



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

January 23, 2012

7:30 P.M. (or immediately following 6:30 meeting)

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

G. Belanger _____ S. Caloia _____ C. Calvert _____ T. Graham _____ L. Gubachy _____
P. Isabell _____ M. Wierimaa _____ K. Cummings _____

III. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

IV. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the January 23, 2012 special meeting as presented/amended:

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

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

VI. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

1. Recommend approval for Demolition of Roosevelt:

Motion to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with International Construction, Inc of Chesterfield, MI, for the demolition of Roosevelt in the amount of \$119,975.00; in collaboration with Redford Township the conveyance for the property is expected to be approved in exchange for half of the project costs (in accordance with the draft as currently formulated) and delegate to the Superintendent and council for the district the authority to negotiate the terms of the agreement to the satisfaction of council, provided that the essential terms of the contract do not change.

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

2. Recommend approval for Asbestos Removal at Roosevelt:

Motion to approve the recommendation of ARCH Environmental, to accept and enter into a contract with Trust Thermal Abatement, Inc. for the asbestos removal at Roosevelt, for the bid amount of \$18,800.00 and up to \$7,000.00 for the abatement of possible concealed material, for up to a total of \$25,800.00; in collaboration with Redford Township the conveyance for the property is expected to be approved in exchange for half of the project costs (in accordance with the draft as currently formulated) and delegate to the Superintendent and council for the district the authority to negotiate the terms of the agreement to the satisfaction of council, provided that the essential terms of the contract do not change.

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

3. Recommend approval for Asbestos Abatement Projects at Roosevelt:

Motion to accept and enter into a contract with ARCH Environmental Group for the asbestos abatement projects and regulated waste packaging and disposal activities required prior to the demolition at Roosevelt, for up to the total amount of \$18,590.00; in collaboration with Redford Township the conveyance for the property is expected to be approved in exchange for half of the project costs (in accordance with the draft as currently formulated) and delegate to the Superintendent and council for the district the authority to negotiate the terms of the agreement to the satisfaction of council, provided that the essential terms of the contract do not change.

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

4. Recommend Approval of New Hire – Administrative Staff at Central Office

Motion to approve the recommendation from Human Resources to hire Greg McIntyre as the Assistant Superintendent of Business Services, effective January 24, 2012.

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

B. Consent Agenda

1. Human Resources

a. RUEA Recalls Effective January 30, 2012:

- Katy Jain/Alt. Ed. Teacher/(.5) RUHS
- Scot Martin/ELA Teacher/(.8) Hilbert Middle School

Motion to approve the human resources consent agenda item as presented/amended:

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

C. Items Removed From Consent Agenda:

**VII. PRESENTATION:
RUHS Administration**

VIII. SUPERINTENDENT'S COMMUNICATION:

IX. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

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

A. Monday, February 13, 2012 - Regular Meeting - 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road, Redford, MI 48240

XI. 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.*