



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

**REGULAR BOARD MEETING AGENDA
December 9, 2019
6:30 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. 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

Motion to adopt the agenda of the December 9, 2019, regular meeting as presented/amended.

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

VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

IX. PRESENTATION(S)

NABSE Presentation – Dr. Shivers, Superintendent, Kathy Robbins, MacGowan Principal, and Koren Clinkscale, Beech Principal

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

Plante Moran CRESA Contract

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS

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 November 18, 2019, Special Meeting (Building Equity Book Study) minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve November 18, 2019, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$854,953.15 for checks date 11/4/19 to 11/29/19.
- D. Approve electronic transfers for the month of November 2019 in the amount of \$3,353,014.30.
- E. Approve **NEW HIRE: CERTIFIED** requests as listed below:
 - 1. Jeffrey Williams/Social Worker/Stuckey Center/Effective 12/2/2019
 - 2. Patricia Murray/Teacher/Hilbert/Effective 12/9/19
- F. Approve **NEW HIRE: NON-CERTIFIED** request as listed below:
 - 1. Shree Hemphill/Educational Assistant/Beech/Effective 12/9/19
- G. Approve **SEPARATIONS** request as listed below:
 - 1. Cassandra Reed/Teacher/MacGowan/Layoff Status/Resigned Effective 12/2/19
 - 2. Frances Yousif/Teacher/Beech/Resigned Effective 12/6/2019

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

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

XIV. ACADEMIC HIGHLIGHTS

None.

XV. ACTION ITEMS:

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

1. Annual Summer Tax Resolution 2020

Move that the Board of Education, at the recommendation of Assistant Superintendent McIntyre, approve the Annual Summer Tax Resolution 2020.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

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

2. Plante Moran CRESA

Move that the Board of Education, at the recommendation of Greg McIntyre, Assistant Superintendent of Business Services, approve the contract of Plante Moran Cresa in the total amount of \$36,000, plus reimbursable expenses such a mileage, printing, and overnight courier service not to exceed \$500 unless approved in writing in advance by Redford Union Schools.

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

B. Items Removed From Consent Agenda:

XVI. SUPERINTENDENT'S COMMUNICATION

High Impact School Governance Planning

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

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, January 13, 2020 – Special Meeting (Book Study)– 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, January 13, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, February 10, 2020 – Special Meeting (Book Study) – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, February 10, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XX. 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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*