



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

April 16, 2012

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

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
- Applications for School Board

V. SUPERINTENDENT'S REMARKS

VI. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the April 16, 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 March 12, 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 12, 2012 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 15, 2012 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 April 2, 2012 special 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 April 2, 2012 closed meeting minutes, #1 and #2, of the Redford Union Board of Education, as presented/amended.

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

IX. PRESENTATIONS:

- A. Honeywell Feasibility Study Results
- B. Beech Elementary School – Sue Stanley, 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 for Memorial

Move that the Board of Education approve the memorial bench for Robert Karrick, as submitted to the Board Policy Committee.

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

2. Approval for Resolution regarding the Hard Cap Limitation

Move that the Board of Education of Redford Union Schools hereby adopts the attached resolution for the Hard Cap limitation on the amount Redford Union Schools contributes to its employees’ medical benefits plans, as provided under MCL 15.563 of the Act.

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

3. Approval for Resolution regarding the enrollment of Non-Resident Students

Move that the Board of Education of Redford Union Schools adopts the attached resolution and hereby authorizes Redford Union Schools, the superintendent or his designee or designees, the authority to implement the Board’s resolution to enroll up to 150 students per school year, with such students being only those students who are eligible for grades K through 5, pursuant to both Section 105 and Section 105c of the State School Aid Act and in accordance with all other relevant statutory provisions.

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

4. Approval for Resolution regarding the expenditure of funds to promote enrollment

Move that The Board of Education of Redford Union Schools adopts the attached resolution and hereby authorizes the superintendent or his designee or designees, consistent with the district’s deficit elimination plan, to budget up to \$25,000.00 to conduct advertising in order to promote Redford Union Schools and the enrollment opportunities Redford Union Schools provides. If necessary, said amount may be addressed through an amendment to the budget.

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

5. Approval for Resolution regarding Custodial Services, Maintenance/Grounds Services, Transportation Service & Food Service Management Bids

Moved that The Board of Education of Redford Union Schools adopts the attached resolution and hereby delegates to the superintendent or his designee or designees the authority to award the bids in his, it’s or their sole discretion, to the lowest most responsible bidder in accordance with the specifications, terms and conditions stated in the requests thereof or to none of the bidders, provided that any award shall be conditioned upon the Board’s approval of a contract to be negotiated between the bidder and the district.

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

6. Approval for Performance Contracting Program RFP

Move that the Board of Education of Redford Union Schools authorize the Superintendent or his designee or designees to advertise for the installation of a Performance Contracting Program in the District through a RFP (Request for Proposal). Proposals submitted will outline the scope of work, terms and time line for installation. The District plans to implement a program with the successful bidder.

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

7. Approval for Resolution regarding a Qualified Zone Academy Bond

Move that the Board of Education of Redford Union Schools adopts the attached resolution and hereby delegates to the superintendent or his designee or designees the authority to certify that all Certification of Eligibility criteria as listed in the resolution for the Qualified Zone Academy Bonds will be met prior to the application being submitted to the Department of Education, Grants office.

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

8. 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: _____

9. 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: S. Caloia _____ C. Calvert _____ T. Graham _____

L. Gubachy _____ P. Isabell _____ M. Wierimaa _____

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$727,633.43 for checks dated 3/09/2012 to 04/11/2012.
- b. Approve electronic transfers for the month of March 2012 in the amount of \$3,497,103.29.
- c. Recommend the authorization of the Superintendent and Assistant Superintendent be authorized as signatories on ALL building accounts.
- d. Recommend the authorization of the Building Principals, Assistant Principals and their secretaries; and the Directors and their secretaries be authorized as signatories on their individual building accounts.
- e. Recommend the authorization of the Benefits Secretary, Secretary to the Assistant Superintendent, and the Business Services Supervisor be authorized as signatories on the following Comerica Accounts respectively: ADN, Vision, Adult Ed and Payroll.

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

- **Carrie Cramer**/Title I Assistant/Effective 3/26/12

b. LEAVE REQUEST

- **Sara Cortese**/Benefits Secretary/Central Office/Health Leave/Effective 4/5/12
- **Brooke Munson**/Teacher/MacGowan/Health Leave/Effective 3/7/12
- **Erin Winslow**/Teacher/Hilbert/Health Leave ext.through the end of the 2011-12 sy.

c. RUCBDA LAYOFFS EFFECTIVE JULY 1, 2012

Bus Drivers

Benita Austin
Leland Blaim
Scott Forsyth
Billie Gardella
Melanie Hamilton
Cayce Hodgson
Danielle Karrick
Michelle Karrick
Michael Lee
Deborah Paul

Custodians – High School

Joan Cozzitorto
Jeff Glander
Tammy Glidden
Diane Moore
Sue Shumaker

Custodians – Hilbert

Karyl O'Keefe
Nancy Portillo

Jesse Paul
Amy Premo
Cindy Purdy
Karen Schwanitz
Dawn Shannon
Colleen Stann
Vicki Stefanski
Pam Wood

Fields & Grounds

Jeff Noel
Robert Truss

Dispatch

Carrie Drew

Mechanic

Mike Chubb

Mail Run/Custodian/Food Service

Driver

Jody Batway

Custodians – Beck

Keeli Mahl
Mary Lou Snell

Custodians – Beech

Robin Belanger
Julie Kaiser
Herb Whitehouse

Custodians – Stuckey

Angie Lowe
Karey Turner

Custodians – MacGowan

Linda Karrick
Beth Sarko

General Maintenance

Patricia Lemiesz

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 Beech Elementary for 5th grade camp to Walled Lake Educational Center from Wednesday, May 2, 2012 through Friday, May 4, 2012.

Motion to approve the Educational Services consent agenda item as presented/amended:

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

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, April 19, 2012 – Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road
B. Monday, April 23, 2012 – Special Meeting – Board Workshop – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

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.