



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

April 14, 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 April 14, 2014 regular meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: ____ No: ____ Motion: _____
- VII. **PRESENTATIONS:**
Panther of the Year – by Jeff Osowski
Food Service
U.S. Confucius Classrooms
- VIII. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the March 10, 2014 Regular 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, 2nd and final reading :

Motion to approve the second and final reading of the Flowers Policy - #4620 as presented/amended.

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

2. Closing of Schools Policy - #2111, 2nd and final reading :

Motion to approve the second and final reading of the Closing of Schools Policy - #2111 as presented/amended.

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

3. Resolution for Custodial Services, Maintenance & Grounds Services

Motion to approve the attached Resolution of the Board of Education of Redford Union Schools which hereby delegates to the superintendent or his designee or designees the authority to award the Custodial Services, Maintenance & Grounds Services bid in his, it's or their sole discretion to the DM BURR GROUP, in accordance with the specifications, terms and conditions stated in the requests thereof, provided that any award shall be conditioned upon the Superintendent's or his designee or designee's and the district's legal council approval of a contract to be negotiated between the DM BURR GROUP and the district.

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

4. Resolution for “Classroom and Kids” Budget Proposal

Motion to approve the attached Resolution of the Board of Education of Redford Union Schools which hereby supports the “Classroom and Kids” budget proposal as we strongly believe in restoring funds to our classrooms so all children have an opportunity to learn and compete for 21st century jobs, and that local communities can maintain their voice in local issues affecting our public schools and calls on the members of the Michigan Legislature and the Governor to support and approve the “Classrooms and Kids” budget.

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

5. Resolution for Regional Enhancement Millage Proposal

Motion to approve the attached Resolution of the Board of Education of Redford Union Schools which hereby requests that Wayne RESA submit to its electors the question of a regional enhancement millage proposal for 2 mills for a period of six (6) years, 2014-2019, inclusive at the state primary election to be held on August 5, 2014, pursuant to a ballot proposal substantially in the form attached hereto at Exhibit A; and delegates to the superintendent or his designee or designees the authorization and direction to deliver a certified copy of this resolution to the Secretary of the Board of Education of the Wayne RESA. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$1,161,928.38 for checks dated 03/05/2014 to 4/09/2014.
- b. Approve electronic transfers for the month of March 2014 in the amount of \$2,110,439.60

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

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

2. Human Resources:

a. LEAVE REQUESTS

- 1. **Kim Crenshaw**/Teacher/EDT Stuckey/Health Leave/Effective 4/28/14
- 2. **Susan Porter**/Teacher/ Health Leave/Effective 4/28/14
- 3. **Anna Trosin**/Teacher/MacGowan/Health Leave/Effective 3/11/14

b. SEPARATIONS

- 1. **Steven Beaulieu**/Teacher/RUHS/Resignation/Effective 6/11/14
- 2. **Mark Bryden**/Teacher/RUHS/Resignation/Effective 4/30/2014
- 3. **Beth Wilson**/Teacher/Beech/Resignation/Effective 6/11/14

c. ASSIGNMENT CHANGES

- 1. **Marie Gazley** – Secretary/Hilbert to Secretary/Beck Special Services/Effective 4/9/14
- 2. **Barb McDougall** – Secretary/RUHS Athletics to Secretary/Hilbert/Effective 4/9/14

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 Hilbert Middle School 8th grader students to travel to Washington, DC from Wednesday, May 7, 2014 to Saturday, May 10, 2014.

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. Thursday, April 17, 2014 - Special Meeting - 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road
- B. Monday, May 12, 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.*