



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Pearson Education Center
19990 Beech Daly, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

February 14, 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 February 14, 2011 regular meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____
- VII. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items—Not Facility Related**
- There will be a separate Call to the Audience for facility related items immediately following the summary presentation and prior to any vote taking place.
- VIII. **REVIEW AND APPROVAL OF MINUTES**
A. Waive the reading and approve the January 10, 2011 organizational 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 January 10, 2011 regular 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 January 17, 2011 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 January 17, 2011 closed 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 February 7, 2011 special meeting minutes of the Redford Union Board of Education, as presented/amended.

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

IX. PRESENTATIONS:

A. Facility Committee Summary of Original Presentation

X. CALL TO THE AUDIENCE: Public Participation Regarding Facility Related Items

XI. COMMUNICATIONS:

XII. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

A. Update on Roofing Bid Process

B. Amcomm Telecommunications Inc.

C. Child Care/Latchkey Program

XIII. ACTION ITEMS:

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

1. Recommend that the Board of Education of the Redford Union Schools School District #1 adopt the attached resolution establishing the week of February 14-18, 2011, as Principals' Week in Redford Union Schools.

Motion to approve the resolution establishing the week of February 14-18, 2011, as Principals' Week in Redford Union Schools as presented/amended:

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

2. Electronic Communication Devices – Students Policy 5805 for Review

Motion to approve the 1st Reading of the Electronic Communication Devices - Students Policy 5805 agenda item as presented/amended:

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

3. Facility Committee's recommendations presented to the Board of Education.

Motion to approve the Facility Committee's recommendations to the Board of Education as presented/amended:

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$657,006.36 for checks dated 1/10/11 to 2/11/11.
- b. Approve electronic transfers for the month of January 2011 in the amount of \$2,271,104.32.

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

- Marion Lapham/Effective February 7, 2011
Title I Assistant/Stuckey Elementary School

b. Assignment Changes

- **Angela Boetsch**/Secretary/Effective 2/14/11
Redford Union High School (previously EA/Hilbert)
- **Raquel Diroff**/Secretary/Effective/1/17/11
Beck Center (previously RUHS)
- **Jabril Jenkins**/EA/Effective 1/14/11
Kaselemis Center (previously Stuckey)
- **Megan Lobacki**/Special Ed. Teacher/Effective 1/31/11
EDT Keeler (previously Bulman)

c. FMLA Leave

- **Katy Bauman**/Teacher/MacGowan has requested an FMLA Leave effective February 21, 2011.
- **Tom Wolverton**/Teacher/RUHS has requested an FMLA Leave effective February 17, 2011.

d. Security Guard Layoffs

- **Arvis Young**/RUHS/laid off effective 2/24/2011

e. Separations

- **Kris Thompson**/Title I Assistant/Stuckey has submitted her letter of resignation effective February 4, 2011.

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:

XIV. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XV. SUPERINTENDENT'S COMMUNICATION:

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

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

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

XVIII. CLOSED SESSION: Attorney's Opinion

MOVED BY _____ SECONDED BY _____

Brenner _____ Caloia _____ Calvert _____ Graham _____ Gubachy _____ Isabell _____ Wierimaa _____
Yes _____ No _____ Motion: _____

Total Vote: _____ (Time: _____)

XIX. RETURN TO OPEN SESSION

MOVED BY _____ SECONDED BY _____

Yes: _____ No: _____ Motion: _____ (Time: _____)

XX. 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.*