Revised

REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AND BOARD/ADMINISTRATIVE RETREAT
September 17, 2018
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 September 17, 2018, regular meeting as presented/amended.

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

VIII. PRESENTATION(S)

1. Alternative Education (Dr. Sarena Shivers)
2. Second Chance Program (Marie Schluter)
3. Virtual Learning (Marie Schluter)

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES 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 August 21, 2018, Regular Meeting/Board and Administrative Retreat, minutes of the Redford Union Board of Education, as presented.
B. Recommend payment of $1,436,184.81 for checks dated 8/4/18 to 9/4/18.
C. Approve electronic transfers for the month of August 2018 in the amount of $1,509,145.77.
D. Approve **NEW HIRES:** requests listed below:
   1. Laura Burt/Math/ELA Teacher/Hilbert/Effective 8/29/18
   2. Ellen Dunaj/Teacher/Spanish/Beech/Effective 9/4/18
   3. Shanda Easterling/Teacher/Art/Hilbert/Effective 8/29/18
   4. Matthew Hubert/Spanish Teacher/Hilbert/Effective 9/5/18
   5. Tonya Lemanski/Teacher/Resource Room/MacGowan/Effective 8/29/18
   6. Nicholas Olson/Teacher/Music/Beech/Effective 9/4/18
   7. Pam Opolsky/Science/Hilbert/Effective 8/29/18
   8. Rebecca Pollard/Teacher/Beech/Effective 9/4/18
   9. Valeria Simuel-Hazziez/Teacher/Beech/Effective 8/29/18
   10. Erica Smith/Teacher/Veritas/Effective 8/29/18
   11. Shyam Thakker/Teacher/Second Chance Program/Keeler/Effective 8/29/18
   12. Meghan Trocinski/Speech & Language/MacGowan/Effective 8/29/18
E. Approve **NEW HIRES: NON-CERTIFIED**: requests listed below:
   1. Nicole Aikens/Attendance Liaison/High School/Effective 9/10/18
   2. Cheryl Hayes/Educational Assistant/Stuckey ADT/Effective 8/29/18
   3. Toya Pace/Attendance Liaison/ Hilbert/Effective 9/10/18
   4. Brandee Robinson/Educational Assistant/Hilbert/Effective 9/4/18
   5. Christy Stevens/Attendance Liaison/Beech/Effective 9/10/18
   6. Paula Sutherland/Academic Teaching Assistant/MacGowan/Effective 9/4/18
F. Approve **SEPARATIONS:** requests listed below:
   1. Charlotte Christensen/Academic Teaching Assistant/Beech/Resignation/Effective 8/23/18
   2. Beverly Fairbanks/Educational Assistant/Stuckey ADT/Resignation/Effective 9/1/18
   3. Veronica Macek/Academic Teaching Assistant/MacGowan/Resignation/Effective 8/20/18
   4. Joey Webb/Teacher/Resource Room/MacGowan/Resignation/Effective 8/28/18
   5. Shearon Williams/Teacher/Beech/Resignation/Effective 9/24/18
   6. Robert Wolowski/Teacher/Beech/Resignation/Effective 8/24/18

G. Approve **SES NEW HIRES:** requests listed below:
   1. Emily Brenner-Stump/Teacher/Effective 9/4/18
   2. Pamela Cunha/Teacher/Effective 9/4/18
   3. Rosita Dimitrova/Teacher/Effective 9/4/18
   4. Kristin Forester/Teacher/Effective
   5. Michalyn Gret/Teacher/Effective
   6. Tracy Hill/Teacher/Effective
   7. Megan Jarvi/Teacher/Effective
   8. Monica Lawton/Teacher/Effective
   9. Aarran Meier/Teacher/Effective
   10. Caroline Shallal/Teacher/Effective
   11. James Singelyn/Teacher/Effective

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

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

Items Removed From Consent Agenda:

XIV. ACADEMIC HIGHLIGHTS

Onsite Review (Beatrice Benjamin)

XV. ACTION ITEMS:

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

None.

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

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

Superintendent Performance-based Goals

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

Monday, October 8, 2018 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Monday, November 19, 2018 – Regular Meeting – 7:30 PM *(Changed due to Veterans Day Observance 11/12/18.)* Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Monday, December 10, 2018 – 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: _____

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.*