



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

September 10, 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 September 10, 2012 regular meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____
- VII. **PRESENTATIONS:**
Carol LaPointe – Director of Special Education and Autistic Programs
- VIII. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
- IX. **REVIEW AND APPROVAL OF MINUTES**
A. Waive the reading and approve the August 13, 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 August 27, 2012 special 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 \$921,095.27 for checks dated 08/08/2012 to 09/05/2012.
- b. Approve electronic transfers for the month of August 2012 in the amount of \$3,559,602.95.

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 - CERTIFIED

- 1. April Skelton/Effective 9/4/12 School Psychologist**

b. RUEA RECALLS FROM LAYOFF EFFECTIVE 9/4/2012

- 1. Julie Pastula** Beech Elementary
- 2. Robin Stanchina-Reese** RUHS (.8)
- 3. Colleen Wright** Beck Special Services

c. RUEAA RECALLS FROM LAYOFF

- 1. Janel Smith/Educational Assistant/MacGowan AI/Effective 9/5/12**
- 2. Sandy White/Educational Assistant/Beech AI/Effective 9/5/12**

d. LEAVE REQUESTS

- 1. Rebecca Freedman/Educational Assistant/RUHS/FMLA/Effective 9/4/12**
- 2. Karen Ritchey/Educational Assistant/RUHS/Health Leave/Effective 9/4/12**

e. SEPARATIONS

- 1. Kim Brandenburg**/Title I Assistant/Beech Elementary/Resignation/Effective 8/31/12.
- 2. Jill Stiegler**/Educational Assistant/Stuckey/Retired/Effective 9/1/12.

Motion to approve the human resources 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, October 8, 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.