

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 August 11, 2014

Regular Meeting
8/11/2014

A Regular Meeting of the Redford Union Board of Education was held August 11, 2014, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:31 p.m.

Call to Order

Present: Graham, Gubachy, Kurland, Pridemore, Wierimaa

Roll Call

Absent: Caloia, Isabell

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate

Presidents Remarks

None at this time.

Superintendent Remarks

MOVED by Pridemore, seconded by Graham, to approve the August 11, 2014 agenda as presented. Yes: 5 No: 0. Motion Carries.

Adoption of
Agenda

None

Presentations

None

Call to the Audience
on Agenda items

MOVED by Gubachy, seconded by Kurland, to waive the reading and approve the July 14, 2014 Organizational Meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion: Carries

Review and Approval of
Minutes

MOVED by Pridemore, seconded by Graham, to waive the reading and approve the July 14, 2014 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion: Carries

MOVED by Gubachy, seconded by Kurland, to waive the reading and approve the July 14, 2014 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion: Carries

MOVED by Kurland, seconded by Pridemore, to waive the reading and approve the July 14, 2014 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion: Carries

None

Communications read
by Board Secretary

None	Assistant Superintendent of Business Services
<p><u>Building/Facilities</u> – Assistant Superintendent McIntyre and the Director of Facilities Martin will be taking this committee on a tour of a few of our buildings prior to the start of school.</p> <p><u>Curriculum</u> –Next meeting TBD.</p> <p><u>Finance</u> - Next meeting TBD</p> <p><u>Personnel</u> – Next meeting TBD.</p> <p><u>Policy</u> – We have a few policies on the agenda for 1st reading. Next meeting TBD.</p>	Administrative Committee Reports
None	Item removed from the Consent Agenda
<p><u>MOVED</u> by Gubachy, seconded by Graham, to approve the attached Resolution of the Board of Education of Redford Union Schools to submit to its electors the question of an Operating Millage RENEWAL Proposition for a period of five (5) years, 2016-2020, inclusive at the regular school election to be held on Tuesday, November 4, 2014, pursuant to a ballot proposition substantially in the form attached hereto as Exhibit A; and ballot proposition summary information substantially in the form attached hereto as Exhibit B, as prepared by legal counsel. Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries</p>	Operating Millage Renewal Proposition
<p><u>MOVED</u> by Gubachy, seconded by Kurland, that the Board of Education approve the 1st Reading of the proposed new policy, Epinephrine Auto Injectors, as presented. Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries</p>	1 st Reading of Board Policy Epinephrine Auto Injectors
<p><u>MOVED</u> by Pridemore, seconded by Gubachy, that the Board of Education approve the 1st Reading of the proposed new policy, Section 504 Grievance Procedures, as presented. Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries</p>	1 st Reading of Board Policy Section 504 Grievance Procedures
<p><u>MOVED</u> by Pridemore, seconded by Graham, that the Board of Education approve the 1st Reading of the proposed new policy, Reporting Procedures for Complaints Regarding Transportation Provided to District Students with Disabilities, as presented. Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries</p>	1 st Reading of Board Policy Reporting Procedures for Complaints Regarding Transportation Provided to District Students with Disabilities
<p><u>MOVED</u> by Graham, seconded by Gubachy, that the Board of Education approve the 1st Reading of the proposed new policy, Safety – Awareness & Drills, as presented. Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries</p>	1 st Reading of Board Policy Safety – Awareness & Drills

MOVED by Gubachy, seconded by Kurland, to approve the fiscal and budgetary consent agenda items as presented. Yes: 5 No: 0. Motion Carries.

Approved
Business and
Operational Services

- Approved payment of \$1,040,825.91 for checks dated 7/09/2014 to 8/01/2014.
- Approved electronic transfers for the month of July 2014 in the amount of \$1,261,278.16.

Disposition of Checks

Electronic Transfers

MOVED by Kurland, seconded by Pridemore, to approve the Human Resource consent agenda items. Yes: 5 No: 0 Motion: Carries

Human Resources

a. NEW HIRE: Certified

1. Daniel Juzswik/Automotive Teacher/RUHS/Effective 8/26/2014

D. Juzswik

b. SEPARATIONS

1. Kathleen Whitney/Literacy Specialist/Hilbert/Resignation/Effective 6/30/14

K. Whitney

Trustee Kurland mentioned that next Sunday is the Jaycees Alumni picnic at 3:00 PM; they also have a baseball game scheduled with the Fire Department. Family movie night is on Friday August 22nd; \$2.00 per child, adults are free, refreshments for \$1.00. Trustee Pridemore stated that everyone was off to band camp. President Wierimaa congratulated Trustee Kurland and the Jaycees on a successful Candidates Forum that was held, good participation and attendance. He also wanted to wish Miles, our new football coach, much success this year.

Board of Education
Communication/
Discussion

Superintendent Stoneman stated that he would like the board to schedule a special meeting in August to review and approve updated and new contracts, involving our charter and cyber programs. There was discussion, and a date and time was agreed upon.

Superintendent Comments

None

Call to the Audience

Monday, August 25, 2014 - Special Meeting 6:30 p.m.
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

Future Meeting Dates

Monday, September 8, 2014 - Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

MOVED by Kurland, seconded by Pridemore, to adjourn the meeting at 7:54 P.M.
Yes: 5 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President
Redford Union Board of Education