



# 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

February 11, 2019

7:30 P.M.

**I. CALL TO ORDER (Time: \_\_\_\_\_)**

**II. ROLL CALL:**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_ H. Kick \_\_\_\_\_

J. Osowski \_\_\_\_\_ 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 February 11, 2019, regular meeting as presented/amended.

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

**VIII. PRESENTATIONS:**

A. Hilbert SSEP Mission 13 Winners

B. 2018-2019 Amended Budget

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

**X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

**XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES/LABOR RELATIONS 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 January 14, 2019, Special (Oath of Office) Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve January 14, 2019, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve February 4, 2019, Special (Board Vacancy) Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$788,914.33 for checks dated 1/7/2019 – 1/31/2019.
- E. Approve electronic transfers for the month of January 2019 in the amount of \$2,914,380.56.
- F. Approved **NEW HIRES: CERTIFIED** requests as listed below:
  - 1. David Thompson/Math Teacher/Hilbert/Effective 1/28/19
  - 2. Virginia Callaghan/Science Teacher/Hilbert/Effective 2/5/19
- G. Approved **LEAVE REQUESTS** as listed below:
  - 1. Jessica Davis/Educational Assistant/MacGowan/Effective 1/14/19
  - 2. Karen Morris/Educational Assistant/Beech/Effective 1/22/19
  - 3. Robin Stanchina-Reese/Teacher/RUHS/Effective 2/1/19
- H. Approved **SEPARATIONS** requests as listed below:
  - 1. Ilene Delane/Behavioral Specialist/Stuckey Center/Retirement/Effective 1/28/19
  - 2. Ebonne English/Behavior Intervention Coordinator/Beech/Resignation/Effective 2/12/19
- I. Approved **SES GROUP – NEW HIRES** requests as listed below:
  - 1. Philemon Anosike/Teacher/Effective 1/28/19
  - 2. Frank Slanczka/Teacher/Effective 1/7/19

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:**

**XV. ACTION ITEMS:**

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

**1. ELECTION OF OFFICER DUE TO RESIGNATION:**

**Nomination of Secretary:**

MOVE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close nominations for the Office of Secretary:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**Roll Call Vote relative to \_\_\_\_\_ (nomination) for Secretary:**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_ H. Kick \_\_\_\_\_

J. Osowski \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Budget Resolution for Adoption by the Board of Education February 11, 2019 (Update)**

Move that the Board of Education, at the recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve the Budget Resolution for Adoption by the Board of Education February 11, 2019 (Update).

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

**3. Election of 2019 MASB Region 8 Board of Directors (three-year term):**

MOVE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ TO VOTE FOR \_\_\_\_\_

**Roll Call Vote:**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_ H. Kick \_\_\_\_\_

J. Osowski \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**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, March 11, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, April 8, 2019 – Regular Meeting – 7:30 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 Superintendent's Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*