



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

October 14, 2013

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 October 14, 2013 regular meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____
- VII. **PRESENTATIONS:**
A. Carol LaPointe
- VIII. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
- IX. **REVIEW AND APPROVAL OF MINUTES**
A. Waive the reading and approve the September 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:

- A. Amended Deficit Elimination Plan

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 \$428,593.20 for checks dated 9/05/2013 to 10/09/2013.
- b. Approve electronic transfers for the month of September 2013 in the amount of \$1,740,110.16.
- c. Approve the Amended Deficit Elimination Plan as presented.

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. **Carolyn Lowry**/Teacher/AI Program/MacGowan/Effective 9/23/13
- 2. **Wendy Perry**/Teacher/RUHS/Effective 9/23/13

b. RUEA RECALLS EFFECTIVE 9/3/13

- 1. **Chris Abair**/Teacher/Hilbert/Effective 9/30/13
- 2. **Julie Baggett**/Teacher/Beech 2nd grade/Effective 9/19/13
- 3. **Kerry Vanairsdale**/Teacher/MacGowan Kindergarten/Effective 9/16/13
- 4. **Frances Yousif**/Teacher/Beech 4th grade/Effective 9/16/13

c. SEPARATIONS

- 1. **Joshua Gartner**/Teacher/on Layoff Status/Resignation/Effective 9/10/13
- 2. **Phil Pacheco**/Teacher/on Layoff Status/Resignation/Effective 9/24/13
- 3. **Julie Pastula**/Teacher/on Layoff Status/Resignation/Effective 9/16/13
- 4. **Alissa Rothstein**/Teacher/MacGowan/Resignation/Effective 9/18/13

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. Monday, October 28, 2013 – Special Meeting – 6:30 p.m. (Board Workshop)
Board of Education Administrative Offices, 19990 Beech Daly Road
- B. Monday, November 11, 2013 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XVIII. CLOSED SESSION: Contract Negotiations

MOVED BY _____ SECONDED BY _____

Caloia___ Graham___ Gubachy___ Isabell___ Kurland___ Pridemore ___ Wierimaa___

Yes _____ No _____ Motion: _____ Total Vote: _____ (Time: _____)

XIX. RETURN TO OPEN SESSION

MOVED BY _____ SECONDED BY _____

Yes: _____ No: _____ Motion: _____ (Time: _____)

XX. 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.