



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

March 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

Motion to adopt the agenda of the March 12, 2018, regular meeting as presented/amended.

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

VIII. PRESENTATIONS:

Harvard Graduate School of Education (Women in Education Leadership)

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 February 5, 2018, Special Meeting (Student Appeal Hearing) of the Redford Union Board of Education – Canceled due to inclement weather.
- B. Waive the reading and approve February 12, 2018, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve February 12, 2018, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- D. Waive February 13, 2018, Special Meeting (Student Appeal Hearing) of the Redford Union Board of Education – Canceled due to no quorum.
- E. Waive the reading and approve February 21, 2018, Special Meeting (Student Appeal Hearing) minutes of the Redford Union Board of Education, as presented.
- F. Waive the reading and approve February 26, 2018, Special Meeting (Student Appeal Hearing) minutes of the Redford Union Board of Education, as presented.
- G. Recommend payment of \$1,098,549.37 for checks dated 2/7/2018 to 3/6//2018.
- H. Approve electronic transfers for the month of February 2018 in the amount of \$2,632,258.16.

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

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

XIII. ACADEMIC HIGHLIGHTS

Student Monthly Data Update

XV. ACTION ITEMS:

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

1. iPads Purchase - Beech Elementary

Move that the Board of Education, at the recommendation of Susan Shelton, Principal of Beech Elementary School, approve the use of SIG funds to purchase iPads for 4th grade, 5th grade, and self-contained Special Education classrooms at Beech.

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

2. Memorandum of Understanding (MOU) – Development Centers, Inc.

Move that the Board of Education at the recommendation of Susan Shelton, Principal of Beech Elementary School, approve the following two Memorandum of Understanding (MOU).

A. School-Based Services – October 1, 2017 - September 30, 2018

B. School-Based Services Utilizing the School Improvement Grant - September 5, 2017 - June 14, 2018

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

3. Field Trip Request for Out of Town/Overnight Travel to Washington DC

Move that the Board of Education at the recommendation of Andy Christopherson, Principal of Hilbert Middle School, approve the Field Trip Request for out of town/overnight travel to Washington DC on March 21, 201 – March 24, 2018.

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

4. Approval regarding the enrollment of Non-Resident Students – Superintendent Shivers

Move that the Board of Education hereby authorizes, the Superintendent or her designees, the authority to enroll an unlimited number of students per school year, with such students being only those students who are eligible for grades K through 8, and a limited number of students: 10 for Grade 10, 10 for Grade 11, and 5 for Grade 12, with preference given to siblings of K-8 registrants. Pursuant to both Section 105 and Section 105c of the State Aid Act and in accordance with all other relevant statutory provisions.

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

5. Technology Consultant

Move that the Board of Education at the recommendation of the Technology Committee enter into a contract with Barton Malow to provide consultation services for security camera solution. Contract not to exceed \$25,000.00.

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

6. Clear Rate Communications Contract

Move that the Board of Education, at the recommendation of Assist Superintendent of Business Services Greg McIntyre, approve the Clear Rate Communication Contract for local telecommunication service.

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

7. AT&T Contract

Move that the Board of Education, at the recommendation of Assist Superintendent of Business Services Greg McIntyre, approve the bid for Plain Old Telephone Service (POTS) and the contract with AT&T.

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

8. Audit RFP

Move that the Board of Education, at the recommendation of Assist Superintendent of Business Services Greg McIntyre, approve the Audit RFP.

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

9. Board Bylaws and Policies

Move that the Board of Education adopt the amendments to Sections 4000, 5000, and 6000 of the Board of Education Bylaws and Policies that were approved for first reading on February 26, 2018.

MOVED BY _____, SECONDED BY _____

ROLL CALL

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

J. Kurland _____ E. Pridemore _____ 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, March 26, 2018 – Special Meeting – 6:00 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, April 9, 2018 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, May 14, 2018 – Regular Meeting – 7:30 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.*