



## 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 9, 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 October 9, 2017, regular meeting as presented/amended.

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

**VIII. PRESENTATIONS:**

Data: Schoolzilla

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

**X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**  
Food Service RFP

**XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES/LABOR RELATIONS COMMUNICATION:**  
Board Policy and Administrative Guidelines Development Discussion

**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 11, 2017, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve September 25, 2017, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$1,406,223.58 for checks dated 9/5/2017 to 9/29/2017
- D. Approve electronic transfers for the month of September 2017 in the amount of \$2,369,991.54
- E. Approve **NEW HIRE: NON-CERTIFIED:** requests as listed below:
  - 1. Celeste Dabney/Educational Assistant/Hilbert/Effective 9/11/17
  - 2. James Hawk/Educational Assistant/Stuckey ADT/Effective 10/3/17
  - 3. Umikia Burton/Academic Teaching Assistant/Beech/Effective 9/26/17
  - 4. Charlotte Christenson/Academic Teaching Assistant/Beech/Effective 10/9/17
  - 5. Kande Gardner/Academic Teaching Assistant/Beech/9/18/17
  - 6. Vivian Manns/Academic Teaching Assistant/Beech/9/11/17
  - 7. Gloria Williams/Academic Teaching Assistant/RUHS/Effective 9/18/17
- F. Approve **LEAVE REQUEST:** as listed below:
  - 1. Sarah Molnar/Speech & Language/FMLA/Effective 9/26/17
- G. Approve **SEPARATION:** request as listed below:
  - 1. Frank Hall/Beech/5<sup>th</sup> Gr. Teacher/Resignation/Effective 10/9/17
- H. Approve **SHARED-TIME TEACHERS NEW HIRES (SES GROUP):** requests as listed below:
  - 1. Carol Bokhari/Teacher/Effective 9/26/17
  - 2. Christopher Dasin/Teacher/Effective 9/26/17
  - 3. Meri Maka/Teacher/Effective 9/26/17
  - 4. Anna Ries/Teacher/Effective 9/5/17
  - 5. Kristal Sredich-George/Teacher/Effective 9/26/17
  - 6. Rick Talia/Teacher/Effective 9/5/17
  - 7. Andrea Vendittelli/Teacher/Effective 8/15/17
  - 8. Shivaun Wois/Teacher/Effective 9/26/17

- I. Approve **SHARED-TIME TEACHERS RESIGNATIONS (SES GROUP):** requests as listed below:
  - 1. Debra Krussman/SES/Termination/Effective 9/22/17
  - 2. Jonathan Pickett/Teacher/Resignation/Effective 9/15/17
- J. Approve **PESG COACH RESIGNATION:** request as listed below:
  - 1. Robert Miller/Head Baseball Coach/Effective 10/2/17

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

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

**XIV. ACADEMIC HIGHLIGHTS**

- A. Early College Update
- B. Esparks Learning

**XV. ACTION ITEMS:**

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

**1. Board Policy and Administrative Guidelines Development**

Move that the Board of Education approve the services of \_\_\_\_\_ for the development of Board of Education Policies and Administrative Guidelines and authorize Assistant Superintendent, Ronald Ward, to enter into a written agreement on behalf of the Board of Education with \_\_\_\_\_ for such services.

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

**Items Removed From Consent Agenda:**

**XVI. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items**

**XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

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

- A. Monday, October 23, 2017 – Board Data Retreat – 4:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, October 23, 2017 – Special Meeting – 6:00 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, November 13, 2017 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, November 27, 2017 – Special Meeting – 6:00 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XIX. 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.*