



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Redford Union High School
17711 Kinloch, Redford, Michigan 48240

REGULAR BOARD MEETING AGENDA

May 11, 2009

7:30 P.M.

- I. CALL TO ORDER (Time: _____)
- II. ROLL CALL
J. Brenner _____ S. Caloia _____ C. Calvert _____ L. Gubachy _____ P. Isabell _____
M. Wierimaa _____ A. Wujcik _____ A. Miracle _____
- III. PLEDGE OF ALLEGIANCE
- IV. PRESIDENT'S REMARKS
- V. SUPERINTENDENT'S REMARKS
- VI. ADOPTION OF AGENDA
A. Motion to adopt the agenda of the May 11, 2009 regular meeting as presented/amended.
MOVED by _____ SECONDED by _____ Ayes: _____ Motion: _____
- VII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items
- VIII. REVIEW AND APPROVAL OF MINUTES
A. Waive the reading and approve the April 20, 2009 regular and closed session minutes of the Redford Union Board of Education as presented/amended.
MOVED by _____ SECONDED by _____ Ayes: _____ Motion: _____
- IX. COMMUNICATIONS:
- X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES
A. Monthly Budgetary Control Report for March 2009.
- XI. PRESENTATIONS:
A. Social Studies Textbooks - Andy Christopherson
B. SET-SEG Educational Foundation Leadership Camp Award - David Battistelli
C. Student Representative for 2008-2009
- XII. ACTION ITEMS:
A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda

B. Consent Agenda:

1. Fiscal and Budgetary Services:

a. Recommend payment of \$1,379,506.86 for check number 59345 through 59720.

Motion to approve the Fiscal and Budgetary consent agenda item as presented:

MOVED by _____ SECONDED by _____ Ayes: _____ Motion: _____

2. Business and Operational Services:

a. Approve electronic transfers for the month of April 2009 in the amount of \$2,238,935.48.

b. Adopt Bond resolution

c. Approve the recommendations of the Redford Union Benefits Committee

Motion to approve the Business and Operational Services consent

MOVED by _____ SECONDED by _____ Ayes: _____ Motion: _____

3. Human Resources:

a. Approve New Hires: Certified, employment effective on the date shown:

STACEY CHILDS/Teacher/RUHS/1-26-09

b. Approve Employment Extensions - Spring Coaches

JESSICA BORDER/Hilbert/Track

STEVE BEAULIEU/Teacher/RUHS/Golf

TOM CIUFFETELLI/Teacher/RUHS/Girls Tennis

TOM KESSEL/RUHS/Boys Track

JOE KNOERL/RUHS/Varsity Soccer

ALAN KRUCK/RUHS/Varsity Softball

BOB OUELLETTE/RUHS/Girls Track

c. Approve Leave Request:

CINDY PURDY/Custodian-Bus Driver/Transportation

d. Approve RUEA Layoff Recall:

JULIE PASTULA/Teacher/Pearson Alternative Ed/2-23-09

e. Approve Separations:

PENNY ALLISON/Food Service/Hilbert/Retirement effective 6-30-09

CHRIS BURTON/Secretary/Hilbert/Retirement effective 8-1-09

LUISA MURNEY/Food Service/Hilbert/Retirement effective 6-30-09

f. Food Service Contract Extensions:

Recommend the Board approve the 2009-2012 Contract Extension for the Redford Union Food Service Management Group and the Redford Union Food Service Employees Association.

Motion to approve the Human Resources services consent agenda items as

presented: MOVED by _____ SECONDED by _____ Ayes: _____ Motion: _____

4. Board - Administrative Services:

a. Adopt the resolution, as presented, supporting the proposed Wayne Regional Educational Service Agency (RESA) Operating Budget for the 2009-2010 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2009.

b. Approve membership of the Redford Union School District to the Metropolitan Detroit Bureau of School Studies, Inc. for July 1, 2009 - June 30, 2009.
Motion to approve the Administrative Services consent agenda items as presented: MOVED by _____ SECONDED by _____ Ayes: _____ Motion: _____

C. Items Removed From Consent Agenda:

XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

- A. Investment Policy 6100 (First Reading)
- B. Adopt resolution designating an elector to vote for Wayne RESA Board.

XIV. SUPERINTENDENT'S COMMUNICATION:

XV. CALL TO THE AUDIENCE:

XVI. FUTURE MEETING DATES (scheduled at this time):

- A. Monday, June 1, 2009 - Special Meeting/Negotiations - 6:30 p.m.
Redford Union High School, Media Center, 17711 Kinloch, Redford.
- B. Monday, June 8, 2009 - Regular Meeting - 7:30 p.m.
Redford Union High School, Media Center, 17711 Kinloch, Redford.
- C. Monday, June 22, 2009 - Special Meeting/Budget Review & Adoption - 6:30 p.m.
Redford Union High School, Media Center, 17711 Kinloch, Redford.

XVII. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting. MOVED by _____ SECONDED by _____
Ayes: _____ 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.