



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
1990 Beech Daly, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

July 9, 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 July 9, 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 June 11, 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 June 11, 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 June 18, 2012 special meeting public hearing 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 18, 2012 special meeting minutes of the Redford Union Board of Education, as presented/amended.

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

E.. Waive the reading and approve the June 18, 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:

1. 2nd Reading of Proposed Dress Code Policy and Rules

Move that the Board of Education approve the 2nd 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: _____

2. 1st Reading of RUHS Graduation Requirements

Move that the Board of Education approve the 1st Reading of the revised RUHS Graduation Requirements Policy 5200 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 \$621,094.84 for checks dated 06/07/2012 to 07/02/2012.
- b. Approve electronic transfers for the month of June 2012 in the amount of \$2,658,051.99.

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 FROM LAYOFF

- Julie Steele Social Worker
- Christine Adams Special Education
- Darcie Omiotek Speech
- Riley Whatley HI

RUEAA RECALLS FROM LAYOFF

- Denise Zahara Educational Assistant
- Karen Nedeau Educational Assistant
- Shelley Albright Educational Assistant
- Dea' Powell Educational Assistant
- Hans Wojtowicz Behavioral Specialist
- Elaine Gonzales Educational Assistant
- Kelly Grange Educational Assistant

ASSIGNMENT CHANGE

- Linda Michael/Effective 7/2/12 -Receptionist/Registration/Central Office (previously Buildings/Grounds)

SEPARATIONS

- Joan Cozzitorto/Custodian/RUHS/Retirement/Effective June 30, 2012
- Linda Karrick/Custodian/MacGowan/Retirement/Effective June 30, 2012
- Beth Sarko/Custodian/MacGowan/Retirement/Effective June 30, 2012
- Karey Turner/Custodian/Stuckey/Retirement/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. Accept the recommendation of District Administration to enter into an agreement with IMPACT Industrial Services to act as the District's representative for the Performance Contract proposal and its progress throughout the construction phase, 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 IMPACT Industrial Services for the purpose of entering into a written agreement with IMPACT Industrial Services which sets forth terms and conditions which are acceptable to the Superintendent or his designee.

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 13, 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.*