

**ROMULUS COMMUNITY SCHOOLS**  
**36540 Grant Road**  
**Romulus, Michigan 48174**  
**Regular Meeting**  
March 27, 2017

The Regular Meeting of the Romulus Board of Education held on Monday, March 27, 2017, was called to order at 6:00 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.

- 3/27/06** Moved by Kuderik supported by McLachlan to approve the Agenda as presented:
- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of March 13, 2017 and Special Meeting of March 20, 2017.
  - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Employment:** Renee Gowen, Adult Ed. Coordinator/Teacher; Christina Newsome, Adult Ed. Teacher. **Resignation:** Brian Eckert, Teacher-Wick Elementary.
  - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$527,649.90.  
Ayes: 5. Nays: 0. Motion carried.

**REPORT OF THE SUPERINTENDENT**

- A. **Save a Life Tour-May, 15<sup>th</sup> @ Romulus High School**  
Rev. Willis addressed the Board about a program that the Romulus Drug Task Force will be bringing to the high school called Save a Life Tour, on May 15<sup>th</sup>. This is an Education Systems Support program that will bring state of the art texting and driving simulators for the students to test. The tour facilitators will engage students by discussing, with each participant that tests the simulators what happened and reinforce their experience until the student thoroughly understands how they were affected and why.
- 3/27/07** B. **Neola Policies**  
Neola Moved by McLachlan supported by Kuderik that the Board of Education contract with to provide policy services with an amount not to exceed \$28,000. Ayes: 5. Nays: 0. Motion carried.
- 3/27/08** C. **Committee for possible August 2017 Millage Election**  
Moved by McLachlan supported by Kuderik that the Board of Education appoint up to 3 board members and other stakeholders to a committee to work on the potential elections to be held in August 2017 for the Hold Harmless Operating millage and/or the new Sinking Fund Millage. Ayes: 5. Nays: 0. Motion carried.

- 3/27/09 D. HOSA State Competition and Leadership Conference,**  
 Moved by Kuderik supported by Beard that the Board of Education approve the proposed field trip to Grand Traverse Resort, Acme, Michigan from April 26-29, 2017 for the Romulus Senior High HOSA students to participate in the HOSA State Competition and Leadership Conference as proposed. Ayes: 5. Nays: 0. Motion carried.
- 3/27/10 E.** Moved by McLachlan supported by Kuderik that the Board of Education accept the recommendation of the School Reinstatement Committee to conditionally reinstate student #20022162 to Romulus Middle School. Ayes: 5. Nays: 0. Motion carried.
- F.** FYI-  
 1. Romulus Elementary PBIS Community Night, March 29<sup>th</sup>, 5:30-7:30 pm  
 2. Wayne County 2017 MASB Awards Dinner, April 27, 2017  
 3. Matthew Williams, Barth Student receives National Recognition/InvestWrite  
 4. Unofficial February Student Count  
 5. Romulus High School Basketball Team  
 6. Newsletter: Barth Elementary

- 3/27/11 Student #20021839 Hearing Appeal**  
 Moved by Kuderik supported by McLachlan that the Board of Education support the recommendation of the Hearing Panel committee to uphold the expulsion of student #20021839 for 180 school days. Upon advice of district's attorney, the recommendation of the hearing panel to expel stands. Roll call: Pyles, Kuderik, McLachlan, Beard, Funderburg. Ayes: 2. (Kuderik, McLachland) Nays: 3. (Pyles, Beard, Funderburg) Motion failed due to no majority vote.

#### **COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC**

Mrs. Collins addressed the Board with concerns about what goes on in the schools.

- 3/27/12** Moved by Kuderik supported by McLachlan to go into Closed session for the purpose of Superintendent Evaluation and negotiation update with RASA and Local 64. Roll call: Pyles, Kuderik, McLachlan, Beard, Funderburg. Ayes: 5. Nays: 0. Motion carried. Entered Closed session at 6:43 pm.

*Board recessed from 6:43 to 6:46 pm to clear the room.*

- 3/27/13** Moved by McLachlan supported by Kuderik to reconvene into Open Session. Roll call: Pyles, Kuderik, McLachlan, Beard, Funderburg. Ayes: 5. Nays: 0. Motion carried. Exited closed session at 7:49 pm
- 3/27/14** Move that the Board of Education approve Superintendent's Evaluation as presented for the 2016-2017 school year. The Superintendent received a total rating of Effective, extending her contract for an additional year. Yes: Pyles, McLachlan, Beard, Funderburg. Abstention: Kuderik, *due to absence from evaluation process*. Ayes: 4. Nays: 0. Abstain: 1 (Kuderik) Motion carried.

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

Pyles discussed the Invest write program that occurred at Barth Elementary, and would like to have these type events from our district highlighted. Pyles also announced Barth will be holding a Bone Marrow Donor drive on Thursday, March 30<sup>th</sup>, 3pm-7pm. McLachlan/Kuderik would like to see programs such as Barth science camp duplicated at all our elementary schools. Funderburg attended Dollars for Scholars event. Romulus has 9 students participating in the program. Romulus was recognized as a new member

to the program. She also attended a workshop titled Limits of Schooling-The Power of Poverty. Other district Employees were in attendance also. Funderburg mentioned that McLachlan, Beard and herself attended WCCCD 50<sup>th</sup> Anniversary luncheon and that it was well attended by members of our community and neighboring communities.

### ADJOURNMENT

3/27/15 Moved by Kuderik supported by McLachlan to adjourn.

Ayes: 5. Nays: 0. Motion carried.

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Robert McLachlan, Secretary  
Romulus Board of Education