



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

## REGULAR BOARD MEETING AGENDA October 14, 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 October 14, 2019, regular meeting as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

**IX. PRESENTATION(S)**

High Impact School Governance – Sue Zurvalec and Len Rezmierski

**X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**  
RAESIDE Building Update

**XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS**  
Enrollment/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 September 9, 2019, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$1,089,445.46 for checks date 9/3/2019 to 9/30/2019.
- C. Approve electronic transfers for the month of September 2019 in the amount of \$2,432,415.43.
- D. Approve **NEW HIRE: CENTRAL OFFICE ADMINISTRATION** request as listed below:
  - 1. Jasen Witt/Assistant Superintendent of Human Resources & Labor Relations/Effective 10/28/19
- E. Approve **NEW HIRE: CERTIFIED** requests as listed below:
  - 1. Georgeta Manitiu/Special Education Teacher/Hilbert/Effective 9/30/19
  - 2. Stanley Packnett/Teacher/Hilbert/Effective 10/7/19
  - 3. Vlada Smorgonsky/Teacher/Stuckey EDT/Effective 10/7/19
  - 4. Christine Verklan/Teacher/Keeler Virtual Learning/Effective 9/25/19
- F. Approve **NEW HIRE: NON-CERTIFIED** requests as listed below:
  - 1. Lauren Lee/Educational Assistant/Hilbert/Effective 9/3/19
  - 2. Phil Taylor/Attendance Liaison/Beech/Effective 9/9/19
- G. Approve **SEPARATIONS** request as listed below:
  - 1. Lori Bennett/ASD Teacher/Hilbert/Effective 9/20/19
  - 2. Tracy Jubenville-Lutz/Teacher/Hilbert/Effective 9/27/19
- H. Approve **LEAVES** request as listed below:
  - 1. Jean Eberts/Teacher/Hilbert/Effective 9/3/19
  - 2. Karen Morris/Educational Assistant/Beech/Effective 9/27/19

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

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XIV. ACADEMIC HIGHLIGHTS**

Innovative Learning Center – Marie Schluter, Director

**XV. ACTION ITEMS:**

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

None.

**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**

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

- A. Monday, November 18, 2019 – Regular Meeting – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240  
(Changed due to Veterans Day Observance on 11/11/19)
- B. Monday, December 9, 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.