

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
April 11, 2016

The Regular Meeting of the Romulus Board of Education was held on Monday, March 14, 2016, was called to order at 6:00 p.m. by President Kuderik.

Roll call showed: Boles, Crout, Beard, Funderburg and Kuderik present. Absent/Excused: Caldwell. Also in attendance: Superintendent Marjie McAnally, Gary Banas, Director of Human Resources, Karensa Smith, Director of Grants and Curriculum ,Dr. Vincent Mensah, Director of Finance and Operations and Molly Garcia, Director of Special Education.

4/11/01 Moved by Funderburg 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 February 22, 2016.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Employment: Aisha Johnson, Substitute Teacher-GSRP.
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$2,676,967.50.

Ayes: 5. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

- 4/11/02**
 - A. Wayne County Election Results**
Moved by Crout supported by Funderburg that the Board of Education approve the payment of the Election Recount invoice of \$7,229.98 to Wayne County Elections Division for the recount of the November 2, 2014 election.
Ayes: 5. Nays: 0. Motion carried.
 - B. Public Relations Update- Mark Edwards**
Mark Edwards, Coordinator of School Relations presented the Board with an update on the various PR projects (Radio, Magazine & Newspaper Ads, Mailers) that he has implemented throughout the year.

Safford entered at 6:13 pm.

- 4/11/03**
 - C. FCCLA High School Field Trip**
Moved by Crout supported by Funderburg that the Board of Education approve the proposed field trip to San Diego, CA from July 3 - 8, 2016 for the Romulus Senior High qualifying FCCLA students to attend the FCCLA National Leadership Conference as proposed at no cost to the district.
Ayes: 6. Nays: 0. Motion carried.

- D. Policies #7055-Comprehensive School Health Education, #7880-Flag Displays, #3150-Budget Fund Balance-2nd Reading**
 4/11/04 Moved by Funderburg supported by Crout that the Board of Education accept the proposed Board Policies as presented for second reading of policies #7055 Comprehensive School Health Education, #7880 Flag Displays, #3150 Budget Fund Balance as corrected. Ayes: 6. Nays: 0. Motion carried.
- E. Inkster High School Property-Dr. Mensah/Chris Kelly**
 Chris Kelly, an Inkster resident, approached the Board on the possibility of using the property that once housed Inkster High School for various functions during the summer. He explained that his company would be responsible for all clean up, security and liabilities. Before the event he will provide a copy of insurance. Romulus Schools will not be liable in any way.
- F. Performance Contracting Owners Representative LLC-POR-Kurt Carter**
 4/11/05 Moved by Funderburg supported by Crout that the Board of Education approve the Second Amendment to Consultant Agreement effective April 11, 2016 as requested by Performance Contracting Owner's Representatives, LLC. Ayes: 5. Nays: 1 (Boles). Motion carried.
- G. FYI-1. Water Testing – Lead Free**
2. AdvancED PowerPoint Report & First Steps
 3. Bowling Fundraiser in Memory of Garrett Garland
 4. M-Step Testing Schedule, April 11-May 27, 2016
 5. Newsletters: Barth, Halecreek, Romulus Elem., Wick
 6. Hometown Heroes
 7. Romulus Schools Calendar of Events
 8. REA Potential Layoffs

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

None

CLOSED SESSION - CONTRACT NEGOTIATIONS

4/11/06 Moved by Funderburg supported by Beard to enter into closed session for the purpose of Contract Negotiations. Roll Call: Safford, Boles, Crout, Beard, Funderburg, Kuderik. Entered at 7:32 pm.

4/11/07 Moved by Funderburg supported by Beard to exit the closed session at 7:44 pm. Roll Call: Safford, Boles, Crout, Beard, Funderburg, Kuderik.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Danielle Funderburg had information in regards to the upcoming Superintendent Evaluation meeting on Monday, April 18th. Theresa Beard reminded the Board of the Parent Resource Meeting, May 18th @ the RHS media center from 5:30-6:30 pm. This meeting is for parents with special needs students.

ADJOURNMENT

4/11/08 Moved by Funderburg supported by Crout to adjourn.
Ayes: 6. Nays: 0. Motion carried.

Meeting adjourned at 7:48 pm
Respectfully submitted,

Theresa Beard, Secretary
Romulus Board of Education
TB/m