




Electronic Meeting or 
Romulus High School
9650 Wayne Road
Romulus, MI 48174
Phone: 734-532-1600

Benjamin P. Edmondson, Ed.D.
Superintendent

Board of Education
Debi Pyles, President
Judy Kennard, Vice-President
Ursula Wester, Treasurer
Susan Evitts, Secretary
N. Pete Bergeron, Trustee
Nichole German, Trustee
Denisa Terrell, Trustee

Monday, September 27, 2021 @ 6:00 p.m. (9/27/21)

Regular Meeting Agenda

Public participation via electronic meeting, *YouTube Live*, or in-person.
Link information is posted on District website.

1. **CALL TO ORDER | ROLL CALL | Senate Bill 1108**, Wayne County Local Public Health Department Emergency Epidemic Order in Response to the COVID-19 Pandemic Under MCL 333.2453; Declaration of Continued Emergency Due to COVID-19 to Allow Public Meetings of Governmental Bodies to be Held Remotely Under Public Act 228 of 2020 Extended from June 30, 2021 to December 31, 2021
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA:**
... *MOVE THAT the Board of Education accept the meeting agenda, as presented/amended.*
4. **PRESENTATION:**
 - Update: *Mike Dixon, Financial Consultant - Dixon Public Consulting*
5. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion on these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Report of the Superintendent portion of the agenda.
 - A. **APPROVAL:** To approve the Minutes of the Board of Education:
 1. **September 20, 2021 Special Meeting**
 2. **August 2, 2021 Special Meeting**
 3. **August 5, 2021 Special Meeting**
 4. **August 10, 2021 Regular Meeting**
 5. **August 10, 2021 Closed Session**
 6. **August 25, 2021 Special Meeting**
 - B. **APPROVAL:** To approve the Bills for Payment as submitted by Business Office Consultant Sandey Gutenschwager in the amount of **\$335,004.30**.
 - C. **APPROVAL:** To approve the Personnel Actions as submitted by Human Resources Director Margaret Hazlett:
Employment: #1: John Harris/Teacher @ RMS, effective 9/14/21; #2: Ryan Kendzierski/Adult Education Teacher, eff. 9/14/21; #3: Angela Singleton, Paraprofessional @ Barth Elementary, eff. 9/23/21; #4: Anna Tromblay/Paraprofessional @ Barth, eff. 9/23/21, and;
Resignations: #1: Steven Baker Jr./District Accountant, eff. 9/29/21.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the District's business and is not to be considered a public community meeting. There is time for public participation during the meeting.

... *MOVE THAT the Board of Education approve the Consent Agenda, as **presented/amended**.*

6. PUBLIC COMMENT - AGENDA ITEMS ONLY

7. REPORT OF THE SUPERINTENDENT: Dr. Benjamin Edmondson

- FYI A. Student Enrollment Update
- FYI B. MASA 2021 Fall Conference Report
- FYI C. OTHER, if any
- ACTION D. RESOLUTION TO Purchase Property/Purchase Agreement: 35408 Beverly Road
- ACTION E. Educational Degree Stipends: Non-Bargaining CO Admin Assistants/Secretaries

8. REPORT OF THE DIRECTOR OF HUMAN RESOURCES: Margaret Hazlett

- FYI A. Benchmarking Salaries: Executive Director/Curriculum Position

9. REPORT OF THE MANAGER OF OPERATIONS/FACILITIES/MAINTENANCE: William Garland

- FYI A. Upcoming Seeking Fund Projects

10. UNFINISHED BUSINESS

11. REPORT OF BOARD SUB-COMMITTEES

12. REPORT OF THE BOARD SECRETARY: Susan Evitts

- FYI A. Workshop Update on Motions, Minutes, Etc.

13. REPORT OF THE BOARD PRESIDENT: Debi Pyles

- FYI A. MASB Workshop: Governance Standards & Goal Setting
- FYI B. MASB ALC
- FYI C. OTHER, if any
- ACTION D. Consulting Services Agreement: Sandey Gutenschwager/Business Office
- ACTION E. OTHER, if any

14. COMMUNICATIONS FROM THE PUBLIC

15. COMMUNICATIONS FROM BOARD MEMBERS

16. ADJOURNMENT