



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

ORGANIZATIONAL  
BOARD MEETING AGENDA

July 8, 2019  
7:15 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. ADOPTION OF AGENDA

Motion to adopt the agenda of the July 8, 2019, Organizational meeting as presented/amended.

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

IV. ELECTION OF OFFICERS FOR 2019-2020

A. Nomination of President

MOVED BY \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close nominations for the Office of President.

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

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

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

B. Nomination of Vice-President

MOVED BY \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close nominations for the Office of Vice-President.

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

Roll Call Vote relative to \_\_\_\_\_ (nomination) for Vice-President:

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

**C. Nomination of Secretary**

MOVED 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 \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_

E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

**D. Nomination of Treasurer**

MOVED BY \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close nominations for the Office of Treasurer.

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

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

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_

E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

**V. BOARD MEMBER COMPENSATION**

The Board of Education new compensation rate of 5% goes into effect. Establish compensation for service on the Board of Education at \$630 per year for Board of Education Members.

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

**VI. CONSENT ITEMS FROM THE BUSINESS SERVICES OFFICES:**

A. Approve Comerica Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Michigan Educational Credit Union, Community Choice Credit Union, Co-Op Services Credit Union, Fifth Third Bank and MILAF as **the seven (7)** designated depositories of general operating and other funds for the 2019-2020 school year.

B. Authorize the Board Treasurer, Superintendent, Assistant Superintendent of Business Services or designee as signatories on bank accounts at Comerica Bank and J.P. Morgan Chase.

C. Designate to the Superintendent or Interim Superintendent the responsibility of posting public notices of all meetings of the Board of Education.

D. Appoint the Superintendent or Interim Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Motion to approve the consent agenda items as presented/amended:

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

**VII. ACTION ITEMS:**

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

**Regular and Special Board Meeting Schedule for Fiscal Year July 2019 – July 2020**

Move that the Board of Education approve the Regular Board Meeting Schedule for fiscal year July 2019 – July 2020 as presented/amended. *(At the July 2020 meeting date a full calendar of dates for 2020-2021 will be put forth for approval.)*

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

Roll Call Vote: S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_

J. Osowski \_\_\_\_\_ E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

Yes \_\_\_\_ No \_\_\_\_ Motion: \_\_\_\_\_

**VIII. ADJOURNMENT (Time: \_\_\_\_\_):**

Motion to adjourn the Organizational 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.*