



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

MARCH 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 March 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 February 8, 2010 regular meeting minutes, and the February 20th,
and 23rd special meeting minutes of the Redford Union Board of Education, as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. PRESENTATIONS:
A. David Battistelli, Leadership/Student Council, RUHS Teacher
B. Dan Krita & Jonathan Loose, Summer Projects, Wold Architects
C. Susan Stanley, Early Learning Success, Bulman Principal
- X. COMMUNICATIONS:
- XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:
A. 2010-2011 Estimated Fund Balance
- 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 \$1,033,352.68 for checks dated 2/8/10 to 3/5/10.
 - b. Approve electronic transfers for the month of February 2010 in the amount of \$2,509,032.80.
- 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:
 - MARCIA JONES/Bus Driver/Transportation/1-27-10
 - KYLE MUSTON/Teacher/Hilbert/3-4-10
 - CAROLE PRUENTE/Secretary/RUHS/2-22-10
 - BRUCE ZASTROW/Teacher/Kaselemis Center/2-23-10
 - NANETTE ZEAWA/Bus Driver/Transportation/2-25-10
 - b. Approve employment extensions – Spring Coaches
 - DENNIS ROGOWSKI/Varsity Baseball Coach/RUHS
 - BOB MURRAY/Volunteer Baseball Coach/RUHS
 - BRUCE CORNER/JV Baseball Coach/RUHS
 - HEATHER BETKE/JV Softball Coach/RUHS
 - JOE KNOERL/Girls Varsity Soccer Coach/RUHS
 - MATT KORNACHI/JV Girls Soccer Coach/RUHS
 - TOM KESSEL/Varsity Boys Track-Field Coach/RUHS
 - BOB OUELLETTE/Varsity Girls Track-Field Coach/RUHS
 - JOHN OWENS/Assistant Girls Track-Field Coach/RUHS
 - TOM CIUFFETELLI/Varsity Girls Tennis Coach/RUHS
 - STEVE BEAULIEU/Boys Golf Coach/RUHS
 - JESSICA BORDER/Head Track Coach/Hilbert
 - JOHN MCAFEE/Assistant Track Coach/Hilbert
 - LORI BEYER/Softball Coach/Hilbert
 - c. Approve contract extension for Cliff Neal, Coordinator of Alternative Education, through June 30, 2012:
 - d. Approve separations:
 - CHAREEN GOVEN/Educational Assistant/Kaselemis Center/2-26-10
 - SALLY TAYLOR/Educational Assistant/Bulman/5-1-10
 - MICHAEL PAIELLI/Teacher/Kaselemis Center/12-1-09
 - e. Approve 3 year contract for Ronald Stoneman, Superintendent of Redford Union Schools.
- Motion to approve the human resources agenda items as presented:
 MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

3. Educational Services:

- a. Field trip request from RUHS to attend MASC conference in Traverse City, March 27, 2010 through March 29, 2010.
 - b. RUHS attendance and exam policy
- Motion to approve the educational services agenda item as presented:
 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. Monday, April 12, 2010 – Regular Board Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road
- B. Thursday, March 11, 2010 – Strategic Planning Committee – 6:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

XVII. CLOSED SESSION: Attorney/Client Privilege (Time: _____)

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

XVIII. RETURN FROM CLOSED SESSION: (TIME: _____)

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.*