.

E. **Inkster Update**  
Superintendent, Marjie McAnally, informed the Board that she spoke with Steve Ezikian again, and was assured that Wayne Resa would be able to cover the cost of the Inkster High School demolition. Also, Wayne Resa has offered to oversee an auction of the property if and when the Board of Education agreed.  
Tom Kuderik excused from meeting at 7:37 pm.

**RECESS at 7:43 pm**  
**RETURN to SESSION @ 8:05 PM**

F. **Reinstatement- Student #20028068**  
Moved by Crout supported by Caldwell that the Board of Education accept the recommendation of the School Reinstatement Committee to reinstate student #20028068 to Halecreek Elementary School. Ayes: 5. Nays: 0. Abstain: 1 (Boles) Motion carried.

G. **Reinstatement- Student #20028925**  
Moved by Caldwell supported by Crout that the Board of Education accept the recommendation of the School Reinstatement Committee to deny reinstatement of student #20028925 to Romulus High School. Ayes: 5. Nays: 0. Abstain: 1 (Boles) Motion carried.

Items of Interest from Superintendent

1. Congratulations-Tom Kuderik, Bottle Caps Record

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

There were no communications from the public.

#### **QUESTIONS AND/OR COMMENTS FROM BOARD MEMBERS.**

Devan Safford questioned whether there would be room for Middle school students to get involved in Camp Learn-A-Lot, since we have high school and elementary students involved.

Tomeka Boles thanked Administration and Board members for cards and get well wishes during her absence.

Theresa Beard asked about forming a policy committee which will include Tomeka Boles, Ulanda Caldwell and Theresa Beard will act as the Alternate, Devan Safford agreed to help review policies.

Danielle Funderburg informed the Board of the Bridge Summit, Career Navigation Solutions, which will be October 5, 2015 from 8:00 – 1:00 pm, at Schoolcraft College in Livonia, Michigan. She also informed them about the WCASB on October 15, 2015, and Romulus High School Homecoming, October 16, 2015.

## ADJOURNMENT

9/28/06            Moved by Crout supported by Safford that the meeting be adjourned. Ayes: 6. Nays: 0.  
Motion carried.

Meeting adjourned at 8:42 p.m.

Respectfully submitted,  
Theresa Beard, Secretary  
Romulus Board of Education  
TB/m