



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA FEBRUARY 9, 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**  
Motion to adopt the agenda of the February 9, 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**  
Waive the reading and approve the January 12, 2009 regular meeting minutes and the January 20, 2009 special meeting and closed session minutes of the Redford Union Board of Education, as presented/amended.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_
- IX. COMMUNICATIONS:**
- X. PRESENTATIONS:**  
Math textbook presentation – Susan Crowell
- XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**
- 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 \$1,024,081.37 for check numbers 58487 through 58726.  
  
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 January 2009 in the amount of \$1,105,317.76.

b. Approve the proposal from Verizon Wireless for 9 X 30 rectangle of land for additional equipment at Hilbert.

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

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

**3. Human Resources:**

a. Approve health leave for the following, effective dates as shown:

- Sheryl Gagarin/Bus Driver/Transportation/2-2-09
- Mike McCracken/Bus Driver/Transportation/1-23-09
- Natice Raymer/Bus Driver/Transportation/1-30-09

b. Approve return from childcare leave early for the following effective date as shown:

- Meaghen Pagel/Social Worker/Hilbert-EDT/1-26-09

c. Approve FMLA leave for the following effective dates as shown:

- Amy Hoffman/Teacher/Hilbert/3-6-09
- Kaci VanHollebeke/Educational Assistant/Hilbert-Bulman/2-13-09
- Jennifer Smith/Teacher/Bulman/2-23-09

d. Approve separations for the following effective dates as shown:

- Mary Combs/Custodian/Hilbert/12-21-08
- Victoria New/Childcare/Pearson/1-31-09
- Karen Weinrauch/Custodian/MacGowan/2-27-09

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

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

**4. Educational Services:**

Approve request for overnight travel by Redford Union High School Student Council to attend State conference at Grand Traverse Resort in Acme, Michigan. April 4 – 6, 2009.

Motion to approve the educational 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. Reinstatement language in the Student Code of Conduct.
- B. Change Board of Education regular meeting date in April 2009 from the 13<sup>th</sup> to the 20<sup>th</sup>.

**XIV. SUPERINTENDENT'S COMMUNICATION:**

**XV. CALL TO THE AUDIENCE:**

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

- A. Monday, February 23, 2009 – Special Meeting – 6:30 p.m.
- B. Monday, March 9, 2009 - Regular Meeting – 7:30 p.m.

John C. Raeside Administration Building, 18499 Beech Daly Road

**XVII. ADJOURN TO CLOSED SESSION (TIME \_\_\_\_\_)**

Motion to adjourn to closed session pursuant to Section 8(b) of the Michigan Open Meetings Act, to discuss clarification of an item in the RUAA contract.

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ (TIME \_\_\_\_\_)  
ROLL CALL: J. Brenner \_\_\_ S. Caloia \_\_\_ C. Calvert \_\_\_ L. Gubachy \_\_\_ P. Isabell \_\_\_  
M. Wierimaa \_\_\_ A. Wujcik \_\_\_

**XIII. RETURN TO OPEN SESSION (TIME \_\_\_\_\_)**

Motion to move to open session.

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

**XIV. 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.*