

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 November 9, 2015

Regular Meeting
11/09/2015

A Regular Meeting of the Redford Union Board of Education was held November 9, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:30 p.m.

Call to Order

Present: Graham, Gubachy, Kurland, Pridemore and Student Rep. Hovey

Roll Call

Absent: Caloia, Doby, Isabell

The Pledge of Allegiance was recited.

Pledge of Allegiance

None

Call to the Audience
on Agenda items

President Kurland asked everyone to please put their cell phones on silent or vibrate. She stated that with Trustee Isabell's absence she would like Vice President Gubachy to preside as Acting Secretary for this meeting, barring any objections from the Board. Hearing no objections from the Board, President Kurland stated this as approved.

President's Remarks

Superintendent Shivers stated she was saving her remarks until the end of the meeting.

Superintendent
Remarks

MOVED by Graham, seconded by Pridemore, to approve the November 9, 2015 agenda as presented. Yes: 4 No: 0 Motion Carries.

Adoption of Agenda

President Kurland introduced Mr. Allan Panter, CPA Principal with Abraham & Gaffney, P.C. to present the 2014-2015 Financial Audit. Mr. Panter stated that we received an Unmodified Audit, the highest possible rating. He then went through the highlights of the Audit.

Presentation of
2014-2015
Financial Audit

None

Board Secretary
Communications

None

Assistant
Superintendent of
Business Services

Building/Facilities – Met to discuss Custodial/Maintenance. Next meeting is TBD.

Curriculum – Next meeting is TBD.

Finance – Met to review Audit. Next Meeting is TBD.

Personnel – Met to discuss items on tonight's agenda. Next meeting scheduled for Monday, November 30th.

Policy – Next meeting is TBD.

Administrative
Committee Reports

MOVED by Gubachy, seconded by Pridemore, to approve the consent agenda items as presented. Yes: 4 No: 0 Motion Carries.

- Waive the reading and approve the October 12, 2015 Regular Meeting minutes of the Redford Union Board of Education as presented.
- Waive the reading and approve the October 21, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- Approve the payment of \$1,068,953.52 for checks dated 10/07/2015 to 11/02/2015.
- Approve the electronic transfers for the month of October 2015 in the amount of \$2,065,757.48.
- Approve the Annual Summer Tax Collection Resolution for 2015-2016.
- Approve NEW HIRE: Certified listed below:
 1. Arlow Antieau/Teacher/RUHS/Science/Effective 11/16/15
- Approve NEW HIRES: Non-Certified listed below:
 1. James Hawk/Educational Assistant/Beech/Effective 11/2/15
 2. Allison Mineau/Educational Assistant/MacGowan/Effective 10/12/15
 3. Jennifer Pawloski/Educational Assistant/Beech/Effective 10/16/15
 4. Allysande Scott/Educational Assistant/MacGowan/Effective 10/16/15
 5. Randall Taylor/BIC/ RUHS/Effective 11/2/15
- Approve the HEALTH LEAVE requests as listed below:
 1. Steve Fitzpatrick/Teacher/Beech/Health Leave/Effective 10/28/15
 2. Becky Skikiewicz/Secretary/Beck/Health Leave/Effective 10/23/15
- Approve the RETIREMENT listed below:
 1. Lorri Shezko/Teacher/Beech/Retirement/Effective July 1, 2015
- Approve the SEPARATION listed below:
 1. Nakia Cole/Educational Assistant/MacGowan/Effective 10/9/15

Consent Agenda

Regular Minutes of
October 12, 2015
Special Minutes of
October 21, 2015
Disposition of Checks
October, 2015
Electronic Transfers
October, 2015
2015-2016 Summer
Tax Resolution
A. Antieu

J. Hawk
A. Mineau
J. Pawloski
A. Scott
R. Taylor

S. Fitzpatrick
B. Skikiewicz

L. Shezko

N. Cole

MOVED by Pridemore, seconded by Graham, that the Board of Education, upon the recommendation from Assistant Superintendent Greg McIntyre, approve the 2014-2015 Audit Report completed by Abraham & Gaffney, P.C. as presented.

Yes: 4 No: 0 Motion Carries.

Approval of the
2014-2015 Audit

MOVED by Gubachy, seconded by Pridemore, that the Board of Education, approve the attached Resolution of the Board of Education of Redford Union Schools which hereby delegates to the superintendent or her designee or designees the authority to award the Custodial Services, Maintenance & Grounds Services bid in her, it's or their sole discretion to Giant Janitorial Services, Inc., to cover the period of December 14, 2015 through June 30, 2016 for \$532,500.00, with (3) one-year renewal options at the district's discretion (July 1, 2016 – June 30, 2019), for \$1,085,000.00 annually, in accordance with the specifications, terms and conditions stated in the requests thereof, provided that any award shall be conditioned upon the Superintendent's or her designee or designee's and the district's legal council approval of a contract to be negotiated between Giant Janitorial Services, Inc., and the district.

Approval of the Custodial
Services Maintenance &
Grounds Service Bid to
Giant Janitorial Services.

There were discussions among everyone at the table and the Administrators in the audience regarding the current condition of our buildings, how and when they are being cleaned, when did this company start with us, how accessible are the owners/heads of the company when something unexpected comes us, or something that was supposed to be done was not. Assistant Superintendent McIntyre, Mr. Digon and Dr. Shivers, as well as the administrators present addressed the questions that were raised.

Yes: 4 No: 0 Motion Carries.

None

Items removed from the
Consent Agenda

Dr. Shivers passed out a quick guide from Tri-County Alliance showing the enrolled bills regarding educational legislation that have passed so far this calendar year. She is planning a two day workshop on Restorative Responses on Thursday, December 3rd and Friday, December 4th for Redford Union staff; being held at the Township Library. Dr. Shivers passed out the suggestions for a logo for the Redford Union Safety Coalition, asking for everyone to circle their choice and turn in. She also spoke about the Active shooter training that she has planned for administrators on Wednesday, December 9th at the Board Administrative Offices.

Superintendent's Comments

D. Battistelli spoke regarding the Spring Break trip to Portugal & Spain that was approved by the Board at the October meeting.

Call to the Audience on
Non Agenda Items
D. Battistelli

Trustee Pridemore stated the RU marching band scored 1's at the MSBOA competition, their annual ham sale is coming up, and Saturday Night is dinner with the band; the Quiz Bowl team is doing well. President Kurland stated that the Winter Sports Banquet is Wednesday night, the Township also has their Veterans memorial service at the same time. Dodge ball is at RUHS this week, Junior Jaycees is on the 19th this month at St. Val's. The Township Festival is Thursday, December 3rd at 6:00 PM and thanks to our outstanding Township police department for the many things that they do.

Board of Education
Communication/Discussion

A. Monday, December 7, 2015 – Regular Meeting - 7:30 PM
Board of Education Admin. Offices, 17715 Brady Street, Redford, MI 48240

Future Meeting Dates

MOVED by Gubachy, seconded by Graham, to adjourn the meeting at 8:22 PM
Yes: 4 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Lisa Gubachy,
VP & Acting Secretary,
Redford Union Schools
Board of Education