



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA

June 8, 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 June 8, 2015 regular meeting as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

VIII. PRESENTATIONS

- A. Retirements
- B. Athletic Recognitions
- C. Student Representative Recognition

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

**X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

- A. State Aid Note Resolution

**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 May 11, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the May 26, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$982,597.76 for checks dated 5/06/2015 to 6/03/2015.
- D. Approve electronic transfers for the month of May 2015 in the amount of \$1,651,386.75.
- E. Approve the State Aid Note Resolution as presented by Assistant Superintendent McIntyre.
- F. Accept the recommendation of Assistant Superintendent McIntyre that the Superintendent, Assistant Superintendent, and the Board Treasurer be authorized signatures on the Comerica General Fund Account.
- G. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year effective August 1, 2015 through July 31, 2016.
- H. Approve the Michigan Association of School Boards (MASB) Membership Renewal for the year effective August 1, 2015 through July 31, 2016.
- I. **Human Resources Leave Requests**
  - 1. Shawn McGowan/Principal/Hilbert/Health Leave/Effective 5/6/2015
  - 2. Julie Touchberry/Hi Consultant/Beck/Intermittent FMLA/Effective 5/18/15
- J. **Human Resources Separations**
  - 1. Ronald Stoneman/Superintendent/Resignation/Effective 6/30/15
  - 2. Maria Billings/Teacher/Spanish/RUHS/Resignation/Effective 6/12/15
  - 3. Mallorie Lemon/Educational Assistant/MacGowan/Resignation/Effective 6/10/15
- K. **Human Resources Retirements**
  - 1. Kathy Furey/Secretary/Beech/Retirement/Effective 8/1/15
  - 2. Janis Herr/Educational Assistant/MacGowan/Retirement/Effective 6/10/15
  - 3. Edward Horeczy/Behavioral Specialist/ADT/Retirement/Effective 6/10/15
  - 4. Denise Zahara/Educational Assistant/Beech/Retirement/Effective 6/10/15

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. Transportation – Amendment to the Durham Transportation Agreement**

Move that the Board of Education approve the Amendment to the Durham Transportation Agreement exercising the option to extend the term for one (1) additional year commencing on July 1, 2015, per the attached amendment and Revised Appendix B Price Bid Form.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Caloia\_\_\_\_ Graham\_\_\_\_ Gubachy\_\_\_\_ Isabell\_\_\_\_ Kurland \_\_\_\_\_

Pridemore\_\_\_\_ Wierimaa\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Motion:\_\_\_\_\_

**2. Houghton Mifflin Harcourt – Math Curriculum**

Move that the Board of Education accept the recommendation of the District Math Curriculum Committee and approve the purchase of the following new math curriculum material provided through Houghton Mifflin Harcourt: K-5 Math Expressions, 6-8 Big Ideas, and 9-12 Big Ideas AGA; as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Motion:\_\_\_\_\_

**3. Interim Superintendent**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education appoint \_\_\_\_\_ as Interim Superintendent, effective July 1, 2015.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Caloia\_\_\_\_ Graham\_\_\_\_ Gubachy\_\_\_\_ Isabell\_\_\_\_ Kurland \_\_\_\_\_

Pridemore\_\_\_\_ Wierimaa\_\_\_\_ 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, July 13, 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.