



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: John C. Raeside Administration Building  
18499 Beech Daly Road, Redford, MI 48240

## REGULAR BOARD MEETING AGENDA JANUARY 12, 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 January 12, 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 December 8, 2008 regular and closed meeting minutes and the January 7, 2009 special meeting minutes of the Redford Union Board of Education, as presented/amended.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_
- IX. COMMUNICATIONS:**
- X. PRESENTATIONS:**  
A. National Handwriting Day presented by Lisa Hammond
- XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**  
A. Approve the Deficit Elimination Plan  
Motion to approve the Deficit Elimination Plan.  
MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_
- 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 \$1,024,874.19 for check numbers 58189 through 58486.  
  
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 December 2008 in the amount of \$1,134,194.47.
- b. Approve the scope of the Facilities Advisory Committee Recommendations.

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

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Human Resources:**

- a. Approve new certified hire for the following, effective date as shown:
  - Cynthia Spurlock/Speech & Language/Bulman & St. Valentine/1-12-09
- b. Approve new non-certified hire for the following effective date as shown:
  - Nick Vaghy/Educational Assistant/Keeler EDT/12-15-08
- c. Approve health leave requests:
  - Josephine Batway/Bus Driver/Transportation/12-18-08
  - Sally Smith/Educational Assistant/Beck/1-29-09
- d. Approve family medical leave for the following effective dates as shown:
  - Sarah Krafchak/Teacher/Hilbert/1-26-09
  - Janis Murfey/Educational Assistant/Kaselemis Center/12-12-08
- e. Approve separations for the following effective dates as shown:
  - Harry Garrett/Behavioral Specialist/Kaselemis Center/12-9-08
  - Kim Showalter/Educational Assistant/Beck Center/12-8-08
  - Theresa Moran/Part-time Driver/Transportation/6-9-08

Motion to approve the human resources services consent agenda items as presented:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. Educational Services:**

- a. First reading of Coaching Assignments and Expectations Policy #4350

**C. Items Removed From Consent Agenda:**

**XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

**XIV. SUPERINTENDENT'S COMMUNICATION:**

**XV. CALL TO THE AUDIENCE:**

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

- A. Tuesday, January 20, 2009 – Special Meeting – 6:30 p.m.
  - B. Monday, February 9, 2009 - Regular Meeting – 7:30 p.m.
- John C. Raeside Administration Building, 18499 Beech Daly Road

**XIX. 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.*