



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

RESCHEDULED REGULAR BOARD MEETING AGENDA

March 27, 2017

7:30 P.M.

This meeting is a rescheduled regular meeting of the Board of Education that was scheduled for Monday, March 13, 2017 and was not held due to inclement weather and power outages that caused Redford Union Schools to be closed on that date.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ 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

Motion to adopt the agenda of the March 27, 2017 rescheduled regular meeting as presented/amended.

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

VIII. PRESENTATION

Budget Presentation – Accounting Manager Jennie Li

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Personnel/Policy Committee
- C. Finance Committee
- D. Curriculum/Achievement Committee

XII. CONSENT AGENDA:

- A. Waive the reading and approve the February 13, 2017 Regular Meeting minutes of the Redford Union Board of Education, as amended.
- B. Recommend payment of \$1,190,787.75 for checks dated 2/6/2017 to 3/6/2017.
- C. Approve electronic transfers for the month of February 2017 in the amount of \$2,390,418.94.
- D. Approve **NEW HIRE: Certified** - requests listed below:
 - 1. Christopher Chichila/Teacher/Special Education/RUHS/Effective 2/27/2017
 - 2. Daryl Shackelford/Teacher/Special Education/Beech/Effective 2/27/2017
- E. Approve **SEPARATION** requests listed below:
 - 1. Allison Weyand/Educational Assistant/MacGowan/Resignation/Effective 2/20/2017
 - 2. Curtis Brimer/Educational Assistant/Hilbert/Resignation/Effective 3/1/2017
- F. Approve the **LEAVE REQUEST** listed below:
 - 1. Connie Reynolds/Teacher/Beck/Effective 2/8/2017

Motion to approve the Consent Agenda items as amended:

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

XIII. ACADEMIC HIGHLIGHTS

Updates:

- Early College
- International Baccalaureate

XIV. ACTION ITEMS:

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

1. 2016-2017 Amended Budget

Moved by _____, seconded by _____ to approve the resolution for the 2016-2017 budget as presented/amended.

Roll Call Vote: S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____

P. Isabell _____ J. Kurland _____ E. Pridemore _____

Yes _____ No _____ Motion: _____

2. Food Service Equipment Bid

Move that the Board of Education, at the recommendation of Assistant Superintendent of Business Services, approve the Food Service Equipment Bid from Stafford Smith, Inc. to specification in the amount of \$66,006.

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

3. UTEC Copier Lease

Move that the Board of Education, at the recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve the UTEC Copier Rental Agreement at a monthly base rent of \$8,946 from April 1, 2017 to March 31, 2020.

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

4. Approval regarding the enrollment of Non-Resident Students – Superintendent Shivers

Move that the Board of Education hereby authorizes Redford Union Schools, the Superintendent or her designees, the authority to enroll an unlimited number of students per school year, including in our seat time waiver programs, with such students being only those students who are eligible for grades K through 9, and a limited number of students: 10 for Grade 10 and 10 for Grade 11, 5 for Grade 12, preference given to siblings of K-9 registrants. School of Choice option also available for seat time waiver programs grade 6-12. Pursuant to both Section 105 and Section 105c of the State Aid Act and in accordance with all other relevant statutory provisions.

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

Items Removed From Consent Agenda:

XV. SUPERINTENDENT’S COMMUNICATION

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

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

XVIII. CLOSED SESSION

MOVED BY _____, seconded by _____, to go into Closed Session for the purpose of negotiations.

Roll Call Vote: S. Caloia ____ C. Doby _____ T. Graham ____ L. Gubachy _____

P. Isabell____ J. Kurland _____ E. Pridemore _____

Yes: ____ No: ____ Motion: ____ Time: ____

XIX. RETURN TO OPEN SESSION

MOVED BY _____, seconded by _____, to return to Open Session.

Roll Call Vote: S. Caloia ____ C. Doby _____ T. Graham ____ L. Gubachy _____

P. Isabell____ J. Kurland _____ E. Pridemore _____

Yes: ____ No: ____ Motion: ____ Time: ____

XX. FUTURE MEETING DATES (scheduled at this time):

Monday, April 10, 2017 – Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Monday, April 24, 2017 – Special Meeting - 6:00 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

XXI. 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.*