

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
December 14, 2015

The Regular Meeting of the Romulus Board of Education was held on Monday, December 14, 2015, was called to order at 6:00 P. M. by President Funderburg.

Roll call showed Funderburg, Kuderik, Beard and Crout present. Safford arrived at 6:03 pm. Absent/excused: Boles, Caldwell. 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. Pledge of Allegiance was led by President Funderburg.

12/14/1 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 November 23, 2015 and November 30, 2015.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Leave of Absence: Ashley Adams, Teacher-RMS; Resignation: Amanda Boelter, Shared Time Teacher at St. Mary's Rockwood; Mistina Clark, Shared Time Teacher at St. Mary's Rockwood; Andria Mitchell, Shared Time Teacher at Westside Christian Academy; Jeff Pelon, Substitute Teacher at Westside Christian Academy; Arienne Zimmerman, Shared Time Teacher at St. Mary's Rockwood.
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$3,413,773.71

Ayes: 5. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

12/14/2 **A.** **CLOSED SESSION** Attorneys recommendation; Keller Thoma, Gouria Sashital, Attorney, on Personnel actions and Contract Negotiations.
Moved by Crout supported by Kuderik to enter into closed session to discuss Personnel Actions and Local #64 Contract Negotiations. Entered into closed session at 6:06 pm. Roll call-Safford, Crout, Beard, Kuderik and Funderburg. Ayes: 5. Nays: 0. Motion carried.

12/14/3 Moved by Kuderik supported by Crout to exit closed session at 6:23 pm. Roll call-Safford, Crout, Beard, Kuderik and Funderburg. Ayes: 5. Nays: 0. Motion carried.

12/14/4 **B.** **Change in employment status**
Moved by Kuderik supported by Crout that the Board of Education approve the change in employment status of Andrea Maxey from discharge to voluntary and irrevocable resignation pursuant to the execution of a mutually acceptable Settlement Agreement between Andrea Maxey and the Romulus Community Schools. Ayes: 5. Nays: 0. Motion carried.

12/14/5 **C.** **Merriman Property Negotiations Panel**
Moved by Beard supported by Safford that the Board of Education set up a panel to negotiate the lease of the property located at 15303 Merriman Road.
Ayes: 5. Nays: 0. Motion carried.

12/14/6 D. Replacement of Transportation Buses- Dr. Mensah
 Moved by Kuderik supported by Safford that the Board of Education accept the recommendation of the Director of Business and Operations and the Transportation Director (Durham School Services) to replace two of the following listed school buses:

BUS No. To Be Replaced/Loaned	MDE Ref. No.	Year
53	32117	1998
38	33114	2000
6	33115	2000
11	33116	2000
29	33125	2000

Ayes: 5. Nays: 0. Motion carried.

12/14/7 E. Reinstatement of Student #20023373
 Moved by Crout supported by Kuderik that the Board of Education accept the recommendation of the School Reinstatement Committee of December 3, 2015 to reinstate student #20023373 to the Romulus RAVA Program and Romulus High School.

Ayes: 5. Nays: 0. Motion carried.

12/14/8 F. Approval of Accountant Contract
 Moved by Kuderik supported by Crout that the Board of Education approve the contract as presented to employ Sonia Imre as Accountant of the Romulus Community Schools effective December 1, 2015.

Ayes: 5. Nays: 0. Motion carried.

12/14/9 G, H, I, J. Board Policies First Reading
 Moved by Kuderik supported by Crout that the Board of Education accept the proposed amendments to Board Policies as presented for first reading for policies #4040 Safety, #5500 Teaching Staff Probation and Tenure, #5516 Vacancies, #5540 Suspension and/or Dismissal of Professional Staff.

Ayes: 5. Nays: 0. Motion carried.

12/14/10 K. Board of Education Operating Procedures
 Moved by Kuderik supported by Crout that the Board of Education select 2 members to review the Board of Education Operating Procedures and report back to the Board. They are Devan Safford and Danielle Funderburg.

Ayes: 5. Nays: 0. Motion carried.

L. Superintendent Evaluation Tool to be reviewed

12/14/11 M. One Year Extension of the Audit Services Agreement
 Moved by Kuderik supported by Beard that the Board of Education accept the one year extension of the audit services agreement with Rehmann Robson.

Ayes: 5. Nays: 0. Motion carried.

- N. **FYI-1.** District Goals 1-4 with Action Steps
 2. Wick, Barth, Halecreek Newsletters
 3. Top Ten in Ten Years
 4. Romulus Tell Us Info
 5. MLK Day

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

none

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Devan Safford informed the Board of the Middle school phone app and how successful it is. She also reminded the Board of Barth's Honors program-December 15th at 2:00 pm. Sandy Crout reminded the Board of some upcoming events: Middle School Concert-December 15th @ 7:00 p.m., High School Student of the Month-December 15th @ 6:00 p.m., High School Band Concert- December 16th @ 7:00 p.m. and also, Santa will visit Barth Elementary December 17th @ 6:00 p.m. Theresa Beard wanted the Board to know that she will send a card to Ulanda Caldwell on behalf of the Board. Tom Kuderik wished everyone Happy Holidays. Danielle Funderburg reminded everyone of the High School Student of the Month. She also informed the Board that the President signed a new Every Student Succeeds Act, there will be more local control; she has an article that she will email to the Board members with a video. Also, for clarification, Karensa Smith informed the Board that the AdvancED meeting preparation for the visit is scheduled for January 11th.

ADJOURNMENT

12/14/12 Moved by Kuderik supported by Safford to adjourn.
 Ayes: 5. Nays: 0. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Theresa Beard, Secretary
Romulus Board of Education
TB/m