



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

January 14, 2019

7:30 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL:

S. Caloia _____ C. Doby _____ R. Gray _____ L. Gubachy _____ P. Isabell _____
J. Osowski _____ 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 January 14, 2019, regular meeting as presented/amended.

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

VIII. PRESENTATIONS:

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 December 10, 2018, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$1,278,624.92 for checks dated 12/3/2018 to 12/21/2018
- C. Approve electronic transfers for the month of December 2018 in the amount of \$2,862,742.71
- D. **Approve NEW HIRES: NON-CERTIFIED requests as listed below:**
 - 1. Nicholas Landin/Educational Assistant/Hilbert/Effective 1/7/19
 - 2. Jessica Meixner/Academic Teaching Assistant/Beech/Effective 11/29/18
- E. **Approve LEAVE REQUESTS as listed below:**
 - 1. Shelley Albright/Educational Assistant/Stuckey/Effective 12/21/18
 - 2. Brittany Johnson/Secretary/Beech/Effective 12/14/18
- F. **Approve SEPARATIONS requests as listed below:**
 - 1. Arlow Antieau/Science Teacher/RUHS/Retirement/Effective 1/30/19
 - 2. Laura Burt/Science Teacher/Hilbert/Resignation/Effective 12/21/18
 - 3. Michael Humitz/Assistant Principal/RUHS/Deceased/1/1/19
 - 4. Nakita Matthews/Educational Assistant/RUHS/Resignation/Effective 12/21/18
 - 5. Stacey Sharp/Family Liaison/Beech/Resignation/Effective 1/11/19
- G. **Approve SES GROUP – SEPARATIONS request as listed below:**
 - 1. Suzanne Portnova/Teacher/Deceased/1/7/19

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

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

Items Removed From Consent Agenda:

XIV. ACADEMIC HIGHLIGHTS:

XV. ACTION ITEMS:

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

1. Credits for Graduation for Virtual Learning

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the Credits for Graduation for Virtual Learning.

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

XVI. SUPERINTENDENT'S COMMUNICATION:

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

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

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

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

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

XX. 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.*