



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

May 12, 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 May 12, 2014 regular meeting as presented/amended.

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

- VII. **PRESENTATIONS:**
PBIS – Carol LaPointe – Director of Special Education
Patty Basler
Sue Ureste

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

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the April 14, 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 5, 2014 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 May 5, 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:

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 Wayne RESA Operating Budget 2014-2015

Adopt the resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Operating Budget for the 2014-2015 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2014.

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

2. Appointment to Wayne RESA Parent Advisory Committee

Motion to nominate Latisha Porter, a Redford Union Schools Parent, to the Wayne RESA Parent Advisory Committee, per the attached letter of recommendation from our Director of Student Services, Carol LaPointe.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$938,905.01 for checks dated 04/09/2014 to 5/07/2014.
- b. Approve electronic transfers for the month of April 2014 in the amount of \$2,255,044.75.

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. **Katy Jain**/VERITAS Coordinator/Keeler/Health Leave/Effective 5/16/14
2. **April Skelton**/Psychologist/Beck/Health Leave/Effective 5/16/14

b. ASSIGNMENT CHANGES

1. **Gail Iltis**/Educational Assistant/MacGowan to Stuckey/Effective 5/1/14
2. **Raven Lee**/Educational Asst/Stuckey to Behavioral Specialist/Stuckey/Effective 4/28/14

c. EMPLOYEE CONTRACT EXTENSION

1. **Ronald J. Stoneman, Superintendent** – Recommend the Board approve a contract extension through June 30, 2017.

d. CENTRAL OFFICE EXEMPT EMPLOYMENT CONTRACTS

Recommend the Board approve contract extensions for the following Central Office Exempt staff through June 30, 2017.

1. **Gregory McIntyre** – Assistant Superintendent of Business Services
2. **Lawrence Digon** – Executive Director of Human Resources
3. **Charles Martin** – Director of Facilities & Transportation
4. **Debra Dahlman** – Human Resources Coordinator
5. **Lynda Scheel** – Executive Assistant to Superintendent
6. **Teresa Arriola** – Business Office Staff Assistant
7. **Andy Christopherson** – Academic Technology Coordinator
8. **Atemia Holley** – Technology Systems Administrator
9. **Jennie Li** – Accounting Manager
10. **Katy Jain** – Alternative Education Coordinator (VERITAS)
11. **Cliff Neal** – Alternative Education Specialist (VERITAS)

e. DISTRICT EXEMPT EMPLOYMENT CONTRACTS

Recommend the Board approve contract extensions for the following exempt staff through June 30, 2017.

1. **Michael Taylor** – RUHS Dean of Students
2. **Andre Marable** – Hilbert Dean of Students
3. **Damion Jackson** – Beech Dean of Students
4. **Stacey Sharp** – Hilbert Behavior Intervention Coordinator
5. **Ebonne English** – Beech Behavior Intervention Coordinator
6. **Jason Maples** – MacGowan Behavior Intervention Coordinator

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 2014-2015 Cooperative Education Program Agreement between Livonia Public Schools and Redford Union Schools for students to receive career technical education services 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. CLOSED SESSION – To receive and consider the written opinion of Counsel

MOVED BY _____ SECONDED BY _____

Caloia ____ Graham ____ Gubachy ____ Isabell ____ Kurland ____ Pridemore ____ Wierimaa ____

Yes _____ No _____ Motion: _____ (Time: _____)

XVIII. RETURN TO OPEN SESSION:

MOVED BY _____ SECONDED BY _____

Yes: ____ No: ____ Motion: ____ (Time: _____)

XIX. FUTURE MEETING DATES (scheduled at this time):

A. Monday, June 9, 2014 - Regular Meeting - 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road

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.