



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

February 11, 2013

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

S. Caloia ____ T. Graham ____ L. Gubachy ____ P. Isabell ____

J. Kurland ____ 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 February 11, 2013 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 January 14, 2013 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 January 14, 2013 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 January 24, 2013 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 February 7, 2013 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 February 7, 2013 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. Resolution for Principals' Week in Redford Union Schools.

Motion to approve the resolution establishing the week of February 10-16, 2013, as Principals' Week in Redford Union Schools as presented/amended:

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

- 2. Parent Involvement Policy - Administrative Guidelines #2210-R, 1st Reading :**
Motion to have the first reading of the Parent Involvement Policy - Administrative Guidelines #2210-R as presented/amended.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$1,093,166.60 for checks dated 1/08/2012 to 2/04/2013.
- b. Approve electronic transfers for the month of January 2013 in the amount of \$2,306,238.23.

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. **Kristen Domeracki**/Eff. 1/28/13 AI Teacher/Beech Elementary

b. NEW HIRES: Non-Certified

1. **Lisa Boschima**/Title I Assistant/Beech Elementary/Effective 2/5/13
2. **Laurel Christopherson**/Title I Assistant (.5)/Beech Elementary/Effective 2/4/13
3. **Theresa Cook**/Title I Assistant (.5) /Beech Elementary/Effective 2/4/13
4. **Jason Dolson**/Title I Assistant/Beech Elementary/Effective 1/29/13
5. **Kenya Rashed**/Title I Assistant/Beech Elementary/Effective 2/4/13

c. RUEA RECALLS FROM LAYOFF EFFECTIVE JANUARY 28, 2013

1. **Ronald Wonsack**/RUHS/Special Ed. (.8) (replacing Stacey McGill)

d. LEAVE REQUESTS

1. **Cindy Evasic**/Teacher/Hilbert/Emergency Leave/Effective 1/28/13 through 6/11/13
2. **Beverly Fairbanks**/Educational Assistant/Stuckey/FMLA/Effective 1/15/13
3. **Janis Herr**/Educational Assistant/MacGowan/Health Leave/Effective 1/18/13
4. **Karen Morris**/Educational Assistant/Beech/Health Leave/Effective/1/7/13

e. SEPARATIONS

1. **Dawn Lehr**/Educational Assistant/Beech Elementary/Resignation/Effective 2/1/13
2. **Roni Travis**/Assistant Principal/Beech Elementary/Retirement/Effective 12/1/12

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 Beech Elementary School – Academically Talented classrooms – for a multi-day over night field trip to Grand Rapids from Wednesday, March 6, 2013 through Friday, March 8, 2013.

Motion to approve the Educational 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:

- Superintendent’s Sub-Committees

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

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

- A. Monday, March 11, 2013 – 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.*