



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

November 12, 2012

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

B. Billett_____ S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

E. Pridemore_____ M. Wierimaa _____ J. McAfee _____

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 November 12, 2012 regular meeting as presented/amended.

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

VII. PRESENTATIONS:

Epilepsy Awareness

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

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the October 8, 2012 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 October 22, 2012 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. BOARD COMMITTEE REPORTS:

- A. Policy Committee
- B. Enrollment Enhancement Committee
- C. Personnel Committee

XIII. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

1. Dress Code Amendments

Move that the Board of Education approve the amendments to the Dress Code Policy Administrative Rules 5300 R, as presented/amended.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$517,821.85 for checks dated 10/04/2012 to 11/07/2012.
- b. Approve electronic transfers for the month of October 2012 in the amount of \$2,851,690.12

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

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

2. Human Resources:

a. RUEA LAYOFFS EFFECTIVE JANUARY 28, 2013

Chris Abair	Science	RUHS
Julie Baggett	Science	RUHS
Kevin Delpup	Band	RUHS/Hilbert
Gino Gauci	5 th Grade	Beech Elementary
Julie Pastula	4 th Grade	Beech Elementary
Robin Reese	Special Ed.	RUHS

b. LEAVE REQUESTS

1. **Pam Wheeler**/Teacher/Beech/Health Leave effective 11/15/12.
2. **Denise Zahara**/Educational Assistant/Beech/Health Leave effective 11/17/12.

c. SEPARATIONS

1. **James Aren**/Teacher/ADT Stuckey/Resignation effective 11/5/12.
2. **Kelly Grange**/Educational Assistant/RUHS/Resignation effective 10/10/12.
3. **Tom Wolverton**/Teacher/RUHS/Resignation effective 1/25/13.

d. RUEA MEA/NEA CONCESSIONS - Memo of Agreement

1. Recommend the Board approve the Superintendent to sign a Memorandum of Agreement with the Redford Union Education Association (RUEA) MEA/NEA for a voluntary donation of their current 2012-2013 salary, retroactive to the beginning of their contract year (September 1, 2012).

Motion to approve the human resources 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, November 15, 2012 – Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road
- B. Monday, December 10, 2012 – 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.