

Regular Board Meeting: 7/11/11

REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA (REVISED) July 11, 2011 7:30 P.M.

| I. | CALL TO ORDER (Time:) | |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| п. | ROLL CALL J. Brenner S. Caloia C. Calvert T. Graham L. Gubachy P. Isabell M. Wierimaa K. Cummings | |
| m. | 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 July 11, 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 June 13, 2011 special meeting minutes of the Redford Board of Education, as presented/amended. MOVED BY SECONDED BY Yes: No: Motion: | |
| | B. Waive the reading and approve the June 13, 2011 regular meeting minutes of the Redford Board of Education, as presented/amended. MOVED BY SECONDED BY Yes: No: Motion: | Union |
| | C. Waive the reading and approve the June 21, 2011 special meeting minutes of the Redford Board of Education, as presented/amended. MOVED BY SECONDED BY Yes: No: Motion: | |
| | D. Waive the reading and approve the June 21, 2011 closed meeting minutes of the Redford Board of Education, as presented/amended. MOVED BY SECONDED BY Yes: No: Motion: | |
| Regul | lar Board Meeting: 7/11/11 Page 1 | |

- IX. PRESENTATIONS: None
- X. COMMUNICATIONS:
- XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:
- 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 \$695,377.66 for checks dated 06/13/2011 to 06/30/2011.
 - b. Recommend payment of \$828,383.53 for checks dated 07/01/2011 to 07/08/2011.
 - c. Approve electronic transfers for the month of June 2011 in the amount of \$2,263,727.45.

| Motion to approve the | fiscal and budgetary | consent agenda ite | ms as | presented/amended: |
|-----------------------|----------------------|--------------------|-------|--------------------|
| MOVED BY | SECONDED BY | Yes: | No: | Motion: |

2. Human Resources:

a. RUEA RECALLS FROM LAYOFF

| 1 | Amanda Dziadosz | Social Worker | Stuckey |
|----|------------------------|----------------------------------------|----------|
| 2 | Melissa Coulter | Special Ed. | Stuckey |
| 3 | Amanda Squires | Special Ed. | Stuckey |
| 4 | Lori Nikolopoulos | Special Ed. | Hilbert |
| 5 | Jodie Mientkiewicz | Special Ed. | Stuckey |
| 6 | Kathleen Roman-Hayward | Special Ed. | Beech |
| 7 | Joey Webb | Special Ed. | Beech |
| 8 | Dawn Brown | Social Worker | Stuckey |
| 9 | Michael Humitz | Business | RUHS |
| 10 | Kevin Delpup | Band | RUHS |
| 11 | Frances Yousif | Grades 2-5 | Beech |
| 12 | Kerry Vanairsdale | Grades 2-5 | Beech |
| 13 | Deborah Kondek | Grades 2-5 | Beech |
| 14 | Mary Kay Bauman | GSRP (.5) Shared Time | MacGowan |
| 15 | Caroline Snyder | Alternative Ed. | RUHS |
| 16 | Scot Martin | English | RUHS |
| 17 | Crystal Glenn | Grades 2-5 | Beech |
| 18 | Laurene Nathan | English 9 th grade/Alt. Ed. | RUHS |
| 19 | Barb Smith | Science | Hilbert |
| 20 | Lorri Shezko | Science 9 th grade | RUHS |
| 21 | Theresa Reges | Math 9 th grade/Alt. Ed. | RUHS |
| 22 | Steven Maddick | Industrial Arts | RUHS |

| b. ASSIGNMENT | CHAI | VGE |
|---------------|------|------------|
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Roni Travis/Assistant Principal at Beech Elementary

c. CONTRACT EXTENSION

Approve the contract extension for Cliff Neal, Coordinator of Alternative Education, from July 1, 2011 through June 30, 2014.

d. PESG NEW HIRES: Coaches

• Brian Colding/Effective 6/1/11

Assistant Varsity Football Coach

• Robert Russell/Effective 6/17/11

Assistant Varsity Football Coach

• Randall Taylor/Effective 6/17/11

Varsity Basketball Coach (previously J.V. Basketball)

| | Motion to approve the human resources consent agenda items as presented/amended: | | | | | |
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| | MOVED BY _ | SECONDED BY | Yes | s: No | o: Motion: _ | |
| | C. Items Removed I | rom Consent Agenda: | | | | |
| XIII. | BOARD OF EDUCA | TION COMMUNICATI | ON/DISCUS | SION: | | |
| XIV. | SUPERINTENDENT | T'S COMMUNICATION | : | | | |
| XV. | CALL TO THE AU | DIENCE: Public Particip | ation Regardi | ing Non-A | genda Items | |
| XVI. | A. Monday, August | G DATES (scheduled at the squared of | – 7:30 p.m. | ly Road | | |
| XVII. | ADJOURNMENT (To Motion to adjourn the MOVED 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.