



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

June 13, 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 June 13, 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 May 9, 2011 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 May 23, 2011 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 May 23, 2011 closed meeting minutes of the Redford Union Board of Education, as presented/amended.

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

IX. PRESENTATIONS:

A. Retirement Recognition

The following employees will be recognized for their years of service to the Redford Union School District. Not all will be present to accept their Retirement Recognition Award this evening.

Dr. Dorothea French	13 Years	Director of Hearing Impaired	Beck
Mindy Berlin-Herman	8 Years	Counselor/Psychologist	Hilbert
Deborah Davis	34 Years	Teacher	Stuckey
Dennis Rogowski	21 Years	Teacher	RUHS
Lorraine Todaro	19 Years	Teacher	Bulman

B. Introduction of the Student Representative to the Board for 2011-2012 School Year – Kailynn Cummings. (vote is on the consent agenda).

C. Positive Behavior Support (PBS) at RUHS – Karen Moran

X. COMMUNICATIONS:

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

- A. Review of School Aid Note Resolution
- B. Review of Lunch Prices for the 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 2nd reading of Proposed School Board Policy for the Naming or Re-Naming of Facilities.

Motion to approve the 2nd Reading of School Board Policy for the Naming or Re-Naming of Facilities as presented/amended, to take immediate effect.

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

2. Recommend to approve the re-naming of the building currently known as Pearson Education Center to Beech Elementary School.

Motion to approve the re-naming of the building currently known as Pearson Education Center to Beech Elementary School

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

3. Recommendation to approve the 2nd reading of Proposed School Board Policy for Student Memorials.

Motion to approve the 2nd Reading of School Board Policy for Student Memorials, agenda item as presented/amended, to take immediate effect:

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

4. Recommend approval for Improvements at Pearson/Beech and Stuckey:

Motion to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with Renaissance Restorations, Inc., for the building and site improvements at Pearson/Beech and Stuckey, for the total bid of \$1,280,500.00 as presented/amended.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$1,141,591.69 for checks dated 05/09/2011 to 06/10/2011.
- b. Approve electronic transfers for the month of May 2011 in the amount of \$2,455,176.92.
- c. Approve the recommendation to approve a lunch price of \$2.30 for elementary students and \$2.50 for secondary students effective with the 2011-2012 school year.
- d. Approve the School Aid Note as presented by Assistant Superintendent Moffitt.

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

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

2. Human Resources:

a. CHILDCARE LEAVE

- **Audra Hurst**/Teacher/RUHS/Hilbert/effective September 6, 2011 through the end of first semester of the 2011-2012 school year.

b. HEALTH LEAVE

- **Joan Cozzitorto**/Bus Driver/Transportation/effective June 6, 2011.
- **Kelly Grange**/Educational Assistant/Keeler EDT/extension of her health leave through June 17, 2011.
- **Cindy Purdy**/Part-time Bus Driver/Transportation/effective June 1, 2011.
- **Susan Rothermel**/Educational Assistant/ADT Kaselemis/effective May 25, 2011.

c. ASSIGNMENT CHANGES EFFECTIVE JULY 1, 2011

- **Larry Digon**/Executive Director of Human Resources & Coordinator of Hearing Impaired
- **Kathy Robbins**/Principal of MacGowan & Early Childhood & Coordinator of Federal and State Grants

d. SEPARATIONS

- **Deborah Davis**, Teacher/Stuckey Elementary/ has submitted her letter of retirement effective June 30, 2011.
- **Dennis Rogowski**, Teacher/RUHS has submitted his letter of retirement effective June 30, 2011.

e. RUEAA LAYOFFS EFFECTIVE JUNE 17, 2011

- **Kali Cates**/Educational Assistant/ADT
- **Kelly Thompson**/Educational Assistant/ADT

f. RUCBDA LAYOFFS EFFECTIVE August 31, 2011

- 1 Dawn Shannon
- 2 Billie Gardella
- 3 Jeff Shock
- 4 Audrey Zimmerman
- 5 James Ciaramitaro
- 6 Arthur Walls
- 7 Cayce Hodgson
- 8 Danielle Karrick
- 9 Vicki Stefanski
- 10 George Bezenar
- 11 Cynthia Purdy
- 12 Karen Johnson
- 13 Scott Forsyth
- 14 Melanie Hamilton
- 15 Amy Premo
- 16 Nanette Zezawa
- 17 Robert Patterson
- 18 Robbie Graydon
- 19 Jimmy Escobedo
- 20 Jesse Paul
- 21 Deborah Paul

g. RUEAA RECALLS

- **Edward Horeczy**/Behavioral Specialist/ADT Kaselemis/Effective June 13, 2011.

h. RUEA RECALLS

- **Cynthia Spurlock**/Teacher/Speech & Language/Effective June 13, 2011.

i. RETIREMENT RECOGNITION

Recognized for their years of service to Redford Union Schools:

- Mindy Berlin-Herman 8 Years Counselor/Psychologist Hilbert
- Deborah Davis 34 Years Teacher Stuckey
- Dr. Dorothea French 13 Years Director of Hearing Impaired Beck
- Dennis Rogowski 21 Years Teacher RUHS
- Lorraine Todaro 19 Years Teacher Bulman

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

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

3. Board - Administrative Services:

- a. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year effective August 1, 2011 through July 31, 2012.
- b. Approve the 2011-2012 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provided by and through Wayne Westland in accordance with the terms of the agreement.
- c. Approve membership with the Michigan Association of School Boards for the fiscal year 2011-2012 beginning July 2011.
- d. Approve Kailynn Cummings as the Student Representative to the Board for the 2011-2012 school year, beginning July 2011.

Motion to approve the administrative services agenda items as presented/amended:

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

C. Items Removed From Consent Agenda:

XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

- A. Proposal regarding Anti-Bullying Policy - Wierimaa

XIV. SUPERINTENDENT'S COMMUNICATION:

XV. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

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

- A. Tuesday, June 21, 2011 - Special Meeting – 5:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road
- B. Monday, July 11, 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.*