

REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA September 11, 2017 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 11, 2017, regular meeting as presented/amended							
	MOVED BY SECONDED BY Yes: No: Motion:							
VIII.	PRESENTATIONS: None							
IX.	COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:							

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

- A. Winston Property Update
- B. Food Service Update

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES/LABOR RELATIONS COMMUNICATION:

NEOLA - Board Policy/Guidelines 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 August 21, 2017, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve August 28, 2017, Special Board and Administrative Retreat Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$1,160,458.87 for checks dated 8/4/2017 to 9/1/2017
- D. Approve electronic transfers for the month of August 2017 in the amount of \$1,457,529.17
- E. Approve **NEW HIRES: CERTIFIED:** requests as listed below:
 - 1. Dawn Townsend/2nd grade Teacher/Beech/Effective 8/30/17
 - 2. Philip Pacheco/Computer Teacher/Beech/Effective 8/30/17
 - 3. Frances Borg/Art Teacher/MacGowan/Effective 8/30/17
 - 4. Stacy Brooks/Consumer Science Teacher/RUHS/Effective 8/30/17
 - 5. Michelle Lewandowski/HI Teacher/Beech/Effective 8/30/17
 - 6. Joe DeMarsh/ASD Teacher/Hilbert/Effective 8/30/17
 - 7. Sana Hag/Science Teacher/RUHS/Effective 8/30/17
 - 8. Claudia Rushlow/Reading Specialist/EDT/Effective 8/30/17
 - 9. Murcy Jones/3rd-grade Teacher/Beech/Effective 8/30/17
 - 10. Meredith Burke/Speech & Language/Beck/Effective 8/30/17
 - 11. Yolanda Brown-Spidell/Veritas Teacher/Keeler/Effective 8/30/17
- F. Approve **NEW HIRES: NON-CERTIFIED:** requests as listed below:
 - 1. Ashley Miller/Educational Assistant/RUHS/Effective 8/30/17
 - 2. Baxtor Barrowcliff/Educational Assistant/RUHS/Effective 8/30/17
 - 3. Stefanie VanAlstyne/Educational Assistant/Hilbert/Effective 8/30/17
 - 4. Gary Wojar/Educational Assistant/RUHS/Effective 8/30/17
 - 5. Brenda Lauback/ Educational Assistant/Beech/Effective 8/30/17
 - 6. Cecelia Reed/Educational Assistant/Hilbert/Effective 8/30/17
 - 7. Kim Campbell/Educational Assistant/ HI Program/Beech/Effective 8/30/17
 - 8. Rosalind Grayson/Academic Teaching Assistant/Beech/Effective 9/5/17
- G. Approve **NEW HIRE: NON-AFFILIATED:** request as listed below:
 - 1. Ian Iler/Behavior Intervention Coordinator/RUHS/Effective 8/30/17

H.	Approve	LEAVE	REO	UESTS:	as listed	below:
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- 1. Shelley Albright/Educational Assistant/RUHS/Effective 8/30/17
- 2. Caroline Snyder/Teacher/RUHS/Effective 8/30/17
- I. Approve **SEPARATIONS:** requests as listed below:
 - 1. Nicole Lewandowski/Educational Assistant/Resignation/Effective 8/21/17
 - 2. Rob Curtiss/Science/RUHS/Effective 8/22/17
 - 3. Diane de Mollevan/Educational Assistant/Beech/Effective 8/25/17
 - 4. Monesha MacKenzie/Teacher/Beech/Effective 8/28/17

J. Approve **SHARED-TIME TEACHERS NEW HIRES (SES GROUP):** requests as listed below:

- 1. Laura Hayden/Austin High School/Effective 8/14/17
- 2. Daniel Langolf/Austin High School/Effective 8/14/17
- 3. Mary Diehl//Austin High School/Effective 8/14/17
- 4. Katherine Howell/Austin High School/Effective 8/14/17
- 5. Debra Krussman/Regina High School /Effective 8/15/17
- 6. Pamela Olejniczak/Austin High School/Teacher/Effective 8/14/17
- 7. Michele Crachiolo/St. Isaac/Teacher/Effective 9/5/17
- 8. James Baker/Austin High School/Teacher/Effective 8/14/17

K. Approve **SHARED-TIME TEACHERS RESIGNATIONS** (**SES GROUP**): requests as listed below:

1. Christina Thomas/Shared-time Teacher/Effective 8/17/17

	Motion to approve the Consent Agenda items as presented/amended:								
		MOVED BY	SECONDED BY	_ Yes:	_No:	Motion:			
XIV.		CADEMIC HIGHLI ate Assessment Resu							
XV.	ACTION ITEMS: Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:								
	1.	 Student Code of Conduct 2017-18 School Year, 2nd Reading: Motion to have the second reading of the Student Code of Conduct as presented/amended. 							
		MOVED BY	, SECONDED BY	Yes: _	No:	Motion:			
	2. Security Camera System Recommendation Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve the District to move forward with the Mobotix camera solution, not to exceed \$605,000.								
		MOVED BY	, SECONDED BY	Yes: _	No:	Motion:			

	3. School of Choice Transportation Move that the Board of Education authorize the Superintendent to waive the ineligibility for School of Choice students to be provided transportation on an individual basis upon applicat from a parent or guardian. This will allow for School of Choice students to receive limited transportation services when a hardship has been established.								
		MOVED BY	_, SECONDED BY		Yes:	No:	Motion:		
	4. Redford Township District Library Board Motion to approve appoint of Maureen Miller to the Redford Township District Library Boar for a term ending June 30, 2021.								
		MOVED BY	_, SECONDED BY		Yes:	No:	Motion:		
		ROLL CALL							
		S. Caloia C	. Doby T. 0	Graham	L. Gu	bachy	P. Isabell		
		J. Kurland	E. Pridemore	_	Yes:	No:	Motion:		
XVI.			n Consent Agenda: DIENCE: Public Pa	articipatio	n Regardi	ing Non-A	genda Items		
XVII.	. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:								
XVIII	 A. Monday, September 25, 2017 – Special Meeting – 6:00 PM Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240 B. Monday, October 9, 2017 – Regular Meeting – 7:30 PM Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240 C. Monday, October 23, 2017 – Special Meeting – 6:00 PM Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240 								
XIX.		OJOURNMENT (Totion to adjourn the	·						
	MO	OVED BY	_SECONDED BY _	Y	es:	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.