



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

## REGULAR BOARD MEETING AGENDA

March 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 March 14, 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 February 14, 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 February 14, 2011 closed meeting minutes (from the special meeting) of the Redford Union Board of Education, as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

C. Waive the reading and approve the February 14, 2011 regular 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 February 14, 2011 closed meeting minutes (from the regular meeting) of the Redford Union Board of Education, as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**IX. PRESENTATIONS:**

- A. Kathy Golinski - Special Education Review Report to the Board
- B. Kathy Robbins - Full Day Kindergarten Option Proposal to the Board

**X. COMMUNICATIONS:**

**XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

- A. Potential Impact of Governor’s PROPOSED Budget on Redford Union Schools

**XII. ACTION ITEMS:**

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

**1. Recommendation to revise School Board Policy 5805  
Electronic Communication Devices–Students**

Motion to remove from the table the 1<sup>st</sup> Reading of the School Board Policy 5805, Electronic Communication Devices – Students.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

Motion to approve the 1<sup>st</sup> Reading of the revised School Board Policy 5805, Electronic Communication Devices – Students, agenda item as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Recommend approval for Pearson Education Center Roof Replacement:**

Motion to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with Four Seasons Roofing & Sheet Metal of Shelby Township, MI for the roof replacement project for the Pearson Education Center, for the base bid of \$866,400.00.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Recommend approval for MacGowan Elementary School Roof Replacement:**

Motion to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with Tri-Star Industries of Metamora, MI for the roof replacement project for MacGowan Elementary School, for the base bid amount of \$486,500.00.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

#### 4. Redford Union Schools Property Discussion

Motion to give Board President Wierimaa, Vice President Gubachy and Superintendent Stoneman authority to have conversations with any interested party(ies) interested in discussing the sale of district property, on behalf of the Board of Education.

MOVED by \_\_\_\_\_, SECONDED BY \_\_\_\_\_, Motion: \_\_\_\_\_

#### 5. Full Day Kindergarten

Motion to approve a Full Day Kindergarten Program to begin in the 2011-2012 school year, per the proposal received from administration.

MOVED by \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Motion: \_\_\_\_\_

### B. Consent Agenda:

#### 1. Business and Operational Services:

- a. Recommend payment of \$517,743.79 for checks dated 2/14/11 to 3/11/11.
- b. Approve electronic transfers for the month of February 2011 in the amount of \$2,330,886.90.

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: Certified, employment effective on the date shown

- Diana Parker/Effective March 14, 2011  
Social Worker/EDT - Wayne State University - MA Step 1.5

b. Re-Employment: Non-Certified, employment effective on the date shown

- Beth Sarko/Custodian/Effective February 21, 2011

c. Health Leave:

- Susan Girbach/Teacher/Kaselemis/Effective February 28, 2011

d. FMLA Leave:

- Audra Holdorf/Teacher/Keeler EDT/Effective April 26, 2011

.

e. Personal Leave:

- Philip Patterson/Part-time Bus Driver/Effective March 8, 2011

f. Separations:

- Ray Goode/Food Service/Pearson/Resignation effective March 18, 2011.
- Ann Marie Schneider/Food Service/RUHS/Resignation effective February 18, 2011.
- Marcia White/Part-time Bus Driver/Resignation effective March 1, 2011.

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 RUHS to attend MASC conference in Traverse City, Saturday March 25, 2011 through Monday, March 27, 2011.

Motion to approve the educational services agenda item 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, April 11, 2011 – Regular Meeting – 7:30 p.m.  
John C. Raeside Administration Building, 18499 Beech Daly Road

**XVII. CLOSED SESSION: Contract Negotiations**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Brenner\_\_\_\_ Caloia\_\_\_\_ Calvert\_\_\_\_ Graham\_\_\_\_ Gubachy\_\_\_\_ Isabell\_\_\_\_ Wierimaa\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Motion:\_\_\_\_\_

Total Vote:\_\_\_\_\_ (Time:\_\_\_\_\_)

**XVIII. RETURN TO OPEN SESSION**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ (Time: \_\_\_\_\_)

**XIX. Recommend that the Board of Education of the Redford Union Schools School District #1 approve the 2005-2013 contract for the Redford Union Education Association MEA/NEA.**

Motion to approve the 2005-2013 contract for the Redford Union Education Association (RUEA) MEA/NEA as presented/amended.

Brenner \_\_\_\_\_ Caloia \_\_\_\_\_ Calvert \_\_\_\_\_ Graham \_\_\_\_\_ Gubachy \_\_\_\_\_ Isabell \_\_\_\_\_ Wierimaa \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Motion: \_\_\_\_\_

**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.