



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

August 9, 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**
- VI. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the August 9, 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 July 12, 2010 regular and organizational 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:
B. Consent Agenda:
1. **Business and Operational Services:**
a. Approve recommended payment of \$1,363,273.90 for checks dated 7/9/2010 to 7/30/2010.
b. Approve electronic transfers for the month of July 2010 in the amount of \$1,622,779.20.
c. Approve recommended bid from Stafford-Smith, Inc. in the amount of \$47,138.86 for the purchase of new food service equipment for Redford Union High School.
d. Approve Resolution for the election to renew the operating millage of 18.7551 mills on November 2, 2010.
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 Hires: Administrative Staff

- Larry Digon/Effective 8/9/2010
Executive Director of Human Resources & Grants
- James Reitz/Effective 8/23/2010
Coordinator of Adolescent Day Treatment Program

Approve New Hires: Certified effective 9/7/2010:

- Rosemary Nuttall/AI Teacher/MacGowan
- Andrew Schwab/Social Worker/Bulman/HI

Approve New Hire: Non-Certified Staff

- Joyce Zarrieff/Effective 8/16/2010
Executive Assistant to the Superintendent

Approve Health Leave effective:

- Richard Evans/Assistant Principal/RUHS/Effective 8/23/10.
- Amy Ryder/Teacher/Hilbert/2010-11 school year.

Approve Professional Growth Leave effective:

- Larry Digon/Teacher Consultant/HI Program/2010-2012

Approve RUEA Recall from Layoff:

- Deborah Kondek/Effective 7/26/10

Approve Separations:

- Iris Bradley/Custodian/Bus Driver/Retirement Effective 8/31/10

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:

XIII. SUPERINTENDENT'S COMMUNICATION:

XIV. CALL TO THE AUDIENCE:

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

- A. Monday, September 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.