



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

March 12, 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 March 12, 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 February 13, 2012 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 March 5, 2012 special meeting minutes of the Redford Union Board of Education, as presented/amended.

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

IX. PRESENTATIONS:

- A. Technology Committee
- B. Hilbert Middle School – Sue Shelton, Principal

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. Approval of Technology Bids

Move that the Board of Education accept the recommendation of Metro Technology Services IT, Inc. and RMS Associates and enter into contracts with **1) AmComm for Low Voltage Cable** - includes the replacement of all Category 5 and Category 3 wiring with Category 6 low voltage cabling to accommodate high speed transmissions district-wide. This package also includes replacing the existing IDF Cable Infrastructure with High Speed Fiber between technology closets to accommodate the future 10Gig Network Infrastructure for the Base Bid amount of \$237,900.00; **2) CTS Companies for Telephone System Upgrade**- The proposed system is a hybrid system that will be able to maintain the existing analog classroom telephones, administrative digital telephones and also accommodate new VoIP handsets in the future. This new system will take advantage of the Districts outside Fiber Plant by connecting the buildings voice network to the new fiber in lieu of the existing T1 network for the Base Bid amount of \$168,639.00; **3) Common Sense (CS) Computing Wireless Infrastructure** - The wireless infrastructure will provide Redford Union Schools with a High-Density, managed wireless network district-wide for the Base Bid amount of \$ 81,635.29; and **4) Sentinel Technologies, Inc. High Speed Network Infrastructure and Servers** – To compliment the Districts current Cisco network and provide 10 Gigabyte bandwidth using the District’s Fiber Optic Network. Also included in the proposal are new Cisco Servers to accommodate SharePoint and Lync (Communication) Servers for teachers and students collaboration sites for the Base Bid amount of \$682,850.50. **NOTE:** As these are E-Rate Bids, all contracts are null and void in the case that funding is not approved.

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

2. Rejecting Technology Bids

Move that the Board of Education accept the recommendation of Metro Technology Services IT, Inc. and RMS Associates and reject all bids received for IP Video Solution (Broadcast Video). We are recommending rejecting all bids from this category as it turns out that the majority of the equipment is not E-rate eligible.

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

3. Approval to go out for Custodial Services, Maintenance/Grounds, Transportation & Food Service RFP's

Move to resolve that the Board of Education hereby authorize the Superintendent or his designee to issue the Custodial Services and Maintenance/Grounds RFP, Transportation RFP, and Food Service RFP, as recommended by administration, and to make any changes to the RFP's as recommended by counsel or the administration, that will improve the quality and specificity of any responses, better protect the District, and which are otherwise required or encouraged by law or regulation.

4. Remove RUHS Attendance Policy – Administrative Guidelines #5860-R from Table:

Motion to have the second and final reading of the RUHS Attendance Policy - Administrative Guidelines #5860-R, effective for the 2012-2013 school year, removed from the table.

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

5. 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 \$492,628.98 for checks dated 2/09/2012 to 03/08/2012.
- b. Approve electronic transfers for the month of January 2012 in the amount of \$2,864,108.43.

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: NON-CERTIFIED

- **Mike Taylor**/Assistant Dean of Students/Effective 3/13/12
- **Benita Austin**/Part-time Bus Driver/Effective 2/27/12
- **Leland Blaim**/Part-time Bus Driver/Effective 2/13/12
- **Michael Lee**/Part-time Bus Driver/Effective 1/23/12

b. LEAVE REQUEST

- **Susan Crowell**/Teacher/RUHS/Health Leave effective 2/27/12.
- **Danielle Karrick**/Bus Driver/Health Leave effective 2/27/12.
- **Brooke Munson**/Teacher/MacGowan/Health Leave effective 3/7/12.
- **Roni Travis**/Assistant Principal/Beech Elementary/Health Leave effective 3/14/12.

c. SEPARATIONS

- **Darnell Jackson**/Behavioral Specialist/Stuckey/Resignation effective 4/30/12.

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 Hilbert Middle School to Chicago, IL, from Friday April 20, 2012 through Saturday, April 21, 2012.

Motion to approve the educational services agenda item as presented:
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. Thursday, March 15, 2012 – Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road
- B. Monday, April 16, 2012 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XVIII. CLOSED SESSION: Contract Negotiations

MOVED BY _____ SECONDED BY _____

Belanger _____ 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.