



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

November 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. Scola ___

- III. **PLEDGE OF ALLEGIANCE**

- IV. **PRESIDENT'S REMARKS**

- V. **SUPERINTENDENT'S REMARKS**
A. Millage Results from November 2, 2010
B. Election Results from November 2, 2010

- VI. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the November 8, 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 October 11, 2010 regular 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:

XI. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

1. Lease Extension for MWAC at Roosevelt

B. Consent Agenda:

1. Business and Operational Services:

- a. Approve recommended payment of \$2,465,587.69 for checks dated 10/11/2010 to 11/5/2010.
- b. Approve electronic transfers for the month of October 2010 in the amount of \$2,939,153.91.

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

MOVED BY _____ SECONDED BY _____ YES: ___ NO: ___ Motion: ___

2. Human Resources:

Approve New Hire: Non-Certified Staff

- **Gary Gradinscak**/Effective 10/19/2010
Drama Coach RUHS
- **Stacey Sharp**/Effective 11/8/2010
Receptionist-Registrar/Central Office
- **Arvis Young**/Effective 10/19/2010
Security RUHS (3 days/week)

Assignment Changes

- **Patricia Ebserberger**/Effective 11/8/2010
Secretary Beck Center (previously ADT Kaselemis)
- **Bob Karrick**/Effective 10/22/2010
Temporary Buildings/Grounds Working Team Leader
- **Linda Reginek**/Effective 11/1/2010
Secretary ADT Kaselemis (previously an Educational Assistant)
- **Joe St. Peter**/Effective 10/22/2010
Temporary Transportation Working Team Leader

Approve RUCBDA Recalls from Layoff

- **Philip Patterson**/Part-time bus driver/Effective 9/1/2010
- **Nanette Zezawa**/Part-time bus driver/Effective 9/9/2010

Approve Separations

- **Nancy Deisinger**/Bus Driver has submitted her letter of retirement effective 12/31/2010.
- **Bernadette Gafford**/Custodian has submitted her letter of retirement effective 1/4/2011.
- **Patrick Hanley**/Drama Coach RUHS/resigned effective 6/18/2010.
- **Travis Matchlet**/Part-time Bus Driver/resigned effective 10/18/2010.
- **James Matties**/Hilbert Assistant Swim Coach/resigned effective 10/29/10.
- **Cheryl Petroskey**/Secretary Stuckey/resigned effective 11/19/2010.

Motion to approve the human resources agenda items as presented/amended:
MOVED BY _____SECONDED BY _____ YES:_____NO:_____Motion: _____

C. Items Removed From Consent Agenda:

XII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

A. Gate Receipt Proposal for 2011-2012 School Year

XIII. SUPERINTENDENT'S COMMUNICATION:

XIV. CALL TO THE AUDIENCE:

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

A. Monday, December 13, 2010 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road, Redford

XVII. 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.*