

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 August 21, 2018

**Revised Minutes**

Regular Meeting  
 8/21/2018

A Regular meeting of the Redford Union Board of Education was held August 21, 2018, at the Yankee Air Museum, Willow Run Airport, 47884 D St., Belleville, MI 48111. President Gubachy called the meeting to order at 9:05 AM.

Call to Order

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

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

None

Call to the Audience  
 On Agenda Items

President ~~Kurland~~ Gubachy asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

None.

Superintendent's  
 Remarks

It was moved by Member Pridemore, seconded by Member Kurland to adopt the agenda of August 21, 2018, Regular Board Meeting as presented.

Adoption of  
 Agenda as presented

Yes: 4 No: 0 Motion: Carried

Superintendent Dr. Sarena Shivers shared information on STREAM (Science, Technology, Reading, Engineering, Arts and Mathematics). The district's focus this school year will be on tackling attendance head on.

Board and  
 Administrative Retreat

Information for the  
 Board

Regular Board Meeting: 8/21/18

Information on the MASB's 2018 Delegate Assembly/Certification and Redford Union Oral Program for the Deaf or Hard of Hearing (RUOPDHH) name change was provided in the Board's packet.

Board Secretary  
Communications

None.

Assistant  
Superintendent of  
Business Services  
Greg McIntyre

None.

None.

Assistant  
Superintendent of  
Human Resources/  
Labor Relations  
Ron Ward

Building / Facilities: None.  
Personnel / Policy Committee: None.  
Finance Committee: None.  
Curriculum / Achievement Committee: None

Administrative  
Committee Reports

It was moved by Member Kurland, seconded by Member Graham, to approve the consent agenda items as amended.

Consent Agenda  
As amended

The Consent Agenda consisted of the following:

Waive the reading and approve July 9, 2018, Organizational Board Meeting minutes of the Redford Union Board of Education, as presented.

Organizational Board  
Meeting minutes of  
July 9, 2018 as  
presented

Waive the reading and approve July 9, 2018, Regular Meeting minutes of the Redford Union Board of Education, as presented.

Regular Meeting  
minutes of  
July 9, 2018, as  
presented

Waive the reading and approve August 8, 2018, Special Meeting minutes of the Redford Union Board of Education, as presented

Special Meeting  
minutes of  
August 8, 2018, as  
presented

Recommend payment of \$1,154,969.47 for checks dated 7/2/18 to 8/3/2018.	Disposition of Checks July 2, 2018 through August 3, 2018
Approve electronic transfers for the month of July 2018 in the amount of \$1,658,613.22.	Electronic Transfers July 2018
Approve <b>NEW HIRES:</b> requests listed below:	
1. Sheila Duran/Teacher/Beech Elementary/Effective 8/29/18	Sheila Duran
2. Helen Harvin/Special Education Teacher/MacGowan/Effective 8/29/18	Helen Harvin
3. Carly Larkin/Speech & Language/Beech/Effective 8/29/18	Carly Larkin
4. Nellie Maltby/Art Teacher/RUHS/Effective 8/29/18	Nellie Maltby
5. Cathryn O'Brien/Social Studies Teacher/Hilbert/Effective 8/29/18	Cathryn O'Brien
6. Lauri Palmer/Social Worker/Beck Center/Effective 8/29/18	Lauri Palmer
Approve <b>SEPARATIONS:</b> requests listed below:	
1. Matthew Kwiecien/Music/Beech/Resignation/Effective 7/11/18	Matthew Kwiecien
2. Samantha Raymond/Spanish/Hilbert/Resignation/Effective 7/11/18	Samantha Raymond
3. Martha Soraruf/Teacher/MacGowan/Resignation/Effective 6/30/18	Martha Soraruf
4. Venetia Vaught/Educational Assistant/RUHS/Resignation/Effective 7/23/18	Venetia Vaught
Approve <b>SES SHARED-TIME PROGRAM RESIGNATIONS:</b> requests listed below:	
1. James Baker/Teacher/Inactive/Effective 18/19 school year	James Baker
2. Michele Crachiolo/Teacher/Resignation/Effective 6/12/18	Michele Crachiolo
3. Laura Hayden/Teacher/Inactive/Effective 18/19 school year	Laura Hayden
4. Lindsey Weber/Teacher/DeLaSalle/Resignation/Effective 7/19/18	Lindsey Weber
Yes: 4 No: 0 Motion: Carried as Amended	
Consent Agenda Item (F) Approved New Hires number (2.) Helen Harvin/Special Education Teacher/MacGowan was removed from the Consent Agenda.	Item Removed from the Consent Agenda
Superintendent Shiver gave an update of the District's Strategic Plan.	Academic Highlights: Strategic Plan
None.	Action Items
None.	Call to the Audience on Agenda Items
None.	Board of Education Communication/ Discussion

Thursday, August 27, 2018 – Special Meeting (Supt’s Review of Finalized Goals) – 6:00 PM,      Future Meetings Dates  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Monday, September 10, 2018 – Regular Meeting – 7:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

It was moved by Member Pridemore, seconded by Member Graham to adjourn the  
Meeting at 9:09 AM.

Adjournment

Yes: 4 No: 0. Motion: Carried.

Respectfully Submitted,

Terri Graham,  
Secretary  
Redford Union Schools Board of Education