



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA

April 11, 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 April 11, 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 March 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 March 14, 2011 closed 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 March 14, 2011 regular meeting minutes of the Redford Union Board of Education, as presented/amended.

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

**IX. PRESENTATIONS:**

A. Bob Miller – Proposal to name field behind RUHS

B. Jim Gibbs – Proposal for memorial plaque

**X. COMMUNICATIONS:**

A. Town Hall Meeting with Senator Glenn Anderson on Thursday, April 14<sup>th</sup>  
Please see Flyer on Back Table

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

A. Proposal to retain our Day Care Program

B. Review of Potential Budget Reductions 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 approval of the School Aid Fund Resolution**

Motion to approve the Resolution Opposing School Aid Fund Transfer To Higher Education, as presented/amended.

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

**2. Recommendation to approve the 2<sup>nd</sup> reading of School Board Policy 5805  
Electronic Communication Devices–Students**

Motion to approve the 2<sup>nd</sup> Reading of School Board Policy 5805, Electronic Communication Devices – Students, agenda item as presented/amended:

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

Motion to immediately implement the revised School Board Policy 5805, Electronic Communication Devices – Students, as approved/amended:

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

**3. Recommend approval of the amendments to the Board regarding Facilities and Programs:**

Motion to approve the recommendations of the Facility & Bond Committee to:

- 1) Retain our Day Care Program per the proposal received from the Assistant Superintendent of Business,
- 2) Keep Beck open - retaining all programs currently there - and adding Day Care,
- 3) Move the EDT Program from Keeler to Stuckey,
- 4) Reject the Bids received to replace roofs at Keeler and Bulman,
- 5) Go out for Bids on the building renovations/site improvements needed at the Pearson Education Center, Stuckey, Beck, and for the demolition of Bulman.

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

**B. Consent Agenda:**

**1. Business and Operational Services:**

- a. Recommend payment of \$633,376.82 for checks dated 3/14/11 to 4/08/11.
- b. Approve electronic transfers for the month of March 2011 in the amount of \$2,338,574.85.

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

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

**2. Human Resources:**

a. Health Leave:

- **Karen Morris**/Educational Assistant/ is requesting a health leave effective March 7, 2011

b. FMLA Leave:

- **Audra Hurst**/Teacher/RUHS/Hilbert is requesting a FMLA leave effective April 27, 2011.

c. Childcare Leave:

- **Kandi Krumins**, Teacher/Hilbert is requesting an extension of her Childcare Leave for the 2011-12 school year.

d. Administrative Contracts

- Recommend Non-Renewal of three Administrative Contracts

e. Separations:

- **Mindy Berlin-Herman**/Psychologist/Hilbert has submitted her letter of retirement effective June 30, 2011

**NEW HIRES: SPRING COACHES**

- |                          |      |  |
|--------------------------|------|--|
| • David Caloia           | RUHS | Assistant Track                            |
| • Damon Ellis            | RUHS | JV Baseball                                |
| • Justin Floyd (Re-hire) | RUHS | Track/Field Assistant Coach                |
| • Casey Rogowski         | RUHS | Volunteer Varsity Baseball Assistant Coach |
| • Jerry Rowland          | RUHS | Boys' Golf                                 |

**EMPLOYMENT EXTENTIONS - SPRING COACHES**

- |                             |         |                          |
|-----------------------------|---------|--------------------------|
| • Scott Bennett             | RUHS    | Varsity Softball         |
| • Dennis Rogowski (Teacher) | RUHS    | Varsity Baseball         |
| • Steve Forester            | RUHS    | JV Softball              |
| • Joe Knoerl                | RUHS    | Girls' Varsity Soccer    |
| • Matt Kornacki             | RUHS    | JV Girls' Soccer         |
| • Tom Kessel                | RUHS    | Head Coach Track/Field   |
| • Michael Bratcher          | RUHS    | Assistant Coach Track    |
| • Tom Ciuffetelli (Teacher) | RUHS    | Varsity Girls' Tennis    |
| • Jessica Border            | Hilbert | Head Coach Track         |
| • Wayne Grunwald (Teacher)  | Hilbert | Assistant Coach Track    |
| • Lori Beyer (Teacher)      | Hilbert | Softball                 |
| • Dan Behen (Teacher)       | Hilbert | Volunteer Softball Coach |

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 for the RUHS Senior Trip to Cedar Point in Ohio, on Saturday, May 21, 2011.
- b. Field trip request from RUHS for A.P. Physics Trip to Cedar Point in Ohio, on Wednesday, May 18, 2011.
- c. Field trip request from HMS for 8<sup>th</sup> Grade Trip to Washington, D.C. on Wednesday, May 4, 2011 thru Saturday, May 7, 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, May 9, 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.*