

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
November 9, 2015

The Regular Meeting of the Romulus Board of Education held on Monday, November 9, 2015, was called to order at 5:48 p.m. by President Funderburg.

Roll call showed, Crout, Beard, Kuderik, and Funderburg present. Safford entered at 5:56. Excused/ Absent: Caldwell, 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.

Pledge of Allegiance was led by President Funderburg.

11/15/01 Moved by Kuderik 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 October 26, 2015.
- B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: Employment: Sherita Chatmon-GSRP Substitute; Kayla Ragland-ELA Teacher, RMS; Resignation: Tracci Dobreff, GSRP-Teacher.
- C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$344,943.24.
 Ayes: 5. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

Action **A. Adoption of Rehmann Robson Audit-Dr. Mensah**
11/15/02 Moved by Kuderik supported by Beard that the Board of Education adopt the 2014-2015 Audit as presented by Rehmann Robson. Ayes: 5. Nays: 0. Motion carried.

B. High School College Advisor- Lauryn Holmes
Due to a previous obligation, Lauryn Holmes was unable to attend the meeting, but plan to address the Board at a later date.

Action **C. Surplus Food Service & Maintenance Vehicles/Equipment- Dr. Mensah**
11/15/03 Moved by Kuderik supported by Safford that the Board of Education accept the recommendation of the Director of Business and Operations and the Maintenance Director (DM Burr Facilities Management Inc.) to declare as surplus the following listed vehicles and equipment:

<u>Vehicle/ Equipment</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN/Serial</u>
FOOD SERVICE: Lunch Van	2005	Workhorse	P42	5T4HP41V753397317

MAINTENANCE:

Yellow Loader	65-75	FORD 3400	C4023C	C459873
Blue Tractor	62-75	FORD 4000	705	
Gray Plumbing Bus	1996	GMC	VANDURA	1GDHGG31K7TF506244
Pickup 104	1994	Chevy	2500	1GCGK24K0RE162307
Gray Carpenters Bus	1991	Chevy	Van 30	2GBHGG31K1M4142676
Security Van	1999	Dodge	Caravan	2B4FP25B9XR366239

Ayes: 5. Nays: 0. Motion carried.

D. Policy Committee Report:

- #9410 Parent(s)/ Guardian(s) Visitation of Classrooms-1st Reading
- #5505 Staff Termination- 1st Reading
- #5512 Assignment and Transfer- 1st Reading

F. FYI-1. Update on the Beverly Rd. Property
2. Wick Elem. Newsletter

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

This Item was moved up before Item E, Reinstatement of Student #20020453.

No communications from the Public.

- 11/15/04** Moved by Kuderik supported by Crout to enter into Closed Session to discuss legal opinion of the Student Hearing. Roll call: Safford, Crout, Beard, Kuderik & Funderburg. Ayes: 5. Nays: 0. Motion carried. Closed session entered at 6:46 p.m.
- 11/15/05** Moved by Crout supported by Kuderik to exit from Closed Session. Roll call: Safford, Crout, Beard, Kuderik, & Funderburg. Ayes: 5. Nays: 0. Motion carried. Exit from Closed Session @ 6:59 p.m.
- 11/15/06** **E. Reinstatement of Student #20020453**
Moved by Crout supported by Kuderik that the Board of Education accept the recommendation of the District Reinstatement Committee, of November 4, 2015, to reinstate student #20020453 to Romulus High School with stated conditions. Ayes: 5. Nays: 0. Motion carried.
- 11/15/07** Moved by Kuderik supported by Crout to enter into Closed Session to discuss Local 64 Negotiations Update. Roll call: Safford, Crout, Beard, Kuderik, & Funderburg. Ayes: 5. Nays: 0. Motion carried. Closed Session Entered @ 7:10 p.m.
- 11/15/08** Moved by Crout supported by Safford to exit from Local 64 Negotiations Update, Closed Session. Roll call: Safford, Crout, Beard, Kuderik, Funderburg. Ayes: 5. Nays: 0. Motion carried. Exit from Closed Session @ 7:33 p.m.

QUESTIONS AND/OR COMMENTS FROM BOARD MEMBERS.

Devan Safford commented while looking at the Audit, she noticed that the Administration needs extra help. Sandra Crout reminded the Board of the upcoming Student of the Month program. Danielle Funderburg reminded everyone of Veteran's Day, the Marching Band is playing in the parade. Funderburg also encouraged everyone to keep Ulanda Caldwell in their thoughts and prayers; Danielle informed the Board that she would be out of town, November 13-20th; and she reminded them of the Student Achievement Breakfast to be held November 12th.

ADJOURNMENT

11/15/09 Moved by Kuderik supported by Crout that the meeting be adjourned. Ayes: 5. Nays: 0.
Motion carried.

Meeting adjourned at 7:38 p.m.

Respectfully submitted,
Theresa Beard, Secretary
Romulus Board of Education
TB/m