



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Redford Union High School, Auditorium  
17711 Kinloch, Redford, MI

## REGULAR BOARD MEETING AGENDA

**June 9, 2008**

**7:30 P.M.**

- I. CALL TO ORDER (Time: \_\_\_\_\_)**
  - II. ROLL CALL**  
J. Brenner \_\_\_ S. Caloia \_\_\_ C. Calvert \_\_\_ L. Gubachy \_\_\_ P. Isabell \_\_\_ R. Pytel \_\_\_ A. Wujcik \_\_\_
  - III. PLEDGE OF ALLEGIANCE**
  - IV. PRESIDENT'S REMARKS**
  - V. SUPERINTENDENT'S REMARKS**
  - VI. ADOPTION OF AGENDA**  
A. Motion to adopt the agenda of the June 9, 2008 regular meeting as presented.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_
  - VII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
  - VIII. REVIEW AND APPROVAL OF MINUTES**  
A. Waive the reading and approve the May 19, 2008 special work study minutes, the May 28, 2008 special and closed meeting minutes of the Redford Union Board of Education, as presented.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_
  - IX. COMMUNICATIONS:**
  - X. DIRECTOR OF FINANCE COMMUNICATION**  
A. Monthly Budgetary Control Report
  - XI. PRESENTATIONS:**  
A. Retirement Recognition  
The following employees will be recognized for their years of service to the Redford Union School District. Not all will be present to accept their Retirement Recognition Award.
- |                  |          |                           |         |
|------------------|----------|---------------------------|---------|
| Katherine Barba  | 22 Years | Bus Driver/Transportation | Garage  |
| Suzanne Ciampa   | 11 Years | Educational Assistant     | Beck    |
| Joan Diamond     | 32 Years | Special Ed Teacher        | Hilbert |
| Beverly Grezlik  | 30 Years | HI Consultant             | Pearson |
| Dennis Helmer    | 19 Years | Security/RUHS             | Hilbert |
| Judy Mobley      | 31 Years | HI Consultant/Pearson     | Pearson |
| Catharine Morley | 42 Years | Teacher                   | Stuckey |
| Susan Mortimer   | 35 Years | HI Consultant             | Pearson |
| Anita Penta      | 36 Years | Teacher                   | ADT     |
| Juan Reyes       | 20 Years | Suspension Room           | RUHS    |

Homer Smathers	41 Years	Teacher	RUHS
Robert Sowden	28 Years	Program Director/Pearson	Pearson
John Tsvetanoff	24.5 Years	Executive Director Finance	Central Office

B. Employees of the Year Awards

RUES Employee	Karen Capara/RUHS
Buildings/Grounds	Fred Cathey/District General Maintenance
Educational Assistant	Hans Wojtowicz/EDT Keeler Center
Food Services	Pam Shuffler/Pearson
Secretary	Beverly Akerley/RUHS
Transportation	Joe St. Peter/Mechanic

**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 56166 through 56542 with the exception of check numbers 56181, 56199, 56206, 56220, 56237, 56302, 56318, 56324, 56341, 56343, 56381, 56382, 56458, and 56518 which were voided.

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 May 2008.
- b. Approve Cash Flow Borrowing Resolution for the 2008-2009 fiscal year.

Motion to approve the Business and Operational Services consent agenda items as presented.

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

**3. Human Resources:**

- a. Approve health leave requests:
- b. Approve new hire of certified staff:
- c. Approve resignation, effective date shown:
- d. Approve retirements, effective dates as shown:
- e. Approve tenure, effective date as shown:
- f. Approve extended leave requests for the following effective date as shown:
- g. Approve RUEA Layoffs effective August 31, 2008

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

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

**4. Educational Services:**

- a. Approve one half day session of Young Fives/Pre-Kindergarten Program as outlined in information packet provided by Kathy Robbins.

Motion to approve the educational services consent agenda items as presented:

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

**5. Board – Administrative Services:**

- a. Adopt the resolution, as presented, supporting Speaker Dillon to continue his effective

leadership in the State Legislature.

b. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year August 1, 2008 through July 31, 2009.

c. Approve membership with the Michigan Association of School Boards for the fiscal year 2008-2009 beginning July 1, 2008.

d. Approve 2008-2009 agreement between Wayne-Westland Community School District and Reford Union Schools for students to receive vocational education services provided by and through Wayne Westland in accordance with the terms of agreement.

Motion to approve the Board – Administrative Services consent agenda items as presented:  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**C. Items Removed From Consent Agenda:**

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

**XIV. SUPERINTENDENT’S COMMUNICATION:**

**XV. CALL TO THE AUDIENCE:**

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

- A. Monday, June 30, 2008 – Budget Review – 7:30 p.m.  
John C. Raeside Administration Building, 18499 Beech Daly Road
- B. Monday, July 7, 2008 – Regular Meeting – 7:30 p.m.  
John C. Raeside Administration Building, 18499 Beech Daly Road

**XVII. 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.*