



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

December 7, 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 _____ Student Rep. V. Hovey _____

- 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 December 7, 2015 regular meeting as presented/amended.

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

- VIII. PRESENTATIONS
A. Beech Priority School
B. RUHS Band Recognition
C. RUHS Volleyball Team Recognition
D. MSP School Bus Safety Inspection Recognition

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 November 9, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the November 30, 2015 Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve the November 30, 2015 Closed Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$1,035,425.80 for checks dated 11/03/2015 to 12/01/2015.
- E. Approve electronic transfers for the month of November 2015 in the amount of \$2,042,328.43.
- F. Field trip request from RUHS for an overnight field trip to the Grand Traverse Resort, Acme, MI from Saturday, April 16, 2016 through Monday, April 18, 2016.
- G. Approve **NEW HIRE: Certified** listed below:
 - 1. **Lorenzo Brown**/Teacher/RUHS/Social Studies/Effective 11/16/15
 - 2. **Walter Everett**/Teacher/RUHS/ELA/Effective 11/16/15
 - 3. **Amanda Fross**/Teacher/Hilbert/Social Studies/Effective 11/16/15
 - 4. **Justin Rosin**/Teacher/Hilbert/Science/Effective 11/16/15
 - 5. **Mahogany Tate**/Teacher/Hilbert/Special Ed. /Effective 11/23/15
- H. Approve **NEW HIRES: Non-Certified** listed below:
 - 1 **Nicole Klink**/Title I Assistant/MacGowan/Effective 10/26/15
- I. Approve the **LEAVE** requests as listed below:
 - 1. **Ellen Reiter**/Educational Assistant/Stuckey EDT/FMLA/Effective 12/2/15
- J. Approve the **RUEA RECALL** listed below:
 - 1. **Andrea Byrd**/Teacher/Beech/Recall from Layoff Status/Effective 11/30/2015
- K. Notification of **BEREAVEMENT** listed below:
 - 1. **Susan Rothermel**/Stuckey ADT/Educational Assistant/Deceased November 8, 2015

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. Contract for Custodial Services, Maintenance & Grounds Services

Move that the Board of Education, at the recommendation of Assistant Superintendent Greg McIntyre, approve the attached Contract for Custodial Services, Maintenance & Grounds Services 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.

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, January 11, 2016 - 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.*