



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

January 14, 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

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V. SUPERINTENDENT'S REMARKS

VI. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the January 14, 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 December 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 December 10, 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 December 10, 2012 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. 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:

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$931,679.74 for checks dated 12/05/2012 to 1/08/2013.
- b. Approve electronic transfers for the month of December 2012 in the amount of \$2,388,818.61.

Motion to approve the fiscal and budgetary consent agenda items as presented/amended:

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

2. Human Resources:

a. RUEA RECALLS FROM LAYOFF EFFECTIVE JANUARY 28, 2013

- 1. Robin Stanchina-Reese RUHS Special Ed. (.8)
- 2. Gino Gauci RUHS Special Ed. (replacing Stacey McGill)
- 3. Chris Abair RUHS Science
- 4. Julie Baggett Hilbert Science (.6)
- 5. Julie Pastula Beech 4th grade

b. SEPARATIONS

- 1. **Gary Caperton**/Teacher/RUHS/Retirement/Effective 2/1/13.
- 2. **Kristin Cassidy**/Audiologist/Layoff Status/Resignation/Effective 12/10/12.

3. **Robert Hart**/Special Ed. Teacher/Layoff Status/Resignation/Effective 12/18/12.
4. **Robert Lowney**/Educational Assistant/Layoff Status/Resignation/Effective 12/14/12.
5. **Stacey McGill**/Special Ed. Teacher/RUHS/Resignation/Effective January 28, 2013.
6. **Lori Nikolopoulos**/Special Ed. Teacher/Layoff Status/Resignation/Effective 12/22/12.
7. **Rosemary Nuttal**/AI Teacher/Beech/Resignation/Effective 12/21/12.
8. **Kali Cates-VanHollebeke**/Educational Assistant/Beech/Resignation/Effective 1/9/13.

c. TENURE

1. Recommend the Board approve Tenure for Stacey Childs who has successfully completed a four-year probationary period effective 1/26/13.

Motion to approve the human resources 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:

National Conference in February - McREL - Grant Funded.

XVI. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

XVII. FUTURE MEETING DATES (scheduled at this time):

A. Monday, February 11, 2013 – 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.