

REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA September 14, 2015 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 14, 2015 regular meeting as presented/amended.

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

VIII. PRESENTATIONS:

State Senator David Knezek – Legislative Update Beech Elementary – Sue Shelton - Priority Report

Regular Board Meeting: 9/14/2015

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ADMINISTRATIVE COMMITTEE REPORTS:

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

XII. CONSENT AGENDA:

- **A.** Waive the reading and approve the August 10, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- **B.** Waive the reading and approve the August 10, 2015 Closed Meeting minutes of the Redford Union Board of Education as presented.
- **C.** Waive the reading and approve the August 11, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- **D.** Waive the reading and approve the August 12, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- **E.** Waive the reading and approve the August 15, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- **F.** Waive the reading and approve the August 24, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- G. Recommend payment of \$883,087.81 for checks dated 8/05/2015 to 9/08/2015.
- H. Approve electronic transfers for the month of August 2015 in the amount of \$811,183.99.
- I. Approve NEW HIRES Certified listed below:
 - 1. Robert Curtiss/Teacher/RUHS/Science/Effective 9/3/15
 - 2. Jamaal Lewis/Teacher/Keeler/Alternative Ed. Program/Math/Effective 9/2/15
 - 3. Brittlen Wallgren/Teacher/3rd Grade/Beech/Effective 9/2/15
- **J.** Approve NEW HIRES Non-Certified listed below:
 - 1. Andrea Blount/Educational Assistant/Beech/Effective 9/8/15
 - 2. Vernon Carr/Behavioral Specialist/Stuckey/Effective 9/2/15
 - 3. Nakia Cole/Educational Assistant/MacGowan/Effective 9/8/15
 - 4. Debbie Fitrakis/Educational Assistant/Beech/Effective 9/2/15
 - 5. Brittany Johnson/Secretary/Beech/Effective 8/24/15
 - 6. Timothy Johnson/Educational Assistant/Hilbert/Effective 9/8/15
 - 7. Nicole Lewandowski/Educational Assistant/Beech/Effective 9/2/15
 - 8. Stephanie Piechota/Educational Assistant/RUHS/Effective 9/2/15
 - 9. Bonika Singleton/Educational Assistant/EDT/Effective 9/15/15
 - 10. Susan Small/Educational Assistant/Beech/Effective 9/3/15

K. Approve the Separations listed below:

- 1. Kristie Ghedotte/Educational Assistant/Resignation/Effective 8/17/15
- 2. Robert Kohn/Teacher/Stuckey ADT/Retirement/Effective 6/22/15
- 3. Beth Olko/Teacher/Beech/Resignation/Effective 8/27/15
- 4. April Skelton/Psychologist/Termination/Effective 8/26/15

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

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

XIII. ACTION ITEMS:

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

Items Removed From Consent Agenda:

XIV. SUPERINTENDENT'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 12, 2015 - 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: _____

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.

Regular Board Meeting: 9/14/2015