



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

June 11, 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. **SUPERINTENDENT'S REMARKS**
A. Stefan Bero, School Resource Officer Introduction
B. Beech Principal Introduction

- VII. **ADOPTION OF AGENDA**
Motion to adopt the agenda of the June 11, 2018, regular meeting as presented/amended.

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

- VIII. **COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

IX. PRESENTATION(S)

A. Retirement Recognition

The following employees will be recognized by their supervisor for their years of service to Redford Union and presented with a Retirement Recognition Award.

Lori Beyer	Teacher	Hilbert	32 Years of Service
Michael Gallagher	Social Worker	Stuckey EDT	23 Years of Service
Kim Owen	Teacher	Beech Elementary	18 Years of Service
Kathryn Sovinski	Teacher	RUHS	38.5 Years of Service
Pamela Wheeler	Teacher	Hilbert	42 Years of Service
Susan Shelton	Principal	Beech Elementary	30 Years of Service

B. Attendance Success Plan

Presented by: Stephvanie Wynn, Lincoln Behavioral Services

C. Administrator Leadership Team Presentations

Presented by: Mike Humitz, Assistant Principal of RUHS, Dr. Lynn Bradley, Assistant Principal of Beech and Andy Christopherson, Principal of Hilbert

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

A. Business Operations Summary by Department

B. Summary of Food Advisory Council – December 2017

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS

A. Redford Township Police Officer Stefan Bero will serve as Redford Union School District Resource Officer effective for the 2018-2019 school year.

B. 2018-2019 District Calendar Information

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 May 14, 2018, Regular Meeting minutes of the Redford Union Board of Education, as presented.

B. Waive the reading and approve May 31, 2018, Special Meeting (Strategic Planning Session) minutes of the Redford Union Board of Education, as presented.

C. Recommend payment of \$1,179,708.95 for checks dated 5/7/2018 to 6/1/2018.

D. Approve electronic transfers for the month of May 2018 in the amount of \$2,640,364.83.

XIV. Approve NEW HIRE: ADMINISTRATION request as listed below:

1. Koren Clinkscale/Principal/Beech Elementary School/Effective 7/1/18

XV. Approve LEAVE REQUESTS as listed below:

1. Marion Lapham/Media/Technology/Beech/Effective 5/14/18

2. Venetia Vaught/Educational Assistant/RUHS/Effective 5/14/18

XVI. Approve SEPARATIONS requests as listed below:

1. Patricia Basler/Data Coach/Beech/Resignation/Effective 6/30/18
2. Brenda Lauback/Educational Assistant/Beech/Resignation/Effective 5/17/18
3. Jeanie McClain/Educational Assistant/MacGowan/Retirement/Effective 6/30/18
4. Carol Singleton/Educational Assistant/Beech/Retirement/Effective 6/30/18

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

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

XVII. ACADEMIC HIGHLIGHTS

- A. Review May Attendance & Achievement Data
- B. Strategic Plan Update

XVIII. ACTION ITEMS:

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

1. Buddy Bench Proposal – Greater Redford Community Foundation (GRCF)

Move that the Board of Education, at the recommendation of the Greater Redford Community Foundation (GRCF), approve the Bench proposal to install the first bench (along the perimeter of the Bulman property) and donate it to Redford Township in the name of Ron Boal, a former Redford Township citizen and supporter of youth athletic sports, who wished to create a lasting legacy for the community.

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

2. State Aid Note Borrowing Resolution

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve the State Aid Note Borrowing Resolution authorizing borrowing in an amount not to exceed \$3.5 million.

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

3. Cooperative Food Service Agreement

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, approve the Cooperative Food Service Agreement for the period of July 1, 2018, through June 30, 2019.

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

4. Michigan High School Athletic Association (MHSAA) 2018-19

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the Michigan High School Athletic Association (MHSAA) 2018-19.

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

5. Parking Lots Pavement Projects 2018

Move that the Board of Education, at the recommendation of Chuck Martin, Director of Facilities and Transportation, approve ASI Asphalt for the off-street pavement projects at the Redford Union High School, Hilbert, and MacGowan.

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

6. Classroom Furnishing (Balance Literacy Initiative) Beech Elementary SIG

Move that the Board of Education, at the recommendation of Sue Shelton, Principal of Beech Elementary, approve the School Improvement Grant (SIG) purchase of \$90,000 worth of classroom furniture from Lakeshore Learning. The purchase is to support the Balanced Literacy initiative. The first step will include all 2nd and 3rd-grade classrooms (12 total).

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

7. Superintendent's Contract

Move that the Board President, at the request of Superintendent Dr. Sarena Shivers, appoints two (2) trustees to negotiate Superintendent's Contract & Compensation.

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

Items Removed From Consent Agenda:

XIX. SUPERINTENDENT'S COMMUNICATION

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

XXI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

Monday, July 9, 2018 – Organizational Meeting – 7:15 PM

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

Monday, July 9, 2017 – Regular Meeting – 7:30 PM

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

XXIII. 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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*