## SPECIAL MEETING MINUTES -- BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 May 15, 2007

Page 69

•	e
A special meeting of the Redford Union Board of Education was held May 15, 2007, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. Vice President Isabell called the meeting to order at 6:04 p.m.	Regular Meeting 5/15/07
Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Wujcik Absent: Pytel	Attendance
The Pledge of Allegiance was recited.	Pledge
<ul><li>Vice President Isabell spoke to:</li><li>Sorry things turned out the way they did last night and glad they are working a little better today. We will do our best to do whatever we can.</li></ul>	Vice President's Remarks
<ul> <li>Superintendent Rhodes spoke to:</li> <li>Going into closed session at the end of this meeting to discuss the result of mediation from yesterday. The teams were here until almost 11:00 p.m. last night.</li> </ul>	Superintendents Remarks
<u>MOVED</u> by Gubachy, seconded by Brenner, to approve the agenda as amended. Ayes: all. Motion carried.	Adoption of Agenda
Nothing at this time.	Call to Audience
<u>MOVED</u> by Calvert, seconded by Gubachy, to waive and approve the reading of the May 14, 2007 regular meeting minutes, as amended. Ayes: all. Motion carried.	Disposition of Minutes
Nothing at this time.	Board Communications
Caloia asked that item XI. 3.g. from Human Resources and items XI. 5.a. & b. be removed from the consent agenda.	Removal of Item from Consent Agenda
<u>MOVED</u> by Brenner, seconded by Gubachy, to approve the Fiscal and Budgetary Services consent agenda item as presented. Ayes: all. Motion carried.	Fiscal & Budgetary Services
a. Recommend payment of 52440, through 52844 with the exception of check numbers, 52630, 52633, 52745, 52763, 52769, 52775, 52776, 52782, 52816, 52817, 52818, and 52824, which were voided.	Disposition of Checks

Special Board Meeting 5/15/07	Page 70
<u>MOVED</u> by Brenner, seconded by Caloia, to approve the Business and Operational Services consent agenda item as presented. Ayes: all. Motion carried.	Business & Operational
a. Recommend approval of electronic transfers for the month of April 2007.	Elec Trans Apr '07
<u>MOVED</u> by Gubachy, seconded by Calvert, to approve the Human Resource Services consent agenda items as presented. Ayes: all. Motion carried.	Human Resources
<ul> <li>a. Approve Health Leave for the following, effective date as shown:</li> <li>Joann Drallos, Teacher/Hilbert, effective April 16, 2007 through the remainder of the school year.</li> </ul>	J. Drallos
<ul> <li>Paul Honan, ROTC Program/RUHS, effective April 9, 2007 for the remainder of the school year.</li> <li>James Ciaramitaro, Bus Driver, effective April 19, 2007 through May 1, 2007.</li> </ul>	P. Honan J. Ciaramitaro
<ul> <li>b. Approve FMLA Leave for the following, effective date as shown.</li> <li>Nicole Hicks-Hendrie, Teacher/MacGowan, effective April 26, 2007.</li> <li>Kerry Vanairsdale, Teacher/Stuckey, effective September 4, 2007.</li> </ul>	H. Hicks-Hendrie K. Vanairsdale
<ul> <li>c. Accept separation letters from the following effective date as shown:</li> <li>Michelle Briegel, Teacher/Stuckey, has secured employment elsewhere effective August 17, 2007.</li> <li>Terri Turner, Teacher/Stuckey, has submitted her letter of resignation effective June 30, 2007.</li> </ul>	M. Briegel T. Turner
<ul> <li>d. Approve termination for the following effective date as shown:</li> <li>Rose Bastian, Food Service, terminated effective June 30, 2007.</li> <li>Christine Lake, Food Service, terminated effective June 30, 2007.</li> </ul>	R. Bastian C. Lake
<ul> <li>e. Approve Tenure for the following effective date as shown:</li> <li>Robin Stanchina-Reese, who has successfully completed a 4-year probationary period effective September 1, 2006.</li> </ul>	R. Stanchina- Reese
<ul> <li>f. Approve retirement for the following effective date(s) as shown:</li> <li>Janis Belleau, Teacher/RUHS, effective June 30, 2007.</li> <li>Peggy Calandro, Teacher Stuckey/MacGowan, effective June 30, 2007.</li> <li>Patricia Dennis, EA/Keeler Center, effective June 30, 2007.</li> <li>Richard Eickhoff, Custodian/Stuckey, effective June 30, 2007.</li> <li>Victoria Gibson, Teacher Consultant/Hearing Impaired, effective June 30, 2007.</li> <li>Mary Jacobs, Teacher/RUHS, effective June 30, 2007.</li> </ul>	J. Belleau P. Calandro P. Dennis R. Eickhoff V. Gibson M. Jacobs
<u>MOVED</u> by Brenner, seconded by Isabell, to approve layoffs, as presented. Roll call vote: Brenner=Y, Caloia=N, Calvert=Y, Gubachy=Y, Isabell=Y, Wujcik=N. Ayes=4, Nays=2. Motion carried.	Item Removed from Consent Agenda – District Layoffs
<ul> <li>g. Approve layoffs for the following effective date(s) as shown:</li> <li><u>RUEA LAYOFFS EFFECTIVE AUGUST 31, 2007</u></li> <li>Julie Anway, Stuckey</li> <li>Cristin Bobee, RUHS</li> </ul>	J. Anway C. Bobee

S. Bonser

Steve Bonser, RUHS

Special Board Meeting 5/15/07 Page 71 Charles Eddy, RUHS C. Eddy Joshua Gartner, RUHS J. Gartner Michelle Glowacki, Bulman M. Glowacki Wayne Grunwald, Hilbert W. Grunwald Paul Honan, RUHS P. Honan Michael Humitz, RUHS M. Humitz Valerie Jablonski, RUHS V. Jablonski Aaron Moran, RUHS A. Moran Phil Pacheco, Stuckey P. Pacheco Andrew Post, RUHS A. Post Suzanne Thurman, Hilbert S. Thurman PEARSON LAYOFFS EFFECTIVE AUGUST 31, 2007 Thomas Ciuffetelli, Physical Education T. Ciuffetelli Kevin Delpup, Music K. Delpup Julie Pastula, Art J. Pastula Katy McDonald, Alternative Education K. McDonald FOOD SERVICE LAYOFFS EFFECTIVE JUNE 30, 2007 Donna Wahlers D. Wahlers **RUOSE LAYOFFS EFFECTIVE AUGUST 31, 2007** D. Reed Doris Reed S. Wasielewski Sherri Wasielewski MOVED by Gubachy, seconded by Calvert, to appoint Brenner as district Wayne RESA delegate and Isabell as alternate to cast votes in the Wayne RESA biennial **Biennial Election** election to be held on Monday, June 4, 2007 at 6:00 p.m. Ayes=5, Nays=1. Motion carried. MOVED by Brenner, seconded by Calvert, to adopt the resolution, as presented, Wayne RESA supporting the proposed Wayne RESA Operating Budget for the 2007-2008 **Operating Budget** school year and to authorize the Superintend to forward a copy of the resolution Resolution to Wayne RESA prior to June 1, 2007. Ayes=5, Nays=1. Motion carried. Secretary Gubachy read letter of retirement from Richard Eickhoff, Sutckey's Board of Education PM Custodian and Janis Belleau, RUHS Teacher. Communications Received a phone call from a representative at Great Northern, that we walked Superintendent's Communication Roosevelt with. Have a proposal for the June board meeting on the first phase of getting the building ready. Review of March Discussion and review of March's Budgetary Control Report. **Budgetary Control** Report Call to the S. Belobradich – Student involved in fighting in schools. Redford Township Audience

s. Belobradich – Student involved in fighting in schools. Redford Township ordinance Sec 58.88. Lack of communication following an incident with her son at RUHS. A breakdown of communication enable the video to be re-taped, not gathering the evidence needed to view the incident that took place at lunch.

Special Board Meeting 5/15/07	Page 72
<ul> <li>J. Denno – Spoke to keeping quality teachers in our district. Bus concerns at Bulman and the reading program at Hilbert.</li> <li>L. Santti – Food Service Layoffs and receiving unemployment.</li> <li>C. Stuyvenberg – Both children received a great education at RUHS.</li> <li>D. Miracle – Reviewing athletics. All athletes need to be treated the same. Is the district looking to cut any athletic programs for 2007-2008? District is looking at more unified sports.</li> </ul>	Call to the Audience Cont'd.
<u>MOVED</u> by Brenner, seconded by Calvert to adjourn to closed session for the purpose of union mediation discussion Roll call vote: Brenner=Y, Caloia=Y, Calvert=Y, Gubachy=Y, Isabell=Y, Wujcik=Y. Vote 6-0. Motion carried. 7:15 p.m.	Closed Session RUEA Union Mediation
<u>MOVED</u> by Brenner, seconded by Calvert to move to return to open session. Ayes: all. Motion carried. 8:25 p.m.	Open Session
<u>MOVED</u> by Caloia, seconded by Wujcik, to adjourn the meeting. Ayes: all. Motion carried. The meeting was adjourned at 8:26.m.	Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary Redford Union Board of Education