



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

June 29, 2015

7:30 PM

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

S. Caloia ____ T. Graham ____ L. Gubachy ____ P. Isabell ____

J. Kurland ____ E. Pridemore ____ M. Wierimaa ____

III. CALL TO THE AUDIENCE

IV. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

V. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the June 29, 2015 Special Meeting as presented/amended:

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

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

VII. ACTION ITEMS

A. Special Consideration of an Action Item

1. Transportation – Amendment to the Durham Transportation Agreement

Move that the Board of Education approve the Amendment to the Durham Transportation Agreement exercising the option to extend the term for one (1) year, with two one year renewal options, commencing on July 1, 2015, per the attached amendment and Revised Appendix B Price Bid Form.

MOVED BY _____ SECONDED BY _____

Caloia_____ Graham_____ Gubachy_____ Isabell_____ Kurland _____

Pridemore_____ Wierimaa_____ Yes _____ No _____ Motion:_____

2. Payroll Services contracted through WRESA

Move that the Board of Education hereby approves and authorizes Redford Union Schools, the superintendent or his designee or designees, to review and execute the Master Service Agreement with WRESA (Wayne County Regional Educational Service Agency) to manage our payroll services as set forth in the Master Service Agreement, entered into on March 1, 2015 with payment terms commencing on June 1, 2015 through December 31, 2015.

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

3. District Website

Move that the Board of Education hereby approves and authorizes Redford Union Schools, the superintendent or his designee or designees, to review and execute the following contract(s) with Foxbright for: 1) a site re-design for a one-time cost of \$950.00, and 2) a CMS Maintenance, Support & Hosting contract for a three (3) year term beginning July 1, 2015 through June 30, 2018, at \$3,150.00 per year.

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

4. Eagle Claims Contract Renewal

Move that the Board of Education hereby approves and authorizes Redford Union Schools, the superintendent or his designee or designees, to review and execute an extended two year service agreement with Eagle Claims Management, taking us through July 1, 2017.

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

5. RUEA Layoffs – All are Effective 6/30/15

- 1. Robert Bishop/RUHS/Art
- 2. Andrea Byrd/Beech/Music
- 3. Laurene Nathan/Beech/3rd grade
- 4. Lorri Shezko/Beech/3rd grade

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

6. RUEA Separations

- 1. Erin Winslow/Speech Teacher/Resignation/Effective 6/11/15

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

7. Interim Superintendent Contract

Moved by _____, supported by _____, that the Board of Education approve the attached contract for Larry Digon, the Interim Superintendent, effective June 18, 2015 through July 30, 2016.

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Wierimaa____ Yes _____ No _____ Motion:_____

VIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

A. MASB – Superintendent Search Firm

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

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

A. Monday, July 13, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, 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.*