

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

Regular Meeting 07/08/2013

A Regular Meeting of the Redford Union Board of Education was held July 8, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:32 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

None

Superintendent Remarks

**MOVED** by Isabell, seconded by Caloia, to approve the July 8, 2013 agenda as amended. (Mrs. Scheel amended Item A.2. under Action Items to remove the words ~~Key Provisions~~ and insert Instructional Services, and remove the words ~~SES Group, LLC~~ and insert the words Non-Public Schools.)  
 Yes: 7 No: 0. Motion carries.

Adoption of  
Agenda

Ron introduced Jerry Graham, John Kotlar and Carlo Bautista from SES Group, LLC to present the proposed services with the district for the Boards consideration.

Presentations

G. Cannon spoke regarding the SES Group, LLC on the agenda and if there were copies of the Policy drafts on the Agenda this evening.

Call to the Audience on  
Agenda items

**MOVED** by Isabell, seconded by Caloia, to waive the reading and approve the June 10, 2013 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of  
Minutes

**MOVED** by Pridemore, seconded by Isabell, to waive the reading and approve the June 10, 2013 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

**MOVED** by Kurland, seconded by Graham, to waive the reading and approve the June 10, 2013 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

**MOVED** by Isabell, seconded by Caloia, to waive the reading and approve the June 24, 2013 Special Meeting Public Hearing Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

**MOVED** by Isabell, seconded by Caloia, to waive the reading and approve the June 24, 2013 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

**MOVED** by Caloia, seconded by Isabell, to waive the reading and approve the June 24, 2013 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Communications read  
by Board Secretary

None

Assistant Superintendent of  
Business Services

Building/Facilities- Next Meeting TBD.

Curriculum-Marketing communications are being worked on.

Finance- Next Meeting TBD.

Personnel-Larry stated the committee reviewed items on this agenda.

Policy- Next Meeting TBD.

Administrative  
Committee Reports

Action Items

**MOVED** by Isabell, seconded by Gubachy, to approve the attached Services Agreement between Redford Union School District No.1 and SES Group, LLC as presented. Yes: 7 No: 0 Motion: Carries

SES Group, LLC  
Services Agreement

**MOVED** by Isabell, seconded by Graham, to approve the attached Instructional Services Agreement between Redford Union School District No.1 and Non-Public schools as presented. Yes: 7 No: 0 Motion: Carries

Instructional Services  
Agreement with  
Non-Public Schools

**MOVED** by Gubachy, seconded by Graham, to have the second and final reading of the Board Policy – Concussions and Athletic Activities #3740 as presented. Yes: 7 No: 0 Motion: Carries

2nd Reading of Board Policy  
Concussions and Athletic  
Activities - #3740

**MOVED** by Isabell, seconded by Caloia, to have the second and final reading of the Board Policy – United States Flag and Pledge of Allegiance #5530 as presented. Yes: 7 No: 0 Motion: Carries

2nd Reading of Board Policy  
United States Flag and  
Pledge of Allegiance - #5530

**MOVED** by Pridemore, seconded by Kurland, to have the first reading of the Board Policy – Teacher Discipline - #TBD as presented.

Roll Call Vote: Caloia: Yes; Graham: Yes; Gubachy: Yes, Isabell: Yes; Kurland: Yes, Pridemore: Yes; Wierimaa: Yes. Total: Yes: 7 No: 0 Motion: Carries

1<sup>st</sup> Reading of Board Policy  
Teacher Discipline - #TBD

**MOVED** by Kurland, seconded by Isabell, to have the first reading of the Board Policy – Reduction and Recall of Teachers - #TBD as presented.

Roll Call Vote: Caloia: No; Graham: Yes; Gubachy: Yes, Isabell: Yes; Kurland: Yes, Pridemore: Yes; Wierimaa: Yes. Total: Yes: 6 No: 1 Motion: Carries

1<sup>st</sup> Reading of Board Policy  
Reduction and Recall of  
Teachers - #TBD

<p><b><u>MOVED</u></b> by Isabell, seconded by Pridemore, to have the first reading of the Board Policy – Teacher Placement - #TBD as presented.  Roll Call Vote: Caloia: No; Graham: Yes; Gubachy: Yes, Isabell: Yes;  Kurland: Abstain, Pridemore: Yes; Wierimaa: Yes.  Total: Yes: 5, Abstain: 1, No: 1 Motion: Carries</p>	<p>1<sup>st</sup> Reading of Board Policy  Teacher Placement - #TBD</p>
<p><b><u>MOVED</u></b> by Isabell, seconded by Graham, to approve the fiscal and budgetary consent agenda items as presented. Yes: 7 No: 0. Motion Carries.</p>	<p>Business and  Operational Services</p>
<ul style="list-style-type: none"> <li>• Approved payment of \$808,311.05 for checks dated 6/05/2013 to 7/01/2013.</li> <li>• Approved electronic transfers for the month of June 2013 in the amount of \$2,263,743.99.</li> </ul>	<p>Disposition of Checks  Electronic Transfers</p>
<p><b><u>MOVED</u></b> by Isabell, seconded by Pridemore, to approve the Human Resource consent agenda items as presented. Yes: 7 No: 0 Motion: Carries</p>	<p>Human Resources</p>
<p><b>a. <u>NEW HIRES: Non-Certified</u></b></p>	
<p>1. Stephen T. Gaitens/ Eff. 9-3-2013 / AI Teacher / Beech / MSU / MA Step 2</p>	<p>S. Gaitens</p>
<p><b>b. <u>RUEA RECALLS</u></b></p>	
<p>1. Kevin Delpup / Band Teacher / RUHS &amp; Hilbert</p>	<p>K. Delpup</p>
<p><b>c. <u>SEPARATIONS</u></b></p>	
<p>1. Nancy Shrewsbury / EA / EDT Stuckey / Eff. 7-1-2013</p>	<p>N. Shrewsbury</p>
<p>2. Natalie Karl / Teacher / RUHS &amp; Hilbert / Eff. 6-26-2013</p>	<p>N. Karl</p>
<p>3. Ron Wonsack / Teacher / RUHS / Eff. 7-1-2013</p>	<p>R. Wonsack</p>
<p><b><u>MOVED</u></b> by Isabell, seconded by Graham, to approve the Administrative Services consent agenda items as presented. Yes: 7 No: 0. Motion Carries</p>	<p>Administrative Services</p>
<p>A. Approve the Michigan Association of School Boards (MASB) Membership Renewal for the year effective August 1, 2013 through July 31, 2014.</p>	<p>MASB Membership  Resolution for  2013-2014</p>
<p>B. Approve the Metropolitan Detroit Bureau of School Studies, Inc. Membership Renewal for the year effective July 1, 2013 thru June 30, 2014.</p>	<p>Metro Bureau Membership  Resolution for 2013-14</p>
<p>Trustee Gubachy congratulated all of the students who attended Girls State in Lansing. They had a wonderful time.</p>	<p>Board of Education  Communication / Discussion</p>
<p>Superintendent Stoneman spoke regarding the partnership with SES, LLC and thanking the board for their support for this project, as well as many other things going on in the district. He mentioned the Community Fair on August 22<sup>nd</sup> at Beech Elementary from 4:00 to 7:00 PM.</p>	<p>Superintendent Comments</p>

A. Podnar spoke regarding the resignation of N. Karl, good teacher and will be a loss to the district.

Call to the Audience

Monday, August 12, 2013 – Regular Meeting 7:30 p.m.  
Board of Education Administrative Offices, 19990 Beech Daly, Redford

Future Meeting Dates

**MOVED** by Isabell, seconded by Caloia, to adjourn the meeting at 8:25 P.M.  
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell,  
Secretary,  
Redford Union  
Board of Education