



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

May 9, 2011

7:30 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Brenner _____ S. Caloia _____ C. Calvert _____ T. Graham _____ L. Gubachy _____
P. Isabell _____ M. Wierimaa _____ M. Scola _____

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

V. SUPERINTENDENT'S REMARKS

VI. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the May 9, 2011 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 11, 2011 special 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 April 11, 2011 closed 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 April 11, 2011 regular meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

IX. PRESENTATIONS:

- A. State Requirement on New Personal Curriculum Diploma – Karen Moran
- B. Status of New Academic/Gifted program – Karen Moran, Sue Shelton, Sue Stanley

X. COMMUNICATIONS:

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

- A. Review of School Aid Budget Proposals for the 2011-2012 school year.
- B. Lunch Price Increase for 2011-2012 school year.

XII. ACTION ITEMS:

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

1. Recommend to approve the 1st reading of Proposed School Board Policy for the Naming or Re-Naming of Facilities.

Motion to approve the 1st Reading of School Board Policy (#TBD) for the Naming or Re-Naming of Facilities as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

2. Recommendation to approve the 1st reading of Proposed School Board Policy for Student Memorials.

Motion to approve the 1st Reading of School Board Policy (#TBD) for Student Memorials, agenda item as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

3. Recommend approval for Demolition of Bulman:

Motion to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with Universal Consolidated Enterprises, Inc. for the demolition of Bulman, for the base bid of \$123,198.00.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

4. Recommend approval for Beck Improvements:

Motion to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with Cedroni, Associates for the Beck Education Center Improvements, for the base bid of \$397,000.00.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

5. Redford Union Schools - Roosevelt Property Discussion

Motion to approve the resolution giving Superintendent Stoneman or his designee authorization to solicit offers for and negotiate the purchase and sale agreement, contingent upon Board approval, for the sale and purchase of 15100 Aubrey, Redford, MI (aka Roosevelt) for whatever price the market will bear, but at no cost to the District other than costs incurred in conjunction with preparing said properties for sale and soliciting offers to purchase them, on behalf of the Board of Education.

MOVED by _____, SECONDED BY _____, Motion: _____

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$575,082.62 for checks dated 04/13/2011 to 05/06/2011.
- b. Approve electronic transfers for the month of April 2011 in the amount of \$3,008,542.33.
- c. Approve the recommendation to approve a lunch price of \$2.50 for elementary students and \$2.75 for secondary students effective with the 2011-2012 school year.

Motion to approve the fiscal and budgetary consent agenda item as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

2. Human Resources:

- a. New Hire: Non-Certified, employment effective on the date shown:
 - **Robert Lowney**/Educational Assistant/Stuckey AI/effective May 9, 2011
- b. Health Leave:
 - **Kelly Grange**/Educational Assistant/Keeler EDT/ effective April 26, 2011.
 - **Amy Premo**/Bus Driver/Transportation/ effective April 26, 2011.
 - **Karen Ritchey**/Educational Assistant/Keeler EDT/effective January 3, 2011.
- c. Separations:
 - **Lorraine Todaro**, Teacher, Bulman Elementary, retirement effective June 30, 2011.
- d. Administrator/Supervisor/Exempt Employment Contracts:
 - Recommend the Board approve contract extensions for Administrative, Supervisory and Exempt staff through June 30, 2014.

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

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

3. Educational Services:

- a. Field trip request from Bulman Elementary for an overnight field trip to Walled Lake Education Center in Walled Lake, Michigan from Wednesday, May 11th through Friday, May 13th.
- b. Field trip request from RUHS for 60 students to visit Greenfield Village on May 26th.
- c. Field trip request from RUHS for an overnight field trip to the Grand Canyon for four (4) students from June 18th through June 22nd.

Motion to approve the educational services agenda item as presented:

MOVED BY _____ SECONDED BY _____ Yes: ___ No: ___ Motion: _____

4. Board - Administrative Services:

- a. Adopt the resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Operating Budget for the 2011-2012 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2011.

- b. Adopt the resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Center Program Agreement effective July 1, 2011, and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2011.

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: Public Participation Regarding Non-Agenda Items

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

- A. Monday, May 23, 2011 - Special Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road
- B. Monday, June 13, 2011 - Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

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.