



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

June 10, 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 ____ 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 June 10, 2013 regular meeting as presented/amended.

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

VII. PRESENTATIONS:

A. Recognition of Retirees

B. Recognition of Student Representative to the Board

C. Recognition of State Choir Student

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

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the May 13, 2013 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 May 13, 2013 closed session 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:

1. Use of Tobacco Products on School Premises - Policy #3903, 2nd Reading:

Motion to have the second and final reading of the Use of Tobacco Products on School Premises, Policy 3903 as presented/amended.

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

2. Board Position Vacancies Policy - #1170, 2nd Reading :

Motion to have the second and final reading of the Board Position Vacancies Policy - 1170 as presented/amended.

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

3. Recommended Board Policy – Concussions and Athletic Activities - #TBD

Motion to have the first reading of the Board of Education of Redford Union Schools for a new recommended Board Policy – Concussions and Athletic Activities as presented/amended.

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

4. Recommended Board Policy – United States Flag and Pledge of Allegiance - #TBD

Motion to have the first reading of the Board of Education of Redford Union Schools for a new recommended Board Policy – United States Flag and Pledge of Allegiance as presented/amended.

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$997,079.16 for checks dated 5/07/2013 to 6/06/2013.
- b. Approve electronic transfers for the month of May 2013 in the amount of \$2,206,044.99.

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: Non-Certified

1. **Atemia L. Holley**/Technology Systems Administrator/Effective 7/1/13

b. RUEA LAYOFF

1. **Julie Pastula**/Teacher/4th grade/Beech Elementary/Effective 8/31/13

c. RUEA RECALLS

1. **Laurene Nathan Boskovich**/Teacher/Hilbert
2. **Kristen Domeracki**/AI Teacher/Beech Elementary
3. **Susan Porter**/Social Worker/Beck Center
4. **Lorri Shezko**/Teacher/Hilbert

d. ADMINISTRATIVE CHANGES

1. **Susan Shelton**/Principal@Hilbert/reassigned to Principal@Beech Elementary/Effective 7/1/13
2. **Shawn MacGowan**/Assistant Principal@Hilbert/ reassigned to Principal@Hilbert/Effective 7/1/13

e. SEPARATIONS

1. **Susan Stanley**/Principal/Beech Elementary/Resignation/Effective 6/30/13
2. **Joshua Frei**/Behavior Intervention Coordinator/MacGowan Elementary/Effective 6/7/13

f. LEAVE REQUESTS

1. **Brooke Munson**/Teacher/Extended Health Leave/Effective 2013-14 school year
2. **Meaghan Pagel**/Social Worker/Extended Childcare Leave/Effective 2013-14 school year.
3. **Linda Michael**/Secretary/Central Office/Health Leave/Effective 6/4/13
4. **Susan Crowell**/Teacher/RUHS/Health Leave/Effective 4/29/13

g. TENURE

1. **Stacey Childs**/Teacher/RUHS/Effective 1/28/13
2. **Riley Whatley**/HI Teacher/RUHS/Effective 1/9/13

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

3. Board - Administrative Services:

- a. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year effective August 1, 2013 through July 31, 2014

Motion to approve the Board Administrative 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, July 8, 2013 – Regular Meeting – 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road

XVIII. CLOSED SESSION – Negotiation Updates

MOVED BY _____ SECONDED BY _____ (Time:_____)

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore _____ Wierimaa_____ Yes _____ No _____ Motion:_____

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.