



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

August 21, 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 August 21, 2017, regular meeting as presented/amended.

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

VIII. PRESENTATIONS:

None

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

- X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**
- A. Winston Property Update
 - B. Auto Donation – Jim Rollins (deceased)
1996 Buick 3800 Series II – 117,000 miles and fair condition
- XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES/LABOR RELATIONS COMMUNICATION:**
- NEOLA - Board Policy/Guidelines information
- 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 July 10, 2017, Organizational Meeting minutes of the Redford Union Board of Education, as presented.
 - B. Waive the reading and approve July 10, 2017, Regular Meeting minutes of the Redford Union Board of Education, as presented.
 - C. Recommend payment of \$1,090,875.98 for checks dated 7/5/2017 to 7/31/2017
 - D. Approve electronic transfers for the month of July 2017 in the amount of \$1,371,867.83.
 - E. Approve **NEW HIRE: ADMINISTRATION:** request as listed below:
 - 1. Dr. Lynn Bradley/Assistant Principal/Beech
 - F. Approve **NEW HIRE: NONAFFILIATED** request as listed below:
 - 1. Michelle Sieber/Best Practices Coach/Beech
 - G. Approve **NEW HIRES: CERTIFIED** requests as listed below:
 - Secondary:**
 - 1. John Kauffman/Science Teacher/Hilbert/Effective 8/30/17
 - 2. Lindsay LaBurn/ELA Teacher/RUHS/Effective 8/30/17
 - 3. Lindsay Glowacki/Resource Room Teacher/RUHS/Effective 8/30/17
 - 4. Crystal Hunt Davis/Social Worker/RUHS/Effective 8/30/17
 - 5. Cynthia Thakady/ELA Teacher/RUHS/Effective 8/30/17
 - 6. Stacy Brooks/Family & Consumer Science Teacher/RUHS/Effective 8/30/17
 - 7. Ledetra Lindsey/Early College & Careers Coach/RUHS/Effective 8/21/17
 - Special Education Program:**
 - 1. James Aren/EI Teacher/Stuckey ADT/Effective 8/30/17
 - 2. Hannah Usitalo/Blended Learning Teacher/Stuckey ADT/Effective 8/30/17
 - 3. Emily Burks/EI Teacher/Stuckey EDT/Effective 8/30/17
 - 4. Glen Miller/Homebound Teacher/Beck Center/Effective 8/30/17
 - Elementary:**
 - 1. Cassandra Reed/Teacher/Young 5's/MacGowan/Effective 8/30/17
 - 2. Margaret Faulkner/Teacher/Kindergarten/MacGowan/Effective 8/30/17
 - 3. AnneMarie Lyons/Teacher/1st Grade/MacGowan/Effective 8/30/17
 - 4. Teresa Thompson/Teacher/2nd Grade/Beech/Effective 8/30/17

5. Janelle Schaeffer/Teacher/4th Grade/Beech/Effective 8/30/17
6. Caryn Loughlin/Teacher/5th Grade/Beech/Effective 8/30/17
7. Frank Hall II/Teacher/5th Grade/Beech/Effective 8/30/17
8. William Christenson/Teacher/5th Grade/Beech/Effective 8/30/17
9. Elizabeth Brisch/Resource Room Teacher/Beech/Effective 8/30/17
10. Stephanie Kovaleski/ASD Teacher/Beech/Effective 8/30/17
11. Matthew Kwiecien/Music Teacher/Beech/Effective 8/30/17

H. Approve **LEAVE REQUEST:** as listed below:

1. Alyssa Anderson/Teacher/MacGowan/Effective 8/30/17
2. Robin Klus/Secretary/RUHS/Effective 8/21/17

I. Approve **SEPARATIONS:** requests as listed below:

1. Shanel Bishop/Social Worker/RUHS/Resignation/Effective 7/10/17
2. Steven Gaitens/ASD Teacher/Beech/Resignation/Effective 7/12/17
3. Damion Jackson/Dean of Students/Beech/Resignation/Effective 8/10/17
4. Erica Webb/Early College & Career/Resignation/Effective 8/3/17 (New Hire on 7/10/17 agenda)
5. Christina Emmick/Teacher/Beech/Resignation/Effective 8/15/17
6. Latrina Harris/Educational Assistant/RUHS/Resignation/Effective 8/15/17

J. Approve **SHARED-TIME TEACHER RESIGNATIONS (SES GROUP):** requests as listed below:

1. Andrew Crowley/Teacher/Non-Renewal/Effective 6/30/17
2. Mary Weinert/Teacher/Resignation/Effective 8/3/17
3. Susan Weatherford/Teacher/Resignation/Effective 8/8/17
4. Jessica Stembridge/Teacher/Non-Renewal/Effective 8/11/17
5. Anna Ries/Teacher/Non-Renewal/Effective 8/11/17
6. Carolyn Ball/Teacher/Non-Renewal/Effective 8/11/17
7. Jennifer Stacheslski/Teacher/Resignation/Effective 7/24/17

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

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

XIV. ACADEMIC HIGHLIGHTS

- A. Early College
- B. Instructional Leadership Team – China

XV. ACTION ITEMS:

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

1. Local Wellness Policy - # 3002, 1st Reading:

Motion to have the first reading of the Local Wellness Policy - # 3002 as presented/amended.

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

2. Code of Conduct Revision

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, adopt the revised Student Code of Conduct for the 2017-2018 school year.

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

ROLL CALL

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

J. Kurland _____ E. Pridemore _____

Yes: _____ No: _____ Motion: _____

3. Yeo & Yeo CPAs & Business Consultants

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve Yeo & Yeo to conduct the District’s external audit for the year ending June 30, 2017.

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, August 28, 2017 – Board of Education and Administration Retreat – 8:30 AM
Wayne County Community College District (WCCCD), Ted Scott (Western) Campus,
Room # B-121, 9555 Haggerty Road, Belleville, MI 48111
- B. Monday, September 11, 2017 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, September 25, 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.*