



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

July 10, 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. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the July 10, 2017, regular meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

- VII. **COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

- VIII. **PRESENTATION – BOARD POLICY DEVELOPMENT**
Attorney Kevin T. Sutton of Lusk Albertson PLC

- IX. **ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**
A. Winston Property Update
B. Technology Update

X. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES COMMUNICATION:

- A. Central Office Non-Affiliated Employment Contracts
- B. Change of Position Title: Accounting Manager to Director of Finance
- C. New Teaching Positions – Class Size Reductions
- D. Board Policy Update

XI. CONSENT AGENDA:

- A. Waive the reading and approve the June 12, 2017, Special Meeting, Public Budget Hearing minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the June 12, 2017, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$1,388,267.33 for checks dated 6/5/2017 to 6/30/2017.
- D. Approve electronic transfers for the month of June 2017 in the amount of \$2,445,240.36.
- E. Approve **NEW HIRES: CERTIFIED** requests listed below:
 - Erica Pollard/ELA Teacher/Hilbert/Effective 9/5/17
 - Samantha Raymond/Spanish Teacher/Hilbert/Effective 9/5/17
 - Erica Webb/Early College & Career Coach/RUHS/Effective 8/14/17
- F. Approve **LEAVE REQUEST** listed below:
 - Kim Crenshaw/Teacher/Stuckey Elementary Day Treatment Program/Professional Growth Leave/Effective for the 2017-18 School Year.
- G. Approve **INTERIM DIRECTOR OF INSTRUCTIONAL TECHNOLOGY** request listed below:
 - Recommend the Board approve Kim Crenshaw, teacher at Stuckey Elementary Day Treatment, as the Interim Director of Instructional Technology effective 7/1/17.
- H. Approve **SEPARATIONS** requests listed below:
 - Stacie Teamer-Rhone/Educational Assistant/Beech/Resignation/Effective 6/30/17
 - Mary Keyser/ELA Teacher/RUHS/Retirement/Effective 6/30/17
 - Shawn Staff/Teacher/Beech/Retirement/Effective 6/30/17
 - Jamall Lewis/Teacher/Veritas/Keeler/Resignation/Effective 6/16/17
 - Darcie Omiotek/Teacher/MacGowan/Resignation/Effective 6/30/17
- I. Approve **SHARED-TIME TEACHER RESIGNATIONS (SES GROUP)** requests listed below:
 - Susan Hanna/Teacher/Non-renewal/Effective 6/30/17
 - Eileen Nolton/Teacher/Resignation/Effective 6/30/17

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

MOVED BY ____ SECONDED BY ____ Yes: ____ No: ____ Motion: _____

XII. ACTION ITEMS:

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

1. Resolution Ratifying the Extension of the Charter Contract - Regents Academy

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the Resolution ratifying the extension of the Charter Contract between Redford Union School District's Board of Education and Regents Academy to June 30, 2020.

ROLL CALL

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____ Yes: _____ No: _____ Motion: _____

2. Contract Amendment Extending the Charter Contract Term - Regents Academy

Move that the Board of Education, at the recommendation of Assistant Supt. McIntyre, approve the Contract Amendment Extending the Charter Contract Term between the Redford Union School District’s Board of Education and Regents Academy.

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

3. Meal Charge Policy and Bad Debt Procedure

Move that the Board of Education, at the recommendation of Assistant Supt. McIntyre, approve the Meal Charge Policy and Bad Debt Procedure effective 2017-2018 school year.

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

4. 2017-2018 Uniform Guidance Resolution

Adopt the resolution, as presented supporting that the District has elected to utilize the grace period and delay the implementation of the procurement standards in the Uniform Guidance until July 1, 2018. In the interim, the District’s existing policies and procedures will continue to apply.

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

5. 2017-2018 Cooperative Education Program Agreement - Livonia Public Schools

Move that the Board of Education, at the recommendation of Assistant Supt. McIntyre, approve the 2017-2018 Cooperative Education Program Agreement between Redford Union Schools and Livonia Public Schools.

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

6. 2017-2018 Commercial Pizza Bid

Move that the Board of Education, at the recommendation of Assistant Supt. McIntyre, approve the 2017-2018 Commercial Pizza Bid.

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

7. Technology Service Contract

Move that the Board of Education, at the recommendation of Assistant Supt. McIntyre, award the Technology Service Contract to All Covered.

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

Items Removed From Consent Agenda:

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

XIV. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XV. FUTURE MEETING DATES (scheduled at this time):

A. Monday, August 21, 2017 - Regular Meeting - 7:30 PM (Rescheduled from August 14, 2017)
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XVI. 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.*