



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

May 13, 2019

7:30 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:

A. Motion to adopt the agenda of the May 13, 2019, regular meeting as presented/amended.

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

VIII. PRESENTATIONS:

- A. Michigan Council for Exceptional Children Artwork Competition Winner (Russell Quinton, RUHS Student) – Christine Adams, RUHS Teacher and Carol La Pointe, Director of Student Services
- B. Transportation and Facilities – Chuck Martin, Director
- C. Yondr Pilot Update – Dr. Sarena Shivers, Superintendent

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 April 8, 2019, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve May 4, 2019, Special Meeting (Strategic Planning Session) minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$1,214,576.74 for checks dated 4/1/2019 – 5/3/2019.
- D. Approve electronic transfers for the month of April 2019 in the amount of \$2,637,961.53.
- E. Approve **NEW HIRES: NON-CERTIFIED** requests as listed below:
 - 1. Amy Davis/Academic Teaching Assistant/MacGowan/Effective 4/8/19
 - 2. Erika Dunn/Secretary/Beech/Effective 5/1/19
- F. Approve **LEAVE REQUEST** as listed below:
 - 1. Matthew Gaskin/Teacher/Stuckey Center/Effective 5/2/19

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

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

Items Removed From Consent Agenda:

XIV. ACADEMIC HIGHLIGHTS:

International Baccalaureate (IB), Elizabeth Beattie, IB Coordinator, Hilbert

XV. ACTION ITEMS:

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

1. Parent Advisory Committee

Move that the Board of Education, at the recommendation of Carol La Pointe, Director of Student Services, Beck Center approve the nomination of Mrs. Linda MacClinton to represent Redford Union for a second term office to the Wayne RESA Parent Advisory Committee.

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

2. Resolution for Wayne RESA 2019-2020 General Fund Operation Budget

Move that the Board of Education adopt the resolution as presented supporting the proposed 2019-2020 Wayne RESA General Fund Operating Budget.

MOVED BY _____, SECONDED BY _____

ROLL CALL:

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

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

3. 2019-2020 Cooperative Agreement - Special Education Livonia Transition Prog. (LTP)

Move that the Board of Education, at the recommendation of Dr. Sarena Shivers, Superintendent, approve the Livonia Public Schools 2019-2020 Cooperative Education Agreement Special Education Transition Program (LTP).

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

4. 2019-2020 Cooperative Agreement - Livonia Career Technical Education

Move that the Board of Education, at the recommendation of Dr. Sarena Shivers, Superintendent, approve the Livonia Public Schools 2019-2020 Cooperative Education Agreement Special Education Transition Program (LTP).

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

5. Hilbert Field Trip Request for Out of Town Travel (Cedar Point)

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 travel to Cedar Point Amusement Park, Sandusky OH, on June 3, 2019.

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

6. Resolution Designating Wayne RESA Election Representative

Move that the Board of Education, adopt the attached resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate this Board supports for each position to be filled on the WRESA Board, at least on the first ballot taken by the electoral body. This Board does hereby approve the designation of _____ as the representative of this Board for the electoral body, and _____ as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates to the vacancies on the WRESA Board on Monday, June 3, 2019. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate _____, and for candidate _____.

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

XVI. SUPERINTENDENT’S COMMUNICATION:

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, June 3, 2019 – Special Meeting (Superintendent Evaluation Training) – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, June 10, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, July 8, 2019 – Organizational Meeting – 7:15 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, July 8, 2019 – Regular Meeting – 7:30 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 Superintendent’s Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*