



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA

December 12, 2016

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

Recognition of Redford Union High School Football Team and Coaches

VII. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the December 12, 2016 regular meeting as presented/amended.

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

VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

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

**X. CONSENT AGENDA:**

- A.** Waive the reading and approve the November 14, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- B.** Waive the reading and approve the November 14, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C.** Waive the reading and approve the December 5, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- D.** Recommend payment of \$1,018,356.64 for checks dated 11/8/2016 to 12/2/2016.
- E.** Approve electronic transfers for the month of November 2016 in the amount of \$2,472,971.86.
- F.** Approve **NEW HIRE: Certified** request listed below:
  - 1. Suzette Johnson/Special Education Teacher/Effective 11/28/2016
- G.** Approve **NEW HIRE: Non-Certified** request listed below:
  - 1. Cecelia Reed/Educational Assistant/Hilbert/Effective 11/14/2016
- H.** Approve **SEPARATIONS** requests listed below:
  - 1. Brittlen Wallgren/Teacher/Beech/Resignation/Effective 11/3/2016
  - 2. Karen McElmeel/Payroll/Keeler/Resignation/Effective 11/30/2016
  - 3. Donald Neibert/Teacher/Hilbert/Resignation/Effective 12/2/2016
  - 4. Kyle Parkinson/Teacher/Regents Academy/Resignation/Effective 12/20/2016
- I.** Approve the **LEAVE REQUESTS** listed below:
  - 1. Carmen Stuyvenberg/Educational Assistant/MacGowan/Effective 12/5/2016
  - 2. Debbie Fitrakis/Educational Assistant/MacGowan/Effective 11/23/2016

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

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

**XI. ACADEMIC HIGHLIGHTS**

**1. NABSE Post-Conference Presentation**

**XII. ACTION ITEMS:**

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

**1. Success Coach Position – Partnership with Lincoln Behavioral Services**

Move that the Board of Education, at the recommendation of Superintendent Dr. Shivers, approve the Service Contract/Collaborative Agreement between Redford Union School District and Lincoln Behavioral Services for School-Community Specialist (Success Coach).

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

**2. Administration of Employee Flexible Spending Account**

Move that the Board of Education, at the recommendation of Assistant Superintendent of Human Resources Ronald Ward, approve the Administration of Employee Flexible Spending Account.

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

**Items Removed From Consent Agenda:**

**XIII. SUPERINTENDENT’S COMMUNICATION**

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

**XV. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

**XVI. FUTURE MEETING DATES (scheduled at this time):**

A. Monday, January 9, 2017 – Organizational Meeting - 7:15 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

B. Monday, January 9, 2017 – Regular Meeting - 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XVII. 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.