



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA

May 12, 2014

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 \_\_\_\_ F. Scola \_\_\_\_

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESIDENT'S REMARKS**

- Please place all cell phones on silent

**V. SUPERINTENDENT'S REMARKS**

**VI. ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the May 12, 2014 regular meeting as presented/amended.

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

**VII. PRESENTATIONS:**

PBIS – Carol LaPointe – Director of Special Education

Patty Basler

Sue Ureste

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

**IX. REVIEW AND APPROVAL OF MINUTES**

- A. Waive the reading and approve the April 14, 2014 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 May 5, 2014 Special Meeting minutes of the Redford Union Board of Education, as presented/amended.

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

- C. Waive the reading and approve the May 5, 2014 Closed Meeting minutes of the Redford Union Board of Education, as presented/amended.

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

**X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

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

**XII. ADMINISTRATIVE COMMITTEE REPORTS:**

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

**XIII. ACTION ITEMS:**

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

**1. Resolution for Wayne RESA Operating Budget 2014-2015**

Adopt the resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Operating Budget for the 2014-2015 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2014.

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

**2. Appointment to Wayne RESA Parent Advisory Committee**

Motion to nominate Latisha Porter, a Redford Union Schools Parent, to the Wayne RESA Parent Advisory Committee, per the attached letter of recommendation from our Director of Student Services, Carol LaPointe.

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

**B. Consent Agenda:**

**1. Business and Operational Services:**

- a. Recommend payment of \$938,905.01 for checks dated 04/09/2014 to 5/07/2014.
- b. Approve electronic transfers for the month of April 2014 in the amount of \$2,255,044.75.

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

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

**2. Human Resources:**

**a. LEAVE REQUESTS**

1. **Katy Jain**/VERITAS Coordinator/Keeler/Health Leave/Effective 5/16/14
2. **April Skelton**/Psychologist/Beck/Health Leave/Effective 5/16/14

**b. ASSIGNMENT CHANGES**

1. **Gail Iltis**/Educational Assistant/MacGowan to Stuckey/Effective 5/1/14
2. **Raven Lee**/Educational Asst/Stuckey to Behavioral Specialist/Stuckey/Effective 4/28/14

**c. EMPLOYEE CONTRACT EXTENSION**

1. **Ronald J. Stoneman, Superintendent** – Recommend the Board approve a contract extension through June 30, 2017.

**d. CENTRAL OFFICE EXEMPT EMPLOYMENT CONTRACTS**

Recommend the Board approve contract extensions for the following Central Office Exempt staff through June 30, 2017.

1. **Gregory McIntyre** – Assistant Superintendent of Business Services
2. **Lawrence Digon** – Executive Director of Human Resources
3. **Charles Martin** – Director of Facilities & Transportation
4. **Debra Dahlman** – Human Resources Coordinator
5. **Lynda Scheel** – Executive Assistant to Superintendent
6. **Teresa Arriola** – Business Office Staff Assistant
7. **Andy Christopherson** – Academic Technology Coordinator
8. **Atemia Holley** – Technology Systems Administrator
9. **Jennie Li** – Accounting Manager
10. **Katy Jain** – Alternative Education Coordinator (VERITAS)
11. **Cliff Neal** – Alternative Education Specialist (VERITAS)

**e. DISTRICT EXEMPT EMPLOYMENT CONTRACTS**

Recommend the Board approve contract extensions for the following exempt staff through June 30, 2017.

1. **Michael Taylor** – RUHS Dean of Students
2. **Andre Marable** – Hilbert Dean of Students
3. **Damion Jackson** – Beech Dean of Students
4. **Stacey Sharp** – Hilbert Behavior Intervention Coordinator
5. **Ebonne English** – Beech Behavior Intervention Coordinator
6. **Jason Maples** – MacGowan Behavior Intervention Coordinator

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

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

**3. Board - Administrative Services:**

a. Approve the 2014-2015 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 Board Administrative Services consent agenda item 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. CLOSED SESSION – To receive and consider the written opinion of Counsel**

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

Caloia \_\_\_\_\_ Graham \_\_\_\_\_ Gubachy \_\_\_\_\_ Isabell \_\_\_\_\_ Kurland \_\_\_\_\_ Pridemore \_\_\_\_\_ Wierimaa \_\_\_\_\_

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

**XVIII. RETURN TO OPEN SESSION:**

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

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

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

A. Monday, June 9, 2014 - Regular Meeting - 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road

**XX. 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.