



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

November 9, 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 November 9, 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 October 12, 2009 regular and closed meeting minutes, the October 19, 2009 special meeting minutes, and the October 26, 2009 special 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. Superintendent Search – MASB – Marie Miller
 - 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 \$797,656.25 for checks dated 10/12/09 to 11/6/09.
 - b. Approve electronic transfers for the month of October 2009 in the amount of \$3,121,192.40.
 - c. Adoption of the resolution to allow for negotiation of bus financing.
- 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: Coaches:

- SCOTT BENNETT/Girls' Varsity Basketball Coach/RUHS/11-9-09
- KEN FORBES/Boys' Varsity Swim Coach/RUHS/10-29-09
- DEANA DONATO/Girls' JV Basketball Coach/RUHS/10-29-09

b. NEW HIRES: Non-Certified, employment effective on the dates shown:

- JOHN GAZLEY/Temporary Bus Driver/10-8-09
- SEAN SMITH/Temporary Bus Driver/10-14-09

c. RUEA LAYOFF RECALL

- JULIE BAGGETT/7th grade Science/Hilbert/10-12-09

d. EMPLOYMENT EXTENSIONS – WINTER COACHES

- RANDALL TAYLOR/Boys' JV Basketball Coach/RUHS
- ADAM PELC/Boys' Freshman Basketball Coach/RUHS
- MARCELLE ROBERSON/Varsity Wrestling Coach/RUHS
- JAMES REMANAPP/Assistant Varsity Wrestling Coach/RUHS
- NICOLE KEVWITCH/Boys' Diving Coach/RUHS
- GEORGE STEELE/Volunteer Boys' Varsity Basketball/RUHS
- TOM CIUFFETELLI (Teacher)/Boys' & Girls' 7th Grade Basketball Coach/Hilbert
- WAYNE GRUNWALD (Teacher)/Boys' & Girls' 8th Grade Basketball/Hilbert
- NICOLE KEVWITCH/CoEd Swim Head Coach/Hilbert
- JAMES MATTIES/CoEd Swim Assistant Coach/Hilbert
- JASON PALAZZOLO/Wrestling Coach/Hilbert
- RICH QUILLIAM/Volunteer Wrestling Coach/Hilbert

e. HEALTH LEAVE

- RHONDA BARTRAM/Educational Assistant/ADT/10-13-09
- KENNETH FALYTN/Hi Teacher/Bulman/10-14-09

f. SEPARATIONS:

- RACHEL CLOR/Girls' Freshmen Basketball Coach/RUHS/10-11-09
- BRITTANY DREWYOUR/Food Service/Pearson/11-2-09
- JOHN LEDFORD/Temporary Bus Driver/9-25-09
- WALTER MCKAY/Temporary Bus Driver/9-17-09
- JACQUELINE MERRITT/Temporary Bus Driver/10-14-09
- DIANE ZIROLL/Girls' JV Basketball Coach/RUHS/10-11-09

g. FMLA LEAVE

- PATRICIA LAMIESZ/Custodian-Bus Driver/Beck/10-19-09

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 11-13, 2010 through

Regular Board Meeting: 11/9/09

February 21-23, 2010. (Correction to dates)

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, December 14, 2009 –Regular Meeting – 7:30 p.m.
Redford Union High School – Media Center, 17711 Kinloch, Redford 48240
- B. Monday, November 23, 2009 – Special Meeting – 6:30 p.m.
Redford Union High School – Media Center, 17711 Kinloch, Redford 48240

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.*