

**ROMULUS COMMUNITY SCHOOLS**  
**36540 Grant Road**  
**Romulus, Michigan 48174**  
**Regular Meeting**  
February 26, 2018

The Regular Meeting of the Romulus Board of Education held on Monday, February 26, 2018, was called to order at 6:00 p.m. by President McLachlan.

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

**2/26/10**

- A. Approval: To approve the Minutes of the Board of Education of the and the Regular Meeting of February 12, 2018.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources; **Employment:** Melisa Hiuser, Science Teacher-RMS; **Resignation:** Cynthia McNamara, Math Teacher-RHS; Robert Oden, Counselor-RHS; **Retirement:** Debra Roberts, Teacher-RMS.
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$430,583.09.
- D. Addendum: none

Ayes: 6. Nays: 0. Motion carried.

Safford entered at 6:05 pm.

**REPORT OF THE SUPERINTENDENT**

**A. NWEA Data Presentation**

Karensa Smith, Director of Curriculum and Grants presented the Board with the results received from the Fall to Winter NWEA Test.

**B. Superintendent Final Evaluation**

**2/26/11** Moved by Funderburg supported by Kuderik that the Board of Education approve Superintendent's Evaluation as presented for the 2017-2018 school year. The Superintendent received a total rating of "effective = 3", extending her contract for an additional year. Ayes: 7. Nays: 0. Motion carried,

**C. Goal Setting Planning Session-March 19<sup>th</sup> @ 5:00 p.m.**

Superintendent Marjie McAnally informed the Board of an upcoming Goal Setting Planning Session that will be held on March 19<sup>th</sup> @ 5:00 p.m.

**D. Sinking Fund Millage**

**2/26/12** Moved by Kuderik supported by Funderburg that the Board of Education authorize the District to conduct the new Sinking Fund millage elections in August 2018. Discussion ensued.  
Ayes: 7. Nays: 0. Motion carried.

2/26/13

**E. Michigan State University College Advising Corps**

Moved by Kuderik supported by Beard that the Board of Education approves the continuation of the College Advisor partnership with Michigan State University College Advising Corps.

Ayes: 7. Nays: 0. Motion carried.

**F. FYI-1. Chartwells Newsletter**

2. RCS Monthly Operating Budget

3. Condolences to the Covert Family

**COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC**

There was a period for Public comments.

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

Danielle Funderburg thanked everyone for coming out and she wanted them to know that “we hear you”. Debi Pyles also echoed we hear you and she appreciate the teachers that her children have had. Tom Kuderik thanked everyone for coming. Devan Safford asked again that we look into communications to the community regarding the millage sooner, rather than later, and she thanked everyone for coming out. She also asked the teacher to hang in there, not to give up. Theresa Beard dittoed what was said, she also commented that her “why” is trying to right the ship, and that the board is trying with what we have, we’re trying to make it right. Ulanda Caldwell commented on sustainability for the district she commented that the board is being transparent and the goal is to put things in perspective, she also thanked the audience for coming out.

**ADJOURNMENT**

2/26/14 Moved by Kuderik supported by Funderburg that the Board of Education adjourn.

Ayes: 7. Nays: 0. Motion carried.

Meeting adjourned at 8:03 pm.

Respectfully submitted,

Theresa Beard, Secretary

TB:m