SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 May 21, 2012

Special Meeting 05/21/12

A special meeting of the Redford Union Board of Education was held May 21, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:31 p.m.

Call to Order

Present: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa Student Representative Cummings

Roll Call

President Wierimaa asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Isabell seconded by Graham, to adopt the agenda of the May 21, 2012 Special Board Meeting as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience on Agenda Items

The RUHS Student Council gave a Power Point presentation on their activities throughout the school year.

Presentation by Student Council

Board of Education
Action Items

<u>MOVED</u> by Isabell, seconded by Gubachy, to authorize Eric Merrifield, Network Design and Engineering, Western Tel-Com, Inc., as being authorized to apply to the Michigan Department of Transportation for the necessary permit to work within state trunk-line right of way on behalf of the Redford Union School District.

MDOT Performance Resolution

Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Billett, that the Board of Education accept the recommendation of WOLD Architects and engineers and enter into a contract with Axiom Construction Services Group, LLC, of South Lyon, MI for the following work: at Stuckey Center — Vestibule recessed flooring replacement, select exterior door replacements, several life safety improvements, and at MacGowan Elementary - markerboard/tackboard replacement, displace case compliance upgrades, select exterior door replacement, rated wall upgrades, and at Redford Union High School — Pool Bench repairs, athletic entrance floor improvements, spectator balcony guardrail improvements, minor locker room improvement, North entrance soffit upgrades, modification to non-compliant stair railings, select exterior door replacements, for the Base Bid amount of \$372,000.00.

Services for work at Stuckey MacGowan RUHS

Axiom Construction

Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Gubachy, that the Board of Education accept the lowest and most responsible bid, and enter into a Transportation Service Agreement with Durham School Services, L.P. and Redford Union Schools for three years (2012-2013 school year through 2014-2015 school year) effective July 1, 2012.

Privatizing Transportation to hire Durham School Services, LP

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Durham Representatives came up to the table and did a very brief power point presentation with a handout and answered questions that the board members had regarding field trips, snow days, purchase of fuel, if they attend IEP's, and what some other variables might be.

Roll Call Vote: Billett Yes; Caloia Yes; Graham Yes; Gubachy Yes; Isabell Yes;

Pridemore Yes; Wierimaa Yes. Yes: 7 No: 0 Motion: Carries

<u>MOVED</u> by Isabell, seconded by Caloia, that the Board of Education, in conjunction with the Transportation Service Agreement, also enter into a Transportation Maintenance Facility Use Agreement with Durham School Services, L.P. in order to provide the Transportation Services and Maintenance Services for the Redford Union School District under the Transportation Service Agreement.

Transportation Facility Use
Agreement with
Durham School Services, LP

Roll Call Vote: Billett Yes; Caloia Yes; Graham Yes; Gubachy Yes; Isabell Yes;

Pridemore Yes; Wierimaa Yes. Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Graham, to approve the Human Resource Services agenda items as presented.

Roll Call Vote: Billett Yes; Caloia Yes; Graham Yes; Gubachy Yes; Isabell Yes;

Pridemore NO; Wierimaa Yes. Yes: 6 No: 1 Motion: Carries

Human Resources

RUEA LAYOFFS EFFECTIVE AUGUST 31, 2012

	<u>Employee</u>	<u>Assignment</u>	Building
1	Margarita Billings	Science	RUHS
2	Christopher Abair	Science	RUHS
3	Jason Wolfsen	Al	Beech
4	Andrew Schwab	Social Worker	Beech
5	Cynthia Spurlock	Speech	Beech
6	Amanda Dziadosz	Social Worker	ADT Stuckey
7	Melissa Coulter	Special Ed.	ADT Stuckey
8	Colleen Wright	Speech	Beech/Beck
9	Riley Whatley	HI	RUHS
10	Amanda Squires	Special Ed.	ADT Stuckey
11	Marylou Swindall	Special Ed.	RUHS
12	Lori Nikolopoulos	Special Ed.	Hilbert
13	Jodie Mientkiewicz	Special Ed.	ADT Stuckey
14	Kathleen Roman-Hayward	Special Ed.	Beech
15	Darcie Omiotek	Speech	MacGowan
16	Joey Webb	Special Ed.	Beech
17	Dawn Brown	Social Worker	RUHS
18	Susan Porter	Social Worker	ADT Stuckey
19	Katy Jain	Alt. Ed.	RUHS
20	Robert Hart	Special Ed.	RUHS
21	Andrew Post	Special Ed.	RUHS
22	James Aren	Special Ed.	ADT Stuckey
23	Ronald Wonsack	ADT Satellite	RUHS
24	Julie Baggett	4 th	Beech
25	Julie Pastula	5 th	Beech
26	Robin Stanchina-Reese	Special Ed.	RUHS
27	Benjamin Bomgaars	Special Ed.	ADT Stuckey

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28	Gino Gauci	Special Ed.	EDT Stuckey
29	Valerie Jablonski	Foreign Language	RUHS
30	Marcie Rahill	Special Ed.	ADT Stuckey
31	Brian Sloma	Business.	RUHS
32	Christine Adams	Special Ed.	EDT Stuckey
33	Frances Yousif	Science	Hilbert
34	Kerry Vanairsdale	3 rd	Beech
35	Deborah Kondek	3 rd	Beech
36	Mary Kay Bauman	GSRP (.5)	MacGowan
37	Scot Martin	English	Hilbert
38	Caroline Snyder	Alt. Ed.	RUHS
39	Crystal Glenn	5 th	Beech
40	Laurene Nathan	English	RUHS
41	Barb Smith	Science	Hilbert
42	Lorri Shezko	Science	RUHS
43	Theresa Reges	Math	RUHS
44	Arnold Valden	Business	RUHS
45	Linda Monblatt	Social Worker	EDT Stuckey
46	Julie Steele	Social Worker	ADT Stuckey
47	Steve Maddick	Woods	RUHS
48	Meaghen Pagel	Social Worker	RUHS

RUOSE LAYOFFS EFFECTIVE JUNE 30, 2012

	<u>Employee</u>	<u>Assignment</u>	<u>Building</u>
1	Carol Harris	Counseling Secretary	RUHS
2	Pam Thompson	Secretary	Beech

ALTERNATIVE ED LAYOFF EFFECTIVE JUNE 15, 2012

EmployeeAssignmentBuilding1 Chris WeaksAlt. Ed. AssistantRUHS

RUEAA LAYOFFS EFFECTIVE JUNE 15, 2012

	<u>Employee</u>	<u>Assignment</u>	Building
1	Kaci McCall	Educational Assistant	MacGowan
2	Janel Smith	Educational Assistant	Beech
3	Sandra White	Educational Assistant	Beech
4	Edward Horeczy	Behavioral Specialist	ADT Stuckey
5	Kelly Thompson	Educational Assistant	EDT Stuckey
6	Kali Cates	Educational Assistant	ADT Stuckey
7	Lynn Graff-Headapohl	Educational Assistant	RUHS FTK
8	Ellen Reiter	Educational Assistant	EDT Stuckey
9	Kelly Grange	Educational Assistant	RUHS
10	Elaine Gonzales	Educational Assistant	ADT Stuckey
11	Hans Wojtowicz	Behavioral Specialist	EDT Stuckey
12	Dea' Powell	Educational Assistant	EDT Stuckey
13	Shelley Albright	Educational Assistant	MacGowan HI
14	Denise Zahara	Educational Assistant	Beech FTK
15	Karen Nedeau	Educational Assistant	MacGowan GSRP

RETIREMENTS

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Barbara Christopherson/Teacher/Beech/Retirement effective 6/30/12.

Joanne Kulich/Transportation/Retirement effective 6/30/12.

Karen McElmeel/Business Services Supervisor/Beech/Retirement effective 9/30/12.

Jill Martyka/Educational Assistant/Stuckey EDT/Retirement effective 5/31/2012

Janis Murfey/Educational Assistant/Stuckey ADT/ Retirement effective 6/30/12.

Kyle Muston/Teacher/Retirement effective 6/30/12

Nancy Roddy/HI Consultant/Retirement effective 6/30/12

Joe St. Peter/Mechanic/Transportation/Retirement effective 6/30/12.

SEPARATIONS

Kandi Krumins, Teacher/Hilbert/Resignation effective 5/11/12

Superintendent Stoneman spoke regarding the pending bill SB 1040, to let everyone know that is still being discussed by our legislators. The State is expecting to have a budget passed by June 14th.

Superintendents Communication

Call to Audience

Non-Agenda Items

A. Podnar spoke regarding 30 Cup, thank Teachers, and layoffs are unacceptable

M. Lee spoke regarding transportation concerns and to keep kids first

K. Newbrough spoke regarding custodians

M. Gazely spoke regarding the transportation contract

V. Trout spoke regarding the layoffs, yet overage of employees at Beech Office & Other

K. Werner spoke against the outsourcing of jobs

L. Goulet spoke regarding bathrooms at RUHS need to be fixed & cleaned more often

K. Ladenberger spoke regarding the need to keep our custodians

Monday, June 4, 2012 - Special Meeting – 6:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Monday, June 11, 2012 - Regular Meeting - 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

MOVED by Isabell, seconded by Graham, to adjourn the meeting at 7:47 p.m.

Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education