

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
September 12, 2016

The Regular Meeting of the Romulus Board of Education held on Monday, September 12, 2016, was called to order at 6:00 p.m. by President Kuderik.

Roll call showed: Caldwell, Safford, Boles, Beard, Funderburg and Kuderik, present. Crout entered at 6:06 pm. 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.

- 9/12/01** Moved by Funderburg supported by Caldwell to approve the Agenda as presented:
- A. Approval: To approve the Minutes of the Board of Education of the Regular Meeting of August 26, 2016.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Employment:** Janine Bauer-French Teacher, RHS; Cynthia Monzon-RAVA Teacher; Johanna Booms- ELA Teacher, RHS; Matthew Zimmerman-Band Teacher RMS; Julie Kennedy-GSRP Support Staff; **Resignation:** Elizabeth Marshall-ELA Teacher; Denise Bills-Paraprofessional-Barth; Nicole Beckham-Secretary, RMS; Frances Lazette-French-RHS; Julie Braley-Counselor, RMS; Lauren Everley-Speech Pathologist, RCS.
 - 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. 2016 High School Summer School Summary**

Mark Woodson gave a summary on the 2016 High School Summer School. Mr. Woodson informed the Board members that the students used the E2020 program once again. This program is matched and aligned to the Michigan Merit Curriculum as well as the courses students used during the regular school year. This year, the enrollment was down from the previous years. Overall there were 87 students enrolled, compared to 125 students enrolled for the 2014-2015 school year. The students were mainly from Romulus High School and the Middle School, the majority of the students completed the program successfully and received credit for their class. Mr. Woodson complimented the staff that worked alongside of him, that they did a phenomenal job.
- B. Audit Engagement Letter**

Dr. Mensah informed the Board of the engagement letter from the Auditors, Rehmann Robson. Dr. Mensah explained the purpose of the letter is required for the Auditors to give certain information to the Board of Education during the planning stage of an audit.

C. **MStep Data**
Curriculum Director, Karensa Smith, gave the results of the MStep Data to the Board. It showed that the Romulus students had improved in some areas, but there is still room for growth.

9/12/02 D. **MASB-Certification of Delegates for Board**
At the Board's pleasure. Based on District enrollment, Board can select 2 voting delegates and 1 alternate. Moved by Funderburg supported by Crout to select Ulanda Caldwell, and Devan Safford as voting delegates, and Theresa Beard as the alternate.
Ayes: 7. Nays: 0. Motion carried.

9/12/03 E. **Guidance Center-Amendment Agreement**
Moved by Crout supported by Funderburg that the Board of Education approve the lease amendment agreement with The Guidance Center through June 30, 2018.
Ayes: 7. Nays: 0. Motion carried.

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

Sandy Tenney reminded the Board that September is National School Attendance Month. She heard it said that if a child missed 2 to 3 days of school a month what a tremendous impact it had on the future of that child.

9/12/04 **CLOSED SESSION-Negotiations Update**
Moved by Funderburg supported by Crout to enter into closed session. Roll Call: Caldwell, Safford, Boles, Crout, Beard, Funderburg, Kuderik. Entered closed session at 7:11 pm.

9/12/05 Moved by Funderburg supported by Crout to exit closed session at 7:25 pm. Roll call: Caldwell, Safford, Boles, Crout, Beard, Funderburg, Kuderik.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Devan Safford asked whether Romulus' summer school credits were accredited in other districts.

Danielle Funderburg informed the Board members that they could go on Click on Detroit.com to vote for Romulus Marching Band during the Marching Band Frenzy and also to donate funds to help offset the expenses of the Band. Danielle also reminded the members that the Romulus Marching Band has been invited to march during the Thanksgiving Day Parade. Danielle asked Curriculum Director, Karensa Smith whether the credits students receive from Romulus High School transferred to other districts, because she received a call from a concerned parent.

Tom Kuderik reminded everyone of the upcoming Light Parade September 16th, the kick-off to the Pumpkinfest September 16-18th. He also gave instructions if any of the elected officials were interested in riding a float during the parade they should be at City Hall by 7:00 pm.

ADJOURNMENT

9/12/06

Moved by Funderburg supported by Beard to adjourn.
Ayes: 7. Nays: 0. Motion carried.

Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Theresa Beard, Secretary
Romulus Board of Education
TB/m