



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
17715 Brady Street, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

July 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 _____

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 July 14, 2014 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 June 9, 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 June 9, 2014 closed 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 June 9, 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 Committee
- 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. Motion to accept the recommendation of WOLD Architects & Engineers to reject all bids for the 2014 Redford Union High School and Keeler Elementary Improvements project as received on April 28, 2104.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$916,550.81 for checks dated 06/04/2014 to 07/08/2014.
- b. Approve electronic transfers for the month of June 2014 in the amount of \$1,973,102.45.

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 HIRE: Certified**

1. **Schianti Jaramillo**/Vocal Music Teacher/RUHS/Hilbert/Effective 8/26/2014

b. **SEPARATIONS**

1. **Karen Walker**/Secretary/Hilbert/Retirement/Effective 6/20/14

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 Metropolitan Detroit Bureau of School Studies, Inc. Membership Renewal for the year effective July 1, 2014 thru June 30, 2015.
- b. Approve the 2014-2015 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provided by and through Wayne-Westland in accordance with the terms of the agreement.
- c. Approve the 2014-2015 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, August 11, 2014 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

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.*