



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA MAY 10, 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 May 10, 2010 regular meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ YES: _____ NO: _____ Motion: _____
- VII. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
- VIII. **REVIEW AND APPROVAL OF MINUTES**
A. Waive the reading and approve the April 19, 2010 regular and closed meeting minutes of the Redford Union Board of Education, as presented/amended.
MOVED BY _____ SECONDED BY _____ YES: _____ NO: _____ Motion: _____
- IX. **COMMUNICATIONS:**
- X. **ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**
A. Health Insurance Plan
- XI. **PRESENTATIONS:**
A. Student Representative for 2009-2010
- 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 \$383,250.20 for checks dated 4/19/2010 to 5/7/2010.
 - b. Approve electronic transfers for the month of April 2010 in the amount of \$3,181,051.45.

Motion to approve the business and operational services consent agenda items as presented:
MOVED BY _____SECONDED BY _____ YES: ___NO:___ Motion: ____

2. Human Resources:

a. Approve FMLA Leave:

- MIKE SOPHIEA/Teacher/RUHS/4-23-10

b. Approve Childcare Leave:

- KANDI KRUMINS/Teacher/Hilbert/2010-2011 school year

c. Approve Separations:

- MICHAEL BEEBE/Psychologist/Beck Center/5-12-10
- RACHEL CLOR/Volleyball Coach/RUHS/3-1-10
- KATRENIA KIRCHNER/Secretary/Buildings & Grounds/5-4-10
- SALINA SMITHSON/Food Service/Hilbert/4-24-10
- JUDY TOMASITIS/Cheerleading Coach/RUHS/4-1-10

Motion to approve the human resources agenda items as presented:

MOVED BY _____SECONDED BY _____ YES: _____NO:_____ Motion: _____

3. Board – Administrative Services:

- Adopt the resolution, as presented, supporting the proposed Wayne Regional Educational Service Agency (RESA) Operating budget for the 2010-2011 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2010.
- Approve membership of the Redford Union School District to the Metropolitan Detroit Bureau of School Studies, Inc. for July 1, 2010 – June 30, 2011.
- Approve support of the Race to the Top application process with the Superintendent and President of the Board signing the Memorandum of Agreement and forwarding to Wayne RESA by Thursday, May 20, 2010.

Motion to approve the administrative services agenda items as presented:

MOVED BY _____ SECONDED BY _____ YES: _____NO:_____ 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):

- Thursday, May 20, 2010 – Budget Review – 6:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road, Redford
- Monday, June 14, 2010 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road, Redford

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

MOVED BY _____SECONDED BY _____ Roll Call: Brenner___ Caloia___ Calvert___
Gubachy___ Isabell___ Wierimaa___ Wujcik___ TOTAL VOTE: _____ Motion: _____

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

MOVED BY _____SECONDED BY _____ YES: _____No:___ Motion: _____

XIX. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ YES: _____ No: _____ 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.*