



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

February 13, 2012

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

VI. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the February 13, 2012 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 January 9, 2012 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 9, 2012 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 23, 2012 1st 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 23, 2012 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 January 23, 2012 2nd special meeting minutes of the Redford Union Board of Education, as presented/amended.

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

F. Waive the reading and approve the February 6, 2012 special meeting minutes of the Redford Union Board of Education, as presented/amended.

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

IX. PRESENTATIONS:

- A. Honeywell Energy Savings – Superintendent Stoneman
- B. New Cut Scores for MEAP – Superintendent Stoneman

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XII. BOARD COMMITTEE REPORTS:

- A. Policy Committee
- B. Enrollment Enhancement Committee
- C. Personnel Committee

XIII. ACTION ITEMS:

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

1. Resolution for Principals' Week in Redford Union Schools.

Motion to approve the resolution establishing the week of February 13-17, 2012, as Principals' Week in Redford Union Schools as presented/amended:

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

2. Honeywell Feasibility Study:

Move that the Board of Education authorizes Honeywell to begin a feasibility study for Redford Union Schools which will outline the potential scope, terms and time frame for entering into a Performance Based Contracting Program. Upon completion and review of the feasibility study, if this program proves to meet both the financial and operational objectives of the District, the Redford Union Schools Board of Education plans on moving forward with the competitive process to implement a Performance Contracting Program.

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

3. Second Reading of the RUHS Attendance Policy - Administrative Guidelines #5860-R :

Motion to have the second and final reading of the RUHS Attendance Policy - Administrative Guidelines #5860-R, effective for the 2012-2013 school year as presented/amended.

MOVED BY _____, SECONDED BY _____

Roll Call Vote: G. Belanger _____ S. Caloia _____ C. Calvert _____ T. Graham _____
L. Gubachy _____ P. Isabell _____ M. Wierimaa _____

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$1,004,128.11 for checks dated 12/23/2011 to 02/08/2012.
- b. Approve electronic transfers for the month of January 2012 in the amount of \$2,788,643.94.
- c. Approve Gregory R. McIntyre as Director and Chuck Martin as Alternate Director to the M.A.I.S.L. Joint Risk Management Trust.
- d. Authorize the Board Treasurer, Superintendent, and Assistant Superintendent of Business Services as signatories on bank accounts at Comerica Bank and J. P. Morgan Chase.

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

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

2. Human Resources:

a. NEW HIRES: CERTIFIED

- **Margarita Billings**/Effective February 6, 2012/Teacher/RUHS Science

b. NEW HIRES: NON-CERTIFIED

- **Shirley Calamia**/Title I Assistant/Beech Elementary/Effective 1/23/12
- **Michael Lee**/Part-time Bus Driver/Effective 1/23/12
- **Jason Maples**/Title I Assistant/Beech Elementary/Effective 1/17/12
- **Angela Reams**/Title I Assistant/MacGowan/Effective 1/19/12
- **Sataria Thompkins**/Title I Assistant/Beech Elementary/Effective 1/17/12

c. LEAVE REQUEST

- **Meaghen Pagel**/Social Worker/RUHS/FMLA Leave effective 4/16/12
- **Susan Porter**/Social Worker/Stuckey/Health Leave effective 2/27/12
- **Steve Losey**/Teacher/RUHS/Public Office Leave (eff. TBD if elected on 02/28/12)

d. SEPARATIONS

- **Robbie Graydon**/Bus Driver/Resigned effective 1/9/12
- **Catherine Mancuso**/Part-time Bus Driver/Resigned effective 1/18/12
- **Jennifer Pakkala**/Teacher/RUHS/Resigned effective 1/30/12
- **Nancy Portillo**/Custodian/Hilbert/Retiring effective 4/30/12

e. TENURE

- Recommend the Board approve Tenure for **Mark Miciura** who has successfully completed a four-year probationary period effective 10/8/2011.
- Recommend the Board approve Tenure for **Kathleen Roman-Hayward** who has successfully completed a four-year probationary period effective 9/4/2011.
- Recommend the Board approve Tenure for **Joey Webb** who has successfully completed a four-year probationary period effective 3/19/2011.

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 13, 2012 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XVIII. 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.