



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

## REGULAR BOARD MEETING AGENDA

November 13, 2017

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**

A. Motion to adopt the agenda of the November 13, 2017, regular meeting as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VIII. PRESENTATIONS:**

Third Grade Reading - Beatrice Benjamin, Academic Coordinator

**IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

**X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

- A. Financial Audit Presentation, Yeo & Yeo, P.C.
- B. Metropolitan Association of Improved School Legislation (MAISL) Coverage Review (based on 2017/18 policy year)
- C. Security Cameras RFP

**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 October 9, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve October 23, 2017, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve November 6, 2017, Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$1,197,322.42 for checks dated 10/2/2017 to 11/3/2017
- E. Approve electronic transfers for the month of October 2017 in the amount of \$2,430,199.35
- F. Approve **NEW HIRE: CERTIFIED:** request as listed below:
  - 1. Angella Turnage/Teacher 5<sup>th</sup> Grade/Beech/Effective 10/23/17 (Replaces Frank Hall)
- G. Approve **NEW HIRE: NON-CERTIFIED:** 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
- H. Approve **SEPARATION:** request as listed below:
  - 1. Stacey Mack/Beech/Social Worker/Resignation/Effective 11/10/17
- I. Approve **LEAVE REQUEST:** as listed below:
  - 1. Joey Webb/MacGowan/Effective 11/17/17
- J. Approve **SHARED-TIME TEACHERS NEW HIRES (SES GROUP):** request as listed below:
  - 1. Melanie Hendrick/Teacher/Regina High School/Effective 10/23/17

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

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XIV. ACADEMIC HIGHLIGHTS**

**XV. ACTION ITEMS:**

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

**1. Board of Education Regular & Special Meeting Schedule 2017-18**

Move that the Board of Education, at the recommendation of Superintendent Shivers, approve December 25, 2017, Special Board Meeting be removed from the meeting schedule.

MOVE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Special Education Livonia Transition Program (Cooperative Agreement)**

Move 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.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Constellation Electric Renewal Contract**

Move that the Board of Education, at the recommendation of Assistant Superintendent McIntyre, approve the Constellation Electric Renewal Contract.

MOVE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. Summer Tax Resolution**

Move that the Board of Education, at the recommendation of Assistant Superintendent McIntyre, approve the Summer Tax Resolution.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**5. Board Bylaws and Policies**

Move that the Board of Education adopt 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.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**6. Administrative Regulations**

Move that the Board of Education agree that the Administrative Regulations provided to the Board by the Superintendent on November 13, 2017, are immediately effective.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ 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, November 27, 2017 – Special Meeting – 6:00 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, December 11, 2017 – 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.*