REGULAR MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 July 12, 2010

A regular meeting of the Redford Union Board of Education was held July 12, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. Vice President Wierimaa called the meeting to order at 7:31 p.m.

Regular Meeting 7/12/10

Call to Order

Roll Call

Present: Brenner, Caloia, Gubachy, Wierimaa, Wujcik, and Scola

Absent: Calvert and Isabell

The Pledge of Allegiance was recited.

Pledge of Allegiance

Vice President Wierimaa requested that if any member of the audience requested to speak during public comment to please complete the comment form.

President's Remarks

He further stated that Executive Assistant Vickie Galvin would be retiring at the end of the month; on behalf of the Board they all wished her well in her future endeavors.

Superintendent Stoneman spoke:

• On various highlights that have been implemented by Ms. Vickie Galvin during her three year tenure with the Redford Union School District.

Superintendent

Remarks

MOVED by Gabuchy, seconded by Caloia, to approve the July 12, 2010 agenda as presented. Yes: 5 No: 0. Motion carried.

Adoption of Agenda

There were no comments made during this portion of the agenda.

Call to the Audience on an agenda item:

MOVED by Caloia, seconded by Brenner, to waive and approve the June 14, 2010 regular & special meeting minutes and the June 28, 2010 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion carried.

Review and Approval of Minutes

Communications

There were no communications presented.

Karen Moffitt, Assistant Superintendent of Business Services, made the Board aware that the Auditors were in the district and they would be back in the district on August 30. She stated that they are testing the internal controls and processes within the district and the new requirements by the state.

Assistant Superintendent of Business Services Comments

Caloia requested item XI B, 2 (e) be removed from the consent agenda.

Special Consideration of an Action Item

MOVED by Gubachy, seconded by Brenner, to approve the Business and Operational Services consent agenda items as presented. Yes: 5 No: 0. Motion carried.

Business and Operational Services

• Approve recommended payment of \$653,595.39 for checks numbered 063012 through 063168.

Disposition of Checks

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 Approve electronic transfers for the month of June 2010 in the amount of \$3,193,844.44. Electronic Transfers

• Approve MacGowan Elementary Site Improvements.

Improvements

MOVED by Brenner, seconded by Gubachy to approve the Human Resources consent agenda items as amended Yes: 5 No: 0. Motion carried.

Human Resources

- a. Approve New Hires Coaches:

 JERROD FEARS/Assistant Varsity Football Coach/7-12-2010.
- b. Approve RUEA Recalls From Layoff Effective:

MINDY JOHNSON	6/17/10
JAMIE ELGAS	6/17/10
LINDSAY GLOWACKI	6/17/10
MEGAN MARTIN	6/17/10
AMANDA DZIADOSZ	6/29/10
MELISSA COULTER	6/17/10
KIM SANDERS	6/17/10
KELLY CATES	6/17/10
MARYLOU SWINDALL	6/17/10
AMANDA SQUIRES	6/17/10
LORI NIKOLOPOULOS	6/17/10
DAWN BROWN	6/18/10
SUSAN PORTER	6/18/10
ANDY POST	6/24/10
BRIAN SLOMA	6/17/10
KEVIN DELPUP	6/22/10
MARY KAY BAUMAN	6/24/10
CRYSTAL GLENN	6/17/10
BARB SMITH	6/17/10
LORI SHEZKO	6/17/10
MIKE MCCREA	6/17/10
PAM RIZZO	6/17/10

c. Approve RUEAA Recalls From Layoff Effective:

SHERARD HORNE	6/10/10
KACI VANHOLLEBEKE	6/18/10
JANEL SMITH	6/18/10
SANDRA WHITE	6/18/10
EDWARD HORECZY	6/10/10
KELLY THOMPSON	6/18/10
KALI CATES	6/18/10
LYNN GRAFF-HEADAPOHL	6/18/10
ELLEN REITER	6/10/10
DARNELL JACKSON	6/10/10
HANS WOJTOWICZ	6/10/10
COLUMBUS MANN	6/10/10

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ILENE STOTTLEMEYER

6/10/10

d. Approve Separations Effective:

RICHARD BACKUS/Maintenance/8-31-2010 ROBERT GAFFORD/Bldgs. & Grounds/6-30-2010 VICKIE GALVIN/Central Office/7-23-2010 SHERYL GAGARIN/Bldgs. & Grounds/8-31-2010 MICHAEL SOPHIEA/RUHS/6-11-2010

Caloia expressed her concerns regarding the proposed elimination of positions in the classroom and referred to Kathy Robbins, Principal, MacGowan for further clarification. MOVED by Brenner, seconded by Gubachy to approve the eliminations of the following positions as presented. Yes: 5 No: 0. Motion carried.

SECURITY

M. Roberson/RUHS

CLASSROOM AIDE/SECURITY

S. Davis/Pearson Alt. Ed.

TITLE 1 ASSISTANTS

- P. Vensco/MacGowan
- T. Stanley/MacGowan
- P. Trotter/MacGowan
- J. Tomasaitis/MacGowan
- J. Guile/MacGowan
- K. Brandenburg/Stuckey
- M. Burdick/Stuckey

Call to the Audience

S. Warren

Stewart M. Warren, 16589 Lexington, Redford, MI 48240. Community member expressed concerns regarding the construction at Hilbert and Bulman Schools.

Carol Williams, 17696 Glenmore, Redford, MI 48240. Community member expressed her concerns regarding the use of Title I funds to pay a portion of the salary for the new HR/Grant writer position.

C. Williams

Future meeting dates:

Future Meeting

Monday, August 9, 2010 – 7:30 p.m. John C. Raeside Administration Building, 18499 Beech Daly, Redford

MOVED by Caloia, seconded by Gubachy to adjourn the meeting at 8:00 p.m. Yes: 5. No: 0 Motion carried

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary Redford Union Board of Education