



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

October 8, 2018

7:30 PM

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 October 8, 2018, regular meeting as presented/amended.

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

VIII. PRESENTATION(S)

Enrollment/Staffing Update

School Finance Research Collaborative Video

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES 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 September 17, 2018, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve September 24, 2018, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve September 26, 2018, Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$930,026.74 for checks dated 9/4/18 to 9/28/18.
- E. Approve electronic transfers for the month of September 2018 in the amount of \$2,372,942.29.
- F. Approve **NEW HIRES: CERTIFIED**: request listed below:
 - 1. Nancy Morrison/ASD Teacher/Beech/Effective 10/8/18
- G. Approve **NEW HIRES: NON-CERTIFIED**: requests listed below:
 - 1. Kaja Braziel/Educational Assistant/RUHS/Effective 9/17/18
 - 2. Nakita Matthews/Educational Assistant/RUHS/Effective 9/17/18
 - 3. Kellie Sarlow/Attendance Liaison/MacGowan/Effective 9/24/18
 - 4. Brittany Spear/Educational Assistant/RUHS/Effective 9/19/18
 - 5. Paula Sutherland/Academic Teaching Assistant/MacGowan/Effective 9/4/18
- H. Approve **RUEA LAYOFF**: request listed below:
 - 1. Walter Everett/Teacher/RUHS/Effective 10/8/18
- I. Approve **SEPARATIONS**: request listed below:
 - 1. Krystal Lewis/Social Worker/Beech/Resignation/Effective 10/16/18
- J. Approve **SES SEPARATION**: request listed below:
 - 1. Pamela Cunha/Teacher/SES/Resignation/Effective 9/28/18

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

PBIS National Conference Participants - Carol LaPointe

XV. ACTION ITEMS:

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

None.

XVI. SUPERINTENDENT’S COMMUNICATION

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

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

Superintendent Performance-based Goals

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

Monday, November 19, 2018 – Regular Meeting – 7:30 PM (*Changed due to Veterans Day Observance 11/12/18.*) Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Monday, December 10, 2018 – 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.*