



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA

June 9, 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 \_\_\_\_\_
  
- 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 June 9, 2014 regular meeting as presented/amended.  
  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_
  
- VII. **PRESENTATIONS:**  
Retirement Recognitions  
Athletic Recognition
  
- VIII. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**IX. REVIEW AND APPROVAL OF MINUTES**

A. Waive the reading and approve the May 12, 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 May 12, 2014 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:**

- A. Review of State Aid Note Resolution
- B. Summer Food Program

**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. Reinstatement of Student**

Motion to approve/deny the reinstatement of RSH #1, having taken into consideration the recommendation received from the reinstatement committee.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**B. Consent Agenda:**

**1. Business and Operational Services:**

- a. Recommend payment of \$1,034,257.61 for checks dated 05/07/2014 to 6/04/2014.
- b. Approve electronic transfers for the month of May 2014 in the amount of \$1,965,219.77.
- c. Approve the State Aid Note Resolution as presented by Assistant Superintendent McIntyre.
- d. Accept the recommendation of Assistant Superintendent McIntyre and approve the closing and transfer of the current Comerica J-Fund account to a Comerica 12-Month CD account.

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 RECALL EFFECTIVE 2014-2015 SCHOOL YEAR**

- 1. Margarita Billings/Teacher/Spanish/RUHS/2014-15 School Year

**b. SEPARATIONS**

- 1. Brooke Munson/Teacher/MacGowan/Resignation/Effective May 11, 2014.
- 2. Meaghen Pagel/Social Worker/RUHS/Resignation/Effective May 9, 2014.

**c. RETIREMENT RECOGNITION**

The following employees will be recognized by their supervisor for their years of service to Redford Union and presented with a Retirement Recognition Award. Not all employees will be present to receive their award.

Jayne Brophy	25 Years	HI/TC	Beck
Kevin Cushman	28 Years	Teacher	RUHS/Hilbert
Patricia Ebersberger	25 Years	Secretary	Beck
Valerie Jablonski	10 Years	Teacher	RUHS
Janet LaLonde	45.5 Years	Teacher	MacGowan
Diane Malenfant	23 Years	Teacher	MacGowan
Kathleen Raymo	35 Years	Teacher	Beech
Theresa Reges	33 Years	Teacher	Beech
Dorean Whitehouse	23 Years	Teacher	Beech

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

**3. Board - Administrative Services:**

- a. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year effective August 1, 2014 through July 31, 2015.
- b. Approve the Michigan Association of School Boards (MASB) Membership Renewal for the year effective August 1, 2014 through July 31, 2015.

Motion to approve the Board Administrative 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. CLOSED SESSION – To receive and consider the written opinion of Counsel AND  
To review and consider the RUAA Tentative Agreement**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
Caloia \_\_\_\_\_ Graham \_\_\_\_\_ Gubachy \_\_\_\_\_ Isabell \_\_\_\_\_ Kurland \_\_\_\_\_ Pridemore \_\_\_\_\_ Wierimaa \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Motion: \_\_\_\_\_ (Time: \_\_\_\_\_)

**RETURN TO OPEN SESSION:**

MOVED BY \_\_\_\_ SECONDED BY \_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Motion: \_\_\_\_ (Time: \_\_\_\_\_)

**XVIII. RUAA COLLECTIVE BARGAINING AGREEMENT**

A. Move that the Board of Education of the Redford Union Schools, District No. 1 approve the July 1, 2014 thru June 30, 2017 Collective Bargaining Agreement with the Redford Union Administrators Association (RUAA) as presented/amended.

Roll Call Vote: Caloia\_\_\_\_ Graham\_\_\_\_ Gubachy\_\_\_\_ Isabell\_\_\_\_ Kurland \_\_\_\_  
Pridemore\_\_\_\_ Wierimaa\_\_\_\_ Total: Yes \_\_\_\_\_ No \_\_\_\_\_ Motion:\_\_\_\_\_

**XIX. RESOLUTION OF THE REDFORD UNION SCHOOL DISTRICT BOARD OF EDUCATION REGARDING A CYBER SCHOOL OF EXCELLENCE**

A. The Board hereby creates the Redford Union School District Charter School Office, appoints the Superintendent as Director of said office and delegates to the Superintendent and that office the authority on behalf of the Board to take all actions necessary and to execute all documents necessary and as recommended by counsel for the District, to authorize a cyber school of excellence, in accordance with the attached resolution.

Roll Call Vote: Caloia\_\_\_\_ Graham\_\_\_\_ Gubachy\_\_\_\_ Isabell\_\_\_\_ Kurland \_\_\_\_  
Pridemore\_\_\_\_ Wierimaa\_\_\_\_ Total: Yes \_\_\_\_\_ No \_\_\_\_\_ Motion:\_\_\_\_\_

**XX. RESOLUTION OF THE REDFORD UNION SCHOOL DISTRICT BOARD OF EDUCATION REGARDING DWPA**

A. Move that the Board of Education hereby delegates to the Superintendent the authority on behalf of the Board to execute all documents necessary, and as recommended by counsel, for the attached resolution.

Roll Call Vote: Caloia\_\_\_\_ Graham\_\_\_\_ Gubachy\_\_\_\_ Isabell\_\_\_\_ Kurland \_\_\_\_  
Pridemore\_\_\_\_ Wierimaa\_\_\_\_ Total: Yes \_\_\_\_\_ No \_\_\_\_\_ Motion:\_\_\_\_\_

**XXI. FUTURE MEETING DATES (scheduled at this time):**

A. Monday, July 14, 2014 - Regular Meeting - 7:30 PM  
Board of Education Administrative Offices, 17711 Kinloch Road, Redford MI 48240

**XXII. 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.*