



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

October 8, 2012

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

B. Billett_____ S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

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 October 8, 2012 regular meeting as presented/amended.

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

VII. PRESENTATIONS:

Judy Nachman – Redford Union High School

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

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the September 10, 2012 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 September 24, 2012 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 October 1, 2012 special 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. Honeywell Agreement Resolution

Move that the Board of Education authorize and directs the Superintendent, Ronald J. Stoneman, or his designee, to execute the Honeywell Agreement in substantially the same form as set forth in the current form of Agreement presented to the District.

Roll Call Vote: B. Billett _____ S. Caloia _____ T. Graham _____ L. Gubachy _____

P. Isabell _____ E. Pridemore _____ M. Wierimaa _____

Total: Yes _____ No _____ Motion: _____

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$694,942.57 for checks dated 0906/2012 to 10/02/2012.
- b. Approve electronic transfers for the month of September 2012 in the amount of \$2,244,662.96.

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 – Non-Certified

1. Elizabeth Glegola/Title I Assistant/Beech Elementary/Effective 9/11/12

b. RUEAA RECALLS FROM LAYOFF EFFECTIVE 9/4/2012

1. Kaci McCall/Educational Assistant/MacGowan/Effective 9/25/12

c. LEAVE REQUESTS

1. Kathleen Yadach/Speech & Language Pathologist/Beck Center/FMLA/Effective 9/24/12.

2. Steve Losey/Teacher/RUHS is requesting a Public Office Leave effective January 28, 2013 contingent on the outcome of the November 6, 2012 general election.

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 RUHS for a multi-day out of country field trip to France, Switzerland, and Germany from Wednesday, April 17, 2014 through Saturday, April 27, 2014.

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:

A. Dress Code Policy

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, November 12, 2012 – 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.