



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

December 13, 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

- Please put all cell phones on silent

V. SUPERINTENDENT'S REMARKS

VI. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the December 13, 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 November 8, 2010 regular meeting minutes of the Redford Union Board of Education, as presented/amended.

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

B. Waive the reading and approve the November 15, 2010 special meeting minutes of the Redford Union Board of Education, as presented/amended.

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

C. Waive the reading and approve the November 16, 2010 special meeting minutes of the Redford Union Board of Education, as presented/amended.

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

D. Waive the reading and approve the November 22, 2010 special meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ YES:_____NO:_____Motion: _____

E. Waive the reading and approve the November 23, 2010 special meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ YES:_____NO:_____Motion: _____

F. Waive the reading and approve the November 29, 2010 special meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ YES:_____NO:_____Motion: _____

G. Waive the reading and approve the December 2, 2010 special meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ YES:_____NO:_____Motion: _____

H. Waive the reading and approve the December 2, 2010 closed meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ YES:_____NO:_____Motion: _____

I. Waive the reading and approve the December 6, 2010 special 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. Review of the Amended 2010-2011 Budget

B. Review of the Deficit Elimination Plan

XI. ACTION ITEMS:

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

1. Review of Roof Replacement Bid Proposals

Motion to approve the Redford Union Schools District to go out for bids for the Roof Replacement Projects at MacGowan, Bulman, Keeler and Pearson:

MOVED BY _____SECONDED BY _____ YES:_____NO:_____Motion: _____

2. Resolution of Appreciation for Trustee Albert Wujcik

Motion to approve the Resolution of Appreciation for Trustee Albert Wujcik, who is completing his term with our Redford Union Schools District Board of Education on December 31, 2010:

MOVED BY _____SECONDED BY _____ YES:_____NO:_____Motion: _____

B. Consent Agenda:

1. Business and Operational Services:

- a. Approve recommended payment of \$1,656,157.59 for checks dated 11/11/2010 to 12/10/2010.
- b. Approve electronic transfers for the month of November 2010 in the amount of \$2,565,873.39.
- c. Approval of Annual Summer Tax Collection Resolution for 2010-2011
- d. Approval of the Amended 2010-2011 Budget Resolution as presented/amended.
- e. Approval of the Deficit Elimination Plan as presented/amended

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

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

2. Human Resources:

- a. Approve New Hire: Non-Certified Staff
 - **Sara Cortese**/ Effective 11/29/2010
Benefits/Accounting Secretary/Central Office
- b. Approve New Hire: Coach
 - **Robert Rankin**/Effective 11/15/10
Varsity Wrestling Coach
- c. Assignment Changes
 - **Barb McDougall**/Effective 11/22/2010
Secretary Stuckey Elementary (previously RUHS)
- d. Approve Health Leave
 - **Kelly Thompson**/Educational Assistant/ Kaselemis
has requested a health leave effective December 9, 2010.
 - **Karen Taurence**/Teacher/MacGowan
has requested a health leave effective December 13, 2010.
- e. Approve Personal Leave
 - **Natice Raymer**/Bus Driver/Custodian
is requesting a personal leave effective November 22, 2010.
- f. Approve Separations
 - **Carl Lowe**/Custodian/Keeler
has submitted his letter of retirement effective 1/1/2011

Motion to approve the human resources consent agenda items as presented/amended:

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

3. Educational Services:

- a. Adoption of 2010-2011 Great Start Readiness Program participation resolution.

Motion to approve the educational services consent 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. Community Events and News

XIII. SUPERINTENDENT'S COMMUNICATION:

XIV. CALL TO THE AUDIENCE: Public Participation regarding Non-Agenda Items

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

- A. Monday, January 10, 2011 – Organizational Meeting – 7:00 p.m.

John C. Raeside Administration Building, 18499 Beech Daly Road, Redford

- B. Monday, January 10, 2011 – 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.*