

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 AUGUST 10, 2009

<p>A regular meeting of the Redford Union Board of Education was held August 10, 2009, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Gubachy called the meeting to order at 7:30 p.m.</p>	<p>Regular Meeting 8/10/09/09 Call to Order</p>
<p>Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Wujcik, Goulet          Absent: Wierimaa</p>	<p>Roll Call</p>
<p>The Pledge of Allegiance was recited.</p>	<p>Pledge of Allegiance</p>
<p>President Gubachy spoke to:</p> <ul style="list-style-type: none"> <li>• Welcomed everyone for coming out tonight and asked that all phones be turned off or on vibrate. Hopes everyone is enjoying their summer.</li> </ul>	<p>President's Remarks</p>
<p>Superintendent Rhodes spoke to:</p> <ul style="list-style-type: none"> <li>• A Redford Union parent, Mrs. Stephanie Hunter, has agreed to serve as our representative to the Wayne RESA parent advisory committee for special education. This committee is vital to maintaining communication between the district and parents and act as advocates for children with special needs.</li> <li>• Three of our schools have been awarded grants for Positive Behavior Support. \$3,000 per building will be awarded from the county.</li> <li>• The district is preparing for the pandemic flu and a new policy will be created to address and broaden the current Board crisis policy. The administrative team will be reviewing the policy at their leadership meeting in August with possible revisions.</li> </ul>	<p>Superintendent's Remarks</p>
<p><b>MOVED</b> by Isabell, seconded by Caloia, to approve the August 10, 2009 agenda as presented. Ayes: All. Motion Carried.</p>	<p>Adoption of Agenda</p>
<p><b>MOVED</b> by Caloia, seconded by Isabell, to waive the reading and approve the July 13, 2009 organizational and regular meeting minutes of the Redford Union Board of Education, as presented. Ayes: All. Motion Carried.</p>	<p>Review and Approval of Minutes</p>
<p>Nothing at this time.</p>	<p>Communications</p>
<p>Featheringill informed the Board on the four general education buses that are now available. These were four different responses to the interest rate bid request. The lowest interest rate was 4.29 from National City and Featheringill recommended the Board approve this rate. The highest rate being 4.75. Featheringill explained the infusion of Federal money and the cash flow for finances in the district. Featheringill reviewed the Roosevelt utilities as requested by Wujcik at the last board meeting. The Board directed Featheringill to send out a bill to the tenants of Roosevelt for utilities. Featheringill addressed the 08-09 school year and 26 pays that were paid out over the period. The first check for the 09-10 school year will be September 18<sup>th</sup> for those employees not working prior to Labor Day. Featheringill is currently having legal counsel review the Bond projects</p> <p>Regular Board Meeting: 8/10/09</p>	<p>Assistant Superintendent of Business Services Remarks</p>

and schedules for work.

Brenner wanted to point out that in the Human Resource section of the agenda the Varsity Soccer Coach position should be specific for coaching positions for male and female students.

Action Items:  
Special Consideration of an  
Action Item from Consent  
Agenda

**MOVED** by Isabell, seconded by Calvert, to approve the Business and Operational Services consent agenda items as amended. Ayes: All. Motion Carried.

Business and Operational  
Services

Approve payment of checks dated 7/13/09 to 8/7/09 for a total of \$666,429.50

Disposition of Checks

Approve electronic transfers for the month of July 2009 in the amount of \$1,310,022.71.

Electronic Transfers

Approve the Installment Purchase Agreement resolution to finance four buses with National City as prepared by Thrun Law Firm.

Financing of Buses

**MOVED** by Isabell, seconded by Brenner to approve the Human Resources consent agenda items as amended. Brenner wanted it noted in the minutes that the Varsity Soccer Coach position was for the Boys team. Caloia asked if the education assistant was notified prior to Board action of the layoff. The Superintendent informed Caloia that there was no language in the RUEAA contract that mandated notification prior to Board approval. Ayes: All. Motion Carried.

Human Resources

Approve new hire: Non-Certified, employment effective on the date shown:

- JAMES GIBBS/Boys Varsity Soccer Coach/RUHS/7-31-09

Approve health leave effective on the date shown:

- IRIS BRADLEY/Custodian/MacGowan/8-1-09

Approve RUEAA Layoff:

- NICHOLAS VAGHEY/Educational Assistant/EDT/7-31-09

Goulet informed the Board of the leadership camp attended by herself and three other students from RUHS. The camp was held at Albion College the last week of July. It was a lot of fun and hopes the Board will support student attendance in the future. A presentation will be prepared and presented to the Board.

Board of Education  
Communication/Discussion

Superintendent Rhodes spoke on behalf of Board member Wierimaa who was not able to attend. Wierimaa is requesting the use of Redford Union fields for the Redford little league teams. The little league would like to scrape and mark the fields in exchange for the use of the fields at Bulman, MacGowan, and Stuckey. The Athletic Director was contacted and saw it as a win/win situation. The Hilbert baseball field would not be available due to football practice. Brenner asked if the Athletic department would be responsible for scheduling and what the liability of the district would be.

Redford Little League use  
of fields

Wayne RESA notified the district of meeting the special education IDEA 07-08 at 100% from the State on all of the data turned in.

IDEA data

Superintendent Rhodes acknowledges the concerns regarding the negotiations with the RUEA and informed the Board that an offer has been made to the RUEA and is awaiting a Regular Board Meeting: 8/10/09

RUEA Negotiations

reply.

Rebecca Winter, 14928 Cavour, Livonia. Teacher expressed her concerns regarding the RUEA teacher contact.

Call To The Audience  
R. Winter

G. Gradinscak, 15827 Kinloch, Redford. Representative of the Blue & Gold club expressed his concerns regarding open containers being allowed into athletic events.

G. Gradinscak

Sandra Silver, 17715 Brady, Redford. Teacher expressed her concerns reading the 26 pay schedule.

S. Silver

Deborah Kondek, 26163 Westmeath, Farmington Hills. Teacher expressed her concerns regarding the 26 pay schedule.

D. Kondek

Monday, September 14, 2009 – Regular Meeting, 7:30 p.m.

Future Meeting Dates

**MOVED** by Isabell, seconded by Brenner to adjourn meeting. Calvert asked Mr. Gradinscak if there is signage at the entrance of the athletic events of no open containers. The Board suggested signage and garbage cans in the future. The meeting adjourned at 8:19 p.m. Ayes: All. Motion: Carried.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary  
Redford Union Board of Education