



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
17715 Brady Street, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

April 13, 2015

7:30 P.M.

- I. **CALL TO ORDER (Time:_____)**

- II. **ROLL CALL**
S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____ M. Wierimaa _____ C. Wasielewski _____

- III. **PLEDGE OF ALLEGIANCE**

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

- V. **PRESIDENT'S REMARKS**
- Please place all cell phones on silent

- VI. **SUPERINTENDENT'S REMARKS**

- VII. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the April 13, 2015 regular meeting as presented/amended.

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

- VIII. **PRESENTATIONS**
A. Transportation and Custodial/Maintenance – **Assistant Superintendent McIntyre**

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Curriculum Committee
- C. Finance Committee
- D. Personnel Committee
- E. Policy Committee

XII. CONSENT AGENDA:

- A. Waive the reading and approve the March 9, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the March 9, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.

C. Recommend payment of \$1,113,599.82 for checks dated 3/04/2015 to 4/02/2015.

D. Approve electronic transfers for the month of March 2015 in the amount of \$2,061,816.84.

E. Human Resources Leave Requests

- 1. **Sarah Aboona**/Teacher/SES Program/FMLA/Effective 4/1/15
- 2. **Nancy Davis-Zaleski**/Teacher/RUHS/Health Leave/Effective 3/19/15
- 3. **Gary Gale**/Teacher/Hilbert/FMLA/Effective 3/26/2015
- 4. **Michael Gallagher**/Social Worker/Stuckey Center/Health Leave/Effective 3/13/15
- 5. **Mary Keyser**/Teacher/RUHS/Health Leave/Effective 5/28/15
- 6. **Melaney Lambert**/Teacher/Hilbert/Intermittent FMLA/Effective 3/23/15

F. Field Trip Request

Field trip request from Lori Beyer at Hilbert Middle School for an out of town field trip to Washington DC on Wednesday, April 29, 2015 to Saturday May 2, 2015.

G. Cooperative Agreement

Approve the 2015-2016 Cooperative Education Program Agreement between Livonia Public Schools and Redford Union Schools for students to receive career technical education services provided by and through Livonia Public Schools in accordance with the terms of the agreement
Motion to approve the Consent Agenda items as presented/amended:

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

XIII. ACTION ITEMS:

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

1. 1st Reading of Revised Policy #5200 High School Graduation Requirements

Move that the Board of Education approve the 1st Reading of revised policy #5200, High School Graduation Requirements, regarding Whole Language credits, as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Wierimaa____ Yes _____ No _____ Motion:_____

2. 1st Reading of Revised Policy #5200 High School Graduation Requirements

Move that the Board of Education approve the 1st Reading of revised policy #5200, High School Graduation Requirements, regarding Physical Education/Marching Band Credit, as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Wierimaa____ Yes _____ No _____ Motion:_____

3. 1st Reading of the Revised RUHS Attendance Policy - Administrative Rules #5860-R:

Motion to have the 1st reading of the RUHS Attendance Policy - Administrative Rules #5860-R, effective for the 2015-2016 school year as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Wierimaa____ Yes _____ No _____ Motion:_____

4. Remove May 5th Statewide Ballot Proposal Resolution from the table

Move that the Board of Education of Redford Union Schools remove the Resolution to support Proposal 1 on the May 5, 2015 ballot from the table.

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

5. May 5th Statewide Ballot Proposal Resolution – Superintendent Stoneman

Move that the Board of Education of Redford Union Schools support Proposal 1 on the May 5, 2015 ballot by approving a revised ballot Proposal Resolution as presented/amended.

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

Items Removed From Consent Agenda:

XIV. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XV. SUPERINTENDENT'S COMMUNICATION:

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

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

A. Monday, May 11, 2015 - Regular Meeting - 7:30 p.m.

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XVIII. 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.*