



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
17715 Brady Street, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

May 11, 2015

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 _____ C. Wasielewski _____

- III. **PLEDGE OF ALLEGIANCE**

- IV. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

- V. **PRESIDENT'S REMARKS**
- Please place all cell phones on silent

- VI. **SUPERINTENDENT'S REMARKS**

- VII. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the May 11, 2015 regular meeting as presented/amended.

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

- VIII. **PRESENTATIONS**
A. Beech Elementary Priority School

- IX. **COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ADMINISTRATIVE COMMITTEE REPORTS:

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

XII. CONSENT AGENDA:

- A. Waive the reading and approve the April 13, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the April 13, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$1,320,544.88 for checks dated 4/02/2015 to 5/06/2015.
- D. Approve electronic transfers for the month of April 2015 in the amount of \$2,110,124.01.
- E. Approve the Metropolitan Detroit Bureau of School Studies, Inc. Membership Renewal for the year effective July 1, 2015 thru June 30, 2016.

F. Human Resources Leave Requests

Linda Michael/Registration/Central Office/Health Leave/Effective 6/2/15
Paulette Rancour/Counselor/RUHS/FMLA Leave/Effective 4/29/15
Susan Rothermel/Educational Assistant/Stuckey ADT/Health Leave/Effective 4/20/15
Joey Webb/Teacher/Beech/Health Leave/Effective 6/5/2015
Debra Zivian/Hi Teacher Consultant/Health Leave/Effective 5/4/15

G. Cooperative Agreement

Approve the 2015-2016 Cooperative Education Program Agreement between Wayne-Westland Schools and Redford Union Schools for students to receive career technical education services provided by and through Wayne-Westland Schools in accordance with the terms of the agreement

Motion to approve the Consent Agenda items as presented/amended:

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

XIII. ACTION ITEMS:

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

- 1. **2nd and Final Reading of Revised Policy #5200 High School Graduation Requirements**
Move that the Board of Education approve the 2nd and final reading of revised policy #5200, High School Graduation Requirements, regarding Whole Language credits, as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Wierimaa____ Yes _____ No _____ Motion:_____

- 2. 2nd and Final Reading of Revised Policy #5200 High School Graduation Requirements**
Move that the Board of Education approve the 2nd and final reading of revised policy #5200, High School Graduation Requirements, regarding Physical Education/Marching Band Credit, as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Wierimaa____ Yes _____ No _____ Motion:_____

- 3. 2nd and Final Reading of Revised RUHS Attendance Policy-Administrative Rules #5860-R:**
Motion to have the 2nd and final reading of the RUHS Attendance Policy - Administrative Rules #5860-R, effective for the 2015-2016 school year as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Wierimaa____ Yes _____ No _____ Motion:_____

- 4. Redford Union Office Staff Employees (RUOSE) Contract Extension**

Move that the Board of Education of Redford Union Schools approve a one year contract extension for the 2013-2016 Redford Union Office Staff Employees (RUOSE) effective March 26, 2013 through June 30, 2017, as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Wierimaa____ Yes _____ No _____ Motion:_____

- 5. Redford Union Educational Assistants Association (RUEAA) Contract Extension**

Move that the Board of Education of Redford Union Schools approve a one year contract extension for the 2013-2016 Redford Union Educational Assistants Association (RUEAA) effective March 26, 2013 through June 30, 2017 as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Wierimaa____ Yes _____ No _____ Motion:_____

6. Resolution Best Practices

Move that the Board of Education of Redford Union Schools approves the Best Practices Incentive School Board Resolution – Attachment A - as presented/amended.

MOVED BY _____ SECONDED BY _____
S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____ J. Kurland _____
E. Pridemore _____ M. Wierimaa _____ Yes _____ No _____ Motion _____

7. Resolution for Board Policies #4102 and #4103

Move that the Board of Education of Redford Union Schools approves the Resolution for Board Policies #4102 and #4103 as presented/amended.

MOVED BY _____ SECONDED BY _____
S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____ J. Kurland _____
E. Pridemore _____ M. Wierimaa _____ Yes _____ No _____ Motion _____

8. Resolution for Wayne RESA Operating Budget 2015-2016

Adopt the resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Operating Budget for the 2015-2016 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2015.

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, June 8, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

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.*