



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
19990 Beech Daly, Redford, MI 48240

REGULAR BOARD MEETING AGENDA December 12, 2011 7:30 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

G. Belanger _____ S. Caloia _____ C. Calvert _____ T. Graham _____ L. Gubachy _____
P. Isabell _____ M. Wierimaa _____ K. Cummings _____

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

V. SUPERINTENDENT'S REMARKS

Athletics

VI. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the December 12, 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 November 14, 2011 regular 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 November 28, 2011 special meeting minutes of the Redford Union Board of Education, as presented/amended.

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

IX. PRESENTATIONS:
Joe Holt – Alternative Revenue Development

X. COMMUNICATIONS:

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

- A. Amended 2011-2012 Budget
- B. Amended Deficit Elimination Plan – to be filed by December 15th
- C. Summer Tax Resolution
- D. Bids
 - 1. Network Infrastructure Equipment
 - 2. Fire Alarm Project at Beech

XII. ACTION ITEMS:

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

1. Re-Naming facility formerly known as Stuckey Elementary School

Motion to re-name the facility formerly know as Stuckey Elementary School to Stuckey Center.

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

2. Anti-Bullying Policy – 2nd Reading

Motion to approve the 2nd Reading of the Anti Bullying Policy as presented/amended:

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

3. Bid for Network Infrastructure Equipment

Motion to approve the recommendation from Metro Technology Services to enter into a contract with Sentinel Technologies, Inc., for the Total Contract Amount of \$80,655.00.

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

4. Bid for Fire Alarm Project at Beech Elementary

Motion to approve the recommendation from WOLD Architects and Engineers to enter into a contract with Shoreview Electric of Clinton Township, Michigan for upgrading and installation of a new fire alarm system throughout the building (19990 Beech Daly Road) to address the State Fire Marshal requirements, for the Base Bid amount of \$65,000.00.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$594,388.66 for checks dated 11/14/2011 to 12/09/2011.
- b. Approve electronic transfers for the month of November 2011 in the amount of \$2,627,025.86.
- c. Approve the Annual Summer Tax Collection Resolution for 2011-2012.
- d. Approve the Amended 2011-2012 Budget Resolution as presented/amended.
- e. Approve the Amended Deficit Elimination Plan to be filed by December 15, 2011 as presented/amended.
- f. Approve the recommendation to go out for bid for the demolition of Roosevelt.

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

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

2. Human Resources:

a. LEAVE REQUESTS

- **Kristie Ghedotte**/Educational Assistant/Stuckey EDT is requesting a health leave effective 11/28/11.
- **Karen Ritchey**/Educational Assistant/RUHS is requesting a health leave effective 12/01/11.
- **Ardis Rutley**/Teacher/Beech/MacGowan is requesting a health leave effective 12/1/11.

b. RUEAA RECALL

- **Sandra White**/Educational Assistant/Beech Elementary recalled effective 9/21/11.

c. SEPARATIONS

- **Megan Loboeki**/Teacher/Resignation effective 11/29/11. (Currently on layoff status).
- **Karen Moffitt**/Assistant Superintendent of Business Services/Resignation effective 1/2/12.
- **Natice Raymer**/Bus Driver/Custodian/Resignation effective 11/22/2011.

d. ASSIGNMENT CHANGE EFFECTIVE JANUARY 9, 2012

- **Karen Moran**/Principal RUHS to Director of District Services

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:

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, January 9, 2012 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 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.*