



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

November 11, 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 ____
- 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 November 11, 2013 regular meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: ____ No: ____ Motion: _____
- VII. **PRESENTATIONS:**
A. 2012-2013 Audit
- VIII. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
- IX. **REVIEW AND APPROVAL OF MINUTES**
A. Waive the reading and approve the October 14, 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 October 28, 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 November 7, 2013 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. 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:

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$1,247,614.42 for checks dated 10/02/2013 to 11/06/2013.
- b. Approve electronic transfers for the month of October 2013 in the amount of \$2,029,901.43.
- c. Approve the 2012-2013 Audit Report as presented.

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 - Certified:

- 1. Tracy Jubenville/Teacher/Hilbert/Effective 10/14/13**

b. NEW HIRES – Non Certified

- 1. Stacey Sharp/Behavior Intervention Coordinator/Hilbert/Effective 10/21/13**

c. RUEA RECALLS

1. **Joey Webb**/Teacher/Beech/Effective 10/28/13

d. HEALTH LEAVE

1. **Kathryn Sovinski**/Teacher/RUHS/Effective 11/18/13.

e. SEPARATIONS

1. **Ellen August**/Teacher/Stuckey ADT/Retirement/Effective 12/2/13
2. **Kathleen Raymo**/Teacher/Beech/Retirement/Effective 11/1/13
3. **Arvis Young**/Behavior Intervention Coordinator/Hilbert/Resignation/Eff 10/18/13

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 an overnight field trip to the Grand Traverse Resort, Acme, MI from Saturday, March 22, 2014 through Monday, March 24, 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:

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, December 09, 2013 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XVIII. CLOSED SESSION: Negotiations

MOVED BY _____ SECONDED BY _____

Roll Call Vote: S. Caloia ____ T. Graham ____ L. Gubachy ____ P. Isabell ____
J. Kurland ____ E. Pridemore ____ M. Wierimaa ____

Yes ____ No ____ Motion: _____ Total Vote: ____ (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: _____

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.