

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 11, 2019

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| | Regular Meeting 2/11/19 |
| A Regular meeting of the Redford Union Board of Education was held February 11, 2019, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 7:30 PM. | Call to Order |
| Present: Caloia, Gray, Gubachy, Kick, Osowski, and Pridemore Absent: Isabell | Roll Call |
| The Pledge of Allegiance was recited. | Pledge of Allegiance |
| None. | Call to the Audience On Agenda Items |
| President Gubachy asked everyone to please place their cell phones on silent or vibrate. She welcomed Harry Kick to the Board. | President’s Remarks |
| Superintendent welcomed both Rebecca Gray and Harry Kick to the Board. | Superintendent’s Remarks |
| It was moved by Member Caloia, seconded by Member Kick to adopt the agenda of February 14, 2019, Regular Board Meeting as presented. | Adoption of Agenda as presented |
| Yes: 6 No: 0 Motion: Carried | |
| Presentations: | Presentations |
| Hilbert SSEP Mission 13 Winners Superintendent shared information on the STEM program and how it came about that Hilbert entered into the competition. She introduced the teacher and facilitator Maureen Lemon who shared information about the program and the students. Principal Andy Christopherson also shared information about the program and students. | Hilbert SSEP Mission 13 Winners |

Superintendent Shivers presented an SSEP Mission 13 Winning Team plaque to Mr. Christopherson with the student's names listed. She presented a framed Certificate of Excellence to Ms. Lemon. Superintendent Shivers presented students; Ethan Cuevas-Martinez, Destinee Chaney, Dontez Robinson, Joseph Clark (Absent) and Ada Mahar each with a framed certificate congratulating them on being the SSEP Mission 13 Winning Team of 2018. The students addressed the Board and shared information about their Peppermint experiment that will be launched into space in the spring or summer of 2019.

Superintendent Shivers said that the district might try to take the students to the launch. The students have been invited to the Smithsonian Institute to present their experiment. Dates are pending.

There were questions and answers.

The Board congratulated them all.

Assistant Superintendent of Business Services Greg McIntyre and Director of Finance Jennie Li presented the 2018-2019 Amended Budget to the Board.

2018-2019 Amended Budget

Superintendent Shivers shared some background information about the last budget presented and the effect that the School of Choice had in the Budget.

An Enrollment Study Session was scheduled for March 11, 2019, 5-7 PM. The School of Choice decision will be April 8, 2019, at the Regular Board Meeting.

The Board received a resignation letter from Trustee Patricia Isabell. Her resignation was effective 2/11/19 due to her health issues.

Board Secretary
Communications

The Board thanked Trustee Isabell for all her years of service.

Vice-President Pridemore and Secretary Caloia both spoke on Trustee Isabell.

None.

Assistant Superintendent of
Business Services
Communication
Greg McIntyre

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| None. | Assistant Superintendent of Human Resources/ Labor Relations Communication Ron Ward |
| Building / Facilities: None. Personnel / Policy Committee: None. Finance Committee: None. Curriculum / Achievement Committee: None. | Administrative Committee Reports |
| It was moved by Member Pridemore, seconded by Member Caloia, to approve the consent agenda items as presented. Yes: 6 No: 0 Motion: Carried | Consent Agenda as Presented |
| Waive the reading and approve January 14, 2019, Special (Oath of Office) Meeting minutes of the Redford Union Board of Education, as presented. | Special Board Meeting minutes of January 14, 2019, as presented |
| Waive the reading and approve January 14, 2019, Regular Meeting minutes of the Redford Union Board of Education, as presented. | Regular Board Meeting minutes of January 14, 2019, as presented |
| Waive the reading and approve February 4, 2019, Special (Board Vacancy) Meeting minutes of the Redford Union Board of Education, as presented. | Special Board Meeting minutes of February 4, 2019, as presented |
| Recommend payment of \$788,914.33 for checks dated 1/7/2019 to 1/31/2019. | Disposition of Checks January 7, 2019, through January 31, 2019 |
| Approve electronic transfers for the month of January 2019 in the amount of \$2,914,380.56. | Electronic Transfers January 2019 |
| Human Resources Recommendation: Approved NEW HIRES: CERTIFIED requests as listed below: 1. David Thompson/Math Teacher/Hilbert/Effective 1/28/19 2. Virginia Callaghan/Science Teacher/Hilbert/Effective 2/5/19 Approved LEAVE REQUESTS as listed below: 1. Jessica Davis/Educational Assistant/MacGowan/Effective 1/14/19 2. Karen Morris/Educational Assistant/Beech/Effective 1/22/19 3. Robin Stanchina-Reese/Teacher/RUHS/Effective 2/1/19 Approved SEPARATIONS requests as listed below: 1. Ilene Delane/Behavioral Specialist/Stuckey Center/Retirement/Effective 1/28/19 | Human Resources Recommendations David Thompson Virginia Callaghan Jessica Davis Karen Morris Robin Stanchina-Reese Ilene Delane |
| Regular Board Meeting: 2/11/19 | |

2. Ebonne English/Behavior Intervention Coordinator/Beech/Resignation/Effective 2/12/19 Ebonne English

Approved **SES GROUP – NEW HIRES** requests as listed below:

- 1. Philemon Anosike/Teacher/Effective 1/28/19 Philemon Anosike
- 2. Frank Slanczka/Teacher/Effective 1/7/19 Frank Slanczka

None. Items Removed from the Consent Agenda

None. Academic Highlights:

Election of Officer Due to Resignation: Action Items
 Nomination of Secretary: Election of Officer due to Resignation
 It was moved by Member Gubachy and seconded by Member Osowski to Nominate Member Caloia, Accepted by Caloia Nomination of Secretary
 It was motioned to close nominations for the Office of Secretary:
 It was moved by Member Pridemore and seconded by Member Gray
 Ayes 6 Motion Carried
 ROLL CALL

S. Caloia: Yes; R. Gray: Yes; L. Gubachy: Yes; P. Isabell: ABS; H. Kick: Yes;
 J. Osowski: Yes; E. Pridemore: Yes Yes: 6 No: 0 Motion: Carried

Budget Resolution for Adoption by the Board of Education February 11, 2019 (Update): Budget Resolution for Adoption by the Board of Education February 11, 2019 (Update)
 It was moved by Member Caloia, seconded by Member Kick that the Board of Education, at the recommendation of Assistant Superintendent McIntyre, approve the Budget Resolution for Adoption by the Board of Education February 11, 2019 (Update)
 Yes: 6 No: 0 Motion: Carried

Election of 2019 MASB Region 8 Board of Directors (three-year term): Election of 2019 MASB Region 8 Board of Directors (three-year term): No Motion
 No Motion

Superintendent gave a reminder that February 21, 2019, was Partnership Council Luncheon, 11:00 – 1:30 PM. Partnership Council is a group of local business leaders, clergy leaders, and leaders in the health fields that come together to meet Superintendent’s Communication

with district personnel three times a year (fall, winter, and spring). She described the meeting as a Minnie State of the District.

Superintendent Shivers also gave a reminder to the new members of the New Board Members Orientation Meeting on February 21st, 6:15 PM at Wayne RESA Education Center.

Superintendent shared with the Board about the recent snow days used and the six days allocated for the year. She said that the District could ask the State for waivers so that the three days that had been used would not impact the District during the State of Emergency.

She mentioned the Enrollment Study Session.

None.

Call to the Audience
on Non-Agenda Items

None.

Board of Education
Communication/
Discussion

Monday, February 25, 2019 – Special Meeting (Board Vacancy) 6:00 PM,
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meetings Dates

Monday, March 11, 2019 – Special Meeting (Enrollment Study Session) 5:00 PM,
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Monday, March 11, 2019 – Regular Meeting - 7:30 PM,
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Monday, April 8, 2019 – Regular Meeting – 7:30 PM, Board of Education
Administrative Offices, 17715 Brady Street, Redford, MI 48240

It was moved by Member Caloia, seconded by Member Osowski to adjourn the Meeting at 8:36 PM.

Adjournment

Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,

Sherri Caloia
Secretary
Redford Union Schools
Board of Education