



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA

July 9, 2018

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. **ADOPTION OF AGENDA**  
Motion to adopt the agenda of the July 9, 2018, regular meeting as presented/amended.  
  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_
  
- VII. **COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**
  
- VIII. **ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**  
Barton Malow 2018 Bid Packet
  
- IX. **ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES COMMUNICATION:**

**X. CONSENT AGENDA:**

- A. Waive the reading and approve June 11, 2018, Special Meeting, Public Budget Hearing minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve June 11, 2018, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve June 28, 2018, Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$1,150,662.33 for checks dated 6/4/18 to 6/29/18.
- E. Approve electronic transfers for the month of June 2018 in the amount of \$3,242,385.53.
- F. Approve **NEW HIRES**: requests listed below:
  - 1. Misty Evenson/Best Practices Coach/Beech/Effective 8/1/18
  - 2. Angela Frank/School Social Worker/Stuckey EDT/Effective 8/29/18
  - 3. Brittany Samojedny/RUHS/Hilbert/Band Director/Effective 8/29/18
  - 4. Patrick Sonak/Teacher/Stuckey ADT/Effective 8/29/18
- G. Approve **LEAVE REQUEST** listed below:
  - 1. Riley Taylor/Teacher/Beech/FMLA/Effective 8/29/18
- H. Approve **SEPARATIONS** requests listed below:
  - 1. John Flippin/Teacher/Alternative Education Program/Resignation/Effective 6/25/18
  - 2. Ashley Miller/Educational Assistant/RUHS/Resignation/Effective 6/25/18
- I. Approve **SHARED-TIME TEACHER SEPARATIONS (SES GROUP)** listed below:
  - 1. Ashley Moon/Teacher/Resignation/Effective 6/15/18
  - 2. Pamela Olejniczak/Teacher/Non-renewal/Effective 6/15/18
  - 3. Debra Prakobkij/Teacher/Inactive/Effective 2018-19 school year
  - 4. Vivian Sawicki/Teacher/Retired/Effective 6/15/18
  - 5. Stephanie Sepko/Teacher/Resignation/Effective 6/8/18
  - 6. Emily Skubic/Teacher/Resignation/Effective 6/15/18
  - 7. Julie Watanabe/Teacher/Inactive/Effective 2018-19 school year

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

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XI. ACTION ITEMS:**

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

**1. Video Surveillance**

Move that the Board of Education, at the recommendation of Assistant Superintendent Greg R. McIntyre, award the video surveillance and access control contract to All Covered. Contract amount not to exceed \$540,000.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

- 2. 2018-2019 Cooperative Education Prog. Agrmt. – Special Education Livonia Transition**  
Move that the Board of Education, at the recommendation of Superintendent Shivers, approve the 2018-2019 Cooperative Education Program Agreement between Redford Union Schools and Livonia Public Schools.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

- 3. 2018-2019 Superintendent Evaluation Schedule**

Move that the Board of Education, approve the Superintendent’s 2018-2019 Evaluation Schedule.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**Items Removed From Consent Agenda:**

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

**XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

Appointment of two trustees to propose criteria for the Superintendent’s performance-based compensation.

**XIV. FUTURE MEETING DATES (scheduled at this time):**

Tuesday, August 21, 2018 – Regular Meeting and Board Retreat – 8:30 AM  
Yankee Air Museum (Willow Run Airport), 47884 D St, Belleville, MI 48111

**XV. 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.