



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

May 13, 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 May 13, 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 April 8, 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 April 22, 2013 special 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 April 22, 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. 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. Use of Tobacco Products on School Premises - Policy 3903, 1st Reading:

Motion to have the first reading of the Use of Tobacco Products on School Premises, Policy 3903 as presented/amended.

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

2. Board Position Vacancies Policy - 1170, 1st Reading :

Motion to have the first reading of the Board Position Vacancies Policy - 1170 as presented/amended.

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

3. Approval regarding the enrollment of Non-Resident Students

Move that the Board of Education of Redford Union Schools hereby authorizes Redford Union Schools, the superintendent or his designee or designees, the authority to enroll an unlimited number of students per school year, including in our seat time wavier programs, with such students being only those students who are eligible for grades (K through 5) (K through 8), pursuant to both Section 105 and Section 105c of the State School Aid Act and in accordance with all other relevant statutory provisions.

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

4. Alternative Education Program

Approve the recommendation of District Administration to start an Alternative Education Program, for grades 9 thru 12, at Beck effective with the 2013-2014 school year.

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

5. RESOLUTION DESIGNATING WAYNE RESA ELECTION REPRESENTATIVE

Motion to adopt the attached resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate this Board supports for each position to be filled on the WRESA Board, at least on the first ballot taken by the electoral body. This Board does hereby approve the designation of _____ as the representative of this Board for the electoral body, and _____ as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates to the vacancies on the WRESA Board on Monday, June 3, 2013. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate _____, and for candidate _____.

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

6. Resolution for Wayne RESA Operating Budget 2013-2014

Adopt the resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Operating Budget for the 2013-2014 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA and prior to June 1, 2013.

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

7. RUEA LAYOFFS EFFECTIVE AUGUST 31, 2013

Motion to approve the RUEA Layoffs listed below recommended by Human Resources, effective August 31, 2013, as presented/amended.

	<u>Employee</u>	<u>Assignment</u>	<u>Building</u>
1	Kristen Domeracki	Special Ed/AI Classroom	Beech
2	Christopher Abair	Science	RUHS
3	Riley Whatley	Special Ed./HI	RUHS
4	Ronald Wonsack	Special Ed.	RUHS
5	Julie Baggett	Science	Hilbert
6	Robin Stanchina-Reese	Special Ed.	RUHS
7	Benjamin Bomgaars	Social Studies/Computers	RUHS
8	Gino Gauci	5th grade	Beech
9	Valerie Jablonski	Foreign Language	RUHS
10	Brian Sloma	Math/Business	RUHS
11	Frances Yousif	5th grade	Beech
12	Kerry Vanairsdale	1st grade	MacGowan
13	Deborah Kondek	3rd grade	Beech
14	Mary Kay Bauman	GSRP	MacGowan
15	Scot Martin	Social Studies/ELA	Hilbert
16	Caroline Snyder	Math	RUHS
17	Crystal Glenn	1st grade	MacGowan
18	Laurene Nathan Boskovich	Kindergarten	MacGowan

19	Barbara Smith	Science	Hilbert
20	Lorri Shezko	5 th grade	Beech
21	Theresa Reges	Math	Hilbert

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$809,885.63 for checks dated 4/04/2013 to 5/08/2013.
- b. Approve electronic transfers for the month of April 2013 in the amount of \$2,376,674.71.

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. Katherine Osentoski/Title I Assistant/Beech Elementary/Effective 5/6/13

b. LEAVE REQUESTS

- 1. Andrea Byrd/Teacher/Beech/FMLA Leave/Effective 5/1/13
- 2. Kathryn Furey/Secretary/Hi Beck/Health Leave/Effective 4/8/13
- 3. Linda Michael/Secretary/Central Office/Health Leave/Effective 6/4/13

c. SEPARATIONS

- 1. Stacey Mendez/Title I Assistant/Beech Elementary/Effective 4/22/13

d. RETIREMENTS

- 1. Ann Buland/Teacher/Beech/Effective 8/31/13
- 2. Thomas French/Teacher/Stuckey ADT/Effective 6/30/13
- 3. Terry Leaga/Hi Consultant /Beck/Effective 6/30/13
- 4. Jennie Lieberman/Social Worker/Stuckey ADT/Effective 6/30/13
- 5. Lisa Lutzeier/Teacher/Hilbert/Effective 8/31/13
- 6. Pamela McComb/Teacher/Hilbert/Effective 6/30/13
- 7. Laura Paulk/Teacher/RUHS/Effective 6/30/13
- 8. Sandy Silver/Social Worker/Stuckey EDT/Effective 6/30/13

Motion to approve the human resources consent agenda item as presented/amended:

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

3. Board - Administrative Services:

- a. Approve the 2013-2014 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provided by and through Wayne-Westland in accordance with the terms of the agreement.

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, June 10, 2013 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XVIII. CLOSED SESSION – Contract Negotiations Update

MOVED BY _____ SECONDED BY _____

Caloia ___ Graham ___ Gubachy ___ Isabell ___ Kurland ___ Pridemore ___ Wierimaa ___

Yes _____ No _____ Motion: _____ (Time: _____)

XIX. RETURN TO OPEN SESSION:

MOVED BY _____ SECONDED BY _____

Yes: _____ No: _____ Motion: _____ (Time: _____)

XX. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.

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

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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.