

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 November 13, 2017

Regular Meeting  
 11/13/2017

A Regular meeting of the Redford Union Board of Education was held November 13, 2017, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:30 PM.

Call to Order

Present: Caloia, Gubachy, Kurland, and Pridemore  
 Absent: Doby, Graham, and Isabell

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

None.

Call to the Audience  
 on Agenda Items

President Kurland asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

At the October 9, 2017, meeting, the board discussed naming the dugouts after Jimmy Rollins (deceased) and Rodney Abbas (deceased) both former RU students and Blue and Gold supporters. The board requested a formal written request. The request had not been received, and therefore it was not on the agenda.

Supt Shivers publicly thanked the staff, the board, and so many others that have been supportive during the most recent hospitalization of her son.

Superintendent's  
 Remarks

It was moved by Member Caloia, seconded by Member Pridemore to adopt the agenda of November 13, 2017, Regular Board Meeting as amended.

Adoption of  
 Agenda as Amended

Yes: 4 No: 0 Motion: Carried

Beatrice Benjamin, Academic Coordinator, gave a presentation on Third Grade Reading legislation that has been adopted by Michigan. The board received information in their board packets and handouts were also provided during the meeting.

Presentations  
 Third Grade Reading  
 Beatrice Benjamin,  
 Academic Coordinator

Superintendent Shivers also spoke during the presentation.

There were questions and answers.

Regular Board Meeting: 11/13/17

Member Pridemore had a “thank you” signed by the Stuckey Center ADT/EDT staff thanking Superintendent Dr. Shivers and the Board for their planters, banner and the effort that the district made to beautify the buildings.

Board Secretary  
Communications

Assistant Superintendent of Business Services Greg McIntyre said that the 2016-2017 Financial Audit would be presented by Jessica Rolfe, CPA of Yeo & Yeo. He welcomed her to address the Board.

Assistant  
Superintendent of  
Office of Business  
Services  
Greg McIntyre

Jessica Rolfe, CPA, Yeo & Yeo presented the board with a Financial Audit presentation. She was the manager in charge of the district’s Financial Audit this year. She gave a summary of what was discussed at a prior meeting at the committee meeting level and the summary for the year.

Financial Audit  
Presentation  
Yeo & Yeo, P.C.  
Jessica Rolfe, CPA

The board received the audit information in their board packets.

Questions were asked and answered.

The Board thanked Ms. Rolfe for her presentation.

Assistant Supt McIntyre thanked Jennie Li, Director of Finance for her hard work.

Assistant Supt McIntyre spoke to the Board about Metropolitan Association of Improved School Legislation (MAISL) Coverage Review (based on 2017/18 policy year). The information was provided in their board packet.

Metropolitan  
Association of  
Improved School  
Legislation (MAISL)  
Coverage Review  
(based on 2017/18  
policy year)

The district now has Cyber Liability Insurance.

A question was asked and answered.

Assistant Supt McIntyre gave an update on the Security Cameras RFP. The district had two assessments. 1) Mobotix - Affiliated with All Covered; 2) Security 101.

Security Cameras RFP

Assistant Supt McIntyre asked the Board for approval to hire a consultant and move forward with an RFP/Build, Design plan for the security camera.

Questions were asked and answered.

Kim Crenshaw, Interim Director of Instructional Technology, addressed the board and gave a brief explanation of the consultant’s responsibilities.

Supt Shivers said is the amount is under the Board's threshold that they would probably move forward but if it is over the Board's threshold, then they would probably bring it to the Board at the 11/27/17 Board meeting.

Mike Taylor, Security, and Dean of Student at the High School addressed the Board and gave a summary of the issues with the camera system and servers.

Vice President Gubachy said she would be interested in knowing what the problems are with the servers in a separate email at a later date.

Assistant Supt of Human Resources and Labor Relations Ron Ward said they met for the first session with Mr. Sutton of Lusk Albertson as far as moving forward with the development of policies as long-term bases. The meeting attendees were President Kurland, Member Pridemore and RUHS Principal Judy Nachman, Assist Supt Ward and Mr. Sutton. The revisions will be presented at the 11/27/17 Board meeting.

Assistant  
Superintendent of  
Office of Human  
Resources/Labor  
Relations

The upcoming Policy Manual Review Work Group Meeting is December 8<sup>th</sup> regarding Students/Curriculum and Community Relations.

He mentioned that at the last meeting it was decided to go forward with the baseline policies so the district would have something in place. The Board has purchased the services that include policy development as well as accompanying guidelines. He will contact Mr. Sutton for the guidelines so they can review them as the administrative team then bring them to the board. The information will be provided to the Board by Monday, November 20<sup>th</sup>.

Personnel/Policy Committee met last week.  
Finance Committee met last week.

Administrative  
Committee Reports

It was moved by Member Caloia, seconded by Member Pridemore, to approve the consent agenda items as amended. The Consent Agenda consisted of the following:

Consent Agenda  
as amended

Waive the reading and approve October 9, 2017, Regular Meeting minutes of the Redford Union Board of Education, as presented.

Regular Meeting  
minutes of  
October 9, 2017, as  
presented

Waive the reading and approve October 23, 2017, Special Meeting minutes of the Redford Union Board of Education, as presented.

Special Meeting  
minutes of  
October 23, 2017,  
as presented

Waive the reading and approve November 6, 2017, Special Meeting minutes of the Redford Union Board of Education, as amended.

Special Meeting  
minutes of

Regular Board Meeting: 11/13/17

Recommend payment of \$1,197,322.42 for checks dated 10/2/2017 to 11/3/2017.	November 6, 2017, as amended Disposition of Checks November 3, 2017
Approve electronic transfers for the month of October 2017 in the amount of \$2,430,199.35.	Electronic Transfers October 2017
Approve <b>NEW HIRE: CERTIFIED:</b> request as listed below: 1. Angella Turnage/Teacher 5 <sup>th</sup> Grade/Beech/Effective 10/23/17 (Replaces Frank Hall)	Angella Turnage
Approve <b>NEW HIRE: NON-CERTIFIED:</b> requests as listed below: 1. Barbara Agar/Educational Assistant/Beech/Effective 10/9/17 2. Randall Taylor/District Restorative Practices Coach/Effective 8/28/17	Barbara Agar Randall Taylor
Approve <b>SEPARATION:</b> request as listed below: 1. Stacey Mack/Beech/Social Worker/Resignation/Effective 11/10/17	Stacey Mack
Approve <b>LEAVE REQUEST:</b> as listed below: 1. Joey Webb/MacGowan/Effective 11/17/17	Joey Webb
Approve <b>SHARED-TIME TEACHERS NEW HIRES (SES GROUP:</b> request as listed below: 1. Melanie Hendrick/Teacher/Regina High School/Effective 10/23/17	Melanie Hendrick

Yes: 4 No: 0 Motion: Carried

None.

Academic Highlights:

Board of Education Regular & Special Meeting Schedule 2017-18:  
It was moved by Member Gubachy and seconded by Member Caloia that the Board of Education, at the recommendation of Superintendent Shivers, approved December 25, 2017, Special Board Meeting be removed from the meeting schedule.

Action Items  
Board of Education  
Regular & Special  
Meeting Schedule  
2017-18

ROLL CALL

S. Caloia: Yes; C. Doby: ABS; T. Graham: ABS; L. Gubachy: Yes; P. Isabell: ABS;  
J. Kurland: Yes; E. Pridemore: Yes      Yes: 4 No: 0 Motion: Carried

Special Education Livonia Transition Program (Cooperative Agreement):  
It was moved by Member Pridemore and seconded by Member Caloia that the Board of Education, at the recommendation of Superintendent Shivers, approve the Special Education Livonia Transition Program Cooperative Agreement for July 1, 2017, through June 30, 2018.

Special Education  
Livonia Transition  
Program (Cooperative  
Agreement)

Questions were asked and answered.

Yes: 4 No: 0 Motion: Carried

Regular Board Meeting: 11/13/17

Summer Tax Resolution:

It was moved by Member Caloia and seconded by Member Gubachy that the Board of Education, at the recommendation of Assist Supt McIntyre, approve the Summer Tax Resolution.

Summer Tax Resolution

A question was asked and answered.

ROLL CALL

S. Caloia: Yes; C. Doby: ABS; T. Graham: ABS; L. Gubachy: Yes; P. Isabell: ABS;  
J. Kurland: Yes; E. Pridemore: Yes      Yes: 4 No: 0 Motion: Carried

Board Bylaws and Policies:

It was moved by Member Pridemore and seconded by Member Caloia that the Board of Education adopts the Board of Education Bylaws and Policies that were approved for first reading on November 6, 2017, in full replacement of the current policy manual.

ROLL CALL

S. Caloia: Yes; C. Doby: ABS; T. Graham: ABS; L. Gubachy: Yes; P. Isabell: ABS;  
J. Kurland: Yes; E. Pridemore: Yes      Yes: 4 No: 0 Motion: Carried

Administrative Regulations:

It was moved by Member Caloia and seconded by Member Pridemore that the Board of Education agrees that the Administrative Regulations provided to the Board by the Superintendent on November 13, 2017, are immediately effective.

Yes: 4 No: 0 Motion: Carried

None.

Items removed from  
Consent Agenda

None.

Call to the Audience  
on Non-Agenda Items

The Board thanked Jeff Osowski of Blue and Gold for hosting the Dodgeball Tournament. It was a great participation and wonderful event.

Board of Education  
Communication/  
Discussion

Olde Fashion Holidays is December 7<sup>th</sup> at 5:30 PM, at the Marquee. The tree lighting ceremony is at 6:00 PM.

Monday, November 27, 2017 – Data Retreat – 4:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings Dates

Monday, November 27, 2017 – Special Meeting – 6:00 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Monday, December 11, 2017 – Regular Meeting – 7:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

It was moved by Member Pridemore, seconded by Member Caloia to adjourn the Meeting at 9:03 PM.

Adjournment

Yes: 4 No: 0. Motion: Carried.

Respectfully Submitted,

Patricia J. Isabell,  
Secretary  
Redford Union Schools Board of Education