

**ROMULUS COMMUNITY SCHOOLS**  
**36540 Grant Road**  
**Romulus, Michigan 48174**  
**Regular Meeting**  
July 25, 2016

The Regular Meeting of the Romulus Board of Education was held on Monday, July 25, 2016, was called to order at 6:00 p.m. by President Kuderik.

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

- 7/25/04** 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 Regular Meeting of July 11, 2016.
  - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Resignation: Amy Lowe, Psychologist-RCS.
  - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$6,146.11.
- Ayes: 6. Nays: 0. Motion carried.

**REPORT OF THE SUPERINTENDENT**

- 7/25/05**      **A.      School Loan Revolving Fund**  
Moved by Funderburg supported by Crout that the Board of Education approve the borrowing of \$2,023,782.40 from the School Loan Revolving Fund for the FY2016-2017. Discussion. Ayes: 6. Nays: 0. Motion carried.
- 7/25/06**      **B.      Superintendent's Evaluation Tool**  
Moved by Crout supported by Funderburg that the Board of Education utilizes the Michigan Association of School Board's Superintendent Evaluation Tool, contingent on MASB's provision of the required web posting documentation, for implementation in the 2016-17 school year, consistent with the requirements of PA 173. Ayes: 6. Nays: 0. Motion carried.
- C.      AdvancED**  
Romulus Community Schools received accreditation by the North Central Association Commission on Accreditation and School Improvement (NCA CASI), the Northwest Accreditation Commission (NWAC) and the Southern Association of Colleges and Schools Commission on Accreditation and School Improvement (SACS CASI), the regional accrediting agencies that span the AdvancED global network. This action was taken by the Accreditation Commission at its meeting on June 22, 2016.
- D.      Curriculum Assessment Presentation-Karensa Smith**  
Karensa Smith gave a thorough report on the progress and expectations of achievement of our Romulus students for the 2015-16 school year.

- E. FYI-1. Sounds in Downtown-Dick Kruse Night, August 12th
  - 2. Camp Learn-A-Lot Family Fun Night-August 10<sup>th</sup>, 5:00 pm-6:30 pm
  - 3. Academic Fun Fair- August 13<sup>th</sup>, 10:00 am-1:00 pm
  - 4. Mt. Olive Baptist Church
  - 5. Burton Center

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

None

#### **QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS**

Ulanda Caldwell commended Karensa Smith on her presentation. Safford seconded it. Crout asked if the utilities are being billed to Jesus Christ Ministries regularly. Danielle Funderburg asked if there were additional classes that Board members needed to take in regards to the superintendent evaluation, and also maybe look into a Board retreat.

#### **ADJOURNMENT**

**7/25/07** Moved by Funderburg supported by Safford to adjourn.  
Ayes: 6. Nays: 0. Motion carried.

Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Theresa Beard, Secretary  
Romulus Board of Education  
TB/m