



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

August 13, 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 _____ J. McAfee _____

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 August 13, 2012 regular meeting as presented/amended.

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

VII. PRESENTATIONS:

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

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the July 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 July 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 July 30, 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 July 30, 2012 closed 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:

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:

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$732,400.93 for checks dated 07/03/2012 to 08/08/2012.
- b. Approve electronic transfers for the month of July 2012 in the amount of \$1,845,269.93.
- c. Approve membership to Metro Bureau for 2012-2013 up to the amount of \$1,895.34

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

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

2. Human Resources:

a. RUEAA RECALLS FROM LAYOFF

- 1. **Ed Horeczy**/ Behavioral Specialist/ADT Stuckey

b. LEAVE REQUESTS

- 1. **Brooke Munson**/Teacher/MacGowan/Health Leave/ 2013-14 school year
- 2. **Erin Winslow**/Speech/Health Leave/Effective 9/4/12
- 3. **Jennifer Reader**/RUHS/FMLA/Effective 9/4/12
- 4. **Meaghan Pagel**/Social Worker/RUHS/Childcare Leave/Effective 2013-14 sy

c. EMPLOYEE CONTRACT EXTENSION

- 1. **Ronald Stoneman, Superintendent** - recommend the Board approve his contract extension through June 30, 2015.

d. SEPARATIONS

1. **Debbie Valensky**/Secretary/Hilbert Counseling/Resignation effective August 13, 2012
2. **Christina Gumbel**/Psychologist/Resignation effective 8/5/12

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

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

3. Board - Administrative Services:

- a. Move that the Board of Education accept the recommendation of District Administration to enter into an OCR Resolution Agreement with other members of the Western Wayne Athletic Conference (WWAC). The Board of Education authorizes and directs the Superintendent or his designee and to sign the OCR Resolution Agreement on behalf of Redford Union Schools, District No.1.

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, August 27, 2012 – Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road
- B. Monday, September 10, 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.*