## REGULAR MEETING MINUTES -- BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 June 11, 2007

Page 74 A regular meeting of the Redford Union Board of Education was held June 11, Regular Meeting 2007, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. Vice President Isabell called the meeting to 6/11/07 order at 7:30 p.m. Present: Brenner, Caloia, Gubachy, Isabell, Wujcik Attendance Absent: Calvert, Pytel The Pledge of Allegiance was recited. Pledge Vice President's Vice President Isabell spoke to: • Explained the board's position on their adjournment at the May regular Remarks meeting and why proper protocol is necessary when a board meeting is in session. The call to the audience process was explained. Superintendent Rhodes spoke to: Superintendents Remarks • Declining enrollment of a Wayne County study from 1970 to 2005. Wayne County area has been a steady progression down. • District cost reduction summary. • Commented on how wonderful graduation was and that it was very well attended. • A positive financial note, we received a letter today from the State of Management and Budget in Lansing, that the revised pension contribution, effective for October of 2007, for the 2007-2008 school year, has been decreased by 1.84 percent from the rate that was originally set. John Tsvetanoff spoke to what this means to the district. Adoption of MOVED by Gubachy, seconded by Caloia, to approve the agenda as amended Agenda by removing items XVI and XVII (Closed Session/Return to Open Session) as well as the two agenda addendums. Ayes: all. Motion carried. Call to Audience Nothing at this time. MOVED by Caloia, seconded by Wujcik, to waive and approve May 15, 2007 Disposition of special meeting and closed session minutes, May 21, 2007 work study session Minutes minutes, as amended. Ayes: all. Motion carried. Board Nothing at this time. Communications The following employees will be recognized for their years of service to Presentations -Redford Union School District. Not all were present to accept their Retirement Retirements Recognition Award. William Barrett, 30 Years, Teacher/RUHS W. Barrett

Janis Belleau, 30 Years, Teacher/RUHS Fay Bellman, 11 Years, Custodian/MacGowan Mary Bryan, 24 Years, Curriculum Secretary/Central Office W. Barrett J. Belleau F. Bellman M. Bryan

Regular Board Meeting 6/11/07	Page 75
Peggy Calandro, 9 Years, Teacher/Stuckey/MacGowan Patricia Dennis, 17 Years, Educational Assistant/Keeler Center Richard Eickhoff, 22 Years, Custodian/Stuckey Ruth Ann Fifield, 36 Years, Teacher/EDT Keeler Barbara Forgie, 34.5 Years, Food Service/Hilbert Victoria Gibson, 30 Years, Teacher/HI Consultant Mary Jacobs, 32 Years, Teacher/RUHS Janet Kleinhardt, 33 Years, HI Consultant Ann Spear, 17 Years, Librarian/Hilbert	<ul> <li>P. Calandro</li> <li>P. Dennis</li> <li>R. Eickhoff</li> <li>R. A. Fifield</li> <li>B. Forgie</li> <li>V. Gibson</li> <li>M. Jacobs</li> <li>J. Kleinhardt</li> <li>A. Spear</li> </ul>
The following individuals were recognized for Employees of the Year Awards:	Employees of the
RUEA Employee - Marie Schluter/RUHS Buildings/Grounds - Diane Moore/RUHS Educational Assistant - Leslie VanHollebeke/Beck Center Food Services - Donna Ainsworth/MacGowan Secretary - Susan Gloster/Pearson Registration Office Transportation - Twana Williams/Bus Aide	Year 06-07 M. Schluter D. Moore L. VanHollenbeke D. Ainsworth S. Gloster T. Williams
V. President Isabell called for a five-minute recess. 8:16 p.m.	Recess
Caloia asked that item XI., B., 2., c. from Business and Operational Services 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 49913, through 53122 with the exception of check numbers, 52862, 52889, 52941, 53011, 53028, 53029, 53035, 53047, 53053, 53054, 53090 and 53091, which were voided.	Disposition of Checks
MOVED by Gubachy, seconded by Brenner, to approve the Business and Operational Services consent agenda item as presented. Ayes: all. Motion carried.	Business & Operational
a. Approval of Cash Flow Borrowing Resolution for the 2007-2008 fiscal year.	Cash Flow Borrowing 07-08
b. Approval of electronic transfers for the month of May 2007.	Elec May'07
<u>MOVED</u> by Caloia, seconded by Wujcik, 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>Nancy Portillo, Custodian/Beck, May 16, 2007</li> </ul>	N. Portillo
<ul> <li>b. Approve FMLA Leave for the following, effective date as shown.</li> <li>Kelly Abraham, Teacher/MacGowan, June 1, 2007 through end of school year.</li> <li>Rebecca Phillips, Social Worker/ADT, September 4, 2007</li> </ul>	K. Abraham R. Phillips

Regular Board Meeting 6/11/07	Page 76
<ul> <li>c. Accept resignation letters from the following effective date as shown:</li> <li>Brian Zirbal, Teacher/Pearson, June 30, 2007</li> <li>Michael Iszak, Teacher/Hilbert, June 30, 2007</li> </ul>	B. Zirbal M. Iszak
<ul><li>d. Approve Tenure for the following effective date as shown:</li><li>Frances Yousif, Teacher/Pearson, September 1, 2007</li></ul>	F. Yousif
<ul> <li>e. Approve retirement for the following effective date(s) as shown:</li> <li>William Barrett, Teacher/RUHS, June 1, 2007</li> <li>Barbara Forgie, Food Service, June 30, 2007</li> </ul>	W. Barrett B. Forgie
<u>MOVED</u> by Gubachy, seconded by Brenner, to approve the Educational Services consent Agenda Items as amended.	Educational Service
a. Approve 2007 Summer School Program.	Summer School
b. Approve the 2007/2008 Staff & Student Calendars.	07/08 Calendar
c. Approve the purchase of 400 Hilbert Middle School 8 <sup>th</sup> Grade Science books.	Hilbert Science Textbooks
d. Approve the purchase of 30 AP Biology textbooks for RUHS.	RUHS AP
e. Approve the purchase of 150 Algebra II textbooks for RUHS.	Biology & RUHS Algebra II Textbooks
<u>MOVED</u> by Brenner, seconded by Caloia, to approve the Board Administrative Services consent Agenda Items as presented.	Board Admin Services
a. Approve the Michigan High School athletic Association (MHSAA) Membership Resolution for the year Augusts 1, 2007 through July 31, 2008.	MHSAA
b. Approve membership with the Michigan Association of School Boards for the fiscal year 2007-2008 beginning July 1, 2007.	MASB
c. Approve 2007-2008 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provide by and through Wane Westland in accordance with the terms of agreement.	Wayne-Westland Agreement
<u>MOVED</u> by Caloia, seconded by Wujcik, to approve Consent Agenda item XI., B., 2., c. – Approval to use Professional Educational Services Group as a third party contracting company for substitute employees contracted through Wayne RESA, as presented. Ayes all. Motion carried.	Item Removed from Consent Agenda – Substitute Contracting
<ul><li>V. President P. Isabell spoke to:</li><li>Disappointment that teachers did not participate in graduation.</li><li>Call to the audience and allowing all to be heard.</li></ul>	Board of Education Communications
<ul> <li>Superintendent Rhodes spoke to:</li> <li>Board bylaws regarding "call to the audience."</li> </ul>	Superintendent's Communication

• Board bylaws regarding "call to the audience."

J. Tsvetanoff, Business & Finance Director, discussed and reviewed April's Budgetary Control Report.

C. Walters -1776 Gaylord, Redford - Her children have an opportunity to attend school in another district. What does Redford Union have to offer my kids?

*L.* Santi – 17706 Centralia, Redford – Her daughter was a graduate this year. She thanked the teachers for her daughters 13 years of education. Disappointment in the teaching staff. The contract dispute has nothing to do with students.

*E. Lewandowski* – 20555 Centralia, Redford - Student of Redford Union High School discussed her disappointment that German was being phased out of the high school curriculum.

*J. Denno*– 17716 Brady, Redford – Expressed concerns about the teaching staff having to pay a portion of their insurance. People may not sell their houses, however, they can take them to a charter school.

*K. Peltier* – 16170 Franklin Rd, Northville – Son has attended ADT for eight years. Child will be mainstreamed to Northville schools next year because of the dedication of the staff at ADT. Concern for the social workers benefits.

W. Gibson – 1021 Helen, Garden City – Son has attended ADT for four years. Without that staff, she is not sure where she or her son would be. Concern for teacher and social workers benefit.

Members of the RUEA Staff:

*K. Muston* – 40559 Oakwood Drive, Novi – Currently the Chief Negotiator & Liaison for Wayne County MEA & the Redford Union Education Association. Spoke to the step salary schedule and those who are at the maximum step. There have been no raises for any of us for over four years. Health care costs and employee contributions. Spoke to the imposed contract. Deserve a fair contract.

*S. Porter* – 24230 W Chicago, Redford – Speaking on behalf of her building Social Workers on the impact that the April 27, 2007 imposed contract will have on them.

*A. Frost* – 9351 Hemmingway, Redford – Spoke on how the imposed contract to cap prescription drugs would affect her physical and financial well being. Asked the board to reconsider their actions.

*L.* Dijon - 3518 Caroline, Ann Arbor – Disappointed in the behavior of the board and administration of the district. Reviewed the districts financial history and that a contract that had never been imposed.

*J. Lieberman* – 31318 Lindsey Drive, Ann Arbor – Spoke Social Workers and schedule C.

H. Croy - 523 S Edison, Royal Oak - Please listen to each of us, we do care.

*N. Elkins* – 3710 Hollyhock, West Bloomfield – Spoke to the dedication of Social Workers within the district and the imposed contract.

A. Christopherson – 12821 Natholine, Redford – Spoke to the imposed contract.
R. Parkett – 1920 Caloma Ave, Royal Oak – Spoke to personal concerns regarding the imposed contract.

*D. Zivian* – 5518 Pemberry Lane, West Bloomfield – Spoke to personal concerns regarding the imposed contract.

Review of April Budgetary Control Report

Call to the Audience

Page 77

Regular Board Meeting 6/11/07

<ul> <li>B. Munson – 265 Redfield Ct, Canton – Spoke to the imposed contract. Teacher moral is at an all time low.</li> <li>L. West – 17654 Fox, Redford – Spoke to the imposed contract and concerns for the district as a whole.</li> <li>R. Winter – 14928 Kavor St, Livonia – Speaking on behalf of the teaching staff at Beck School. Asking for a respectful contract.</li> <li>T. Buechs – 164725 Sherwood Lane, Northville – Speaking on behalf of the teachers and social workers of EDT regarding the imposed contract.</li> <li>J. LaLonde – 11699 Kinloch, Redford – Speaking to the imposed contract and how the prescription piece will affect her life personally.</li> <li>W. Chervekowsky – 8774 Ford Road, Superior Township - Spoke to the Driver's Education Program.</li> </ul>	Call to the Audience Cont'd.
<u>MOVED</u> by Brenner, seconded by Gubachy, to adjourn the meeting. Ayes: all. Motion carried. The meeting was adjourned at 9:51 p.m.	Adjournment
Respectfully submitted,	

Lisa Gubachy, Secretary Redford Union Board of Education