

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 11, 2012

Regular Meeting 06/11/12

A Regular Meeting of the Redford Union Board of Education was held June 11, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:30 p.m.

Call to Order

Present: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa,
 Student Representative Kailynn Cummings
 Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

President Remarks

None

Superintendent Remarks

MOVED by Pridemore, seconded by Graham, to approve the June 11, 2012 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of
 Agenda

K. Robbins, principal at MacGowan, presented the Golden Apple to H. Bochnick in honor of her retirement.

Presentation

H. Bochnick

S. Stanley, principal at Beech, presented the Golden Apple to B. Christopherson in honor of her retirement.

B. Christopherson

M. Chubb

S. Shelton, principal at Hilbert, presented the Golden Apple to M. Chubb in honor of his retirement.

K. Muston

S. Shelton, principal at Hilbert, recognized K. Muston on her retirement, and presented the Golden Apple to S. Losey on her behalf.

T. Kessell recognized our RUHS State Athlete, Tre' Goynes, who became the first RU male track and field athlete to win an individual state title since 1977.

T. Goynes

H. Brish spoke regarding Custodial Privatization.

Call to the Audience on
 Agenda items

H. Brish

A. Podnar spoke regarding K. Moran.

A. Podnar

N. Strachan spoke regarding Custodial Privatization.

N. Strachan

M. Ryan spoke regarding Privatization.

M. Ryan

L. West spoke regarding Custodians and K. Moran

L. West

MOVED by Isabell, seconded by Graham waive the reading and approve the May 14, 2012 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of
 Minutes

MOVED by Isabell, seconded by Caloia to waive the reading and approve the May 14, 2012 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Billett to waive the reading and approve the

May 21, 2012 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Pridemore to waive the reading and approve the June 4, 2012 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Communications

Assistant Superintendent McIntyre spoke on continuing the cooperative food service agreement with Farmington Hills.

Assistant Superintendent of Business Services

He also spoke regarding the increase in Lunch Prices for the 2012-2013 school year, which the Board will vote on later this evening. Elementary will increase from \$2.30 to \$2.40 and secondary will increase from \$2.50 to \$2.60.

Trustee Caloia said she would speak to the Dress Code when the 1st Reading comes up later in the meeting.

Board Committee Reports
Policy

Trustee Isabell asked Assistant Superintendent McIntyre to let everyone know how the enrollment campaign has been going.

Enrollment Enhancement

The Personnel Committee did not meet.

Personnel

MOVED by Caloia, seconded by Isabell to approve John McAfee as the Student Representative to the Board for the 2012-2013 school year, beginning July 2012. Yes: 7 No: 0 Motion: Carries

Action Items
Student Rep for 2012-2013
J. McAfee

MOVED by Isabell, seconded by Graham that the Board of Education accept the recommendation of WOLD Architects and Engineers and reject all bids received for Site Improvements for RUHS, MacGowan and Stuckey Center due to limited interest in bids received.

Reject Bids for Site
Improvements at RUHS,
MacGowan & Stuckey

Yes: 7 No: 0 Motion: Carries.

MOVED by Caloia, seconded by Isabell to approve the 1st Reading of the revised School Board Dress Code Policy 5300 and Rules, as presented.

Approved the 1st Reading of
the Revised Dress Code

Roll Call Vote: Billett Yes; Caloia Yes; Graham Yes; Gubachy No; Isabell Yes; Pridemore Yes; Wierimaa Yes.

Yes: 6 No: 1 Motion: Carries

MOVED by Isabell, seconded by Pridemore, to approve the fiscal and budgetary consent agenda items as presented. Yes: 7 No: 0. Motion Carries.

Business and Operational
Services

- Approved payment of \$542,722.13 for checks dated 5/10/2012 to 6/06/2012.
- Approved electronic transfers for the month of May 2012 in the amount of \$2,703,592.05.
- Approve the Cooperative Food Service Agreement with Farmington Public Schools.
- Approve the increase in Lunch Prices for the 2012-2103 school year as presented.
- Recommend the authorization of the Superintendent, Assistant

Disposition of Checks

Electronic Transfers

Cooperative Food Service
Agreement w/Farmington

Lunch Price Increases

Superintendent, Board Treasurer be authorized signatories on the Comerica
General Fund Account

Authorized Signatures on
Bank Accounts

MOVED by Isabell, seconded by Graham, to approve the Human Resource
Services agenda items as amended.
Yes: 7 No: 0. Motion: Carries

Human Resources

a. **RUEA RECALLS EFFECTIVE JUNE 12, 2012**

Meghan Pagel/Social Worker/RUHS
 Theresa Reges/Math/Hilbert
 Lori Shezko/Science/Hilbert
 Barb Smith/2-5/Beech
 Laurene Nathan/2-5/Beech
 Crystal Glenn/1st Grade/MacGowan
 Caroline Snyder/Math/RUHS
 Scot Martin/English/Social Studies/Hilbert
 Mary Kay Bauman/GSRP(.5)/MacGowan
 Deborah Kondek/2-5/Beech
 Kerry Vanairsdale/1st Grade/MacGowan
 Brian Sloma/Math/RUHS
 Valerie Jablonski/Foreign Language/RUHS

b. **RETIREMENT RECOGNITION**

The following employees will be recognized by their supervisor for their years of service to Redford Union and presented with a Retirement Recognition Award. Not all employees will be present to receive their award.

Heidi Bochnick	26 Years	Teacher	MacGowan
Daisy Carignan	24 Years	Payroll Secretary	Central Office
Barbara Christopherson	21.5 Years	Teacher	Beech Elementary
Michael Chubb	26 Years	Custodian	Hilbert
Joanne Kulich	24 Years	Custodian	RUHS
Jill Martyka	21 Years	Educational Assistant	EDT Stuckey
Karen McElmeel	10 Years	Business Services Supervisor	Central Office
Janis Murphy	15 Years	Educational Assistant	ADT Stuckey
Kyle Muston	26 Years	Teacher	Hilbert
Nancy Roddy	36.5 Years	HI Consultant	Beck Center
Joseph St. Peter	27 Years	Mechanic	Garage
Herbert Whitehouse	25 Years	Custodian	Beech
Pamela Wood	15 Years	Bus Driver	Garage

c. **HEALTH LEAVES**

Kelly Grange/Educational Assistant/RUHS/Health Leave/Effective June 5, 2012.

Dawn Lehr/Educational Assistant/Beech/Health Leave/Effective May 29, 2012.

Patricia Lemiesz/Maintenance/Garage/Health Leave/Effective May 22, 2012.

d. **SEPARATIONS**

Herbert Whitehouse/Custodian/Beech/Retirement/Effective June 30, 2012

Pamela Wood/Bus Driver/Transportation/Retirement/Effective June 30, 2012

Heidi Bochnick/Teacher/MacGowan/Retirement/Effective June 30, 2012

Michael Chubb/Mechanic/Custodian/Hilbert/Retirement/Eff. June 30, 2012

Shirley Caster/Child Care Director/Elimination of Program/Eff. June 30, 2012

MOVED by Isabell, seconded by Gubachy to approve the Board Administrative Services agenda items as presented. Yes: 7 No: 0 Motion: Carries

Board Administrative
Services

a. Adopt the resolution, as presented, supporting the proposed Wayne County Enhancement Millage to be placed on the November 6, 2012 ballot, allowing

Wayne County
Enhancement Millage

the decision of its passage to be in the hands of the voters of Redford Township and Wayne County.	
b. Approve the 2012-2013 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provided by and through Wayne-Westland in accordance with the terms of the agreement.	Wayne-Westland Vocational Educational Services
c. Approve membership with the Michigan Association of School Boards for the fiscal year 2012-2013, beginning July 2012.	MASB Membership
d. Accept the recommendation of District Administration to enter into an agreement with Honeywell subject to negotiation of an agreement acceptable to the District and legal Counsel. The Board of Education authorizes and directs the Superintendent or his designee to enter into negotiations with Honeywell for the purpose of entering into a written agreement with Honeywell which sets forth terms and conditions which are acceptable to the Superintendent or his designee.	Honeywell Energy Project
e. Approve the recommendation of District Administration to discontinue the Day Care and Summer Camp Programs, effective June 30, 2012.	Discontinue Day Care and Summer Camp program
f. Approve the recommendation of District Administration to discontinue the Alternative Education Program (known as Pearson) at RUHS effective with the 2012-2013 school year.	Discontinue Alternative Education Program at RUHS
g. Approve the recommendation of District Administration to have student council meet outside of regular school hours instead of being a class option during the day, effective with the 2012-2013 school year.	Approve Student Council to an after regular school hours program
Item XIII,B,2,e. Elimination of Administrative Position – removed by Gubachy.	Items Removed from Consent Agenda
MOVED by Isabell, seconded by Caloia, to approve the elimination of the Director of District Services position effective June 30, 2012. Yes: 6 No: 1 (Gubachy) Motion: Carries	
President Wierimaa, along with all of the Board Trustees, thanked the current Student Representative to the Board, Kailynn Cummings, for her year of service to the Board, and wished her the best for her future.	Board of Education Communication/Discussion
Superintendent Stoneman also thanked our outgoing Student Representative to the Board, Kailynn Cummings, for her year of service to the Board, and wished her the best for her future.	Superintendent's Communication
K. Paquette spoke regarding dress code and low income families/children G. Cannon asked who sat on the dress code committee	Call to the Audience K. Paquette G. Cannon
Monday, June 18, 2012 – Special Meeting 6:30 p.m. Board of Education Room, 19990 Beech Daly, Redford Monday, July 9, 2012 – Regular Meeting 7:30 p.m. Board of Education Room, 19990 Beech Daly, Redford	Future Meeting Dates
MOVED BY Isabell, seconded by Billett to go into closed session for the purposes of Contract Negotiations. Billett Yes; Caloia Yes; Graham Yes; Gubachy Yes; Isabell Yes; Pridemore Yes;	Closed Session: Contract Negotiations

Wierimaa Yes.

Yes 7 No 0 Motion: Carries (Time: 8:36 pm)

MOVED BY Isabell, seconded by Billett to return to open session.

Return to Open Session

Yes: 7 No: 0 Motion: Carries (Time: 10:03 PM)

MOVED by Isabell, seconded by Caloia, to continue negotiations on the 2012-2013 Collective Bargaining Agreement for the Redford Union Office Staff Employees (RUOSE).

Board Action Items
Continue Negotiations
2012-2013 RUOSE
Collective Bargaining
Agreement

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 Caloia, seconded by Billett, to continue negotiations on the 2012-2013 Collective Bargaining Agreement for the Redford Union Educational Assistants Association (RUEAA).

Continue Negotiations
2012-2013 RUEAA
Collective Bargaining
Agreement

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 Caloia, seconded by Isabell, to accept the attached resolution authorizing the District to enter into an agreement with Grand Rapids Building Services, Inc., (GRBS) to provide custodial grounds and maintenance services and supplies. The Board of Education authorizes the Superintendent or his designee, to execute the Attachment "A", subject to final negotiations between the parties and not inconsistent with this resolution and as approved by District's legal counsel.

GRBS Inc. eff. 07/01/2012
Privatization of Custodial,
Maintenance & Grounds

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 Gubachy, to adjourn the meeting at 10:06 PM.

Adjournment

Yes: 7 No: 0 Motion: Carries.

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education