



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

June 12, 2017

7:30 P.M.

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 June 12, 2017, regular meeting as presented/amended.

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

VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

IX. PRESENTATION(S)

- A. Retirement
- B. Transportation Presentation, Chuck Martin, Director of Facilities and Transportation

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 May 8, 2017, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve May 23, 2017, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. For Information Purposes Only - June 1, 2017, Special Meeting minutes of the Redford Union Board of Education, (No Quorum/No Meeting).
- D. Recommend payment of \$1,233,530.56 for checks dated 5/1/2017 to 6/2/2017.
- E. Approve electronic transfers for the month of May 2017 in the amount of \$2,910,927.35.
- F. Approve **NEW HIRE: Certified** request as listed below:
 - 1. Erica Webb/Early College and Careers Coach/RUHS/Effective 7/1/17
- G. Approve **CENTRAL OFFICE NON-AFFILIATED EMPLOYMENT CONTRACTS** through June 30, 2020, requests as listed below:
 - 1. Gregory McIntyre/Assistant Superintendent of Business Services
 - 2. Ronald Ward/Assistant Superintendent of Human Resources & Labor Relations
 - 3. Carol La Pointe/Director/Student Services
 - 4. Beatrice Benjamin/Academic Coordinator
 - 5. Charles Martin/Director of Facilities & Transportation
 - 6. Debra Dahlman/Human Resources Coordinator
 - 7. Jacquelyn Warren/Executive Assistant to Superintendent
 - 8. Teresa Arriola/Business Office Staff Assistant
 - 9. Jennie Li/Accounting Manager
 - 10. Shenika Thomas/Payroll & Benefits Specialist
 - 11. Katy Jain/Alternative Education Coordinator (VERITAS)
 - 12. Cliff Neal/Alternative Education Specialist (VERITAS)
- H. Approve **DISTRICT NON-AFFILIATED EMPLOYMENT CONTRACTS** extensions through June 30, 2020, requests as listed below:
 - 1. Michael Taylor/RUHS Dean of Students & Security
 - 2. Andre Marable/Hilbert Dean of Students
 - 3. Damion Jackson/Beech Dean of Students
 - 4. Sonia Norfleet/Hilbert Behavior Intervention Coordinator
 - 5. Ebonne English/Beech Behavior Intervention Coordinator
 - 6. Jason Maples/MacGowan Behavior Intervention Coordinator
 - 7. Randall Taylor/RUHS Behavior Intervention Coordinator
 - 8. Lawrence Digon/Hearing Impaired Coordinator

- 9. Stacey Sharp/Beech SIG Grant Family Liaison Coordinator
- 10. Jennifer Hart/Beech SIG Grant Coordinator

I. Approve SEPARATIONS requests as listed below:

- 1. Cheryl McCullough/Teacher/Beech/Hi/Retirement/Effective 6/30/17
- 2. Mary Robbins/Teacher Consultant/Beck Center/Hi/Retirement/Effective 6/30/17
- 3. Janet Romans/Teacher/RUHS/English/Retirement/Effective 6/30/17
- 4. Lynn Graff-Headapohl/Educational Assistant/RUHS/Retirement/Effective 6/30/17
- 5. Connie Reynolds/Teacher/Beck Center/Retirement/Effective 6/30/17
- 6. Joshua Conaway/Educational Assistant/Hilbert/Resignation/Effective 5/19/17
- 7. Debra Arnett/Title I Assistant/MacGowan/Resignation/Effective 6/16/17
- 8. Debbie Kondek/Teacher/Beech/Resignation/Effective 6/30/17
- 9. Marcie Rahill/Teacher/Stuckey/Resignation/Effective 6/30/17
- 10. Cecelia Reed/Educational Assistant/Hilbert/Resignation/Effective 6/16/17

J. Approve LEAVE REQUESTS as listed below:

- 1. Latrina Harris/Educational Assistant/RUHS/Effective 5/17/17
- 2. Andre Marable/Dean of Students/Hilbert/Effective 5/5/17

K. Approve RETIREMENT RECOGNITION request as listed below:

- 1. Janet Romans, English teacher at Redford Union High School, will be recognized for her 30 years of service to Redford Union and presented with a Retirement Recognition Award.

L. Approve SHARED-TIME TEACHER RESIGNATIONS (SES GROUP) requests as listed below:

- 1. Bona Opatich/Music/Effective 6/30/17
- 2. Mary Ann Prysiazniuk/Kindergarten/Effective 6/30/17
- 3. Vincent Todaro/Spanish/Effective 4/25/17
- 4. Kathryn Pawlik/Media/Study Skills/Effective 6/30/17

M. Approve PESG RESIGNATION request as listed below:

- 1. Colleen Murphy/Literacy Coach/Beech/Resignation/Effective 6/2/17

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

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

XIII. ACADEMIC HIGHLIGHTS

- A. Strategic Plan
- B. Restorative Practices
- C. China Instructional Leadership Team

XIV. ACTION ITEMS:

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

1. Redford Union High School Alumni Association (RUHSAA) Proposal

Move that the Board of Education, at the recommendation of RUHSAA, approve the request to dedicate Redford Union High School gymnasium as a memorial named after Rodney T. Abbas, a longtime supporter of Redford Union High School and Redford Township.

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 \$3.0 million.

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

3. Eagle Claims Management, LLC (Workers Disability Compensation Act of State of MI)

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve the Eagle Claims Management, LLC pertaining to the Workers Disability Compensation Act of the State of Michigan. The agreement covers the period July 1, 2017, through July 1, 2019.

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, 2017, through June 30, 2018.

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

5. SES Group, LLC Service Agreement

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve the SES Group, LLC, Amended and Restate Services Agreement for the period of July 1, 2017, through June 30, 2018.

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

6. Wayne RESA General Fund Operating Budget Resolution

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve the Wayne RESA General Fund Operating Budget Resolution for the 2017-2018 school year.

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

7. Michigan High School Athletic Association (MHSAA) 2017-18

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the Michigan High School Athletic Association (MHSAA) 2017-18.

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

8. Durham Transportation Contract Extension

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve the Durham Transportation Contract Extension for the 2017-18 school year.

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

9. All Covered Contract Extension

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve the All Covered Contract Extension through July 31, 2017.

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

10. Redford Union Early College and Careers Program Course of Study

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, adopt an Early College five-year graduation requirement that states that applicable Courses of Study (that include a fifth year of college courses) will include at least one (1) high school course required for graduation that must be a math or math related course. The course may be offered for both high school and college credit.

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. CLOSED SESSION – To discuss contract negotiations with RUEA, RUOSE, REAA and RUAA at the request of district team members.

MOVED BY _____ SECONDED BY _____

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

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

(Time: _____)

RETURN TO OPEN SESSION:

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

(Time: _____)

XVIII. COLLECTIVE BARGAINING AGREEMENT

Move that the Board of Education of the Redford Union Schools, District No. 1 approve UNION CONTRACTS requests as presented/amended.

1. A three-year contract for the Redford Union Education Association (RUEA) effective July 1, 2017 – June 30, 2020.
2. A three-year contract for the Redford Union Office Staff Employees (RUOSE) effective July 1, 2017 – June 30, 2020.
3. A three-year contract for the Redford Union Educational Assistants Association (RUEAA) effective July 1, 2017 – June 30, 2020.
4. A three-year contract for the Redford Union Administrators Association (RUAA) effective July 1, 2017 – June 30, 2020.

ROLL CALL

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

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

XIX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

Monday, July 10, 2017 – Organizational Meeting – 7:15 PM

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

Monday, July 10, 2017 – Regular Meeting – 7:30 PM

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

Monday, August 21, 2017 – Regular Meeting – 7:30 PM (Rescheduled from August 14, 2017)

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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.