

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 October 14, 2013

Regular Meeting
 10/14/2013

A Regular Meeting of the Redford Union Board of Education was held October 14, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:33 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa
 Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

Presidents Remarks

Superintendent Stoneman spoke regarding the issue at RUHS this morning. A meeting regarding this took place at 3:00 PM today at Central Office with WOLD, our engineering company, AXIUM – contractor, Johnson and Wood – sub contractor, the Assistant Superintendent McIntyre, Director of Facilities C. Martin, District Attorney George Butler, and the Superintendent. This meeting was to discuss processes, and what will be done in the future. There was NO GAS LEAK. There were a series of events which took place that led to the emission of the foul odor, without proper ventilation. This caused the smell at RUHS, which led to the removal of students from the building, and eventual release for the day.

Superintendent Remarks

MOVED by Kurland, seconded by Caloia, to approve the October 14, 2013 agenda as amended (removing the closed session from the agenda).
 Yes: 7 No: 0. Motion Carries.

Adoption of
 Agenda

Ms. LaPointe, Director of Special Education, presented Certificates recognizing two of our employees, Ann Holland and Kristen Domeracki, for their quick response in assisting one of our students when she had a seizure.

Presentation to
 A. Holland &
 K. Domeracki.

D. Batistelli spoke on behalf of S. Losey (RUEA President on medical leave). He read an email received from S. Losey, asking the Board Members to keep the concept of shared concessions in mind during the closed session this evening.

Call to the Audience on
 Agenda items

MOVED by Graham, seconded by Pridemore, to waive the reading and approve the September 9, 2013 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of
 Minutes

None

Communications read
 by Board Secretary

Assistant Superintendent McIntyre gave a presentation of the updated Deficit Elimination Plan (DEP). The numbers on this DEP are an estimate done pre-audit at the Michigan Department of Educations request, so the numbers may change once the audit is received and presented to the Board of Education in November.

Assistant Superintendent of Business Services

Building/Facilities- The Superintendent stated that this committee met just prior to the Board meeting to review options regarding the old school house being used by the historical society. They need to re-locate soon and are interested in options with us. Administration will follow up with the Township officials.

Administrative Committee Reports

Curriculum-Board Workshop – Board Workshop set for October 28th.

Finance- Next Meeting TBD.

Personnel- Larry stated they met two weeks ago to discuss staffing, class sizes and recalls - including items on this agenda. Next meeting TBD. Trustee Pridemore asked if we would be doing evaluations with our coaches following the fall sports season; Superintendent Stoneman stated that Mr. Tomasitis is in charge of getting the evaluations completed.

Policy- Lynda stated that this committee met regarding the online petition for Rodney Abbas. The committee recommends that the BOE follows current board policy #2502, if a request is made. This policy allows for a memorial, such as a plaque, to be placed at a field or building. The name, memorial design and placement must be approved by a supermajority (five votes affirmative) of the BOE. The memorial would be funded by the group bringing it forward.

Action Items
Approved

MOVED by Pridemore, seconded by Caloia, to approve the fiscal and budgetary consent agenda items as presented. Yes: 7 No: 0. Motion Carries.

Business and Operational Services

- Approved payment of \$428,593.20 for checks dated 9/05/2013 to 10/09/2013
- Approved electronic transfers for the month of September 2013 in the amount of \$1,740,110.16.
- Approve the Amended Deficit Elimination Plan as presented.

Disposition of Checks

Electronic Transfers

Approved DEP

MOVED by Gubachy, seconded by Caloia, to approve the Human Resource consent agenda items as presented. Yes: 7 No: 0 Motion: Carries

Human Resources

a. NEW HIRES - Certified:

1. **Carolyn Lowry**/Teacher/AI Program/MacGowan/Effective 9/23/13
2. **Wendy Perry**/Teacher/RUHS/Effective 9/23/13

C. Lowry
W. Perry

b. RUEA RECALLS

1. **Chris Abair**/Teacher/Hilbert/Effective 9/30/13
2. **Julie Baggett**/Teacher/Beech 2nd grade/Effective 9/19/13
3. **Kerry Vanairsdale**/Teacher/MacGowan Kindergarten/Effective 9/16/13
4. **Frances Yousif**/Teacher/Beech 4th grade/Effective 9/16/13

C. Abair
J. Baggett
K. Vanairsdale
F. Yousif

c. SEPARATIONS

- | | |
|--|--------------|
| 1. Joshua Gartner /Teacher/on Layoff Status/Resignation/Effective 9/10/13 | J. Gartner |
| 2. Phil Pacheco /Teacher/on Layoff Status/Resignation/Effective 9/24/13 | P. Pacheco |
| 3. Julie Pastula /Teacher/on Layoff Status/Resignation/Effective 9/16/13 | J. Pastula |
| 4. Alissa Rothstein /Teacher/MacGowan/Resignation/Effective 9/18/13 | A. Rothstein |

Trustee Kurland spoke about the Jaycees's recent convention where Township Trustee Jay Johnson was elected as President Elect for the Michigan Jaycees. The Township is holding another CERT training session soon. She was proud of the school spirit shown at Homecoming. Trustee Pridemore stated that the marching band was doing very well and keeping very busy with all of their events planned. President Wierimaa stated that he though Homecoming was very successful overall, that the Tennis Team is in Districts and a Happy Belated Birthday to Vice President Gubachy, whose birthday was last week.

Board of Education
Communication / Discussion

Superintendent Stoneman stated that he attended the Tennis Regionals at Cranbook and was very proud of the team. He also congratulated the Swim Team on their first win. He and Assistant Superintendent McIntyre visited many of the Homecoming float parties on Thursday evening, and were impressed with all of the hard work and efforts, and appreciated the food offered. Very inspired by the students and parent engagement in all of the Homecoming activities. He thanked Mr. Batistelli for heading Spirit Week at RUHS. He thanked Mr. Podnar for announcing at MSBO. He thanked Blue and Gold, and the parents for all that they do. He also spoke about our estimated count numbers- our brick & motor numbers are stable, SEMCA enrollment doubled and our ALT ED program has a waiting list with more than 30 students being Schools of Choice students. All in all we are looking even. However, this is student count, not FTE, and we are funded on FTE.

Superintendent Comments

D. Batistelli stated that he was pleased to hear the positive financial news with the DEP, and thankful that the district was able to increase staffing. He is hoping that final count numbers will show an increase in enrollment.

Call to the Audience
D. Batistelli

S. Smith spoke regarding the Mitsubishi Fund Raiser today for the Hearing Impaired Program, and how much fun it is hall-way golfing with the kids, raising funds for a worthwhile program that Mitsubishi with then triple match.

S. Smith

Monday, October 28, 2013 – Special Meeting 6:30 p.m. (Board Workshop)
Board of Education Administrative Offices, 19990 Beech Daly, Redford
Monday, November 11, 2013 – Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

Future Meeting Dates

MOVED by Caloia, seconded by Gubachy, to adjourn the meeting at 8:26 P.M.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary,
Redford Union Board of Education