



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

September 9, 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 September 9, 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 August 12, 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 August 12, 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 August 12, 2013 Closed Session 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. Resolution for funding and Implementation of Common Core

Move that the Board of Education of the Redford Union Schools, District No. 1 adopts the attached resolution, endorsing the principles and goals of the Common Core State Standards as adopted, as presented/amended.

Moved by _____ Seconded By _____

Roll Call Vote: Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Wierimaa____ Total: Yes _____ No _____ Motion: _____

2. Seat Time Wavier

Move that the Board of Education authorize the Seat Time Wavier Offering for the 2013-2014 school year, in association with a new innovative, non-traditional path to a high school diploma.

Moved by _____ Seconded by _____ Yes _____ No _____ Motion _____

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$990,278.23 for checks dated 8/13/2013 to 9/04/2013.
- b. Approve electronic transfers for the month of July 2013 in the amount of \$964,037.92.
- c. Approve attached Resolution for the Post Issuance Tax Compliance Policy.

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. **Shanel Bishop**/Social Worker/RUHS/Effective 9/6/13
- 2. **Mark Bryden**/Auto Shop Teacher/RUHS/Effective 9/3/13
- 3. **Stacey Mack**/Social Worker/RUHS/Effective 9/16/13

b. NEW HIRES – Non-Certified:

- 1. **Jason Maples**/Behavior Intervention Coordinator/MacGowan/Effective 9/3/13
- 2. **Arvis Young**/Behavior Intervention Coordinator/Hilbert/Effective 9/5/13

c. RUEA RECALLS EFFECTIVE 9/3/13

- 1. **Debbie Kondek**/Teacher/Beech
- 2. **Robin Stanchina-Reese**/Teacher/RUHS
- 3. **Riley Whatley**/Special Education Teacher (.8)/RUHS

d. SEPARATIONS

- 1. **Ben Bomgaars**/Teacher/Resignation/Effective 8/12/13
- 2. **Shirley Calamia**/Title I Aide/Beech/Resignation/Effective 8/27/13
- 3. **Stacey Childs**/Teacher/RUHS/Resignation/Effective 8/27/13
- 4. **Amanda Dziadosz**/Social Worker/on Layoff Status/Resignation/Effective 8/27/13
- 5. **Bryant Goulet**/Social Worker/RUHS/Resignation/Effective 9/1/13
- 6. **Diana Parker**/Social Worker/on Layoff Status/Resignation/Effective 9/3/13

e. LEAVE REQUESTS

- 1. **Steve Losey**/Teacher/RUHS/Health Leave/Effective 9/3/13
- 2. **Kathleen Whitney**/Teacher/Beech/Professional Growth Leave/Eff 2013-14 school yr

Motion to approve the human resources consent agenda item as presented/amended:

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

3. Board - Administrative Services:

- a. Move Approve the 2013-2014 agreement between Livonia Public Schools and Redford Union Schools for students to receive special education services in the Livonia Transition Program provided by and through Livonia Public Schools in accordance with the terms of the agreement.

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. FUTURE MEETING DATES (scheduled at this time):

- A. Monday, October 14, 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.*