



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: John C. Raeside Administration Building
18499 Beech Daly, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

August 8, 2011

7:30 P.M.

- I. **CALL TO ORDER** (Time: _____)
- II. **ROLL CALL**
J. Brenner _____ 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 August 8, 2011 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 July 11, 2011 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 11, 2011 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 26, 2011 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 26, 2011 closed meeting minutes of the Redford Union Board of Education, as presented/amended.
MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

IX. PRESENTATIONS: None

X. COMMUNICATIONS:
Letter

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:
A. Fiber Optic Infrastructure Bid Recommendation
B. RUHS Exterior Door Improvements Project Bid Recommendation
C. RUHS Markerboard & Tackboard Replacements Project Bid Recommendation

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

1. Board Administrative Services

a. Remove Proposed School Board Policy for Student Memorials from the table.

Motion to remove the 2nd reading of Proposed School Board Policy for Student Memorials from the table for discussion.

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

b. Recommendation to approve the 2nd reading of Proposed School Board Policy for Student Memorials.

Motion to approve the 2nd Reading of School Board Policy for Student Memorials, as presented/amended, to take immediate effect:

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

c. Remove Compensation for Service on the Board of Education from the table.

Motion to remove Compensation for Service on the Board of Education from the table for discussion.

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

d. Compensation for Service on the Board of Education

Motion to approve compensation for service on the Board of Education at \$600 per year for Board of Education Members.

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

e. Consideration for 1st reading of Proposed School Board Policy

Motion to approve the 1st reading of Proposed School Board Policy (#TBD) Compensation as presented/amended:

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

f. Consideration to amend School Board Policy #2505.

Motion to amend School Board Policy #2505 - Naming or Re-Naming Facilities or Fields as presented/amended.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$358,870.43 for checks dated 07/11/2011 to 07/29/2011.
- b. Approve electronic transfers for the month of July 2011 in the amount of \$1,318,862.79.
- c. Approve the recommendation of RMS Associates, to accept and enter into a contract with Western Tel-Com, Inc for Fiber Optic Infrastructure for the base bid + additions of \$134,037.00, plus a contingency fund for Make-Ready and Wayne County Inspection Fees of up to \$15,000.00 for a total cost of \$149,037.00.
- d. Approve the recommendation of WOLD Architects and Engineers and the Bond Committee, to accept and enter into a contract with Usztan Construction for Exterior Door Improvements Project for RUHS for the base bid of \$163,369.00.
- e. Approve the recommendation of WOLD Architects and Engineers to accept and enter into a contract with Axiom Construction Services Group, LLC for the Markerboard and Tackboard Replacement Project for RUHS for the base bid of \$110,000.

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 HIRE: ADMINISTRATIVE STAFF

1. Approve the recommendation of the Superintendent to hire **Ms. Carole LaPointe** as the Director of Special Education & Autistic Program effective August 9, 2011.
2. Approve the recommendation of the Superintendent to hire **Mr. Mike Humitz** as an Assistant Principal at Redford Union High School effective August 9, 2011.

b. LEAVE REQUESTS

Amanda Squires/Teacher/EDT/health leave effective 9/7/11

c. ASSIGNMENT CHANGES

Becky Skikiewicz/Effective 8/15/11 / Secretary/Beech Elementary (previously RUHS)

d. SEPARATIONS

Vicki Daubresse/Bus Driver/retirement effective 08/12/2011.

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

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

C. Items Removed From Consent Agenda:

XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

A. Report from the Board Committee (Caloia, Graham & Isabell) regarding Stuckey

XIV. SUPERINTENDENT'S COMMUNICATION:

XV. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

XVI. FUTURE MEETING DATES (scheduled at this time):

A. Monday, September 12, 2011 - Regular Meeting – 7:30 p.m.

John C. Raeside Administration Building, 18499 Beech Daly Road

XVII. 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.*