

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174

Regular Meeting
February 22, 2010

The Regular Meeting of the Romulus Board of Education held on Monday, February 22, 2010, was called to order at 6:30 P. M. by President Buckley.

Roll call showed Beard, McLachlan, Kuderik, Mientkiewicz, Funderburg, Crout and Buckley present. Mr. Carl J. Weiss, Superintendent, Mrs. Sherri Papazoglou, Director of Business and Operations, Mr. Daniel Hurst, Director of Curriculum, and Mr. James Baker, Director of Human Resources.

Pledge of Allegiance was led by President Buckley.

CONSENT AGENDA

2/10/12

Moved by McLachlan, supported by Kuderik to approve the Consent Agenda as presented as follows:

- A. To approve the Minutes of the Regular Meeting of the Board of Education on February 8, 2010, and Study Session of February 17, 2010.
- B. To approve the Personnel Actions as submitted by James Baker, Director of Human Resources, as follows: Recall: Paraprofessional, Cynthia Jendritz as a Kindergarten Aide at Romulus Elementary School, effective February 22, 2010.
- C. To approve the Bills for Payment as submitted by Sherri Papazoglou, Director of Business and Operations, in the amount of \$593,044.91.
- D. To approve proposed field trip for Barth Elementary School students to Camp Tamarack, Ortonville, MI 48462 from April 27-30, 2010 at no cost to the District.

Ayes: 7. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT:

2nd Reading – Proposed Policy Revisions

2/10/13

Moved by McLachlan supported by Kuderik that the Board of Education approve the Second reading and adoption of the proposed revisions of Policies as follows: Promotion and Retention; 7600R-3, 7600R-4, Homeless Children,

8045/8045R and Electronic Communication Devices-Students; 8280 of the Board of Education as presented. Ayes: 7. Nays: 0. Motion carried.

Ballot Proposals – (Operating Millage – Continuation)

2/10/14 Moved by Mientkiewicz supported by McLachlan that the Board of Education adopt Resolution as presented for proposed (Homestead/Non-Homestead) Operating Millage at no additional cost to Romulus homeowners. Ayes: 7. Nays: 0. Motion carried unanimously.

Ballot Proposals - Sinking Fund

2/10/15 Moved by Funderburg supported by McLachlan that the Board of Education adopt Resolution as presented for proposed sinking fund millage for the construction or Repair of school buildings or as authorized by law at no additional cost to Romulus Homeowners. Ayes: 7 Nays: 0. Motion carried.

Approval of RASA (Romulus Association of School Administrators) Agreement

2/10/16 Moved by McLachlan supported by Kuderik that the Board of Education approve agreement with RASA for the 2009-2010 school year as presented. Ayes: 7. Nays: 0. Motion carried.

Items of Interest from the Superintendent

Superintendent Weiss provided items of interest to the board as follows: 1) Middle School Soul Food Dinner Flyer 2) Barth News 3) Wingspan

Communications and Expressions from the Public

There were no communications and expressions from the public.

Questions and/or Concerns and Updates of Board - Rob McLachlan commented on the fantastic play at the High School, Cinderella's Glass Slipper, which was directed by parent volunteer, Mr. McGee and Melika Dixon, Teacher. Mr. McLachlan reminded everyone about a "Have a Heart for Humor" – A benefit comedy show for a senior project. Benefit will be held on Friday, March 19, 2010 at the Metropolitan Hotel, 31500 Wick Road, Romulus, MI at a cost of \$10. Proceeds will be used to buy Automated External Defibrillator Devices in public buildings. Mr. McLachlan made community aware of a Sip and Serve Beverage that is being distributed for free at the 7-11 Store and cautioned parents about contents of beverage. Tom Kuderik informed the board that due to work commitments, he unfortunately had to miss two meetings. Ken Mientkiewicz commended Middle School students and staff for Honor Roll Assembly where approximately 180 students were recognized. Mr. Mientkiewicz also informed board about school community meeting where they

talked about College Open Houses and College Day at Athletic Center and benefits of preparing students for college. Danielle Funderburg stated that 74 7th grade students were honored at Honors' Assembly and 11 received all A's, Romulus Middle School with 95 8th grade students on Honor Roll and 5 all A's. Mrs. Funderburg also praised students and staff for Cinderella's Glass Slipper performance. Mrs. Funderburg spoke about College Bowl Sunday at University of Michigan, Dearborn, Michigan and stated it was well received by parents. Sandy Crout reminded everyone of Soul Food Dinner, Wednesday, February 24, 2010 at 6:00 p.m. at Progressive Hall. Cheryle Buckley also mentioned that the performance, Cinderella's Glass Slipper, was hilarious and enjoyed by all.

Discussion was held relative to future meetings.

Executive Session for the purpose of Superintendent's Evaluation - March 1st, 5:00 p.m. Board Office.

Possible Study Session to be held on March 2nd at 5:30 p.m. Board Office.

Next meeting - March 8, 2010 - 5:30 p.m. - Romulus Middle School - Room 100

ADJOURNMENT

2/10/17 Moved by Mientkiewicz supported by Kuderik to adjourn.
Ayes: 7. Nays: 0. Motion carried.

Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Sandra Crout, Secretary
Romulus Board of Education