



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

September 12, 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
A. Bereavements
B. Recognition of Trustee Jim Brenner
- V. **SUPERINTENDENT'S REMARKS**
A. Metro Bureau Scholarship recipient
B. Back to School Information
- VI. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the September 12, 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 August 8, 2011 regular meeting minutes of the Redford Union Board of Education, as presented/amended.
MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____
- IX. **PRESENTATIONS:**
A. Update on Anti-Bullying Policy from Administration
- X. **COMMUNICATIONS:**

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

- A. Appointments for MAISL Director and Alternate Director
- B. Cooperative Food Service Agreement with Farmington Public Schools

XII. 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 \$2,256,478.23 for checks dated 8/8/2011 to 9/9/2011.
- b. Approve electronic transfers for the month of August 2011 in the amount of \$1,467,806.29.
- c. Approve membership to Metro Bureau for 2011-2012 in the amount of \$1,861.30.
- d. Approve the Cooperative Food Service Agreement with Farmington Public Schools effective August 23, 2011 through June 30, 2012.
- e. Approve Karen L. Moffitt as Director and Chuck Martin as Alternate Director to the M.A.I.S.L. Joint Risk Management Trust.

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

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

2. Human Resources:

NEW HIRE: CERTIFIED

- **Jason Wolfsen**/Effective September 6, 2011
AI Teacher/Beech Elementary

RUEA RECALLS FROM LAYOFF EFFECTIVE 8/22/11

- **Julie Baggett**/Teacher/Beech Elementary
- **Julie Pastula**/Teacher/Beech Elementary
- **Andrew Schwabb**/Social Worker/Beech Elementary
- **MaryLou Swindall**/Special Ed. Teacher/RUHS

RUEAA RECALLS FROM LAYOFF EFFECTIVE 9/6/11

- **Kali Cates**/Educational Assistant/ADT Stuckey
- **Kelly Thompson**/Educational Assistant/ADT Stuckey

RUCBDA RECALLS FROM LAYOFF TO PART-TIME BUS DRIVERS

- Jimmy Escobedo
- Scott Forsyth
- Billie Gardella
- Robbie Graydon
- Melanie Hamilton
- Cayce Hodgson
- Karen Johnston
- Danielle Karrick
- Robert Patterson
- Jesse Paul
- Deborah Paul

- Amy Premo
- Cynthia Purdy
- Dawn Shannon
- Vicki Stefanski

SEPARATIONS

RESIGNATIONS

- **Raquel Diroff**/Special Services Secretary/Beck Center effective August 22, 2011
- **Michelle Glowacki**/Teacher/effective August 26, 2011.
- **Aaron Moran**/Teacher/RUHS effective August 22, 2011.
- **Stacey Rabidue**/Educational Assistant/ effective August 29, 2011.
- **Dennis Rogowski**/Head Baseball Coach/effective August 24, 2011.
- **Jeff Schock**/Mechanic/Dispatcher/effective September 1, 2011.

RETIREMENTS

- **Linda Jacobs**/Custodian/effective September 20, 2011.

BEREAVEMENT

- **Robert Karrick**/Buildings & Grounds/RUCBDA President/deceased August 12, 2011.
- **Amy Ryder**/Teacher/Hilbert/deceased August 10, 2011.

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

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

C. Items Removed From Consent Agenda:

XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

- A. Update from Policy Committee
- B. Process of filling the Board Vacancy

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, October 10, 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.