



## 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

March 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**  
Motion to adopt the agenda of the March 13, 2017 regular meeting as presented/amended.  
  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_
  
- VIII. **PRESENTATION**  
Budget Presentation – Accounting Manager Jennie Li

**IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

**X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

**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 February 13, 2017 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$1,190,78775 for checks dated 2/6/2017 to 3/6/2017.
- C. Approve electronic transfers for the month of February 2017 in the amount of \$2,390,418.94.
- D. Approve **NEW HIRE: Certified - Enhancement Millage/Class Size Reduction** requests listed below:
  - 1. Christopher Chichila/Teacher/Special Education/RUHS/Effective 2/27/17
  - 2. Daryl Shackelford/Teacher/Special Education/Beech/Effective 2/27/17
- E. Approve **SEPARATION** requests listed below:
  - 1. Allison Weyand/Educational Assistant/MacGowan/Resignation/Effective 2/20/2017
  - 2. Curtis Brimer/Educational Assistant/Hilbert/Resignation/Effective 3/1/2017
- F. Approve the **LEAVE REQUEST** listed below:
  - 1. Connie Reynolds/Teacher/Beck/Effective 2/8/2017

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

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

**XIII. ACADEMIC HIGHLIGHTS**

Updates:

- Early College
- International Baccalaureate

**XIV. ACTION ITEMS:**

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

**1. 2016-2017 Amended Budget**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the resolution for the 2016-2017 budget as presented/amended.

Roll Call Vote: S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Food Service Equipment Bid**

Move that the Board of Education, at the recommendation of Assistant Superintendent of Business Services, approve the Food Service Equipment Bid from Stafford Smith, Inc. to specification in the amount of \$66,006.

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

**3. UTEC Copier Lease**

Move that the Board of Education, at the recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve the UTEC Copier Rental Agreement at a monthly base rent of \$8,946 from April 1, 2017 to March 31, 2020.

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

**4. Approval regarding the enrollment of Non-Resident Students – Superintendent Shivers**

Move that the Board of Education hereby authorizes Redford Union Schools, the Superintendent or her designees, the authority to enroll an unlimited number of students per school year, including in our seat time waiver programs, with such students being only those students who are eligible for grades K through 9, and a limited number of students: 10 for Grade 10 and 10 for Grade 11, 5 for Grade 12, preference given to siblings of K-9 registrants. School of Choice option also available for seat time waiver programs grade 6-12. Pursuant to both Section 105 and Section 105c of the State Aid Act and in accordance with all other relevant statutory provisions.

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

**Items Removed From Consent Agenda:**

**XV. SUPERINTENDENT’S COMMUNICATION**

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

**XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

**XVIII. CLOSED SESSION**

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, to go into Closed Session for the purpose of negotiations.

Roll Call Vote: S. Caloia \_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

**XIX. 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: \_\_\_\_\_

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

Monday, April 10, 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.