

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 23, 2012

Special Meeting 01/23/12

A 2nd special meeting of the Redford Union Board of Education was held January 23, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 9:23 p.m.

Call to Order

Present: Belanger, Caloia, Calvert, Gubachy, Graham (late), Isabell, Wierimaa
 Absent: Student Representative Cummings

Roll Call

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

President's Remarks

MOVED by Calvert, seconded by Isabell, to adopt the agenda of the January 23, 2012 Special Board Meeting as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

G. Cannon spoke to the items on the agenda regarding Roosevelt, inquiring where the funds would be coming from.

Call to Audience on
Agenda Items

Township Supervisor Tracey Schultz-Kobylarz, Mike Dennis and Dan Kritta came to the table for the discussion on the Roosevelt Property. Supervisor Schultz gave an update on the proposal, explaining why the Township would like to partner with Redford Union and the benefits to the community as well as the school district. Mr. Dennis reiterated the preliminary financial numbers. All would be subject to cost of demolition, as well as other details, which would require going out for bid and further research.

Action Items

Moved by Belanger, supported by Isabell to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with International Construction, Inc of Chesterfield, MI, for the demolition of Roosevelt in the amount of \$119,975.00; in collaboration with Redford Township the conveyance for the property is expected to be approved in exchange for half of the project costs (in accordance with the draft as currently formulated) and delegate to the Superintendent, council for the district, and the Board President the authority to negotiate the terms of the agreement to the satisfaction of council for the district and the Board President, provided that the essential terms of the contract do not change.

Demolition of Roosevelt
International Construction
WOLD Architects

Questions, comments, and discussion took place among everyone at the table, to make sure there was a clear understanding that both the township and the school district would be equally involved in this project, and that the Board President would sign the agreement.

Roll Call Vote: Belanger: Y, Caloia: Y, Calvert: Y, Graham: Y, Gubachy: Y, Isabell: Y, Wierimaa: Y. TOTAL VOTE: Yes: 7 No: 0 Motion: Carries

Moved by Caloia, supported by Calvert, to approve the recommendation of ARCH Environmental, to accept and enter into a contract with Trust Thermal Abatement, Inc. for the asbestos removal at Roosevelt, for the bid amount of \$18,800.00 and up to \$7,000.00 for the abatement of possible concealed material, for up to a total of \$25,800.00; in collaboration with Redford Township the conveyance for the property is

Demolition of Roosevelt
Trust Thermal Abatement
ARCH Environmental

Special Board Meeting: 01/23/12

expected to be approved in exchange for half of the project costs (in accordance with the draft as currently formulated) and delegate to the Superintendent, council for the district and the Board President the authority to negotiate the terms of the agreement to the satisfaction of council for the district and the Board President, provided that the essential terms of the contract do not change.

Questions, comments, and discussion took place among everyone at the table, to make sure there was a clear understanding that both the township and the school district would be equally involved in this project, and that the Board President would sign the agreement.

Roll Call Vote: Belanger: Y, Caloia: Y, Calvert: Y, Graham: Y, Gubachy: Y, Isabell: Y, Wierimaa: Y. TOTAL VOTE: Yes: 7 No: 0 Motion: Carries

Moved by Gubachy, seconded by Belanger to accept and enter into a contract with ARCH Environmental Group for the asbestos abatement projects and regulated waste packaging and disposal activities required prior to the demolition at Roosevelt, for up to the total amount of \$18,590.00; in collaboration with Redford Township the conveyance for the property is expected to be approved in exchange for half of the project costs (in accordance with the draft as currently formulated) and delegate to the Superintendent, council for the district, and the Board President the authority to negotiate the terms of the agreement to the satisfaction of council for the district and the Board President, provided that the essential terms of the contract do not change.

Demolition of Roosevelt
ARCH Environmental

Questions, comments, and discussion took place among everyone at the table, to make sure there was a clear understanding that both the township and the school district would be equally involved in this project, and that the Board President would sign the agreement.

Roll Call Vote: Belanger: Y, Caloia: Y, Calvert: Y, Graham: Y, Gubachy: Y, Isabell: Y, Wierimaa: Y. TOTAL VOTE: Yes: 7 No: 0 Motion: Carries

MOVED BY Isabell, **SECONDED** BY Calvert to approve the recommendation from Human Resources to hire Greg McIntyre as the Assistant Superintendent of Business Services, effective January 24, 2012
Yes: 7 No: 0 Motion: Carries

Hiring of Assistant
Superintendent of Business
G. McIntyre

Human Resources

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

A. RUEA LAYOFFS EFFECTIVE JANUARY 30, 2012

- Katy Jain/Alt. Ed. Teacher/RUHS
- Scot Martin/English Teacher/RUHS

K. Jain
S. Martin

Judy Nachman, RUHS AP, Mike Humitz, RUHS AP, and Mike Taylor, RUHS Security, presented the following three items to the Board:

Presentation

1) RUHS is implementing a new book bag policy effective second semester. This is being communicated to all students, parents and staff. Book bags or huge purses will no longer be allowed in the class rooms. Everyone is being made aware visually and in writing as to what is acceptable and what is not acceptable.

RUHS Book Bag Policy
Change for 2nd Semester

2) RUHS is putting forth changes they would like made to their attendance policy. After much discussion among everyone at the table, President Wierimaa referred this to the Policy Committee for their review and recommendation.

RUHS Attendance Policy
Change Review

3) RUHS formed a dress code committee made up of school district staff and community members to review the current dress code and the many challenges it presents on a daily basis for our staff. The feeling is that a reconstructed dress code, stating clearly what is acceptable and what is non-acceptable will be a good tool in assisting the positive visions and goals for RUHS, and the district as a whole.

RUHS Dress Code Review

Superintendent Stoneman spoke regarding Interfaith, stating that this group is re-considering the Raeside Building and possible costs for repairs if they could purchase the property as is. Superintendent Stoneman also worked with Board President Wierimaa regarding the establishment of Board sub-committees to work with Administrators as needed, with the members of each committee serving for the calendar year. The Policy sub-committee has already been in place, consisting of board members Caloia, Isabell and Graham, which were appointed by President Wierimaa. The Student Enrollment Sub-Committee was established, with board members Belanger, Graham, and Isabell being appointed by President Wierimaa. The Personnel Sub-Committee was established, with board members Gubachy, Cozette, and Caloia being appointed by President Wierimaa.

Superintendents
Communication

A. Christopherson spoke regarding Life Remodeled, a group he is involved within our community to build a home and refurbish homes on our street. Liferemodled.com
G. Cannon spoke regarding the book bag policy at RUHS being changed, wanting to review the reasons behind the change.

Call to Audience
Non-Agenda Items

Monday, February 13, 2012 - Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

MOVED by Belanger, seconded by Caloia, to adjourn the meeting at 10:53 p.m.
Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education