



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

June 8, 2009

Board Study Session with Plante Moran regarding 2008-2009 Audit 6:30-7:00 p.m.

Reception for Retirement Recognition & Employees of the Year 7:00-7:30 p.m.

Regular Board Meeting will begin at 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 June 8, 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 May 11, 2009 regular meeting minutes and the June 1, 2009 special and closed meeting minutes of the Redford Union Board of Education, as presented:
MOVED by _____ SECONDED by _____ Ayes: _____ Motion: _____
- IX. COMMUNICATIONS:
- X. PRESENTATIONS:
 - A. 4H China Art Exchange Students
 - B. John D. Novak and Juley A. Novak Scholarship
 - C. Retirement Recognition
The following employees will be recognized for their years of service to the Redford Union School District. Not all will be present to accept their Retirement Recognition Award.

Linda McCrea	37 Years	Teacher	RUHS
Beverly Garcia	26 Years	Teacher	RUHS
Chris Burton	14 Years	Secretary	Hilbert
Luisa Murney	26 Years	Food Service	Hilbert
Penny Allison	30 Years	Food Service	Hilbert
Mary Combs	22 Years	Custodian	Hilbert
Vickie New	16 Years	Childcare	Pearson
Karen Weinrauch	21 Years	Custodian	MacGowan

D. Employee of the Year Awards

RUEA Employee	Linda McCrea/RUHS
Buildings/Grounds	Robert Karrick/General Maintenance/Buildings & Ground
Educational Assistant	Carmen Stuyvenberg/MacGowan
Food Service	Sandy Bousquette/RUHS
Secretary	Patricia Ebersberger/ADT Kaselemis Center
Transportation	James Ciaramitaro/Bus Driver/Custodian

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

A. Monthly Budgetary Control Report for April 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 \$931,760.60 for check number 59721 through 59940.

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 May 2009 in the amount of \$2,838,980.54.

Motion to approve the Business and Operational Services consent agenda item as presented:

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

3. Human Resources:

a. Approve childcare leave effective on the date shown:

AMY TRIPP/Speech & Language/Beck/9-1-09 through the end of the first semester.

b. Approve health leave effective on the date shown:

RHONDA BARTAM/Educational Assistant/Kaselemis/5-18-09
JOAN COZZITORTO/Bus Driver/Transportation/6-10-09

c. Approve retirements:

BEVERLY GARCIA/Teacher/RUHS/6-30-09

LINDA MCCREA/Teacher/RUHS/6-30-09

d. Approve separations:

MARILYN CAMPION/Food Service/Pearson/6-5-09

e. Approve contract extensions:

I. 2009-2012 contract extension for the Redford Union Custodian and Bus Drivers Association.

II. Cliff Neal, Coordinator of Alternative Education, through 6-30-2011.

f. RUEA Layoffs effective August 31, 2009:

JULIE BAGGETT/Beck

KATY BAUMAN/MacGowan

KEVIN DELPUP/RUHS

MICHELLE GLOWACKI/MacGowan

WAYNE GRUNWALD/Hilbert

DEBORAH KONDEK/MacGowan

MIKE MCCREA/RUHS

KATY MCDONALD/Pearson

AARON MORAN/RUHS

PHIL PACHECO/Hilbert

JULIE PASTULA/Pearson

THERESA REGES/Hilbert

BRIAN SLOMA/RUHS

BARB SMITH/Pearson

CHRISTOPHER STANLEY/RUHS

KERRY VANAIIRSDALE/Bulman

FRANCES YOUSIF/Pearson

Motion to approve the Human Resources services consent agenda items as

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

4. Board - Administrative Services:

a. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year August 1, 2009 through July 31, 2010.

b. Approve membership with the Michigan Association of School Boards for the fiscal year 2009-2010 beginning July 1, 2009.

c. Approve 2009-2010 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provided by and through Wayne Westland in accordance with the terms of agreement.

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 (Second Reading)

B. Coaching Assignments

XIV. SUPERINTENDENT'S COMMUNICATION:

XV. CALL TO THE AUDIENCE:

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

A. Monday, June 15, 2009 - Special Meeting/Sale of Bonds - 6:30 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.