

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 January 9, 2012

Regular Meeting 01/09/12

A Regular Meeting of the Redford Union Board of Education was held January 09, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:33 p.m.

Call to Order

Present: Belanger, Caloia, Calvert, Graham, Gubachy, Isabell, Wierimaa, and Student Representative Kailynn Cummings  
 Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent.

President Remarks

President Wierimaa spoke regarding the new hire process for an administrator. After discussion among the Board members, Superintendent Stoneman and the Executive Director of HR, Mr. Digon, the Board determined that they would like to have an outline/timeline of the hiring process for a building level administrator, department head, or higher once a need has been determined.

Superintendent Stoneman spoke regarding the Redford Interfaith Program and the future use/non-use of Roosevelt and Keeler.

Superintendent Remarks  
 Redford Interfaith  
 & use of Roosevelt & Keeler

MOVED by Belanger, seconded by Isabell, to approve the January 9, 2012 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of  
 Agenda

None

Call to the Audience on an  
 agenda item

MOVED by Calvert, seconded by Isabell to waive the reading and approve the December 12, 2011 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of  
 Minutes

None

Presentations

None

Communications

None

Assistant Superintendent of  
 Business Services

Action Items

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

Business and Operational  
 Services

- Approved payment of \$583013.69 for checks dated 12/09/2011 to 12/21/2011. Disposition of Checks
- Approved electronic transfers for the month of December 2011 in the amount of \$2,530,926.38. Electronic Transfers

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

**a. NEW HIRES: NON-CERTIFIED**

- **Carol Harris**/Effective 10/31/11/Secretary/RUHS/Counseling Office C. Harris
- **Pamela Thompson**/Effective 10/31/2011/Secretary/Beech Elementary P. Thompson

**b. RUEA RECALLS EFFECTIVE JANUARY 9, 2012**

- **Riley Whatley**/RUHS/Special Education/Hi/Co-taught R. Whatley

**c. RUEA ASSIGNMENT TRANSFER EFFECTIVE JANUARY 9, 2012**

- **Joanne Sims**/RUHS Special Education/Hi/Co-taught to new pre-school room at MacGowan J. Sims

**d. LEAVE REQUEST**

- **Vicki Trout**/Educational Assistant/Beech/ health leave eff.1/9/2012. V. Trout

None Items Removed from Consent Agenda

MLK Breakfast coming up. Please let Lynda know if you plan to attend so that seats can be reserved. Board of Education Communication/Discussion  
 Kailynn spoke about the food drive taking place at RUHS

None Superintendent's Comments

J. Brenner spoke regarding the makeup of the Review Committees and the reinstatement committees. Superintendent Stoneman stated that he planned on speaking to this at the February Meeting. Call to the Audience  
J. Brenner

P. Podner spoke regarding financial, personnel, and vision planning for the District. P. Podner

Future meeting dates: Future Meeting Dates

- Monday, January 23, 2012 – Special Meeting 6:30 p.m.  
Board of Education Room, 19990 Beech Daly, Redford
- Monday, February 13, 2012 – Regular Meeting 7:30 p.m.  
Board of Education Room, 19990 Beech Daly, Redford

**MOVED** by Isabell, seconded by Calvert to adjourn the meeting at 8:32 PM. Adjournment  
 Yes: 7 No: 0 Motion: Carries.

Respectfully submitted,

Patricia Isabell, Secretary  
 Redford Union Board of Education