



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

March 11, 2019

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL:

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____
E. Pridemore _____ J. Robinson _____

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 March 11, 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 February 11, 2019, Special (Attendance Study Session) Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve February 11, 2019, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve February 25, 2019, Special (Board Vacancy) Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$1,759,099.24 for checks dated 2/1/2019 – 3/1/2019.
- E. Approve electronic transfers for the month of February 2019 in the amount of \$2,614,820.00.
- F. Approve **NEW HIRE: ADMINISTRATION** request as listed below:
Bridget Lindsey/Supervisor/Stuckey Center/Effective 2/19/19
- G. Approve **NEW HIRES: CERTIFIED** requests as listed below:
April Harvey/Homebound Teacher/Beck Center/Effective 2/11/19
Laura Perry/Virtual Program/Keeler/Effective 3/4/19
- H. Approve **NEW HIRES: NON-CERTIFIED** requests as listed below:
Kevyn Lewis/Behavior Specialist/Stuckey Center/Effective 2/11/19
Asia Neal/Classroom Assistant/Second Chance Program/Effective 2/6/19
Angela Reams/Educational Assistant/MacGowan/Effective 2/22/19
- I. Approve **SEPARATIONS** request as listed below:
Brittany Spear/Educational Assistant/RUHS/Resignation/Effective 3/18/19
- J. Approve **SES GROUP – SEPARATIONS** request as listed below:
Christopher Migliore/Teacher/Resignation/Effective 2/8/19

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:

- 1. Attendance Initiatives Update
- 2. SSEP Mission 13 Update

XV. ACTION ITEMS:

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

1. Giant Janitorial Services Incorporated Agreement Amendment

Move that the Board of Education, at the recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve the Amendment to Custodial, Grounds and Maintenance Services Agreement (Giant Janitorial Services Incorporated).

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, April 8, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, May 13, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C.** Monday, June 10, 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.