

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
August 8, 2016

The Regular Meeting of the Romulus Board of Education was held on Monday, August 8, 2016, was called to order at 6:00 p.m. by President Kuderik.

Roll call showed: Safford, Boles, Crout, Beard, Funderburg and Kuderik, present. Absent/Excused: Caldwell. Also in attendance: Marjie McAnally, Superintendent, Gary Banas, Director of Human Resources, and Dr. Vincent Mensah, Director of Finance and Operations.

- 8/08/01** 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 Regular Meeting of July 25, 2016.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Employment: Lauren Everley, Speech Pathologist; Bryant Weems, Special Education-RMS; Resignation: Kristen Duncan, Teacher; Sallie Collins, Teacher Aide-GSRP; Colleen Smith, Teacher Aide-GSRP.
 - 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

- 8/08/02** **A. 2016-17 School Calendar**
Moved by Funderburg supported by Crout that the Board of Education approves the 2016-2017 District Calendar as presented by the Director of Human Resources. Discussion. Ayes: 6. Nays: 0. Motion carried.
- 8/08/03** **B. Burton Center Contract**
Moved by Crout supported by Beard that the Board of Education extend the purchase agreement with the addendum to add first right of refusal and retain 50% of the \$10,000 escrow with P. O. Housing, LLC until July 31, 2017.
Roll call: Safford, Boles, Crout, Beard, Funderburg, Kuderik.
Ayes: 5. Nays: 1 (Boles) Motion carried.
- C. The Guidance Center Contract**
Moved by Crout supported by Beard that the Board of Education approve the Second Amendment to the Lease Agreement as requested by The Guidance Center, effective July 1, 2016 thru July 1, 2018.
Ayes: 6. Nays: 0. Motion carried.
- D. Merriman Elementary & Mt. Pleasant Properties**
This Item was pulled from the Agenda

E. **Dick Kruse-Resolution**
This Item was pulled from the Agenda

F. FYI-1. Academic Fun Fair
2. Welcome Back Breakfast-August 29th, 7:30 am???

3. Utility Bills- Jesus Christ Ministries

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

None

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Devan Safford commented how she is enjoying all the good news about the Romulus students. Tomeka Boles reminded the Board members about the Pastoral Banquet on August 20th honoring Rev. James A. Thompson. Donations are \$35.00. Ms. Boles also had questions about a citizen's FOIA request, she said she hope the citizen's inquiries were addressed; she was assured that they were. Danielle Funderburg wanted an update on Mr. Garland, she also had a suggestion to add a tab to the Romulus.net webpage to highlight all the good news about our Romulus students, past and present. She wanted to inform the Board that Anjel Safford (Devan Safford's daughter) will be a student director of the Andee Play to be held on August 20th.

ADJOURNMENT

8/08/04 Moved by Funderburg supported by Crout to adjourn.
Ayes: 6. Nays: 0. Motion carried.

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Theresa Beard, Secretary
Romulus Board of Education
TB/m