



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

February 12, 2018

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 February 12, 2018, regular meeting as presented/amended.

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

VIII. PRESENTATIONS:

- A. Durham Bus Tracker App – Presented by Chuck Martin, Director of Facilities and Transportation and Melanie Hamilton, Durham Ops, Supervisor
- B. Revised Budget – Presented by Greg McIntyre, Assistant Superintendent of Business Services and Jennie Li, Director of Finance

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES/LABOR RELATIONS COMMUNICATION:

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 January 8, 2018, Regular Meeting minutes of the Redford Union Board of Education, as amended.
- B. Waive the reading and approve January 22, 2018, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$1,346,630.28 for checks dated 1/8/2018 to 2/2/2018 and payment of \$400.00 for a check dated 12/22/17. Total amount \$1,347,030.28.
- D. Approve electronic transfers for the month of January 2018 in the amount of \$2,381,970.63.
- E. Approve **NEW HIRE: CERTIFIED:** request as listed below:
 - 1. Amanda Vaghy/Resource Room Teacher/Beech/Effective 2/1/18
- F. Approved **LEAVE REQUESTS:** as listed below:
 - 1. Catherine Williams/Speech & Language Therapist/Effective 2/28/18
 - 2. Tracy Jubenville/Teacher/Hilbert Middle School/Effective 1/29/18
- G. Approve **SEPARATIONS:** requests as listed below
 - 1. Kevin Delpup/Band Teacher/High School/Middle School/Resignation/Effective 1 /19/18
 - 2. Deleishia Haliburton-Collins/School Social Worker/Beech/Resignation/Effective 2/19/18

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

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

XIV. ACADEMIC HIGHLIGHTS

Data Review

XV. ACTION ITEMS:

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

1. Tierney Brothers Quote

Move that the Board of Education, at the recommendation of Assist Superintendent of Business Services Greg McIntyre, approve the Tierney Brothers Quote # 113918 for Beech Elementary School.

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

2. Women in Leadership Institute

Move that the Board of Education approves Superintendent Shivers participation in the Harvard University’s Graduate Education Women in Leadership Institute, March 4-6, 2018. The board further approves the payment of registration and airline travel expenditures.

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

3. Board Bylaws and Policies

Move that the Board of Education adopt the amendments to Sections 2000, 3000, and 7000 of the Board of Education Bylaws and Policies that were approved for first reading on January 22, 2018.

MOVED BY _____, SECONDED BY _____

ROLL CALL

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

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

4. Resolution for Adoption by the Board of Education February 12, 2018 (Update)

Move that the Board of Education, at the recommendation of Assist Superintendent of Business Services Greg McIntyre, approve the Resolution for Adoption by the Board of Education February 12, 2018 (Update).

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. Tuesday, February 13, 2018 – Special Meeting (Student Appeal Hearing) – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, February 26, 2018 – Special Meeting – 6:00 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, March 12, 2018 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, March 26, 2018 – 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.*