



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

March 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 ____ 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 March 11, 2013 regular meeting as presented/amended.

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

VII. PRESENTATIONS:

A. Bond Committee

B. Food Service

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

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the February 11, 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 March 7, 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 March 7, 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. BOARD 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. Technology Bids

Move that the Board of Education authorize the Superintendent and/or his designee to accept the recommendation of Metro Technology Services IT, Inc. and RMS Associates to review and/or enter into contracts with: **1) AmComm for Low Voltage Cable** – in the Base Bid amount of \$237,900.00; **2) CTS Companies for Telephone System Upgrade-** in the Base Bid amount of \$148,772.48; **3) Netch Corporation for Wireless Infrastructure** – in the Base Bid amount of \$307,781.61; and **4) Netch Corporation for High Speed Network Infrastructure and Servers** – with the Base Bid amount of \$717,064.56. NOTE: As these are E-Rate Bid Projects, all contracts are null and void if the E-Rate funding in the amount expected is not approved.

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

2. Parent Involvement Policy - Administrative Guidelines #2210-R, 2nd Reading :

Move to approve the second and final reading of the Parent Involvement Policy - Administrative Guidelines #2210-R as presented/amended.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$571,743.24 for checks dated 2/11/2013 to 3/06/2013.
- b. Approve electronic transfers for the month of February 2013 in the amount of \$2,341,788.55.

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. **Joshua Frei**/Behavior Intervention Coordinator/MacGowan/Effective 3/4/13
- 2. **Alison Mineau**/Title I Assistant/MacGowan/Effective 3/7/13
- 3. **Kenya Rashed**/EA/Beech/ AI Classroom/Effective 3/6/13 (previously Title I Assistant)
- 4. **Katherine Snyder**/Title I Assistant/MacGowan/Effective 2/25/13
- 5. **Lakwauna Hawkins-Tinsley**/EA/Beech AI Classroom/Effective 3/6/13

b. LEAVE REQUESTS

- 1. **Andy Christopherson**/Academic Technology Coordinator/Professional Growth Leave Extension from RUEA/Effective 2013-14 school year.
- 2. **Thomas French**/Teacher/ADT Stuckey Center/Health Leave/Effective 3/13/13
- 3. **Kelly Thompson**/Educational Assistant/ADT Stuckey/FMLA/Effective 2/26/13

e. SEPARATIONS

- 1. **Colleen Wright**/Speech & Language/RUHS & Beech/Resignation/Effective 2/22/13

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 Choir for a multi-day over night field trip to New York, New York from Wednesday, May 2, 2013 to Monday, May 6, 2013.

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, March 18, 2013 – Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road
- B. Monday, April 8, 2013 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XVIII. CLOSED SESSION – Attorney’s Opinion

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: _____

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.