

ROMULUS COMMUNITY SCHOOLS
36540 Grant Road
Romulus, Michigan 48174
Regular Meeting
January 23, 2017

The Regular Meeting of the Romulus Board of Education held on Monday, January 23, 2017, was called to order at 6:15 p.m. by President Funderburg.

Roll call showed: Pyles, Caldwell, McLachlan, Beard and Funderburg present. Absent/Excused: Safford and Kuderik. Also in attendance: Marjie McAnally, Superintendent, Gary Banas, Director of Human Resources, Karensa Smith, Director of Curriculum and Grants, Dr. Donise Floyd, Special Education Director and Dr. Vincent Mensah, Director of Finance and Operations.

- 1/17/13** Moved by McLachlan supported by Caldwell to approve the Agenda as presented:
- A. Approval: To approve the Minutes of the Board of Education of the Statutory Meeting of January 9, 2017 and the Regular Meeting of January 9, 2017.
 - B. Approval: To approve the Personnel Actions as submitted by Gary Banas, Director of Human Resources: **Employment:** Tracey Harris-Passmore, Secretary-Halecreek; Kim Dupree, Latchkey Aide-Wick; Michael Mays, Support Staff-GSRP; Monika Pattison, Support Staff-GSRP; Candace Rankin, Support Staff-GSRP; **Resignation:** Heather Costa-McKane, Paraprofessional-Barth; **Leave of Absence:** Leslie McCurdy, Paraprofessional-Barth.
 - C. Approval: To approve the Bills for Payment as submitted by Dr. Vincent Mensah, Director of Business and Operations in the amount of \$645,364.40.
Ayes: 5. Nays: 0. Motion carried.

REPORT OF THE SUPERINTENDENT

A. January, School Board Appreciation Month

Superintendent Marjie McAnally, presented the Board members with a certificate from MASB and a small gift to show them that they are appreciated for the countless hours that they volunteer to serve our District.

B. Middle School Presentation on Truancy

Principal Jason Salhaney, along with Ron Mayfield, Kathleen Forrest and Scott Roark, presented the Board with a PowerPoint presentation on Truancy. They showed several graphs on how absences affect students learning and what the Romulus Middle School is doing to combat the problem of truancy. The Middle School continues with Wayne Youth Service and they will be re-establishing truancy court this year.

1/17/14 C. Hold Harmless Millage Presentation

Moved by McLachlan, supported by Caldwell that the Board of Education approve the proposal of the Administration to procure attorney services for the millage election in August 2017. Ayes: 5. Nays: 0. Motion carried.

1/17/15 D. Offer to Buy Beverly Rd. Vacant Land

Moved by McLachlan supported by Beard that the Board of Education authorize the Administration to enter into a negotiated purchase price with D & G Building Co (the "Buyer") for the sale of Beverly Rd., Vacant Land Parcel #:82-80-008-99-0002-000, at the negotiated price of not less than \$10,000 per acre, as presented by Signature Associates, real estate agents. Ayes: 5. Nays: 0. Motion carried.

1/17/16

Moved by McLachlan supported by Caldwell for Administration to get a cost estimate to appraise all properties listed and or a statement of approximate value from the Wayne County Treasurer. Ayes: 5. Nays: 0. Motion carried

E. 3rd Grade Reading Law

Karensa Smith, Curriculum and Grants Director, informed the Board of the Law regarding 3rd grade Reading. Karensa is serving on the committee at Wayne RESA to address all components of the law.

F. FYI-1. Committee Assignment

Rob McLachlan gave an update on the Program /Enhancement Committee. The committee is looking at maximizing Early College with other High School CTE classes and dual enrollment. The committee met with Mike Dotson, WCCC President. A second meeting is scheduled and high school administration will be included.

2. Letter to Stabenow
3. WCASB Letter
4. Recognition Letter
5. Legislation Bills

COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC

Several teachers approached the Board regarding the lack of a contract for teachers.

A Parent received a letter regarding truancy from the Middle School and wants to set up a meeting with the Principal.

QUESTIONS AND/OR CONCERNS OF BOARD MEMBERS

Caldwell thanked the teachers for coming out to the meeting. Caldwell also informed the Board of the recent meeting of the Romulus Citizens for Social Change, the Romulus Girls Basketball team was honored by the RCSC. McLachlan, thanked Superintendent McAnally for the gift, he also asked if there is a report from building level Principals that would show if teachers are posting grades late, what the reasoning is, and what steps are the administration doing to prevent recurring problems. Beard thanked the teachers for coming to the meeting as well. Mrs. Funderburg announced that the next negotiation meeting is scheduled for January 26.

ADJOURNMENT

1/17/17 Moved by McLachlan supported by Caldwell to adjourn.
Ayes: 5. Nays: 0. Motion carried.

Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Robert McLachlan, Secretary
Romulus Board of Education
RM/m