



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

April 8, 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 April 8, 2013 regular meeting as presented/amended.

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

VII. PRESENTATIONS:

A. Transportation Services

B. Schools of Choice

C. Alternative Education

VIII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the March 11, 2013 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 March 11, 2013 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 March 18, 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 March 18, 2013 closed 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 March 25, 2013 special meeting minutes of the Redford Union Board of Education, as presented/amended.

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

F. Waive the reading and approve the March 25, 2013 first closed meeting minutes of the Redford Union Board of Education, as presented/amended.

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

G. Waive the reading and approve the March 25, 2013 second 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. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Curriculum Committee
- C. Finance
- D. Personnel Committee
- E. Policy Committee

XIII. ACTION ITEMS:

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

1. Cell Tower Communications Easement

Move that the Board hereby accepts said offer, approves said easement and agreement as presented and hereby delegates to the Superintendent or his designee the authority to execute same on behalf of the District, per the attached resolution.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$673,673.42 for checks dated 3/07/2013 to 3/28/2013.
- b. Approve electronic transfers for the month of March 2013 in the amount of \$3,072,464.53.

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: Non-Certified

- 1. Stacey Mendez/Title I Assistant/Beech Elementary/Effective 3/18/13
- 2. Nancy Tochman/Title I Assistant/Beech Elementary/Effective 3/18/13

b. LEAVE REQUESTS

- 1. Sara Cortese/Payroll & Benefits/Central Office/FMLA Leave/Effective 3/25/13
- 2. Jennie Lieberman/Social Worker/ADT Stuckey/Health Leave/Effective 4/17/13

c. SEPARATIONS

- 1. Milan Banjeglav/System Network Administrator/Central Office/Resignation/Eff 4/5/13
- 2. Carmen Wisniewski/Title I Responsibility Coach /Beech Elementary/Resignation/Eff 3/14/13

d. EXEMPT EMPLOYMENT CONTRACTS - through June 30, 2015

- 1. Gregory McIntyre – Assistant Superintendent of Business Services
- 2. Lawrence Digon – Executive Director of Human Resources
- 3. Charles Martin – Director of Facilities & Transportation
- 4. Terry Arriola – Business Office Assistant
- 5. Sara Cortese – Payroll/Benefits Specialist
- 6. Debra Dahlman – Human Resources Coordinator
- 7. Lynda Scheel – Executive Assistant to Superintendent
- 8. Michael Taylor – Behavior & Discipline Liaison

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 Hilbert Middle School 8th Grade multi-day over night field trip to Washington DC from Wednesday, May 1, 2013 to Saturday, May 4, 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:

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

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

- A. Monday, May 13, 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.*