



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: John C. Raeside Administration Building
18499 Beech Daly Road, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

December 11, 2006

7:30 P.M.

- I. **CALL TO ORDER (Time: _____)**
- II. **ROLL CALL**
J. Brenner ___ S. Caloia ___ C. Calvert ___ L. Gubachy ___ P. Isabell ___ R. Pytel ___ A. Wujcik ___
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PRESIDENT'S REMARKS**
- V. **SUPERINTENDENT'S REMARKS**
- VI. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the December 11, 2006 regular meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- VII. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
- VIII. **REVIEW AND APPROVAL OF MINUTES**
A. Waive the reading and approve the October 9, 2006 Special Meeting, November 1 & 13, 2006 Closed Session (available for board only review/initial), November 13, 2006 Regular Meeting and November 15, 2006 and December 6, 2006 Special Meetings minutes of the Redford Union Board of Education, as presented.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. **COMMUNICATIONS:**
- X. **STUDENT DISCIPLINARY:**
A. **MOVE TO CLOSED SESSION**
Motion to adjourn to closed session if requested by the parents or guardians, pursuant to Section 8(b) of the Michigan Open Meetings Act, to hold student disciplinary hearings.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
Roll Call Vote: J. Brenner ___ S. Caloia ___ C. Calvert ___ L. Gubachy ___ P. Isabell ___ R. Pytel ___ A. Wujcik ___ VOTE TOTAL=_____ TIME: _____
B. **RETURN TO OPEN SESSION (TIME_____)**
Motion to move to open session.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
C. Decision regarding student disciplinary hearing SH06-11.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- XI. **PRESENTATIONS / SPECIAL REPORTS:**
A. Nothing at this time.
- XII. **ACTION ITEMS:**
A. **Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:**

B. Consent Agenda:

1. Fiscal And Budgetary Services:

- a. Recommend payment of 51141 through 51405 with the exception of check numbers 51162, 51199, 51217, 51280, 51286, 51316, 51320, 51329, 51330, 51352, 51373, 51374, 51375 and 51376, which were voided.

Motion to approve the fiscal and budgetary consent agenda item as presented:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

2. Business and Operational Services:

- A. Recommend approval of electronic transfers for the month of November 2006.

Motion to approve the Business and Operational Service consent agenda item as presented:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

3. Human Resources:

- A. Approve Childcare Leaves for the following;

- Lori Clark, Teacher/Bulman, for the remainder of the 2006/2007 school year effective December 4, 2006.
- Lori Schaar, Teacher/Bulman, for the remainder of the 2005/2007 school year effective January 8, 2007.

- B. Approve Health Leave for the following effective date as shown:

- Danielle Karrick, Custodian/Bulman, effective November 6, 2006.

- C. Approve FMLA Leave for the following effective date as shown:

- Angela Boetsch, Educational Assistant/Hilbert effective November 13, 2006.

- D. Accept resignations for the following effective date as shown:

- George Baker, Bus Driver, has resigned his position effective November 17, 2006.
- Shannon Garrett, Teacher/Pearson, has resigned her position effective September 7, 2006.
- Brian Goby, Director of Transportation/Buildings & Grounds, has resigned his position effective December 8, 2006.

- E. Approve retirement requests for the following personnel effective dates as presented:

- Carol Bass, Nurse/Beck Center, has submitted her letter of retirement effective July 1, 2007.
- Nancy Burtka, Teacher/Hilbert has submitted her letter of retirement effective April 1, 2007.
- Patrick Duffy, Principal/Pearson Education Center, has submitted his letter of retirement effective April 27, 2007.
- Elizabeth Pulk, Food Service/Stuckey, has submitted her letter of retirement effective November 10, 2006.

- F. Approve reassignments for second semester effective January 29, 2007.

- Wayne Chervekowsky, Teacher/RUHS Business Teacher to Science/Math.
- Joanne Drallos, Teacher/Pearson to Hilbert Middle School, Social Studies.
- Lorri Shezko, Teacher/Pearson to Redford Union High School, 9th grade Science.
- Ann Speer, Librarian/RUHS to Hilbert Middle School, Careers Teacher.
- Julie Steele, Social Worker/Pearson/Beck to ADT /MacGowan/Beck.
- Tom Wolverton Teacher/Hilbert to Redford Union High School, Business Teacher.
- Francis Yousif, Substitute Teacher/RUHS to Pearson Education Center, Science Teacher.

- G. Approve layoff for second semester effective January 29, 2007.
 - Dawn Brown, Social Worker/Pearson HI.

- H. Approve layoff recall for the following effective date as shown:
 - Karen Johnston, Bus Driver, effective October 19, 2006.

Motion to approve the human resources services consent agenda items as presented:
 MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

4. Educational Services:

- A. Approve the purchase of Pearson 7th & 8th Grade Social Studies Textbooks.
- B. Approve High School Field Trip to Spain, France and Italy on February 12-28, 2008.

Motion to approve the Educational Services consent agenda items as presented:
 MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

5. Board-Administrative Services:

- A. Approve to conduct regular school board elections on the November election date on an even year basis commencing with the year 2008.
- B. Approve the revision made by the Department of Education to the base amount above which competitive bids must be obtained. This change will be reflected in Policy #6000.

Motion to approve the board-administrative services consent agenda items as presented:
 MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

C. Items Removed From Consent Agenda:

XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XIV. SUPERINTENDENT’S COMMUNICATION:

- A. Policy Committee (2 Board members)
- B. Second Semester Changes
- C. Director of Transportation/Buildings & Grounds Replacement
- D. February 2006 Transportation Incident
- E. Redford Township Parks & Recreation / Community Education
- F. Student Mobility Report
- G. Enrollment History

XV. CALL TO THE AUDIENCE:

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

- A. Monday, January 15, 2007 – Regular Meeting – 7:30 p.m.
 John C. Raeside Administration Building, 18499 Beech Daly Road

XVII. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.
 MOVED BY _____ SECONDED BY _____ Ayes: _____ 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.



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**** ADDENDUM ****

XII. ACTION ITEMS:

B. Consent Agenda

6. Business and Operational Services:

- B. Recommend approval of Deficit Elimination Plan Mid-Year Revision to be submitted to the state on Friday, December 15, 2006