

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 14, 2019

Regular Meeting
1/14/19

A Regular meeting of the Redford Union Board of Education was held January 14, 2019, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 7:34 PM.

Call to Order

Present: Caloia, Doby, Gray, Gubachy, Osowski, and Pridemore
 Absent: Isabell

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

None.

Call to the Audience
On Agenda Items

President Gubachy asked everyone to please place their cell phones on silent or vibrate. She asked for a moment of silence for Mike Humitz, Assistant Principal, Redford Union High School, and his family. President Gubachy said that formal and informal contributes for Mr. Humitz was being planned and the information for those events are forthcoming.

President's Remarks

President Gubachy formally welcomed the new Board Members Rebecca Gray and Jeff Osowski, and she thanked Jeff Osowski for taking the position as Treasurer.

In honor of Board Recognition Month, Assistant Superintendent of Human Resources Ron Ward addressed the Board and gave a Recognition speech on behalf of Superintendent Dr. Shivers who was absent due to illness.

Superintendent's
Remarks

It was moved by Member Pridemore, seconded by Member Osowski to adopt the agenda of February 14, 2019, Regular Board Meeting as presented.

Adoption of
Agenda as presented

Yes: 6 No: 0 Motion: Carried

Regular Board Meeting: 1/14/19

None.	Presentations
Secretary Doby read a communication from Wayne RESA Board of Education Vice President James, Petrie. Mr. Petrie thanked the Madrigal Chorale (students) and the Choral Director for their outstanding performance on December 19, 2018, at Wayne RESA's Board Meeting. He also thanked Superintendent Shivers for arranging the performance.	Board Secretary Communications
Secretary Doby also shared the following handouts that were received in the Board Office mail: Postcards from The Nutrition Group (Food Service Management Company).	
None.	Assistant Superintendent of Business Services Communication Greg McIntyre
None.	Assistant Superintendent of Human Resources/ Labor Relations Communication Ron Ward
Building / Facilities: None. Personnel / Policy Committee: None. Finance Committee: None. Curriculum / Achievement Committee: None.	Administrative Committee Reports
It was moved by Member Doby, seconded by Member Osowski, to approve the consent agenda items as presented.	Consent Agenda as Presented
Yes: 6 No: 0 Motion: Carried Waive the reading and approve December 10, 2018, Regular Board Meeting minutes of the Redford Union Board of Education, as presented.	Regular Board Meeting minutes of December 10, 2018, as presented
Recommend payment of \$1,278,624.92 for checks dated 12/3/2018 to 12/21/2018.	Disposition of Checks
Regular Board Meeting: 1/14/19	

December 3, 2018, through
December 21, 2018

Approve electronic transfers for the month of December 2018 in the amount of \$2,862,742.71.

Electronic Transfers
December 2018

Human Resources Recommendation:

Human Resources
Recommendations

Approve NEW HIRES: NON-CERTIFIED requests as listed below:

1. Nicholas Landin/Educational Assistant/Hilbert/Effective 1/7/19
2. Jessica Meixner/Academic Teaching Assistant/Beech/Effective 11/29/18

Nicholas Landin
Jessica Meixner

Approve LEAVE REQUESTS as listed below:

1. Shelley Albright/Educational Assistant/Stuckey/Effective 12/21/18
2. Brittany Johnson/Secretary/Beech/Effective 12/14/18

Shelley Albright
Brittany Johnson

Approve SEPARATIONS requests as listed below:

1. Arlow Antieau/Science Teacher/RUHS/Retirement/Effective 1/30/19
2. Laura Burt/Science Teacher/Hilbert/Resignation/Effective 12/21/18
3. Michael Humitz/Assistant Principal/RUHS/Deceased/1/1/19
4. Nakita Matthews/Educational Assistant/RUHS/Resignation/Effective 12/21/18
5. Stacey Sharp/Family Liaison/Beech/Resignation/Effective 1/11/19

Arlow Antieau
Laura Burt
Michael Humitz
Nakita Matthews
Stacey Sharp

Approve SES GROUP – SEPARATIONS request as listed below:

1. Suzanne Portnova/Teacher/Deceased/1/7/19

Suzanne Portnova

None.

Items Removed from the
Consent Agenda

None.

Academic Highlights:

It was moved by Member Doby, seconded by Member Osowski that the Board of Education, at the recommendation of Superintendent Dr. Shivers, approve the Credits for Graduation for Virtual Learning.

Action Items
Credits for Graduation for
Virtual Learning

There were questions and answers.

Yes: 6 No: 0 Motion: Carried

None.

Superintendent's
Communication

None.

Call to the Audience
on Non-Agenda Items

Secretary Doby gave her letter of resignation to the Board effective 2/15/19. She stated that she would be moving out of the boundaries of Redford Union which would make her not eligible to serve.

Board of Education
Communication/
Discussion

President Gubachy thanked Secretary Doby for her hard work and dedication to the students and community of Redford Union.

Everyone applauded.

President Gubachy gave a reminder that the MLK Community Prayer Breakfast would be January 21st at Our Lady of Loretto, 7-9 AM. If anyone was interested in attending, please let Jackie Warren, Administrative Assistant know, and she would order a table.

She also shared the following information with the Board:

Invitation to attend Man of the Year 2018 Dinner at the Ancient Order of Hilberians for honoree Michael Dennis on January 24, 2019, 5-9 PM.

Murphy's Restaurant fundraiser, 5-8 PM with proceeds to benefit Redford Interfaith Food Pantry on January 25, 2019.

Due to the Board vacancy, a Special Board Meeting was scheduled for February 4, 2019, to consider and appoint a new Board Member. The announcement will be posted, by February 5th and Letters of interest will be accepted until the end of business January 31st.

Monday, February 4, 2019 – Special Meeting (Board Vacancy) 6:00 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meetings Dates

Tentative: Monday, February 11, 2019 – Special Meeting (Attendance Study Session) – 5:00 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Monday, February 11, 2019 – Regular Meeting – 7:30 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Secretary Doby thanked the Board members for helping her integrate into the Board to where she felt like she could be of service to the School District and residents. She also thanked that regular and non-regular board meeting attendees for their support.

It was moved by Member Caloia, seconded by Member Osowski to adjourn the Meeting at 7:58 PM.

Adjournment

Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,

Christine Doby
Secretary
Redford Union Schools
Board of Education