



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

June 11, 2012

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

B. Billett_____ S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____
E. Pridemore_____ 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 June 11, 2012 regular meeting as presented/amended.

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

VII. PRESENTATIONS:

Recognition of Employee Retirements
Recognition of State Title Athlete

VIII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the May 14, 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 May 14, 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 May 21, 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 June 4, 2012 special meeting minutes of the Redford Union Board of Education, as presented/amended.

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

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

- A. Cooperative Food Service Agreement
- B. Lunch Price Increases

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. Student Representative to the Board of Education for 2012-2013 school year

Approve John McAfee as the Student Representative to the Board for the 2012-2013 school year, beginning July 2012.

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

2. Rejecting Site Improvement Bids

Move that the Board of Education accept the recommendation of WOLD Architects and Engineers and reject all bids received for Site Improvements for RUHS, MacGowan and Stuckey Center due to limited interest in bids received.

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

3. 1st Reading of Proposed Dress Code Policy and Rules

Move that the Board of Education approve the 1st Reading of the revised School Board Dress Code Policy 5300 and Rules, as presented/amended

Billett____ Caloia____ Graham____ Gubachy____ Isabell____ Pridemore____ Wierimaa____
Yes _____ No _____ Motion: _____

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$542,722.13 for checks dated 5/10/2012 to 06/06/2012.
- b. Approve electronic transfers for the month of May 2012 in the amount of \$2,703,592.05.
- c. Approve the Cooperative Food Service Agreement with Farmington Public Schools.
- d. Approve the increase in Lunch Prices for the 2012-2103 school year as presented.

- e. Recommend the authorization of the Superintendent, Assistant Superintendent, Board Treasurer be authorized signatories on the Comerica General Fund Account.

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

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

2. Human Resources:

RUEA RECALLS EFFECTIVE JUNE 12, 2012

	<u>Employee</u>	<u>Assignment</u>	<u>Building</u>
1	Meghan Pagel	Social Worker	RUHS
2	Theresa Reges	Math	Hilbert
3	Lorri Shezko	Science	Hilbert
4	Barb Smith	2-5	Beech
5	Laurene Nathan	2-5	Beech
6	Crystal Glenn	1 st grade	MacGowan
7	Caroline Snyder	Math	RUHS
8	Scot Martin	English/Social Studies	Hilbert
9	Mary Kay Bauman	GSRP (.5)	MacGowan
10	Deborah Kondek	2-5	Beech
11	Kerry Vanairsdale	1 st grade	MacGowan
12	Brian Sloma	Math	RUHS
13	Valerie Jablonski	Foreign Language	RUHS

RETIREMENT RECOGNITION

The following employees will be recognized by their supervisor for their years of service to Redford Union and presented with a Retirement Recognition Award. Not all employees will be present to receive their award.

Heidi Bochnick	26 Years	Teacher	MacGowan
Daisy Carignan	24 Years	Payroll Secretary	Central Office
Barbara Christopherson	21.5 Years	Teacher	Beech Elementary
Michael Chubb	26 Years	Custodian	Hilbert
Joanne Kulich	24 Years	Custodian	RUHS
Jill Martyka	21 Years	Educational Assistant	EDT Stuckey
Karen McElmeel	10 Years	Business Services Supervisor	Central Office
Janis Murphy	15 Years	Educational Assistant	ADT Stuckey
Kyle Muston	26 Years	Teacher	Hilbert
Nancy Roddy	36.5 Years	HI Consultant	Beck Center
Joseph St. Peter	27 Years	Mechanic	Garage
Herbert Whitehouse	25 Years	Custodian	Beech
Pamela Wood	15 Years	Bus Driver	Garage

HEALTH LEAVES

Kelly Grange/Educational Assistant/RUHS/Health Leave/Effective June 5, 2012.

Dawn Lehr/Educational Assistant/Beech/Health Leave/Effective May 29, 2012.

Patricia Lemiesz/Maintenance/Garage/Health Leave/Effective May 22, 2012.

SEPARATIONS

- Herbert Whitehouse**/Custodian/Beech/Retirement/Effective June 30, 2012
- Pamela Wood**/Bus Driver/Transportation/Retirement/Effective June 30, 2012
- Heidi Bochnick**/Teacher/MacGowan/Retirement/Effective June 30, 2012
- Michael Chubb**/Mechanic/Custodian/Hilbert/Retirement/Effective June 30, 2012
- Shirley Caster**/Child Care Director/Elimination of Program/Effective June 30, 2012

ELIMINATION OF ADMINISTRATIVE POSITION

Recommend elimination of the Director of District Services position effective June 30, 2012.

Motion to approve the human resources consent agenda item as presented/amended:

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

3. Board - Administrative Services:

- a. Adopt the resolution, as presented, supporting the proposed Wayne County Enhancement Millage to be placed on the November 6, 2012 ballot, allowing the decision of its passage to be in the hands of the voters of Redford Township and Wayne County.
- b. Approve the 2012-2013 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provided by and through Wayne-Westland in accordance with the terms of the agreement.
- c. Approve membership with the Michigan Association of School Boards for the fiscal year 2012-2013, beginning July 2012.
- d. Accept the recommendation of District Administration to enter into an agreement with Honeywell subject to negotiation of an agreement acceptable to the District and legal Counsel. The Board of Education authorizes and directs the Superintendent or his designee to enter into negotiations with Honeywell for the purpose of entering into a written agreement with Honeywell which sets forth terms and conditions which are acceptable to the Superintendent or his designee.
- e. Approve the recommendation of District Administration to discontinue the Day Care and Summer Camp Programs, effective June 30, 2012.
- f. Approve the recommendation of District Administration to discontinue the Alternative Education Program (known as Pearson) at RUHS effective with the 2012-2013 school year.
- g. Approve the recommendation of District Administration to have student council meet outside of regular school hours instead of being a class option during the day, effective with the 2012-2013 school year.

Motion to approve the Board Administrative 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. Monday, June 18, 2012 – Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XVIII. CLOSED SESSION: Contract Negotiations

MOVED BY _____ SECONDED BY _____

Billett____ Caloia____ Graham____ Gubachy____ Isabell____ Pridemore____ Wierimaa____
Yes _____ No _____ Motion:_____

Total Vote:_____ (Time:_____)

XIX. RETURN TO OPEN SESSION

MOVED BY _____ SECONDED BY _____

Yes: _____ No: _____ Motion: _____ (Time:_____)

XX. Motion to _____ the 2012-2013 Collective Bargaining Agreement for the Redford Union Office Staff Employees (RUOSE) as presented or amended.

Billett____ Caloia____ Graham____ Gubachy____ Isabell____ Pridemore____ Wierimaa____
Yes _____ No _____ Motion:_____

XXI. Motion to _____ the 2012-2013 Collective Bargaining Agreement for the Redford Union Educational Assistants Association (RUEAA) as presented or amended.

Billett____ Caloia____ Graham____ Gubachy____ Isabell____ Pridemore____ Wierimaa____
Yes _____ No _____ Motion:_____

XXII. Motion to _____ that the Board of Education accept the lowest and most responsible bid, and accept the attached resolution authorizing the District to enter into an agreement with Grand Rapids Building Services, Inc., (GRBS) to provide custodial grounds and maintenance services and supplies. The Board of Education authorizes the Superintendent or his designee, to execute the Attachment "A", subject to final negotiations between the parties and not inconsistent with this resolution and as approved by District's legal counsel.

Billett____ Caloia____ Graham____ Gubachy____ Isabell____ Pridemore____ Wierimaa____
Yes _____ No _____ Motion:_____

XXIII. 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.*