



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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Meeting Location: Board of Education Administrative Offices  
17715 Brady Street, Redford, MI 48240

### REGULAR BOARD MEETING AGENDA

June 10, 2019

7:30 P.M.

**I. CALL TO ORDER (Time: \_\_\_\_\_)**

**II. ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_

E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

**III. PLEDGE OF ALLEGIANCE**

**IV. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**V. PRESIDENT'S REMARKS**

- Please place all cell phones on silent

**VI. SUPERINTENDENT'S REMARKS**

**VII. ADOPTION OF AGENDA**

Motion to adopt the agenda of the June 10, 2019, regular meeting as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

**IX. PRESENTATION(S)**

A. Retirement Recognition

The following employees will be recognized by their supervisor for their years of service to Redford Union and presented with a Retirement Recognition Award.

Sheri Burns	Teacher	RUHS	32 Years of Service
Karen Caprara	Teacher	RUHS	31 Years of Service
Robert Fish	Teacher	RUHS	22 Years of Service
Ellen McCusker	Teacher	RUHS	30 Years of Service
Robert Reese	Teacher	RUHS	24 Years of Service
Elyse Fine	Social Worker	Stuckey ADT	30 Years of Service
Sharon Taylor	Social Worker	Stuckey ADT	31 Years of Service
Kathie Yadach	Speech Therapist	Beck	29 Years of Service
Linda Michael	Registrar	Central Office	13 Years of Service

B. Strategic Planning 2019-2020

**X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

Business Operations Summary by Department

**XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS**

A. 2019-2020 District Calendar Information

B. 2019-2020 Staffing Information

- Middle School Assistant Principal Position
- Staffing Projections

**XII. ADMINISTRATIVE COMMITTEE REPORTS:**

A. Building/Facilities

B. Personnel/Policy Committee

C. Finance Committee

D. Curriculum/Achievement Committee

**XIII. CONSENT AGENDA:**

A. Waive the reading and approve May 13, 2019, Regular Meeting minutes of the Redford Union Board of Education, as presented.

B. Waive the reading and approve June 3, 2019, Special Meeting (Superintendent Evaluation Workshop) minutes of the Redford Union Board of Education, as presented.

C. Recommend payment of \$1,424,573.91 for checks dated 5/6/2019 to 5/31/19.

D. Approve electronic transfers for the month of May 2019 in the amount of \$3,813,141.28.

E. Approve **SEPARATIONS** requests as listed below:

1. Lakwauna Hawkins-Tinsley/Teacher/Beech/Resignation/Effective 6/30/19
2. Vivian Manns/Academic Teaching Assistant/Beech/Resignation/Effective 6/14/19

F. Retirements as listed above under (IX) A.

Motion to approve the Consent Agenda items as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XIV. ACADEMIC HIGHLIGHTS**

Early College Update

**XV. ACTION ITEMS:**

**A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:**

**1. Staffing Decisions**

The Board of Education authorizes the Superintendent to eliminate staffing positions, reduce the number of personnel, and issue layoff notices as the Superintendent determines in her discretion, provided that all such decisions and actions are made in compliance with governing Michigan statutes and Board of Education Policies.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. State Aid Note Borrowing Resolution**

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve the State Aid Note Borrowing Resolution authorizing borrowing in an amount not to exceed \$3.5 million.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

Roll Call Vote: S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_

J. Osowski \_\_\_\_\_ E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Eagle Claims Management (ECM) Service Agreement**

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre approve ECM Service Agreement for the period of July 1, 2019, through July 1, 2021.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. Cooperative Food Service Agreement**

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve the Cooperative Food Service Agreement for the period of July 1, 2019, through June 30, 2020.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**5. Michigan High School Athletic Association (MHSAA) 2019-2020**

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the Michigan High School Athletic Association (MHSAA) 2019-2020.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**6. Field Trip Request for Out-of-Town/Overnight Travel to Washington DC**

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the Field Trip Request for Out-of-Town/Overnight Travel to the 2019 NCESSSE (National Center for Earth and Space Science Education) Conference in Washington DC, June 30, 2019 – July 3, 2019.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**B. Items Removed From Consent Agenda:**

**XVI. SUPERINTENDENT’S COMMUNICATION**

**XVII. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items**

**XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

**XIX. FUTURE MEETING DATES (scheduled at this time):**

- A. Monday, June 17, 2019 – Special Meeting (Superintendent Evaluation) – 6:00 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, July 8, 2019 – Organizational Meeting – 7:15 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, July 8, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, July 29, 2019 – Special Meeting (Goal Settings for Superintendent) – 6:00 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XX. ADJOURNMENT (Time: \_\_\_\_\_):**

Motion to adjourn the meeting.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

***SPECIAL ACCOMMODATIONS FOR PUBLIC:*** Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.