



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Redford Union High School , Media Center
17711 Kinloch, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

April 20, 2009

7:30 P.M.

- I. **CALL TO ORDER (Time: _____)**
- II. **ROLL CALL**
J. Brenner ___ S. Caloia ___ C. Calvert ___ L. Gubachy ___
P. Isabell ___ M. Wierimaa ___ A. Wujcik ___ A. Miracle ___
- III. **PLEDGE OF ALLEGIANCE**
- IV. **CLOSED SESSION – (TIME _____)**
Motion to adjourn to closed session for the purpose of negotiations.
Roll call Vote: Brenner ___ Caloia ___ Calvert ___ Gubachy ___ Isabell ___ Wierimaa ___ Wujcik ___
Vote total = _____ TIME: _____
- V. **RETURN TO OPEN SESSION (TIME _____)**
Motion to move to open session.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- VI. **PRESIDENT’S REMARKS**
- VII. **SUPERINTENDENT’S REMARKS**
- VIII. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the April 20, 2009 regular meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
- X. **REVIEW AND APPROVAL OF MINUTES**
A. Waive the reading and approve the March 9, 2009 regular and closed session, and the March 30, 2009 special meeting minutes of the Redford Union Board of Education as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- XI. **COMMUNICATIONS:**
- XII. **ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES**
A. Monthly Budgetary Control Report for February 2009.
- XIII. **PRESENTATIONS:**
A. Senator Anderson
B. Brett Steele – Redford Union Athletic Director

XIV. 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 \$981,963.93 for check numbers 58991 through 59263.

Motion to approve the Fiscal and Budgetary consent agenda item as presented:

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

2. Business and Operational Services:

a. Approve electronic transfers for the month of March 2009 in the amount of \$2,381,311.39.

Motion to approve the Business and Operational Services consent agenda items as presented.

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

3. Human Resources:

a. Approve new hires: non-certified, employment effective on the date shown:

- Heather Betke/JV Girls' Softball Coach/3-9-09
- Lori Beyer (Hilbert Teacher)/Hilbert Girl's Softball Coach/3/23/09
- Bruce Corner/JV Boys' Baseball Coach/3-9-09
- Dennis Helmer (Retiree)/Security/RUHS/3-23-09
- Matthew Kornacki/JV Girls' Soccer Coach/3-9-09
- John Owens/Girls' Assistant Track Coach/3-9-09
- Phil Patterson/Temp Bus Driver/Transportation/3-30-09
- Amy Premo/Part-Time Bus Driver/Transportation/3-30-09
- Dennis Rogowski (RUHS Teacher)/Varsity Boys' Baseball Coach/3-9-09

b. Approve health leave, effective date as shown:

- Joey Webb, Teacher/Stuckey/4-13-09
- Rosemary Johnson, Teacher/RUHS/4-22-09
- Susan Porter, Social Worker/EDT/4-20-09

c. Approve separations, effective date as shown:

- Ken Campbell, Temp Bus Driver/3-16-09
- Brenda Machleit, Bus Aide/3-23-09

d. Approve contract extension for Brett Steele, Athletic Director, through 6/30/2011.

Motion to approve the human resources services consent agenda items as presented:

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

4. Educational Services:

a. Approve Bulman 5th grade team field trip to Walled Lake Educational Camp. Wednesday, May 6, 2009 through Friday, May 8, 2009.

Motion to approve the educational services consent agenda items as presented:

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

C. Items Removed From Consent Agenda:

XV. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

A. Purchasing Policy #6000 (Second Reading)

XVI. SUPERINTENDENT'S COMMUNICATION:

XVII. CALL TO THE AUDIENCE:

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

A. Monday, May 11, 2009 – Budget Review – 7:30 p.m.
Redford Union High School, Media Center, 17711 Kinloch, Redford

XIX. CLOSED SESSION – (TIME _____)

Motion to adjourn to closed session for the purpose of negotiations.

Roll call Vote: Brenner___Caloia___ Calvert___ Gubachy___ Isabell___ Wierimaa___ Wujcik___

Vote total = _____ TIME: _____

XX. RETURN TO OPEN SESSION (TIME _____)

Motion to move to open session.

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

XXI. 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.*