



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA FEBRUARY 8, 2010 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 February 8, 2010 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 January 11, 2010 organizational and regular meeting minutes, the January 19th, 23rd, 25th, and 27th special meeting minutes of the Redford Union Board of Education, as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. PRESENTATIONS:
A. Marie Miller, MASB Superintendent Search Consultant
B. Susan Shelton, Hilbert Middle School Principal, Kids Against Hunger
C. Neil Thomas, Director of Special Education, Act 18
- X. COMMUNICATIONS:
- XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:
- 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 \$1,143,677.75 for checks dated 1/11/10 to 2/5/10.
- b. Approve electronic transfers for the month of January 2010 in the amount of \$2,484,156.78.
- c. Approve bids from CTS for telephone system upgrades and NETECH for Cisco wireless, Dell servers and Cisco switches contingent on Erate funding.
- d. Approve 3 year term contract with Clear Rate for local exchange carrier services.

Motion to approve the business and operational services consent agenda items as presented:

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

2. Human Resources:

- a. Approve health leaves:
 - KELLY GRANGE/Educational Assistant/Keeler/1-11-10
 - CAROL PRUENTE/Secretary/RUHS/2-10-10
- b. Approve child care leave:
 - KANDI KRUMINS/Teacher/Hilbert/for the remainder of the 2009-2010 school year
- c. Approve contract extensions for the following central office exempt staff from July 1, 2011 through June 30, 2013:
 - KAREN MOFFITT/Assistant Superintendent of Business Services
 - DEBRA DAHLMAN/Human Resources Coordinator
 - VICKIE GALVIN/Executive Assistant to the Superintendent
 - KAREN MCELMEEL/Business Services Supervisor
 - DIANE SEVIGNY-LEFEBVRE/Director of Auxiliary Services
- d. Approve RUEAA layoff recalls effective February 1, 2010
 - LAURA GREEN/Educational Assistant/Kaselemis Center
 - CHAREEN GOVEN/Educational Assistant/Kaselemis Center
- e. Approve separations:
 - AMY TRIPP/Teacher/Beck/12-17-09
 - MILES TOMASAITIS/Varsity Football Coach/RUHS/1-4-10

Motion to approve the human resources agenda items as presented:

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

3. Educational Services:

- a. RUHS Academic Achievement Letter
- b. RUHS attendance and exam policy

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

C. Items Removed From Consent Agenda:

XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XIV. SUPERINTENDENT'S COMMUNICATION:

XV. CALL TO THE AUDIENCE:

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

- A. Tuesday, February 9, 2010 – Strategic Planning Meeting – 6:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road
- B. Saturday, February 20, 2010 – Superintendent Search Special Meeting – 10:00 a.m.
John C. Raeside Administration Building, 18499 Beech Daly Road
- C. Monday, March 8, 2010 – Regular Board 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.*