

## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

# REGULAR BOARD MEETING AGENDA October 10, 2016 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  A. Motion to adopt the agenda of the October 10, 2016 regular meeting as presented/amended.  MOVED BY SECONDED BY Yes: No: Motion:		
VIII.	PRESENTATION  A. State Representative Leslie Love "Early College Technology Grant Award"  B. All Covered Technology Assessments		

#### IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

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

A. New Hire Introduction

#### **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 September 12, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- **B.** Recommend payment of \$1,107,230.55 for checks dated 9/8/16 to 10/5/16.
- C. Approve electronic transfers for the month of September 2016 in the amount of \$2,102,155.58.
- **D.** Approve **NEW HIRES: Certified** requests listed below:
  - 1. Steven Trapp/RUHS/Teacher/Effective 9/16/16
  - 2. Ashley Harma/SEMVA/Teacher Mentor/Effective 10/3/16
- **E.** Approve **NEW HIRES: Non-Certified** requests listed below:
  - 1. Tammy Roth/Beech/EA/Effective 9/26/16
  - 2. Elizabeth Glegola/Beech/EA/Effective 9/19/16
  - 3. Sonia Norfleet/Hilbert/Behavior Intervention Coordinator/Effective 9/12/16
  - 4. Shenika Thomas/Central Office/Payroll & Benefits Specialist/Effective 10/3/16
- F. Approve SHARE-TIME PROGRAM CERTIFIED NEW HIRES: requests listed below:
  - 1. Eileen Nolton/Shared-Time Teacher/Effective 8/30/16
  - 2. Mary Ann Prysiazniuk/Shared-Time Teacher/Effective 8/30/16
  - 3. Andrew Crowley/Shared-Time Teacher/Effective 9/27/16
  - 4. Carolyn Ball/Shared-Time Teacher/Effective 8/29/16
- G. Approved SHARE-TIME PROGRAM-SEPARATIONS: requests listed below:
  - 1. Matthew Lewis/Shared-Time Teacher/Resignation/Effective 9/16/16

Motion to approve the Co	onsent Agenda items as	presented/a	amended:		
MOVED BY	_ SECONDED BY	Yes:	No:	Motion:	

#### **XIII. ACADEMIC HIGHLIGHTS:**

- A. Beech Elementary School Priority and SIG Presentation
- B. Technology Task Force Update

XIV.	ACTION ITEMS: A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:				
	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	. FUTURE MEETING DATES (scheduled at this time):  A. Monday, November 14, 2016 – Regular Meeting – 7:30 PM  Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240				
XIX.	ADJOURNMENT (Time:):  Motion to adjourn the meeting.				
	MOVED BY SECONDED BY Yes: No: Motion:				
Board	IAL ACCOMMODATIONS FOR PUBLIC: Individuals with special needs who wish to attend the of Education Meeting and require special accommodations should contact the Superintendent's at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.				