

## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

## REGULAR BOARD MEETING AGENDA September 12, 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 September 12, 2016 regular meeting as presented/amended.
	MOVED BY, SECONDED BY Yes: No: Motion:
VIII.	COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:
IX.	ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION: A. Facilities Walkthrough Updates

## X. ADMINISTRATIVE COMMITTEE REPORTS:

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

## **XI. CONSENT AGENDA:**

- **A.** Waive the reading and approve the August 8, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- **B.** Waive the reading and approve the August 16, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- **C.** Waive the reading and approve the August 24, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- **D.** Recommend payment of \$926,810.68 for checks dated 8/2/2016 to 9/7/2016.
- E. Approve electronic transfers for the month of August 2016 in the amount of \$1,278,808.48
- **F.** Approve **NEW HIRES: Certified** requests as listed below:

Tyrone Kimbrough/RUHS/Teacher Special Ed./Effective 9/1/16

Dayna Malcolm/Beech/Teacher 5th grade/Effective 9/1/16

Riley Taylor/Hilbert/Teacher Special Ed./Effective 9/1/16

Matthew Theisen/Stuckey EDT/Teacher/Effective 9/1/16

Nicole Williamson/Beech/Teacher 5<sup>th</sup> grade/Effective 8/31/16

Robert Wolowski/Beech/Teacher 4th grade/Effective 9/1/16

Crathman Stephens/RUHS/Teacher Spanish/Effective 9/14/16

Karen Dave/RUHS/Teacher (.8) Computers/Credit Recovery/Effective 9/12/16

- **G.** Approve **NEW HIRES: Administration** requests as listed below:
  - Andy Christopherson/Interim to Principal/Hilbert Middle School/Effective 9/6/16

Larry Digon/Coordinator of the Hearing Impaired Program/Beck/Effective 8/22/16

**H.** Approve **NEW HIRES: School Improvement Grant** requests as listed below:

Jennifer Hart/School Improvement Grant Coordinator/Beech/Effective 8/31/16

Stacey Sharp/School Improvement Grant Family Liaison/Beech/Effective 8/31/16

(Reassignment from Behavior Intervention Coordinator/Hilbert)

**I.** Approve **NEW HIRES: Non-Certified** request as listed below:

Aisha Hill/Title 1 Aide/Beech Elementary/Effective 9/1/16

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

James Hawk/Educational Assistant/Resignation/Effective 8/24/16

Yvonne Johnson/EA/Stuckey/Retirement/Effective 6/30/16

Matthew Lunsford/Teacher/RUHS/Resignation/Effective 8/15/16

Shawn McGowan/Principal/Hilbert/Resignation/Effective 9/1/16

Holley Purdy/MacGowan/Title I Aide/ Resignation/Effective 8/26/16

Qaida Wardia/Teacher/RUHS/Resignation/Effective 8/24/16

K. Approve SHARED-TIME PROGRAM NEW HIRES requests as listed below:

Marie Clancey/Teacher/St.Issac/Effective 8/29/16

Russell Kelley/Teacher/St. Anne/Effective 8/29/16

Ashley Moon/Teacher/Regina High School/Effective 8/16/16

Kathryn Pawlik/Teacher/St.Thecia/Effective 8/23/16

Debra Prakobkij/Teacher/Regina High School/Effective 8/16/16

Dianne Reinel/Teacher/St.Anne/Effective 8/29/16

	Emily Skubic/Teacher/Regina High School/Effective 8/16/16  Jessica Stembridge/Teacher/St.Thecia/Effective 8/23/16  Tamara Wisniewski-Kozak/Teacher/Regina High School/Effective 8/16/16  L. Approve SHARED-TIME PROGRAM SEPARATIONS requests as listed below: Frances Bachor/Teacher/Regina High School/Resignation/Effective 6/30/16  Audrey Brace/Teacher Austin High School/Resignation/Effective 6/30/16  Virginia Brinker/Regina High School/Resignation/Effective 6/30/16  Colleen Byrn/Teacher/Regina High School/Resignation/Effective 6/30/16  Jessica Craft/Teacher/Regina High School/Resignation/Effective 6/30/16  Roxana El-Alam/Teacher/St.Anne/Resignation/Effective 6/30/16  Julie Hakes/Teacher/Austin High School/Resignation/Effective 6/30/16  Julie Watanabe/Teacher/Austin High School/Resignation/Effective 6/30/16
	Motion to approve the Consent Agenda items as presented/amended:
	MOVED BY, SECONDED BY Yes: No: Motion:
XII.	ACADEMIC HIGHLIGHTS  A. Strategic Plan  B. SIG  C. Technology Assessment  D. Early College
XIII.	ACTION ITEMS:  A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:  1. Schedule for Facility Group Rental Fees  Move that the Board of Education, at the recommendation of Assistant Superintendent Greg McIntyre, approve a 5% rate increase for all facility group rental fees as listed on the attached Schedule.  MOVED BY, SECONDED BY Yes: No: Motion:
	Items Removed From Consent Agenda:

Approve **SHARED-TIME PROGRAM NEW HIRES** requests as listed below - Continued: Anna Ries/Teacher/St. Germaine/Effective 8/29/16

Daniel Rigney/Teacher/Austin High School/Effective 8/16/16

AIV.	SUFERINTENDENT S COMMUNICATION
XV.	CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items
XVI.	BOARD OF EDUCATION COMMUNICATION/DISCUSSION:
XVII.	FUTURE MEETING DATES (scheduled at this time):  A. Monday, October 10, 2016 - Regular Meeting - 7:30 PM Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
XVIII.	ADJOURNMENT (Time:): Motion to adjourn the meeting.
	MOVED BY, SECONDED BY Yes: No: Motion:

CLIDED INTENDENT'S COMMUNICATION

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.