



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA JANUARY 10, 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 January 10, 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 December 13, 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:**
A. Review of June 2009-2010 Budget Report Comparison of Original to Audited.

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. Recommend payment of \$1,287,007.22 for checks dated 12/10/10 to 1/07/11.
- b. Approve electronic transfers for the month of December 2010 in the amount of \$2,178,660.72.

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

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

2. Human Resources:

a. Approve New Hires: Non-certified, employment effective on the date shown

- **Deborah Paul**/Part-time Bus Driver/Effective 11/29/10
- **Jesse Paul**/Part-time Bus Driver/Effective 11/29/10

b. Approve Stuckey Title I Assistants Reinstated For 2010-11

- **Kim Brandenburg**/Effective 1/3/11
- **Marie Burdick**/Effective 1/10/11
- **Jill Josey**/Effective 1/3/11

c. Health Leaves

- **Carol Prunte**/Secretary/RUHS has requested her health leave be extended through the end of the 2010-2011 school year.
- **Jeanette Stanchina-Miller**/Teacher/RUHS has requested a health leave effective January 19, 2011.
- **Keeli Mahl**/Bus Driver/ has requested a health leave effective January 4, 2011.

d. FMLA Leave

- **Audra Hurst**/Librarian/RUHS/Hilbert has requested an FMLA Leave effective January 3, 2011.

e. Separations - Coaches

- **Steve Beaulieu**/RUHS Boys' Golf/resigned effective 9/21/10
- **Heather Betke**/RUHS JV softball/terminated effective 6/3/10
- **Tom Ciuffetelli**/Hilbert 7th grade Girls' Basketball/resigned effective 12/10/10
- **Justin Floyd**/RUHS Assistant Boys' Track/resigned effective 8/10/10
- **Wayne Grunwald**/Hilbert 8th grade Girls' Basketball/resigned effective 1/12/11
- **John Nichols**/RUHS Varsity Football/resigned effective 12/15/10
- **Bob Ouellette**/RUHS Head Girls' Track/resigned effective 12/15/10
- **John Owens**/RUHS Assistant Girls' Track/resigned effective 5/30/10
- **Jason Palazzolo**/Hilbert Wrestling/resigned effective 9/7/10

Motion to approve the human resources consent agenda item 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: Public Participation Regarding Non-Agenda Items

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

A. Monday, February 14, 2011 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

XVI. 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.