



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

October 12, 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 ___ M. Goulet ___
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESIDENT’S REMARKS**
- V. SUPERINTENDENT’S REMARKS**
- VI. ADOPTION OF AGENDA**
 A. Motion to adopt the agenda of the October 12, 2009 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 September 14, 2009 regular and closed meeting minutes of the Redford Union Board of Education, as presented/amended.
 MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. PRESENTATIONS**
 A. Transportation/Bus Drivers
 B. 2008-2009 Plante Moran annual audit – Paul Bryant
- X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES REMARKS**
- XI. COMMUNICATIONS:**
- XII. ACTION ITEMS:**
A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:
B. Consent Agenda:
1. Business and Operational Services:
 a. Recommend payment of \$986,944.10 for checks dated 9/14/09 to 10/9/09.
 b. Approve electronic transfers for the month of September 2009 in the amount of \$1,468,566.65.

 Motion to approve the Business and Operational services consent agenda item as presented:
 MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

2. Human Resources:

- a. NEW HIRES: Administrative Staff:
 - KAREN L. MOFFITT/Assistant Superintendent of Business Services/10-26-09
- b. NEW HIRES – Certified, employment effective on the dates shown:
 - JAIME ELGAS/Hi Teacher/RUHS/9-28-09
 - MINDY JOHNSON/Hi Teacher/Hilbert/9-28-09
- c. NEW HIRES: Non-Certified, employment effective on the dates shown:
 - AMANDA DONAHUE/Food Service/RUHS/10-5-09
 - DEBORAH WALKER/Food Service/Hilbert/9-10-09
- d. HEALTH LEAVE:
 - KIM OWEN/Teacher/Hilbert/9-22-09
 - SUSAN CROWELL/Teacher/RUHS/10-7-09
- e. TENURE:
 - DARCIE OMIOTECK/Speech Therapist/MacGowan/9-4-09
- f. SEPARATIONS:
 - FRAN GARRISON/Secretary/Payroll/12-1-09

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

3. Educational Services:

- a. Approve RUHS 5th international field trip to England, France, and Spain. February 18, 2010 through February 28, 2010.

Motion to approve the educational 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 COMMUNICATION

XV. CALL TO THE AUDIENCE:

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

- A. Monday, November 9, 2009 –Regular Meeting – 7:30 p.m.
Redford Union High School – Media Center, 17711 Kinloch, Redford 48240

XVII. CLOSED SESSION - NEGOTIATIONS

Motion to adjourn to closed session for the purpose of negotiations update.
Roll Call Vote: J. Brenner____ S. Caloia____ C. Calvert____ L. Gubachy____ P. Isabell____
M. Wierimaa____ A. Wujcik____ Vote Total=____ Time:_____

XVIII. RETURN TO OPEN SESSION: (TIME_____)

Motion to move to open session.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

XIX. 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.*