



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### SPECIAL BOARD MEETING AGENDA

June 18, 2012

7:30 P.M. (OR immediately following Public Hearing)

- I. **CALL TO ORDER (Time:\_\_\_\_\_)**
  
- II. **ROLL CALL**  
B. Billett\_\_\_\_\_ S. Caloia \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_  
E. Pridemore\_\_\_\_\_ M. Wierimaa \_\_\_\_\_ K. Cummings \_\_\_\_\_
  
- III. **PRESIDENT'S REMARKS**  
- Please place all cell phones on silent
  
- IV. **SUPERINTENDENT'S REMARKS**
  
- V. **ADOPTION OF AGENDA**  
A. Motion to adopt the agenda of the June 18, 2012 special meeting as presented/amended.  
  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_
  
- VI. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
  
- VII. **ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**  
A. Review of State Aid Note Resolution
  
- VIII. **ACTION ITEMS:**  
A. **Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:**  
  
B. **Consent Agenda:**
  1. **Business and Operational Services**
    - A. Approve the State Aid Note Resolution as presented by Assistant Superintendent McIntyre.  
  
Motion to approve the fiscal and budgetary consent agenda items as presented/amended:  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Human Resources:**

**A. RUOSE RECALLS FROM LAYOFF**

**Carol Harris**/Counseling Secretary/RUHS

**Pam Thompson**/Secretary/Beech Elementary

**B. ADMINISTRATIVE LAYOFF**

**Karen Moran**/Director of District Services/Effective June 30, 2012

**C. SEPARATIONS**

**Joan Colley**/Educational Assistant/Stuckey/Resigning/Effective June 15, 2012

**Karin Hillbom-Kaselemis**/Teacher/Beck/Retirement/Effective June 30, 2012

**Karyl O'Keefe**/Custodian/Hilbert/Retirement/Effective June 30, 2012

**Mary Lou Snell**/Retirement Effective 6/30/12

**Jason Wolfsen**/Resignation Effective 6/30/12

**Nicole Moore**/Resignation Effective 6/30/12

**Stacey Sharp**/Secretary/Central Office/Resignation/Effective August 3, 2012

**D. TENURE**

Recommend the Board approve tenure for Amanda Squires who has successfully completed a four-year probationary period effective June 15, 2012.

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

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Board Administrative Services:**

**A. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year effective August 1, 2012 through July 31, 2013**

Motion to approve the administrative services agenda items as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**C. Items Removed From Consent Agenda**

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

**X. SUPERINTENDENT'S COMMUNICATION:**

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

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

A.. Monday, July 9, 2012 – Regular Meeting – 7:30 p.m.  
Board of Education Administrative Offices, 19990 Beech Daly Road

**XIII. CLOSED SESSION: Contract Negotiations**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Billett\_\_\_ Caloia\_\_\_ Graham\_\_\_ Gubachy\_\_\_ Isabell\_\_\_ Pridemore\_\_\_ Wierimaa\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Motion:\_\_\_\_\_

Total Vote:\_\_\_\_\_ (Time:\_\_\_\_\_)

**XIV. RETURN TO OPEN SESSION**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ (Time:\_\_\_\_\_)

**XV. Motion to \_\_\_\_\_ the 2012-2013 Collective Bargaining Agreement for the Redford Union Office Staff Employees (RUOSE) as presented or amended.**

Billett\_\_\_ Caloia\_\_\_ Graham\_\_\_ Gubachy\_\_\_ Isabell\_\_\_ Pridemore\_\_\_ Wierimaa\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Motion:\_\_\_\_\_

**XVI. Motion to \_\_\_\_\_ the 2012-2013 Collective Bargaining Agreement for the Redford Union Educational Assistants Association (RUEAA) as presented or amended.**

Billett\_\_\_ Caloia\_\_\_ Graham\_\_\_ Gubachy\_\_\_ Isabell\_\_\_ Pridemore\_\_\_ Wierimaa\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Motion:\_\_\_\_\_

**XVII. 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.*