



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

August 12, 2019

6:30 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____

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 August 12, 2019, regular meeting as presented/amended.

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

VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

IX. PRESENTATION(S)

None.

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

RAESIDE Administration Building

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS

Staffing Update

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 July 8, 2019, Organizational Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve July 8, 2019, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve August 5, 2019, Special Meeting minutes of the Redford Union Board of Education, as presented
- D. Recommend payment of \$1,231,861.95 for checks date 7/1/2019 to 8/2/19.
- E. Approve electronic transfers for the month of July 2019 in the amount of \$1,918,860.39.
- F. Approve **NEW HIRE: CERTIFIED** requests as listed below:
 - 1. Jennifer Fairbanks/ASD Teacher/RUHS/Effective 9/3/19
 - 2. Diane Sloboda/Social Worker/Stuckey/Effective 9/3/19
- G. Approve **NEW HIRE: NON-CERTIFIED** request as listed below:
 - 1. Quanisha Davis/Secretary/Hilbert/Effective 8/19/19
- H. Approve **SEPARATIONS** request as listed below:
 - 1. Damon Terrell/Behavior Intervention Coordinator/Beech/Resignation/Effective 7/26/19
- I. Approve **RUEA RECALL FROM LAYOFF** request as listed below:
 - 1. Alice Kitson/Effective 9/3/19
- J. Approve **ASSIGNMENT CHANGE** request as listed below:
 - 1. Jason Maples/BIC/MacGowan to Social Worker/Beech/Effective 9/3/19
- K. Approve **SHARED-TIME TEACHER SEPARATIONS (SES GROUP)** request as listed below:
 - 1. Philemon Anosike/Teacher/Non-renewal/Effective 6/30/19
 - 2. Audrey Brace/Teacher/Inactive/Effective 7/1/19
 - 3. Kristin Forester/Teacher/Inactive 7/1/19
 - 4. Rosemary Michels/Teacher/Inactive 7/1/19
 - 5. Bona Opatich/Teacher/Retirement/Effective 6/30/19
 - 6. Debra Prakobkij/Teacher/Inactive 7/1/19
 - 7. Linda Suchyta/Teacher/Retirement/Effective 6/30/19
 - 8. Julie Watanabe/Teacher/Inactive 7/1/19
 - 9. Fan Zheng/Teacher/Non-renewal/Effective 6/30/19

- L. Approve **SHARED-TIME TEACHER NEW HIRES (SES GROUP)** requests as listed below:
1. Erin Backman/Teacher/Effective/8/15/19
 2. Carla Bartlett/Teacher/Effective 8/19/19
 3. Ester Ferraz/Effective 8/19/19
 4. Michael Mayer/Teacher/Effective 8/15/19
 5. Brian Perry/Teacher/Effective/8/14/19
 6. Anna Pulcer/Teacher/Effective/9/3/19

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

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

XIV. ACADEMIC HIGHLIGHTS

None.

XV. ACTION ITEMS:

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

1. Manner Costerisan (Auditors)

Move that the Board of Education, at the recommendation of Assistant Superintendent Greg McIntyre, approve Mann Costerisan (Auditors) responsibilities, planned scope, and timing of the audit. The auditors' fieldwork will begin August 2019, and a report will be issued to the District by November 2019.

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

2. UTEC Copier Agreement

Move that the Board of Education, at the recommendation of Director of Instructional Technology Kim Crenshaw, approve UTEC Copier Agreement for the period of July 1, 2019 – June 30, 2022.

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

3. Attendance and Tardy Procedures

Move that the Board of Education adopt the Attendance and Tardy Procedures that was presented for first reading on July 8, 2019.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____
 E. Pridemore _____ J. Robinson _____

Yes: _____ No: _____ Motion: _____

B. Items Removed From Consent Agenda:

XVI. SUPERINTENDENT’S COMMUNICATION

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

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

Goal Settings for the Superintendent (Continued from 8/5/19 Special Board Meeting)

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

- A. Wednesday, August 21, 2019 – Special Meeting (Board and Administrative Retreat) – 9:00 AM
Skyline Club, 2000 Town Center, 28th Floor (Suite 2800), Southfield, MI 48075
- B. Monday, September 9, 2019 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, October 14, 2019 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XX. 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.*