



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

January 13, 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 January 13, 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 December 9, 2013 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:

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:

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$1,576,094.06 for checks dated 12/04/2013 to 1/09/2014.
- b. Approve electronic transfers for the month of December 2013 in the amount of \$1,972,637.33
- c. Approve the Best Practices Incentive School Board Resolution attached.

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 HIRES: Certified

- 1. **Eric Geiger**/Math/RUHS/Effective 1/6/14
- 2. **Shearon Williams**/AI Teacher/Beech Elementary/Effective 1/13/14

b. NEW HIRES: Non-Certified

- 1. **Ann Holland**/Educational Assistant/Beech Elementary/Effective 1/6/14
- 2. **Carol Singleton**/Educational Assistant/Beech Elementary/Effective 1/6/14

c. SEPARATIONS

- 1. **Sara Cortese**/Payroll & Benefits Specialist/Resignation/Effective 12/20/13
- 2. **Audra Hurst**/Teacher/RUHS/Resignation/Effective 1/31/14

d. ASSIGNMENT CHANGE

- 1. **Michael Taylor**/Behavior & Discipline Liaison/RUHS to Dean of Students/RUHS/Effective 1/6/13.

Motion to approve the human resources consent agenda item as presented/amended:
MOVED BY ____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

3. Educational Services:

- a. Approve the re-opening of Keeler and support moving programs into Keeler, starting with VERITAS over mid-winter break.

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. Thursday, January 16, 2014 – Special Meeting – 6:00 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road
- B. Monday, February 10, 2014 – 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.*