



## 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

April 11, 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 \_\_\_\_\_ Student Rep. V. Hovey \_\_\_\_\_
  
- 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 April 11, 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:

**X. CONSENT AGENDA:**

- A. Waive the reading and approve the March 14, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$972,436.25 for checks dated 3/7/2016 to 3/31/2016.
- C. Approve electronic transfers for the month of March 2016 in the amount of \$2,224,872.64.
- D. Approve **NEW HIRE: Certified** listed below:
  - 1. Sarah Molnar/Speech Pathologist/RUHS/Effective 3/22/2016
- E. Approve **NEW HIRE: Non-Certified** listed below:
  - 1. Venetia Vaught/Educational Assistant/MacGowan/Effective 3/9/2016
- F. Approve the **LEAVE** requests listed below:
  - 1. Diane Bonanno/Speech Pathologist/Beech/FMLA/Effective 4/25/2016
- G. Approve **SEPARATIONS** requests listed below:
  - 1. Lawrence Digon/Executive Director of Human Resources/Retirement/Effective 6/30/2016
  - 2. James Reitz/Coordinator ADT/Stuckey Services/Retirement/Effective 6/30/2016

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

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

**XI. ACADEMIC HIGHLIGHTS**

**PRESENTATION**

- A. Beech Priority Quarterly Report/School Presentation
- B. Hilbert School Presentation

**XII. ACTION ITEMS:**

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

**1. Hilbert Middle School Field Trip Request For Out of Town/Overnight Travel**

Move that the Board of Education, at the recommendation of Principal Andy Christopherson, approve Hilbert Middle School Field Trip Request to Chicago on May 26-27, 2016.

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

**2. Wayne-Westland Annual Cooperative Education Program Agreement 2016-2017**

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the Wayne-Westland Annual Cooperative Education Program Agreement for Fiscal Year 2016-2017.

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

**3. School District Property**

Move that the Board of Education, removes from the table the discussion on the school district property as recommendation at the February 14, 2016 board meeting.

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

**4. School District Property**

Move that the Board of Education, review and discuss all follow-up information pertaining to the school district property and land contract in consultation with legal counsel as discussed at the February 14, 2016 board meeting.

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

**Items Removed From Consent Agenda:**

**XIII. SUPERINTENDENT’S COMMUNICATION**

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

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

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

A. Monday, May 9, 2016 - Regular Meeting - 7:30 PM

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

**XVII. 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.*