



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

April 9, 2018

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 REMARK

- Please place all cell phones on silent

VI. SUPERINTENDENT'S REMARKS

VII. ADOPTION OF AGENDA:

Motion to adopt the agenda of the April 9, 2018, regular meeting as presented/amended.

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

VIII. PRESENTATIONS:

A. Hilbert History Day State Finalists

- Students: Dylan Albright, Luke Householder, Abby Sitarski, Justus Moore, Vivica Addrow, Aliya Vaghy, and Mia Fields

- B. Michigan Council for Exceptional Children Redford Union award winners.
 - Hilbert Creations, Entrepreneurial Classroom Award, Mr. Joseph DeMarsh teacher, Estes Smith and Scott Dewar, students, Mrs. Smith, parent.
 - Poster Contest Recognition – Rachel Bowden, Hilbert Middle School student, Ms. Kristine Karpinski, classroom teacher, Mrs. Wheeler, Art teacher.

C. Strategic Plan Presentation

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

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 March 12, 2018, Special Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve March 12, 2018, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve March 26, 2018, Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$1,214,559.87 for checks dated 3/7/2018 to 3/29//2018.
- E. Approve electronic transfers for the month of March 2018 in the amount of \$3,964,644.09.
- F. Approve **NEW HIRE: CERTIFIED:** requests as listed below:
 - 1. Krystal Lewis/School Social Worker/Beech Elementary/Effective 3/8/2018
 - 2. Amanda Marable/Secretary/Hilbert Middle School/Effective 3/6/2018
- G. Approve **LEAVE REQUESTS:** as listed below:
 - 1. Pam Thompson/Secretary/Beech Elementary/Effective 2/3/2018
 - 2. Suzette Johnson/Teacher/MacGowan Elementary/Effective 2/5/2018
 - 3. Barbara Agar/Teacher/MacGowan Elementary/Effective 2/14/2018
 - 4. Joey Webb/Teacher/MacGowan Elementary/Effective 3/30/2018
 - 5. Debra Zivian/Hi Teacher Consultant/Beck Center/Effective 3/28/2018
 - 6. Jill Burch/Teacher/Hilbert Middle School/Effective 4/9/2018

H. Approve **SEPARATIONS:** requests as listed below:

1. Dr. Sandra Adams/School Psychologist/Retirement/Effective 6/30/2018
2. Sarah Hanson/Secretary/Hilbert/Resignation/Effective 3/9/2018
3. Susan Shelton/Principal/Beech Elementary/Retirement/Effective 6/30/2018

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

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

XIV. ACADEMIC HIGHLIGHTS:

Student Monthly Data Update

XV. ACTION ITEMS:

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

1. District Wide Emergency Ballast Replacement – Wakely Project # 171743

Move that the Board of Education, at the recommendation of Chuck Martin, Director of Facilities and Transportation, approve the Smart Lighting Bid in the amount of \$114,900.00.

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

2. Redford Union High School Kitchen and Serving Line Renovations

Move that the Board of Education, at the recommendation of Greg R. McIntyre, Assistant Superintendent of Business Services, approved the architect and design contract to Wakely Associates Incorporated. Contract not to exceed \$50,000

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

3. Board Bylaws and Policies

Move that the Board of Education adopt the updates and amendments to the Board of Education Bylaws and Policies that were approved for first reading on March 26, 2018.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____ 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, May 14, 2018 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, June 11, 2018 – 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.*