



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

February 13, 2017

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

VII. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the February 13, 2017 regular meeting as presented/amended.

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

VIII. PRESENTATION/DISCUSSION

Legislative Changes for Student Discipline and Restorative Practices – Assist. Supt. of Human Resources Ronald Ward

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

All Covered Technology Update – Assist. Supt. of Business Services Greg McIntyre

XI. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Personnel/Policy Committee
- C. Finance Committee
- D. Curriculum/Achievement Committee

XII. CONSENT AGENDA:

- A. Waive the reading and approve the January 9, 2017 Organization Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the January 9, 2017 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve the January 26, 2017 Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$1,894,453.10 for checks dated 1/9/2017 to 2/3/2017.
- E. Approve electronic transfers for the month of January 2017 in the amount of \$2,105,552.29.
- F. Approve **NEW HIRE: Certified – Enhancement Millage/Class Size Reduction** request listed below:
 - 1. Monesha McKenzie/3rd grade/Teacher/Beech/Effective 2/20/2017
- G. Approve **NEW HIRE: Non-Certified** requests listed below:
 - 1. Kyle Allen/Title Assistant/Beech/Effective 1/17/2017
 - 2. Curtis Brimer/Educational Assistant/Hilbert/Effective 2/1/2017
 - 3. Joshua Conaway/Educational Assistant/Hilbert ASD/Effective 2/1/2017
 - 4. Elizabeth Ehlers/Educational Assistant/Stuckey EDT/Effective 1/9/2017
 - 5. Mary Ann Huhta/Educational Assistant/Stuckey EDT/Effective 1/23/2017
- H. Approve **SEPARATION** request listed below:
 - 1. Dea Burch/Educational Assistant/Hilbert/Resignation/Effective 1/25/2017
- I. Approve the **LEAVE REQUEST** listed below:
 - 1. Bridget Lindsay/Teacher/Stuckey EDT/Leave Request/Effective 2/3/2017

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

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

XIII. ACADEMIC HIGHLIGHTS

Accountability Report Card – Academic Coordinator Beatrice Benjamin

XIV. ACTION ITEMS:

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

Chromebook Bid Recommendation

Move that the Board of Education, at the recommendation of Assist. Supt. of Business Services Greg McIntyre, approve and award the Chromebook Bid to Tierney Brothers for 160 chromebooks and accessories.

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

Items Removed From Consent Agenda:

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

XVI. CLOSED SESSION

MOVED BY _____, seconded by _____, for the purpose of negotiations update:

Roll Call Vote: S. Caloia ____ C. Doby _____ T. Graham ____ L. Gubachy _____

P. Isabell____ J. Kurland _____ E. Pridemore _____

Yes: _____ No: _____ Motion: _____ Time: _____

XVII. RETURN TO OPEN SESSION

MOVED BY _____, seconded by _____, to return to Open Session.

Roll Call Vote: S. Caloia ____ C. Doby _____ T. Graham ____ L. Gubachy _____

P. Isabell____ J. Kurland _____ E. Pridemore _____

Yes: _____ No: _____ Motion: _____ Time: _____

XVIII. SUPERINTENDENT'S COMMUNICATION

XIX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

XX. FUTURE MEETING DATES (scheduled at this time):

A. Monday, March 13, 2017 – Regular Meeting - 7:30 PM

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

XXI. 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.*