



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

November 9, 2015

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 9, 2015 regular meeting as presented/amended.

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

- VIII. **PRESENTATIONS**
A. Financial Audit for 2014-2015

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

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Curriculum Committee
- C. Finance Committee
- D. Personnel Committee
- E. Policy Committee

XII. CONSENT AGENDA:

- A. Waive the reading and approve the October 12, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the October 21, 2015 Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$1,068,953.52 for checks dated 10/07/2015 to 11/02/2015.
- D. Approve electronic transfers for the month of October 2015 in the amount of \$2,065,757.48.
- E. Approve the Annual Summer Tax Collection Resolution for 2015-2016.
- F. Approve **NEW HIRE: Certified** listed below:
 - 1. Arlow Antieau/Teacher/RUHS/Science/Effective 11/16/15
- G. Approve **NEW HIRES: Non-Certified** listed below:
 - 1. James Hawk/Educational Assistant/Beech/Effective 11/2/15
 - 2. Allison Mineau/Educational Assistant/MacGowan/Effective 10/12/15
 - 3. Jennifer Pawloski/Educational Assistant/Beech/Effective 10/16/15
 - 4. Allysande Scott/Educational Assistant/MacGowan/Effective 10/16/15
 - 5. Randall Taylor/Behavior Intervention Coordinator/ RUHS/Effective 11/2/15
- H. Approve the **HEALTH LEAVE** requests as listed below:
 - 1. Steve Fitzpatrick/Teacher/Beech/Health Leave/Effective 10/28/15
 - 2. Becky Skikiewicz/Secretary/Beck/Health Leave/Effective 10/23/15
- I. Approve the **RETIREMENT** listed below:
 - 1. Lorri Shezko/Teacher/Beech/Retirement/Effective July 1, 2015
- J. Approve the **SEPARATION** listed below:
 - 1. Nakia Cole/Educational Assistant/MacGowan/Effective 10/9/15

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

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

XIII. ACTION ITEMS:

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

1. Audit Report for 2014-2015

Move that the Board of Education, upon the recommendation from Assistant Superintendent McIntyre, approve the 2014-2015 Audit Report completed by Abraham & Gaffney, P.C. as presented.

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

2. Resolution for Custodial Services, Maintenance & Grounds Services

Motion to approve the attached Resolution of the Board of Education of Redford Union Schools which hereby delegates to the superintendent or her designee or designees the authority to award the Custodial Services, Maintenance & Grounds Services bid in her, it's or their sole discretion to Giant Janitorial Services, Inc., to cover the period of December 14, 2015 through June 30, 2016 for \$532,500.00, with (3) one-year renewal options at the district's discretion (July 1, 2016 – June 30, 2019), for \$1,085,000.00 annually, in accordance with the specifications, terms and conditions stated in the requests thereof, provided that any award shall be conditioned upon the Superintendent's or her designee or designee's and the district's legal council approval of a contract to be negotiated between Giant Janitorial Services, Inc., and the district.

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

Items Removed From Consent Agenda:

XIV. SUPERINTENDENT'S COMMUNICATION

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

XVI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

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

- A. Monday, December 7, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XVIII. 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.