

REGULAR MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
May 9, 2016

Regular Meeting 5/9/2016

A Regular meeting of the Redford Union Board of Education was held May 9, 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 PM.

Call to Order

Present: Caloia, Doby, Graham, Gubachy, Isabell, Kurland, Pridemore
Absent: Student Representative Hovey

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

None.

Call to the Audience
on Agenda Items

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

President's Remarks

Superintendent Shivers attended RUHS presentation of "Little Shop of Horrors" on May 7th and it was phenomenal. She congratulated the students, staff, and teachers, Principal Nachman and Assistant Principal, Humitz for a job well done.

Superintendent
Remarks

MOVED by Pridemore, seconded by Doby, to adopt the agenda of the April 11, 2016 Regular Board Meeting as amended. Yes: 6 No: 0 Motion: Carries

Adoption of
Amended Agenda

None

Board Secretary
Communications

Asst. Supt. of Business
Services

Assistant Superintendent McIntyre stated that Atemia Holley, RU Information Technology was going to update the BOE on the RFP Technology.

RFP Technology
IT Coordinator Atemia
Holley

Ms. Holley greeted everyone. On May 6, 2016 a proposal was put out for a technology consultant to assist the district with technology needs from a broad scope such as instruction, operations to the architectural foundation of our network. The RFP will consist of all grounds. On May 16, 2016 at 4:30 the Technology bids will be read publicly. RU participants are Atemia Holley, Terry Arriola, Mike Humitz, Andy Christopherson, and Kim Crenshaw. At that time, they will announce the vendor and dollar amount. A meeting will be held with the consultant and once the consultant has completed the assessment, Ms. Holley will be able to provide the BOE with more information such as implementation plan, cost, time-line, etc.

Superintendent Shivers said that she and Mr. McIntyre did not want to invest in any more technology until they have a complete picture of what is needed from K-12 in every building. It is a five-week process for the consultant to complete the assessment.

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

Consent Agenda

MOVED by Doby, seconded by Isabell, to approve the consent agenda items as presented.

Yes: 7 No: 0 Motion: Carries

- | | |
|---|--------------------------------------|
| • Waive the reading and approve the April 9, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented. | Special minutes of
April 9, 2016 |
| • Waive the reading and approve the April 11, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented. | Special minutes of
April 11, 2016 |
| • Waive the reading and approve the April 11, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented. | Regular minutes of
April 11, 2016 |
| • Waive the reading and approve the April 25, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented. | Special minutes of
April 25, 2016 |
| • Approve the payment of \$1,302,156.97 for checks dated 4/4/2016 to 5/2/2016. | Disposition of Checks
May 2, 2016 |
| • Approve the electronic transfers for the month of April 2016 in the amount of \$1,974,247.01. | Electronic Transfers
April, 2016 |
| • Approve the NEW HIRE Certified requests as listed below: | Matthews Lunsford |
| 1. Matthew Lunsford/RUHS/Teacher/Effective 4/18/2016 | |
| • Approve the LEAVE REQUESTS as listed below: | |
| 1. Katy Jain/Coordinator/Veritas/FMLA/Effective 5/2/2016 | Katy Jain |
| 2. Sarah Schantz/Teacher/Shared Services Program/FMLA/Effective 5/2/2016 | Sarah Schantz |
| 3. Lakwauna Hawkins-Tinsley/Teacher/Beech/FMLA/Effective 4/11/2016 | Lakwauna Hawkins-Tinsley |
| • Approve the LEAVE request as listed below: | |
| 1. Diane Bonanno/Speech Pathologist/Beech/FMLA/Effective 4/25/16 | Diane Bonanno |
| • Approve the SEPARATION request as listed below: | |
| 1. Tim Johnson/Hilbert/Educational Assistant/Termination/Effective 4/22/2016 | Tim Johnson |
| • Approve the LAYOFF-EXEMPT EMPLOYEE request as listed below: | |
| 1. Lisa Hammond/MacGowan/Occupational Therapist/Layoff/Effective 3/29/2016 | Lisa Hammond |

Strategic Planning Presentation was presented by Nancy Coratti of MASB.

She greeted the BOE and thanked everyone for their participation and assistance in the Strategic Planning. She explained the Strategic Planning presentation documents that the BOE had in hand. She stated that the District went through a 5-month process. This process started in January when she met with the BOE to discuss the possibilities of the Strategic Plan. In February it was approved. February through April we had the on-line surveys and input sessions. On April 9th we had the all-day Saturday Retreat. On April 20th a group of people met to discuss the one-year plan. Today on May 9th she will present the summary and hopefully it will be approved in June. Ms. Coratti started the PowerPoint presentation.

Strategic Planning
Presentation by
Nancy Coratti of MASB

The Board thanked Ms. Coratti for the presentation.

Member Caloia stated that her name was omitted from the participant's list.

There was an additional name printed on the implementation team member's list.

President Kurland stated that professionally she uses her middle initial.

Ms. Coratti said she would work with Jackie Warren to make the requested revision.

MacGowan Elementary School Presentation was presented by Principal Kathy Robbins and Jason Maples, Behavior Intervention Specialist. Ms. Robbins and Mr. Maples went through the PowerPoint presentation.

MacGowan Elementary
School Presentation by
Kathy Robbins, Principal
and Jason Maples,
Behavior Intervention
Specialist

Ms. Robbins stated that she meets with her teams weekly to brainstorm on some of the things that they are working on and things that they have tried.

The BOE thanked Ms. Robbins and Mr. Maples for their presentation

Redford Union High School Presentation was presented by Principal Judy Nachman and Assistant Principal Mike Humitz. Ms. Nachman and Mr. Humitz went through the PowerPoint presentation.

Redford Union High School
Presentation by
Judy Nachman, Principal
and Mike Humitz, Assist
Principal

Member Caloia asked if there will be a change in the 7:15 am start times in September.

Superintendent Shivers stated that she is fundamentally against changing start times this late in the year. She said that that conversation needs to be made at the beginning of a school year to be put in place the following school year.

Member Caloia asked about the rumor of the seniors' parade through MacGowan. Ms. Nachman said she is working on it.

Member Caloia stated that the seniors' walk should be through all of RU buildings.

The BOE thanked Ms. Nachman and Mr. Humitz for their presentation.

Superintendent Shivers provided the BOE with the 2016-17 Program Initiative PowerPoint documentation and three images pertaining to early college. She stated that the high school staff voted on the three images and overwhelmingly they voted on the third image. She will be using all three images interchangeably and ultimately the students will decide.

2016-2017 Program
Initiative
Dr. Sarena Shivers

Superintendent started with the 2016-2017 Program Initiative PowerPoint presentation.

She also stated that the next steps are to finish the State application, on-going planning meeting with Schoolcraft College, Washtenaw CC and MSU, developing MLU with

secondary and other partners, the funding model, summer planning session, develop career wellness and awareness, develop application of path ways.

RU will start the Early College Program in the fall 2016-17 with our freshman. The programs will be available for 9th but no later than 10th grade. But college classes will still be available.

Member Doby stated that another outlet for the Computer Information systems is at University of Detroit. U of D has a Cyber Security Program that has a 100% hiring when students graduate and salaries are increasing.

Member Pridemore asked what if a student is not interested in any of the programs offered.

Superintendent Shivers said her advice for the student and parent is to just choose one. The ideal is to expose the student to something. The credits are transferable just like any other university credits.

Action Items

MOVED by Gubachy, seconded by Isabell, that the Board of Education, at the recommendation of Superintendent Shivers, approve the Cooperative Education Program Agreement Special Education Livonia Transition Program (LTP) 2016-2017
Yes: 7 No: 0 Motion: Carries

Cooperative Education
Program Agreement for
Special Education
Livonia Transition Program
(LTP)
2016-2017
Motion Carries

MOVED by Isabell, seconded by Gubachy, that the Board of Education, adopt the resolution, as presented supporting the proposed Wayne County Regional Educational Services Agency (RESA) Operating Budget for the 2016-2017 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA and prior to June 1, 2016

Denial of the Resolution to
adopt the Wayne RESA
Operating Budget
2016-2017

Member Caloia stated for the record that once again just like the last 10 years RESA has found it in their hearts to give themselves raises when our staff has taken pay cuts and that why she will be voting no.

Roll Call Vote: S. Caloia: No; C. Doby: No; T. Graham: Yes; L. Gubachy: Yes; P. Isabell: No; J. Kurland: No; E. Pridemore: No
Yes: 2 No: 5 Motion: Failed
(a motion must have 4 votes to pass)

Superintendent Shivers updated the BOE regarding the communication mailed to South Redford's BOE in request for a meeting. We received no communication from South Redford. The communication was also sent to South Redford BOE via email with an email notification. The emails have not been opened by South Redford BOE.

Superintendent's
Comments

Superintendent Shivers said she received a communication from Plante Moran on Friday that they could not be here this evening. She will send a communication back to them through our attorney letting them know we are still interested in them coming before our June meeting and if they could provide us dates we will attempt to set up a special board meeting.

She also asked for the will of the Board in relates to moving forward with the stakeholders input portion. Mr. Huiling will facilitate the meeting and he gave us a date of Wednesday May 18th. If the BOE wishes to move forward we need to get our communications out this week.

The Board members are in agreement of having the meeting but not with the same questions.

Superintendent Shivers will find out which of our Board members can join her on a conference call with Mr. Huiling. She will confirm all the details and get back with the Board Members.

She also updated the Board regarding the baseball incident with one of our student. She received a call from the Detroit Free Press. She told the Free Press that she out of respect for the families she would not provide them with any information involving a minor. Supt Shivers called the mother to let her know that the Detroit Free Press contacted her. Detroit Free Press may run a story.

None

Call to Audience on
None Agenda Items

Member Pridemore thanked everyone who attended and participated in the second annual Pancake Breakfast. Also there is a fundraiser "Talent Show" on May 13th at RUHS.

Board of Education
Communication/Discussion

Member Caloia said it would be nice if Robo calls could be sent out on activities and programs like that.

Member Isabell said that her granddaughter and another student (both are kindergarteners at Beech) won their first Cheer Competition.

President Kurland provided the Board will reminders; Redford Township Festival is June 16-19th, the Fireworks are Friday, June 17th, Chris Cakes will be there on Father's Day and will do a pancake breakfast, Monday, May 16th is Drive 4UR School from 2-7 pm at RUHS, Critter pair and 5-K on May 21st at 8:30, Western Grand Park for anyone who wants to bring their pets. RU Golf Outing is on Monday, June 27th at Fox Creek Golf Course, 8:00 AM.

Monday, June 13, 2016 - Regular Meeting at 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Future Meeting Date

MOVED by Doby, seconded by Isabell to adjourn the meeting at 9:40 PM.
Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell,
Secretary
Redford Union Schools Board of Education