



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

November 13, 2014

6:30 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 November 13, 2014 special 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 October 13, 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:

- A. Food Service Bids – results and recommendation

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:

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$1,153,304.21 for checks dated 10/08/2014 to 11/5/2014.
- b. Approve electronic transfers for the month of October 2014 in the amount of \$1,838,270.22.
- c. Approve the Annual Summer Tax Collection Resolution for 2014-2015.
- d. Approve the food service bid RFP received from Stafford Smith for Beech and RUHS for the total amount of \$93,673.00.

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. Meghan Wallace/Teacher/AI Program/MacGowan/Effective 11/3/14

b. NEW HIRE: Non-Certified

- 1. Jessica Davis/Educational Assistant/MacGowan/Effective 10/20/14
- 2. Dea Hatcher/Educational Assistant/Beech/Effective 11/10/14
- 3. Erica Smith/Media Technology Assistant/MacGowan/Effective 11/4/14
- 4. Patricia Trotter/Educational Assistant/MacGowan/Effective 11/10/14
- 5. Greta Warren/Educational Assistant/MacGowan/Effective 11/10/14

c. LEAVE REQUESTS

- 1. Audra Holdorf/Teacher/Stuckey Center/FMLA/Effective 11/3/14

d. SEPARATIONS

1. Barbara McDougall/Secretary/Hilbert/Resignation/Effective 11/12/14
2. Vanessa Aiuto/Educational Assistant/Retirement/Effective 10/13/14

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 Pom Team for an overnight field trip to participate in the Chicagoland Dance Championship in Chicago, IL from Friday, January 9, 2015 to Saturday, January 10, 2015.
- b. Field trip request from Michael Sampson at RUHS for an out of town field trip to Imagination Station in Toledo, Ohio on Thursday, November 20th.

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, December 8, 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.