

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 April 8, 2013

Regular Meeting 04/08/13

A Regular Meeting of the Redford Union Board of Education was held April 8, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:34 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa
 Student Representative John McAfee
 Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

Presidents Remarks

None

Superintendent Remarks

MOVED by Isabell, seconded by Kurland, to approve the April 8, 2013 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of
Agenda

Transportation –Chuck Martin, Director of Facilities and Transportation, gave an update on our Transportation Department. He stated that he felt the transition went smoothly from RU to Durham, mainly due to Durham retaining two key employees – Carrie Drew and Melanie Hamilton. Chuck stated that we are on budget with projected bus costs as well as gasoline costs. The camera systems on the busses work very well for quick viewing. Zonar is used for not only a safety check by the driver and dispatcher, but it also acts as a GPS on the bus, allowing the dispatcher to know where the bus is, how long at a stop, idle time, etc.

Presentations:
Transportation

Transportation Recognition of Employees – Mr. Martin and Carol LaPointe, Director of Student Services, recognized three employees for their acts above and beyond in helping to save a student who had a seizure while riding the bus. Certificates of Appreciation were given to Vicki Stefanski, Twana Williams, and Sherita Jackson.

Recognition of
Transportation Employees

Schools of Choice – Superintendent Stoneman and Terry Arriola, Business Office Assistant spoke regarding schools of choice options for next school year. They discussed limited vs un-limited numbers of students, as that ties into the amount of time we can be open to accept applications for students. They also discussed 105 vs 105c (just Wayne County vs contiguous counties).

School of Choice

Alternative Education – Judy Nachman, RUHS Principal and Cliff Neal, RUHS BIC, gave a presentation on an Alternative Education program that they are suggesting for next year.

Alternative Education
Program for 2013-2014

None

Call to the Audience on
Agenda items

MOVED by Graham, seconded by Pridemore, to waive the reading and approve the March 11, 2013 Regular Meeting minutes of the Redford Union Board of Education, as amended. Yes: 6 No: 0 Abstain: 1 (Caloia) Motion: Carries

Review and Approval of
Minutes

MOVED by Pridemore, seconded by Isabell, to waive the reading and approve the March 11, 2013 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 1 (Caloia) Motion: Carries

MOVED by Isabell, seconded by Kurland, to waive the reading and approve the March 18, 2013 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Abstain: 1 (Caloia) Motion: Carries

MOVED by Kurland, seconded by Pridemore, to waive the reading and approve the March 18, 2013 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Abstain: 1 (Caloia) Motion: Carries

MOVED by Isabell, seconded by Pridemore, to waive the reading and approve the March 25, 2013 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Abstain: 1 (Caloia) Motion: Carries

MOVED by Pridemore, seconded by Isabell, to waive the reading and approve the March 25, 2013 First Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Abstain: 1 (Caloia) Motion: Carries

MOVED by Isabell, seconded by Graham, to waive the reading and approve the March 25, 2013 Second Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Abstain: 1 (Caloia) Motion: Carries

P. Isabell read a Letter to the Board from the Blue & Gold Club.

Communications read
by Board Secretary

P. Isabell read a letter from her, T. Graham, E. Pridemore and S. Caloia to the Blue and Gold Club.

None

Assistant Superintendent of
Business Services

Building/Facilities-Pat stated that they are continuing their building reviews with Chuck Martin. This is to help determine minor and major concerns, items to follow up on and to make sure all are on the same page.

Administrative
Committee Reports

Curriculum-Evelyn stated that they discussed schools of choice options, alternative education options; both of which were reviewed with the board under presentations, and a marketing budget for all programs.

Finance- Next meeting to be scheduled at the end of April/beginning of May.

Personnel-Larry stated they reviewed contract negotiations, staffing, and the contract extensions on the agenda this evening.

Policy- Next meeting is scheduled for Monday, April 15th.

Action Items

Item XIII. B. 2. d. was removed from the consent agenda by E. Pridemore.

Items Removed from
Consent Agenda

MOVED BY Isabell, seconded by Pridemore, that the Board of Education accepts said offer, approves said Cell Tower Easement and agreement as presented and hereby delegates to the Superintendent or his designee the authority to execute same on behalf of the District, per the attached resolution.

Cell Tower
Communication Easement

After some discussion, it was then **MOVED** BY Kurland, seconded by Caloia, to table the above motion until the board could have a meeting with the attorney to discuss the concerns that were brought up during discussion.

Tabled Cell Tower
Communication Easement

Yes: 7 No: 0 Motion to Table original motion Carries

MOVED BY Kurland, seconded by Isabell, to approve the second and final reading of the Parent Involvement Policy - Administrative Rules #2210-R as presented.

Parent Involvement Policy
Final Reading

Yes: 7 No: 0 Motion: Carries

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

Business and
Operational Services

- Approved payment of \$673,673.42 for checks dated 3/07/2013 to 3/28/2013.
- Approved electronic transfers for the month of March 2013 in the amount of \$3,072,464.53.

Disposition of Checks

Electronic Transfers

MOVED by Kurland, seconded by Isabell, to approve the Human Resource consent agenda items as amended. Yes: 7 No: 0 Motion: Carries

Human Resources

a. NEW HIRES: Non-Certified

1. **Stacey Mendez**/Title I Assistant/Beech Elementary/Effective 3/18/13
2. **Nancy Tochman**/Title I Assistant/Beech Elementary/Effective 3/18/13

S. Mendez
N. Tochman

b. LEAVE REQUESTS

1. **Sara Cortese**/Payroll & Benefits/Central Office/FMLA Leave/Eff 3/25/13
2. **Jennie Lieberman**/Social Worker/ADT Stuckey/Health Leave/Eff 4/17/13

S. Cortese
J. Lieberman

c. SEPARATIONS

1. **Milan Banjeglav**/System Network Adm./CO/Resignation /Eff 4/5/13
2. **Carmen Wisniewski**/Title I Respons. Coach /Beech/Resignation/Eff 3/14/13

M. Banjeglav
C. Wisniewski

MOVED by Caloia, seconded by Graham, to approve the Educational Services consent agenda items as presented. Yes: 7 No: 0. Motion Carries

Educational Services

- a. Field trip request from Hilbert Middle School 8th Grade multi-day over night field trip to Washington D.C. from Wednesday, May 1, 2013 to Saturday, May 4, 2013.

8th Grade Trip to
Washington, D.C.

Item XIII. B. 2. d. was removed from the consent agenda by E. Pridemore.

Item Removed from
Consent Agenda

x

MOVED by Gubachy, seconded by Caloia to approve the Exempt Employee Contracts listed below through June 30, 2015. There was discussion amongst board trustees and the administrators at the board table, basically stating that in the future they would like to have contract renewals as a separate item to be voted on, and not on the consent agenda. Yes: 7 No: 0 Motion Carries.

- | | |
|---|-------------|
| 1. Gregory McIntyre – Assistant Superintendent of Business Services | G. McIntyre |
| 2. Lawrence Digon – Executive Director of Human Resources | L. Digon |
| 3. Charles Martin – Director of Facilities & Transportation | C. Martin |
| 4. Terry Arriola – Business Office Assistant | T. Arriola |
| 5. Sara Cortese – Payroll/Benefits Specialist | S. Cortese |
| 6. Debra Dahlman – Human Resources Coordinator | D. Dahlman |
| 7. Lynda Scheel – Executive Assistant to Superintendent | L. Scheel |
| 8. Michael Taylor – Behavior & Discipline Liaison | M. Taylor |

Vice President Gubachy mentioned the two big trophies in the showcase by the Superintendent’s office that the Beech student earned in their Academic Games. Trustee Kurland spoke about the Books & Bites Fundraiser on Friday, April 19th at the Redford Township Library; she has been attending the walk-through’s in the district; she attended Career Day at Beech; Holocaust Memorial Day is today; and April 30th is the mentor program at the Redford Township Library for those who may be interested in being a mentor. Trustee Isabell mentioned how everything said at the Board Table reflects on the entire Board. Trustee Pridemore thanked the Blue & Gold Club for everything that they do for the district. Trustee Caloia mentioned the RUHS Girls Soccer Program, and President Wierimaa stated that the RUHS Baseball opener was Saturday night, and talked about forms and process for the Superintendent’s evaluation.

Board of Education
Communication / Discussion

Superintendent Stoneman stated that he will be scheduling one-on-one meetings with the board trustees to review his evaluation. He stated that the Teacher Negotiation process is ongoing, stating how hard everyone on both sides of the table are working hard to get an agreement done.

Superintendent Comments

M. Gazely spoke about the Blue & Gold upcoming fundraiser; Monday May 6th from 2:00 PM to 7:00 PM Drive 1 for your School; and thanked the Blue & Gold for all they do. Some took the comments made against Donkey Basketball personally, as it is a large \$ raising fundraiser for our students.

Call to the Audience

Future meeting dates:
Monday, May 13, 2013 – Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

Future Meeting Dates

MOVED by Caloia, seconded by Isabell, to adjourn the meeting at 9:16 P.M.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education