



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

December 14, 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 December 14, 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 November 9, 2009 regular minutes, the November 23, 2009 special meeting minutes, the November 30, 2009 work study minutes, and the December 9, 2009 special meeting minutes of the Redford Union Board of Education, as presented/amended.
 MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. PRESENTATIONS**
 A. Academic Achievement – Secondary Level
- X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES REMARKS**
 A. November Revenue & Expenditure Reports
- 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 \$1,614,203.94 for checks dated 11/9/09 to 12/16/09.
 - b. Approve electronic transfers for the month of November 2009 in the amount of \$2,819,983.83.
 - c. Adoption of the appointment of the director and alternate director to the M.A.I.S.L. Joint Risk Management Trust resolution.
 - d. Adoption of the annual summer tax resolution.

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:

- KYLE SCHWERIN/JV Girls Basketball Coach/RUHS/12-1-09

b. HEALTH LEAVES:

- MASHALL BURNELL/Food Service/RUHS/12-7-09
- JANET JOHNSON/Social Worker/Kaselemis/1-19-10
- SALLY TAYLOR/Educational Assistant/Bulman/12/15/09

c. CHILDCARE LEAVE

- AMY TRIPP/Teacher/Beck/Through the end of the 2009-2010 school year

d. SEPARATIONS:

- DEANA DONATO/JV Girl Basketball Coach/RUHS/11-30-09
- CINDY HOGSTON/Bus Driver-Custodian/Transportation/2-1-10
- REBECCA MIDDLETON/Varsity Girls Swim Coach/RUHS/11-12-09

Motion to approve the Human Resources services consent agenda items as presented:
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

3. Educational Services:

- a. Adoption of 2009-2010 Great Start Readiness Program participation resolution.

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, January 11, 2010 –Organizational Meeting– 7:00 p.m.
Redford Union High School – Media Center, 17711 Kinloch, Redford 48240
- B. Monday, January 11, 2010 – Regular Meeting– 7:30 p.m.
Redford Union High School – Media Center, 17711 Kinloch, Redford 48240

XVII. CLOSED SESSION – Contract Negotiations

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
Roll Call Vote: Brenner _____ Caloia _____ Calvert _____ Gubachy _____ Isabell _____ Wierimaa _____ Wujcik _____
Total Vote: _____ (Time: _____)

XVIII. RETURN TO OPEN SESSION

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion _____
Ayes: _____ Motion: _____ (Time: _____)

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.*