



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

December 8, 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 _____ C. Wasielewski _____

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

V. SUPERINTENDENT'S REMARKS

-Priority School Update

VI. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the December 8, 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 November 13, 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. Appointment to Wayne RESA Parent Advisory Committee

Motion to nominate Mrs. Latasia Smith, 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: _____

2. 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 \$1,147,868.54 for checks dated 11/05/2014 to 12/03/2014.
- b. Approve electronic transfers for the month of October 2014 in the amount of \$1,905,824.86.

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: Non-Certified

- 1. **Valencia Walton**/Technology Support Specialist/Effective 11/17/14

b. LEAVE REQUESTS

- 1. **Alyssa Anderson**/Teacher HI Program/Beech/Effective 12/19/14

c. SEPARATIONS

- 1. **John Gordon**/Computer Technician/Terminated/Effective 11/14/14

d. ASSIGNMENT CHANGE

1. **Doris Reed**/Secretary/RUHS to Secretary/Hilbert/Effective 11/11/14

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

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

3. Educational Services:

a. Field trip request from RUHS for an overnight field trip to the Grand Traverse Resort, Acme, MI from Saturday, March 28, 2015 through Monday, March 30, 2015.

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. Monday, January 12, 2015 – 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.