



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

March 9, 2015

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. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
- V. **PRESIDENT'S REMARKS**
- Please place all cell phones on silent
- VI. **SUPERINTENDENT'S REMARKS**
- VII. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the March 9, 2015 regular meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VIII. PRESENTATIONS

A. State Representative Love – **Board President Kurland**

B. Priority School – Beech Elementary – **Superintendent Stoneman**

C. Food Service – **Assistant Superintendent McIntyre**

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Curriculum Committee
- C. Finance Committee
- D. Personnel Committee
- E. Policy Committee

XII. CONSENT AGENDA:

- A. Waive the reading and approve the February 9, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the February 9, 2015 Closed Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$1,123,206.51 for checks dated 2/05/2015 to 2/27/2015.
- D. Approve electronic transfers for the month of February 2015 in the amount of \$2,025,281.02.
- E. **LEAVE REQUESTS**
 - 1. Angela Boetsch/Secretary/RUHS/Health Leave/Effective March 4, 2015
 - 2. Sarah Krafchak/Teacher/Hilbert/FMLA/Effective February 27, 2015

Motion to approve the Consent Agenda items as presented/amended:

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

XIII. ACTION ITEMS:

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

1. Approval regarding the enrollment of Non-Resident Students – Superintendent Stoneman

Move that the Board of Education of Redford Union Schools hereby authorizes Redford Union Schools, the superintendent or his designee or designees, the authority to enroll an unlimited number of students per school year, including in our seat time wavier programs, with such students being only those students who are eligible for grades K through 9, and a limited number of students: 5 for Grade 10 and 5 for Grade 11, pursuant to both Section 105 and Section 105c of the State School Aid Act and in accordance with all other relevant statutory provisions.

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

2. May 5th Statewide Ballot Proposal Resolution – Superintendent Stoneman

Move that the Board of Education of Redford Union Schools support Proposal 1 on the May 5, 2015 ballot by approving the Ballot Proposal Resolution as presented/amended.

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

3. Approval of Clear Rate for Services – Assistant Superintendent McIntyre

Move that the Board of Education of Redford Union Schools hereby authorizes Redford Union Schools, the superintendent or his designee or designees, to approve a 3 year term contract with Clear Rate for local exchange carrier and long distance services.

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

4. Best Practices Resolution – Superintendent Stoneman

Move that the Board of Education of Redford Union Schools approves the Best Practices Incentive School Board Resolution as presented/amended.

MOVED BY _____ SECONDED BY _____

S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____ J. Kurland _____

E. Pridemore _____ M. Wierimaa _____ 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, April 13, 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.