

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 January 11, 2016

Regular Meeting  
1/11/2016

A Regular Meeting of the Redford Union Board of Education was held January 11, 2016, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:30 p.m.

Call to Order

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

Roll Call

Absent: Student Representative Hovey

Absent: None

The Pledge of Allegiance was recited.

Pledge of Allegiance

None

Call to the Audience  
on Agenda items

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

President's Remarks

Superintendent Shivers stated she was deferring her remarks until the end of the meeting; stating that she was looking forward to the presentations this evening.

Superintendent  
Remarks

**MOVED** by Pridemore, seconded by Isabell, to approve the January 11, 2016 agenda as amended (items B and C under Presentations were switched)  
 Yes: 7 No: 0 Motion Carries.

Adoption of Agenda

Superintendent Dr. Shivers reviewed the WRESA Resolution in Recognition of our School Board as January is School Board Appreciation Month.

Presentations:  
WRESA School  
Board Recognition

Superintendent Dr. Shivers presented the companies that were presenting their Strategic Plan Proposals:

Strategic Plan  
Consultant Proposals  
MASB  
MLI

1) MASB – Nancy Coratti

2) Michigan Leadership Institute – John Silveri

Superintendent Dr. Shivers presented her 90 day Plan Update to the Board.

Superintendent  
Dr. Shivers 90 Day  
Plan Update

None

Board Secretary  
Communications

None

Asst. Supt. of  
Business Services

Building/Facilities – No meeting last month. Next meeting is TBD.  
Curriculum – No meeting last month. Next meeting is TBD.  
Finance – No meeting last month. Next Meeting is TBD.  
Personnel – No meeting last month. Next meeting TBD.  
Policy – No meeting next month. Next meeting is TBD.

Administrative  
 Committee Reports

**MOVED** by Doby, seconded by Isabell, to approve the consent agenda items as presented. Yes: 7 No: 0 Motion Carries.

Consent Agenda

- Waive the reading and approve the December 7, 2015 Regular Meeting minutes of the Redford Union Board of Education as presented.
- Approve the payment of \$1,149,063.73 for checks dated 12/02/2015 to 1/05/2016.
- Approve the electronic transfers for the month of December 2015 in the amount of \$2,558,219.28.
- Approve NEW HIRE: Certified listed below:
  1. Sekrette Burbank/Beech/Teacher/Effective 12/1/2015
- Approve SEPERATION requests as listed below:
  - 1 Patrick Imus/Hilbert/Security/Resigned/Effective 12/18/15
  2. Colleen Lowney/RUHS/EA/Resigned/Effective 1/11/16
  3. Stephanie Piechota/RUHS/EA/Resigned/Effective 1/5/16
  4. Anthony Semifero/Theatre Director/RUHS/Resigned/Effective 12/9/15
  5. Bonika Singleton/Stuckey EDT/EA/Resigned/Effective 12/18/15
- Approve the LEAVE requests as listed below:
  1. Shanel Bishop/Social Worker/RUHS/FMLA/Effective 1/8/16
  2. Lisa Hammond/Sensory Motor Consult./MacGowan/FMLA/Eff. 1/4/16

Regular Minutes of  
 December 7, 2015  
 Disposition of Checks  
 December, 2015  
 Electronic Transfers  
 December, 2015

S. Burbank

P. Imus

C. Lowney

S. Piechota

A. Semifero

B. Singleton

S. Bishop

L. Hammond

Action Items

Approval of the  
 sale of the  
 Ice Cream Machine

**MOVED** by Gubachy, seconded by Doby, that the Board of Education, at the recommendation of Assistant Superintendent Greg McIntyre, approve the sale of the ice cream machine, as is, no warranty, to the Blue and Gold Club for \$1.00, as amended after discussion among the board. Yes: 7 NO: 0 Motion Carries.

**MOVED** by Isabell, seconded by Graham, that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the attached ALICE Resolution. Discussion from President Kurland and Trustee Graham. Yes: 7 No: 0 Motion Carries.

ALICE RESOLUTION

Items removed from the  
 Consent Agenda

None

Dr. Shivers stated that she received verbal commitments from 2 anonymous donors for financial help with the Strategic Planning process. She also stated that trips abroad in general will be discussed at the February Board meeting; in regards to safety and cost.

Superintendent's Comments

None

Call to the Audience on  
 Non Agenda Items

The MLK Breakfast was discussed, and trustees will let Lynda know how many will be attending. President Kurland stated that a Board Workshop will be set for Cultural Proficiency & School Climate, checking January 25th. She also spoke to the water crisis in Flint and the JayCee Banquet.

Board of Education  
Communication/Discussion

A. Monday, February 8, 2016 – Regular Meeting - 7:30 PM  
Board of Education Admin. Offices, 17715 Brady Street, Redford, MI 48240

Future Meeting Dates

**MOVED** by Isabell, seconded by Caloia, to adjourn the meeting at 9:19 PM  
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary  
Redford Union Schools  
Board of Education