



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

November 14, 2011

7:30 P.M.

- I. **CALL TO ORDER (Time:_____)**
- II. **ROLL CALL**
G. Belanger _____ 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 November 14, 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 October 10, 2011 regular meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____
- IX. **PRESENTATIONS:**
A. Roosevelt Property
- X. **COMMUNICATIONS:**
- XI. **ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**
A. 2010-2011 Audit Report – Taylor & Morgan, C.P.A. and Business Advisors
B. Service Consolidation Plan
C. Best Practices Incentive

XII. ACTION ITEMS:

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

1. Acceptance of the Service Consolidation Plan

Motion to accept the Service Consolidation Plan Resolution as presented/amended:

Roll Call: Belanger___ Caloia___ Calvert___ Graham ___ Gubachy ___
Isabell ___ Wierimaa___ TOTAL VOTE: _____ Motion: _____

2. Acceptance of Best Practices Incentives

Motion to accept the Best Practices Incentive Resolution as presented/amended:

Roll Call: Belanger___ Caloia___ Calvert___ Graham ___ Gubachy ___
Isabell ___ Wierimaa___ TOTAL VOTE: _____ Motion: _____

3. Re-Naming Stuckey Elementary School

Stuckey currently houses our Elementary Day Treatment (EDT) and Adolescent Day Treatment (ADT) programs.

Motion to re-name the facility formerly know as Stuckey Elementary School to Stuckey Student Services.

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

4. Anti-Bullying Policy – 1st Reading

Motion to approve the 1st Reading of the Anti Bullying Policy agenda item as presented/amended:

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$708,802.52 for checks dated 10/10/2011 to 11/10/2011.
- b. Approve electronic transfers for the month of October 2011 in the amount of \$3,000,036.51.
- c. Accept the 2010-2011 Audit Report from Taylor & Morgan, C.P.A. and Business Advisors.

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: CERTIFIED

- **Christopher Abair**/Teacher/Effective November 7, 2011

b. NEW HIRES: NON-CERTIFIED

- **Catherine Manuso**/Part-time Bus Driver/Effective 11/09/11
- **Colleen Stan**/Part-time Bus Driver/Effective 10/12/11

c. PESG NEW HIRES: COACHES

- **Vernon Carr**/Effective 10/25/11/Hilbert 7th grade Boys Basketball

d. PESG NEW HIRES: SUPPORT STAFF

- **Regina Gilbert**/Food Service/Hilbert/effective 11/1/11
- **Patrick Imus**/Security/Hilbert/Effective 11/2/11
- **LaTanya Mokhayesh**/Food Service/RUHS/effective 11/1/11

e. LEAVE REQUESTS

- **Julie Baggett**/Teacher/Beech/health leave effective 11/7/11.
- **Jill Martyka**/Educational Assistant/Stuckey EDT/health leave effective 11/28/11.
- **Brooke Munson**/Teacher/MacGowan/FMLA leave effective 11/18/11
- **Erin Winslow**/Teacher/Hilbert is requesting a health leave effective 11/9/11

f. RESIGNATIONS

- **Robert Patterson**/Buildings & Grounds/Resignation effective 10/13/11

g. EMPLOYMENT EXTENTIONS – PESG FALL COACHES

Tom Kessel	RUHS	Boys & Girls Cross Country
Perrella Harris	RUHS	V/JV Cheerleading
Cathy Wilber	RUHS	Volunteer Cheerleading
Tony Crawley	RUHS	Varsity Football
David Caloia	RUHS	Assistant Varsity Football
Brian Colding	RUHS	Assistant Varsity Football
Robert Russell	RUHS	JV Football
Mike Bratcher	RUHS	JV Football Assistant
Jim Gibbs	RUHS	Varsity Soccer
Scott Purdy	RUHS	Varsity Soccer Assistant (Volunteer)
Matt Kornacki	RUHS	JV Soccer
Nicole Kevwitch	RUHS	Girls' Swimming
Tom Ciuffetelli (Teacher)	RUHS	Boys' Tennis
Amy Walker	RUHS	Varsity Volleyball
Amanda Rubalcava	RUHS	JV Volleyball
Tory Hebner	RUHS	Freshman Volleyball
Rich Quilliam	Hilbert	Football
Shawn McGowan (Admin.)	Hilbert	Football Assistant
Lori Beyer (Teacher)	Hilbert	7 th Gr. Volleyball
Alice Raden (Teacher)	Hilbert	8 th Gr. Volleyball

h. EMPLOYMENT EXTENTIONS – PESG WINTER COACHES

Randall Taylor	RUHS	Boys' Varsity Basketball
Scott Purdy	RUHS	Boys' JV Basketball
Joe Olensinski	RUHS	Assistant (Volunteer)
Justin Floyd	RUHS	Boys' Freshman Basketball
Scott Bennett	RUHS	Girls' Varsity Basketball
JC Cummins	RUHS	Girls' Freshman Basketball
Matt Ugorowski	RUHS	Assistant Basketball (Volunteer)
Perrella Harris	RUHS	Varsity/JV Cheerleading
Cathy Wilber	RUHS	Assistant Cheerleading (Volunteer)
Ken Forbes	RUHS	Swimming
Rob Rankin	RUHS	Wrestling
Scott Bennett	Hilbert	8 th Gr. Girls' Basketball
Nicole Kevwitch	Hilbert	Coed Swimming
Rich Quilliam	Hilbert	Wrestling

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 RUHS for an overnight field trip to the Grand Traverse Resort, Acme, MI from Saturday, March 24, 2012 through Monday, March 26, 2012.

Motion to approve the educational services 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:

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, November 28, 2011 – Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road
B. Monday, December 12, 2011 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XVII. CLOSED SESSION: Contract Negotiations & Attorney's Opinion (Time:_____)

MOVED BY _____ SECONDED BY _____

Roll Call: Belanger__ Caloia__ Calvert__ Graham __ Gubachy __
Isabell __ Wierimaa____ TOTAL VOTE: _____ Motion: _____

XVIII. RETURN FROM CLOSED SESSION: (TIME:_____)

MOVED BY _____ SECONDED BY _____ YES: _____ No: _____ Motion: _____

XIX. 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.*