



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

March 9, 2020

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 March 9, 2020, 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:

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 February 10, 2020, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve February 22, 2020, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$978,503.97 for checks date 2/3/2020 – 2/28/2020.
- D. Approve electronic transfers for the month of February 2020 in the amount of \$2,533,810.41.
- E. **Approve NEW HIRE; NON-CERTIFIED request as listed below:**
 - 1. Jon Pomerville/Educational Assistant/Beech/Effective 2/10/20
- F. **Approve RE-HIRE: VERITAS PROGRAM request as listed below:**
 - 1. Yolanda Spidell-Brown/Teacher/Keeler/Effective 2/24/20
- G. **Approve SEPARATIONS requests as listed below:**
 - 1. Beth Beattie/IB Coordinator/Hilbert/RUHS/Resignation/Effective 2/28/20
 - 2. Stacy Brooks/Teacher/RUHS/Resignation/Effective 2/21/20
 - 3. Chris Chichila/Teacher/RUHS/Resignation/Effective 3/13/20
 - 4. Laura Perry/Virtual Learning Teacher/Keeler/Resignation/Effective 3/6/20
 - 5. Shenika Thomas/Payroll & Benefits/Central Office/Separation/Effective 2/21/20

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

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

XIV. ACADEMIC HIGHLIGHTS

Early College Presentation – LeDetra Lindsey, Early College Coach

XV. STANDING ITEMS:

High-Impact School Governance

XVI. ACTION ITEMS:

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

1. Operating Millage Renewal Resolution

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers and Assistant Superintendent of Business Services Greg McIntyre, approve the Operating Millage Renewal Resolution for the August 2020 Primary Election at \$18.5844 mills for ten (10) years, and .5 mill for ten (10) years. Total Operating Millage Renewal Resolution is \$19.0844 mills.

MOVED BY _____, SECONDED BY _____

ROLL CALL

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

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

2. Closed Session

Move that the Board of Education, at the recommendation of Assistant Superintendent of Human Resources/Labor Relations Jasen Witt, go into closed session for the purpose of negotiations.

MOVED BY _____, SECONDED BY _____

ROLL CALL

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

E. Pridemore _____ J. Robinson _____

Yes: _____ No: _____ Motion: _____ Time: _____

(IF you are in closed session here, you will need to “come out” of closed session by making a motion to Return to Open Session and then vote.)

MOVED BY _____, seconded by _____, to return to Open Session.

Yes: _____ No: _____ Motion: _____ Time: _____

B. Items Removed From Consent Agenda:

XVII. SUPERINTENDENT’S COMMUNICATION

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

XIX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Saturday, March 28, 2020 – Special High-Impact School Governance Meeting – 11:00 AM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, April 13, 2020 – Special (Facilities Committee) Meeting – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, April 13, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, May 11, 2020 – Special (Facilities Committee) Meeting – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- E. Monday, May 11, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XXI. 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.*