



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

---

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

### REGULAR BOARD MEETING AGENDA

November 14, 2016

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**  
A. Motion to adopt the agenda of the November 14, 2016 regular meeting as presented/amended.  
  
MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_
  
- VIII. **COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**
  
- IX. **ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**  
A. Flexible Spending Account - Third Party Administrator  
B. Financial Audit Presentation presented by Abraham and Gaffney

**X. ADMINISTRATIVE COMMITTEE REPORTS:**

- A. Building/Facilities
- B. Personnel/Policy Committee
- C. Finance Committee
- D. Curriculum/Achievement Committee

**XI. CONSENT AGENDA:**

- A. Waive the reading and approve the October 10, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the October 18, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$1,212,492.49 for checks dated 10/6/2016 to 11/7/2016.
- D. Approve electronic transfers for the month of October 2016 in the amount of \$2,165,723.92.
- E. Approve **NEW HIRES: Certified** request as listed below:  
Donald Neibert/Hilbert/Teacher/Effective 11/7/16
- F. Approve **NEW HIRES: Non-Certified** requests as listed below:  
Latrina Harris/RUHS/Educational Assistant/Effective 10/17/16  
Dionna Hawk/Beech/Educational Assistant/Effective 10/21/16
- G. Approve **SEPARATIONS:** request as listed below:  
Lance Smith/Hilbert/Educational Assistant/Resignation/Effective 10/7/16
- H. Approve **MEDICAL LEAVE:** requests as listed below:  
Dea Burch/Educational Assistant/Hilbert/Effective 9/19/16  
Dianne Bonanno/Teacher/Beech/Effective 10/4/16  
Atemia Holley/Technology Systems Administrator/Effective 10/6/16  
Sharon Taylor/Social Worker/Stuckey ADT/Effective 10/12/16
- I. Approve **PESG SEPARATIONS:** request as listed below:  
Milton Fountain/Technology Assistant/Resignation/Effective 10/14/16

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

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

**XII. ACADEMIC HIGHLIGHTS**

- A. Technology Improvement Plan Presentation

**XIII. ACTION ITEMS:**

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

**1. Technology Services Contract w/All Covered**

Move that the Board of Education, at the recommendation of Superintendent, Dr. Sarena Shivers, approve the Technology Services Contract w/All Covered.

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

**2. Summer Tax Resolution**

Move that the Board of Education, at the recommendation of Assistant Superintendent of Business Services, Greg McIntyre, approve Summer Tax Resolution.

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

**3. RUHS Field Trip Request for out of town/overnight Travel to New York City**

Move that the Board of Education, at the recommendation of Superintendent, Dr. Sarena Shivers, approve Redford Union High School, Field Trip Request for out of town/overnight travel to New York City, May 8-11, 2017.

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

**Items Removed From Consent Agenda:**

**XIV. SUPERINTENDENT’S COMMUNICATION**

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

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

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

A. Monday, December 12, 2016 - Regular Meeting - 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XVIII. 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.*