



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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Meeting Location: John C. Raeside Administration Building  
18499 Beech Daly, Redford, MI 48240

### REGULAR BOARD MEETING AGENDA

October 10, 2011

6:30 P.M.

**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. PLEDGE OF ALLEGIANCE**

**IV. PRESIDENT'S REMARKS**

- Please place all cell phones on silent  
A. Welcome new Board Trustee Gary Belanger

**V. SUPERINTENDENT'S REMARKS**

**VI. ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the October 10, 2011 regular meeting as presented/amended.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

**VIII. REVIEW AND APPROVAL OF MINUTES**

A. Waive the reading and approve the September 12, 2011 regular meeting minutes of the Redford Union Board of Education, as presented/amended.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

B. Waive the reading and approve the October 6, 2011 special meeting minutes of the Redford Union Board of Education, as presented/amended.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**IX. PRESENTATIONS:**

**A. Roosevelt Building**

**X. COMMUNICATIONS:**

**XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

A. Update regarding District Employee Health Insurance

**XII. 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. Recommend payment of \$1,227,413.07 for checks dated 9/12/2011 to 10/7/2011.
- b. Approve electronic transfers for the month of September 2011 in the amount of \$2,709,083.04.

Motion to approve the fiscal and budgetary consent agenda items as presented/amended:

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

**2. Human Resources:**

**Leave Requests**

- **Rhonda Bartram**/Educational Assistant/ADT/health leave effective 9/30/11.
- **Patricia Kramer**/Teacher/EDT/FMLA leave effective 10/17/11.

**Tenure**

Recommend the Board approve tenure for Jodie Mientkiewicz who has successfully completed a four-year probationary period effective 10/13/2011.

**Resignations**

- **Jennefer Dagg**/Teacher/RUHS/resignation effective 9/26/11.
- **Dennis Helmer**/Security/RUHS/resignation effective 9/22/11.
- **Carol Prunte**/Secretary /RUHS/resignation effective 10/1/11.

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:**

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

**XIV. SUPERINTENDENT'S COMMUNICATION:**

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

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

- A. Monday, November 14, 2011 – Regular Meeting – 7:30 p.m.  
Board of Education Room at Beech, 19990 Beech Daly Road

**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.