

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
August 22, 2016

The Regular Meeting of the Romulus Board of Education held on Monday, August 22, 2016, was called to order at 6:00 p.m. by President Kuderik.

Roll call showed: Caldwell, Safford, Boles, Crout, Beard, Funderburg and Kuderik, present. 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.

- 8/22/05** 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 August 8, 2016.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources. **Employment:** Caitlin Anderson-Chemistry Teacher, RHS; Emily Lens-Psychologist, RCS; Laura Nickrand-Special Education Teacher, Barth; **Resignation:** Angelicia McCann-Secretary, RHS; Bobby DeLisle-Band Teacher, RMS; Matthew Hession-Teacher-RAVA, RHS; Serena Kessler-Language Arts Teacher, RHS; Nakia Black-Plummer-Teacher, Wick; Molly Garcia-Special Education Director, RCS; Leave of Absence: Heather Costa-McKane-Para, Barth Elem.
 - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$420,517.70.
Ayes: 7. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

- A. **Merriman Property**
Dr. Mensah informed the Board of several parties interested in the purchase of Merriman Property. Discussion ensued. Was decided to invite Counsel in to discuss the matter.
- B. **MASB Conference-November 10-13th @ Renaissance Center**
Superintendent Marjie McAnally reminded the Board of the upcoming MASB Conference in November, she told them to be sure to register in order to receive the early bird registration price.
- C. **Perspective Copy**
The Board was presented with a copy of the Perspective with bus schedules.
- D. **Welcome Back Breakfast begins @ 7:00 am**
The Welcome Back Breakfast for Staff will begin @ 7:00 am on August 29, 2016.
- E. **MASB-Certification of Delegates for Board**
This Item was postponed and moved to the next regular board meeting

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

None

CLOSED SESSION-Update on Employee's Contracts

**Recess for 5 minutes.* Roll Call: Caldwell, Safford, Boles, Crout, Beard, Funderburg, Kuderik.
Entered closed session at 6:31 pm. Exit closed session at 7:43 pm. Roll call: Caldwell, Safford, Boles, Crout, Beard, Funderburg, Kuderik.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Devan Safford asked about plans for hiring a Special Education Director. She also informed the board the advertisement intended for the Program Booklet for the show AnDee was not placed, therefore, refunds will be issued for the Ad not making the booklet.

Tomeka Boles thanked everyone for their support of Olive Baptist Church, and she also asked about Mr. Woods' funeral and whether a condolence card will be sent.

Danielle Funderburg asked when a posting for a MS Band Director is being made, Wednesday or Thursday.

ADJOURNMENT

8/22/06 Moved by Funderburg supported by Crout to adjourn.
Ayes: 7. Nays: 0. Motion carried.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Theresa Beard, Secretary
Romulus Board of Education
TB/m