



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA

APRIL 19, 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 April 19, 2010 regular meeting as presented/amended.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ 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 23, 2010 special meeting minutes, and the March 8, 2010 meeting minutes of the Redford Union Board of Education, as presented/amended.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Motion: \_\_\_\_\_
- IX. **PRESENTATIONS:**  
A. March Reading Month at MacGowan Elementary – Kathy Robbins
- X. **COMMUNICATIONS:**
- XI. **ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**  
A. Attorney Fees  
B. Health Insurance Plan
- 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 \$1,394,484.35 for checks dated 3/9/2010 to 4/16/2010.

- b. Approve electronic transfers for the month of March 2010 in the amount of \$2,518,056.86.
  - c. Adopt resolution in support of Regional Enhancement Millage.
  - d. Accept bid for Redford Union High School roof replacement project.
  - e. Accept bid for Hilbert Middle School roof replacement project.
  - f. Accept bid for Beck Center & Stuckey Elementary roof replacement projects.
  - g. Approve J.P. Morgan Chase as an additional designated depository of general operating and other funds for 2009-2010.
  - h. Authorize the Board Treasurer, Superintendent, and Assistant Superintendent of Business Services as signatories on bank accounts at J.P. Morgan Chase.
- Motion to approve the business and operational services consent agenda items as presented:  
 MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_ Nays: \_\_\_ Motion: \_\_\_

**2. Human Resources:**

- a. Approve New Hire Certified Employment:
  - DEBORAH NOBLE/Speech & Language Teacher/Beck/4-12-10
- b. Approve New Hire Coach:
  - SCOTT BENNETT/RUHS Varsity Softball/3-15-10
  - JUSTIN FLOYD/RUHS Boys Assistant Track/3-15-10
- c. Approve Health Leaves:
  - JILL BURCH/Teacher/Hilbert/4-20-10
  - BRIDGET LINDSEY/Teacher/EDT/3-22-10
  - STACEY MCGILL/Teacher/ADT/4-15-10
  - KIMBERLIE SANDERS/Teacher/ADT/3-19-10
- d. Approve RUEAA Layoff Recall
  - JIBRIL NAEEM/Educational Assistant/ADT/3-15-10
- e. Approve Separations:
  - FRED CATHEY/Plumber/Buildings & Grounds/3-15-10
  - JOHN MCAFEE/Assistant Track Coach/Hilbert/3-12-10
  - AARON MORAN/Assistant Boys Track Coach/RUHS/3-9-10
  - BETH SARKO/Bus Driver/3-25-10

Motion to approve the human resources agenda items as presented:  
 MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Educational Services:**

- a. Field trip request from Hilbert Middle School to attend professional musical performances, Museum of Science & Industry, and Lincoln Park zoo in Chicago, April 23, 2010 through April 24, 2010.
- b. Field trip request from Hilbert Middle School to visit Washington, D.C. to study subjects covered in U.S. History, May 5, 2010 through May 8, 2010.
- c. Field trip request from Bulman Elementary to attend Walled Lake Educational Camp. May 5, 2010 through May 7, 2010.
- d. Field trip request from Redford Union High School for a senior trip to Cedar Pointe. May 22, 2010, depart at 8:00 a.m. and return on 12:00 p.m.
- e. Field trip request from Redford Union High School for trip to Central Europe. April 22, 2011 through May 2, 2011.

Motion to approve the educational services agenda item as presented:  
 MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_ Nays: \_\_\_ 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, May 10, 2010 – Regular Board Meeting – 7:30 p.m.  
John C. Raeside Administration Building, 18499 Beech Daly Road

**XVII. CLOSED SESSION: Attorney/Client Privilege (Time:\_\_\_\_\_)**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Roll Call: Brenner\_\_\_ Caloia\_\_\_ Calvert\_\_\_  
Gubachy\_\_\_ Isabell\_\_\_ Wierimaa\_\_\_ Wujcik\_\_\_ Motion: \_\_\_\_\_

**XVIII. RETURN FROM CLOSED SESSION: (TIME:\_\_\_\_\_)**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes:\_\_\_ Naves:\_\_\_ Motion: \_\_\_\_\_

**XIX. ADJOURNMENT (Time:\_\_\_\_\_):**

Motion to adjourn the meeting.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes:\_\_\_ Naves:\_\_\_ 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.