



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

RESCHEDULED REGULAR BOARD MEETING AGENDA

December 19, 2016

7:30 P.M.

This meeting is a rescheduled regular meeting of the Board of Education that was scheduled for Monday, December 12, 2016 and was not held due to inclement weather that caused Redford Union Schools to be closed on that date.

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 December 19, 2016 rescheduled 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 November 14, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- B.** Waive the reading and approve the November 14, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C.** Waive the reading and approve the December 5, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- D.** Recommend payment of \$1,018,356.64 for checks dated 11/8/2016 to 12/2/2016.
- E.** Approve electronic transfers for the month of November 2016 in the amount of \$2,472,971.86.
- F.** Approve **NEW HIRE: Certified** request listed below:
 - 1. Suzette Johnson/Special Education Teacher/Effective 11/28/2016
- G.** Approve **NEW HIRE: Non-Certified** request listed below:
 - 1. Cecelia Reed/Educational Assistant/Hilbert/Effective 11/14/2016
- H.** Approve **SEPARATIONS** requests listed below:
 - 1. Brittlen Wallgren/Teacher/Beech/Resignation/Effective 11/3/2016
 - 2. Karen McElmeel/Payroll/Keeler/Resignation/Effective 11/30/2016
 - 3. Donald Neibert/Teacher/Hilbert/Resignation/Effective 12/2/2016
 - 4. Kyle Parkinson/Teacher/Regents Academy/Resignation/Effective 12/20/2016
- I.** Approve the **LEAVE REQUESTS** listed below:
 - 1. Carmen Stuyvenberg/Educational Assistant/MacGowan/Effective 12/5/2016
 - 2. Debbie Fitrakis/Educational Assistant/MacGowan/Effective 11/23/2016

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

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

XI. ACADEMIC HIGHLIGHTS

1. NABSE Post-Conference Presentation

XII. ACTION ITEMS:

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

1. Success Coach Position – Partnership with Lincoln Behavioral Services

Move that the Board of Education, at the recommendation of Superintendent Dr. Shivers, approve the Service Contract/Collaborative Agreement between Redford Union School District and Lincoln Behavioral Services for School-Community Specialist (Success Coach).

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

2. Administration of Employee Flexible Spending Account

Move that the Board of Education, at the recommendation of Assistant Superintendent of Human Resources Ronald Ward, approve the Administration of Employee Flexible Spending Account.

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, January 9, 2017 – Organizational Meeting - 7:15 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

B. Monday, January 9, 2017 – 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.