

**ROMULUS COMMUNITY SCHOOLS**  
**36540 Grant Road**  
**Romulus, Michigan 48174**  
**Regular Meeting**  
June 26, 2017

The Regular Meeting of the Romulus Board of Education held on Monday, June 26, 2017, was called to order at 6:03 p.m. by President Funderburg.

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

**CLOSED SESSION**

- 6/26/14** Moved by McLachlan supported by Kuderik to enter into closed session for Legal Update with attorney. Roll call: Pyles, Kuderik, McLachlan, Beard, Funderburg. Entered closed session at 6:05 p.m. Ayes: 5. Nays: 0. Motion carried.
- 6/26/15** Moved by Kuderik supported by Beard to reconvene in open session. Roll call: Pyles, Kuderik, Caldwell, McLachlan, Beard, Funderburg. Entered open session at 6:46 p.m. Ayes: 5. Nays: 0. Motion carried.
- 6/26/16** Moved by McLachlan supported by Beard to concur with recommendation made by attorney in Executive Session. Ayes: 5. Nays: 0. Motion carried.
- 6/26/17** Moved by Kuderik supported by McLachlan to approve the Agenda. McLachlan requested check #216604, to DM Burr, to be voted upon separately. Amended motion to approve Consent Agenda minus check #216604. Ayes: 5. Nays: 0. Motion carried.
- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of June 12, 2017.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Retirement: Christina Kekich, 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 \$1,637,056.98.  
Ayes: 5. Nays: 0. Motion carried.
- 6/26/18** Moved by McLachlan supported by Kuderik that all future payments be withheld from DM Burr until advised differently by attorney. Ayes: 5. Nays: 0. Motion carried.

**REPORT OF THE SUPERINTENDENT**

- 6/26/19** A. **Surplus Buses**  
Moved by Kuderik supported by McLachlan that the Board of Education accept the recommendation of the Director of Business and Operations and the Transportation Director (Durham School Services) to declare as surplus the following listed school buses, which have been taken out of service. Ayes: 5. Nays: 0. Motion carried.

Ref No	Bus No	Vin	Year
35792	03-39	4DRBRABO33A956940	2003
35657	03-5	4DRBRABP03A956930	2003
35784	03-14	4DRBRABP3A956932	2003
35785	03-17	4DRBRABP63A956933	2003
35789	03-27	4DRBRABP53A956938	2003

**RATIONALE:** The buses are over overage and one is damaged beyond repair.

39- 2003—engine issues, broken mounts, possible other engine issues—it is on replacement list. Its aged out for route use.

5- 2003- starter/injectors/ turbo-- on overall replace list

14- 2003- injectors/smoking/major rust issues-- on overall replace list

17- 2003 – major oil leaks all over motor and trans area; hard start; smoking excessively- on overall replace list

27- 2003- Oil leaker? blowing excessive oil—on overall replace list

**BUDGET IMPLICATIONS:** District will obtain revenue through the auction of these buses.

**B. Blueprint Initiative**

Superintendent McAnally explained how we are working with Wayne RESA on developing a strategic plan for the district.

**C. Millage Updates**

Superintendent Marjie McAnally along with Mark Edwards presented several millage informational sessions to update the community on the need to vote for the upcoming Millage in August. Mark Edwards addressed City Council, Marjie and several Board members addressed the seniors at the Senior Center and the Senior Towers.

**D. Curriculum Counsel Update**

Karensa Smith, Director of Curriculum and Grants, gave an update on what the Curriculum Council has been doing this past year. The main focus was setting priorities in terms of curricular needs. The Council decided that Professional Learning Communities will be a focus for the 17-18 school along with using the power standards to create formative and summative assessments. The Council has partnered with a consultant, Brenda Kaylor, who will be with the district throughout the 17-18 school year helping us to establish quality, effective PLCs and assessments.

**E. FYI-**

1. Durham Transportation
2. Whispering Willow Millage-June 29<sup>th</sup> @ 1:00 pm
3. Newspaper Article

**COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC**

Sandy Tenny asked the status of the Burton Center and also if the position for the Basketball Coach has been posted. Ms. Avery addressed the Board regarding the high school yearbooks and her son. Ms. Crowley addressed the Board regarding the yearbooks as well.

**CLOSED SESSION: Superintendent Evaluation/ Negotiations**

- 6/26/20** Moved by McLachlan supported by Beard to enter into closed session for the Superintendent Evaluation and negotiations updates. Roll call: Pyles, Kuderik, McLachlan, Beard, Funderburg. Entered closed session at 7:29 p.m. Ayes: 5. Nays: 0. Motion carried.
- 6/26/21** Moved by McLachlan supported by Kuderik to reconvene into Open Session. Roll call: Pyles, Kuderik, McLachlan, Beard, Funderburg. Entered open session at 8:17 p.m. Ayes: 5. Nays: 0. Motion carried.
- 6/26/22** Moved by McLachlan supported by Kuderik to approve the Tentative Agreement with Local 64 as presented in Executive Session. Roll call: Pyles, Kuderik, McLachlan, Beard, Funderburg. Ayes: 5. Nays: 0. Motion carried.

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

Mr. McLachlan requested a report by the next board meeting on the status of the Burton Center property, and provided an update on the millage committee's efforts. Mrs. Funderburg also asked for information about the status of Burton Center, and to confirm that the Church at Merriman School was paying its bills.

**ADJOURNMENT**

- 6/26/23** Moved by Kuderik supported by McLachlan to adjourn. Ayes: 5. Nays: 0. Motion carried.

Meeting adjourned at 8:29 p.m.  
Respectfully submitted,

Robert McLachlan, Secretary  
Romulus Board of Education