



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

March 10, 2014

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 ____ F. Scola _____

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 10, 2014 regular meeting as presented/amended.

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

VII. PRESENTATIONS:

None

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

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the February 10, 2014 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 February 10, 2014 Special Meeting minutes of the Redford Union Board of Education, as presented/amended.

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

D. Waive the reading and approve the February 24, 2014 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:

1. Flowers Policy - #4620, 1st Reading :

Motion to have the first reading of the Flowers Policy - #4620 as presented/amended.

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

2. Closing of Schools Policy - #2111, 1st Reading :

Motion to have the first reading of the Closing of Schools Policy - #2111 as presented/amended.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$1,056,994.76 for checks dated 02/06/2014 to 3/05/2014.
- b. Approve electronic transfers for the month of February 2014 in the amount of \$1,687,704.80

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. Abdul Cherri/Educational Assistant/Beech AI/Effective 2/3/14
2. Jane Rocheleau/Title Assistant/Beech/Effective 2/19/14
3. Raven Lee/Educational Assistant/Stuckey/Effective 3/3/14

b. BEREAVEMENT

1. Susan Crowell/Teacher/RUHS/Deceased 2/8/14

Motion to approve the human resources consent agenda item as presented/amended:
MOVED BY ___ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

3. Educational Services:

- a. Approve the overnight field trip request for the Redford Union Poms to travel to Florida from Saturday, December 27, 2014 to Thursday, January 1, 2015, to participate in the Orange Bowl. This approval is subject to at least one (1) chaperone being a Redford Union School District employee, as well as the conditions/requirements for overnight travel are satisfied. The mode of travel, hotel accommodations, total list of chaperones and team members will need to be provided to the RUHS Athletic Supervisor, Principal and Assistant Principal as soon as possible.

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, April 14, 2014 - 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.