



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

November 19, 2018

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL:

S. Caloia _____ C. Doby _____ L. Gubachy _____ P. Isabell _____ J. Kurland _____
J. Osowski _____ E. Pridemore _____

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:

A. Motion to adopt the agenda of the November 19, 2018, regular meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VIII. PRESENTATIONS:

NABSE Presentation

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

Financial Audit Presentation - Stevens, Kirinovic & Tucker, P.C. (SK&T)

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES/LABOR RELATIONS COMMUNICATION:

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 October 8, 2018, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve October 29, 2018, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve November 7, 2018, Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$2,149,920.35 for checks dated 10/1/2018 to 11/9/2018
- E. Approve electronic transfers for the month of October 2018 in the amount of \$2,436,752.13
- F. Approve NEW HIRE: CERTIFIED request as listed below:
 - 1. Raymond Brown/Special Education Teacher/Hilbert/Effective 11/26/18
- G. Approve NEW HIRES: NON-CERTIFIED request as listed below:
 - 1. Barbara Boose/Second Chance Program Assistant/Keeler/Effective 10/7/18
 - 2. Jack Hammoud/Educational Assistant/Beech/Effective 11/12/18
- H. Approve LEAVE REQUESTS as listed below:
 - 1. Stacy Brooks/Teacher/RUHS/Effective 10/8/18
 - 2. Shanda Easterling/Teacher/Hilbert/Effective 11/7/18
 - 3. Karen Noel/Educational Assistant/Beech/Effective 9/28/18
- I. Approve SEPARATIONS requests as listed below:
 - 1. Pamela Opolsky/Science Teacher/Hilbert/Resignation/Effective 11/9/18
 - 2. Shelby Reynolds/Educational Assistant/MacGowan/Resignation/Effective 10/3/18
 - 3. Jeanette Stanchina-Miller/Special Education Teacher/RUHS/Retirement/Effective 11/16/18
 - 4. Mahogany Tate/Special Education Teacher/Hilbert/Resignation/Effective 10/31/18
- J. Approve SES SEPARATIONS requests as listed below:
 - 1. Nicole Cuello La O/Teacher/Resignation/Effective 11/2/18

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

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

XIV. ACADEMIC HIGHLIGHTS:

Student Data

XV. ACTION ITEMS:

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

1. ELECTION OF OFFICER DUE TO VACANCY:

Nomination of Secretary

MOVE BY _____ TO NOMINATE _____ ACCEPT _____

Motion to close nominations for the Office of Secretary.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

Roll Call Vote relative to (nomination) for Secretary:

S. Caloia _____ C. Doby _____ L. Gubachy _____ P. Isabell _____ J. Kurland _____

J. Osowski _____ E. Pridemore _____ Yes: _____ No: _____ Motion: _____

2. Annual Summer Tax Resolution

Move that the Board of Education, at the recommendation of Assistant Superintendent McIntyre, approve the Annual Summer Tax Resolution.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ C. Doby _____ L. Gubachy _____ P. Isabell _____ J. Kurland _____

J. Osowski _____ E. Pridemore _____ Yes: _____ No: _____ Motion: _____

3. Surplus Property

Move that the Board of Education, at the recommendation of Assistant Superintendent McIntyre, approve approximately 200 desks from Beech Elementary that are no longer usable as surplus property.

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

4. Resolution Regarding Lame Duck Legislative Session

Move that the Board of Education, at the recommendation of Superintendent Shivers, adopt the Resolution Regarding Lame Duck Legislative Session.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ C. Doby _____ L. Gubachy _____ P. Isabell _____ J. Kurland _____

J. Osowski _____ E. Pridemore _____ Yes: _____ No: _____ Motion: _____

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, December 10, 2018 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, January 14, 2018 – Regular Meeting – 7:30 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 Superintendent’s Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*