

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 11, 2013

Regular Meeting 02/11/13

A Regular Meeting of the Redford Union Board of Education was held February 11, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:32 p.m.

Call to Order

Present: Caloia, Gubachy, Isabell, Kurland, Pridemore, Wierimaa
 Absent: Graham and Student Representative John McAfee

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

Presidents Remarks

Superintendent Stoneman spoke regarding the Governors budget, his interview in the observer with his first opinion of the budget, and how his opinion has adjusted now that information regarding the budget has been flushed out.

Superintendent Remarks

MOVED by Isabell, seconded by Caloia, to approve the February 11, 2013 agenda as presented. Yes: 6 No: 0. Motion carries.

Adoption of
Agenda

None

Presentations

None

Call to the Audience on
Agenda items

MOVED by Isabell, seconded by Pridemore, to waive the reading and approve the January 14, 2013 Organizational Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

Review and Approval of
Minutes

MOVED by Isabell, seconded by Kurland, to waive the reading and approve the January 14, 2013 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Isabell, seconded by Pridemore, to waive the reading and approve the January 24, 2013 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Caloia, seconded by Isabell, to waive the reading and approve the February 7, 2013 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Isabell, seconded by Kurland, to waive the reading and approve the February 7, 2013 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

None

Communications received
by Board Secretary

None

Assistant Superintendent of
Business Services

Policy Committee – Two of the committee members met with K. Robbins and L. Scheel to review the draft of the Administrative Rules to go with our Parent Involvement Policy. This is on the Agenda for the first reading this evening.

Enrollment Enhancement Committee - None

Personnel Committee – The committee met and discussed the items that are on the agenda tonight.

Board Committee Reports

MOVED BY Gubachy, seconded by Isabell, to approve the resolution establishing the week of February 10-16, 2013, as Principals' Week in Redford Union Schools as presented:

Yes: 6 No: 0 Motion: Carries

Action Items
Principals' Week
Resolution

MOVED BY Isabell, seconded by Pridemore, to have the first reading of the Parent Involvement Policy - Administrative Rules #2210-R as presented.

Yes: 6 No: 0 Motion: Carries

First Reading
Parent Involvement
Administrative Rules

MOVED by Isabell, seconded by Caloia, to approve the fiscal and budgetary consent agenda items as presented. Yes: 6 No: 0. Motion Carries.

Business and Operational
Services

- Approved payment of \$1,093,166.60 for checks dated 1/08/2013 to 2/04/2013.
- Approved electronic transfers for the month of January 2013 in the amount of \$2,306,238.23.

Disposition of Checks

Electronic Transfers

MOVED by Isabell, seconded by Pridemore, to approve the Human Resource consent agenda items as presented. Yes: 6 No: 0 Motion: Carries

Human Resources

a. NEW HIRE: Certified

1. **Kristen Domeracki**/Eff.1/28/13 AI Teacher/Beech Elementary

b. NEW HIRES: Non-Certified

1. **Lisa Boschima**/Title I Assistant/Beech Elementary/Effective 2/5/13
2. **Laurel Christopherson**/Title I Assistant (.5)/Beech/ Effective 2/4/13
3. **Theresa Cook**/Title I Assistant (.5) /Beech/Effective 2/4/13
4. **Jason Dolson**/Title I Assistant/Beech Elementary/Effective 1/29/13
5. **Kenya Rashed**/Title I Assistant/Beech Elementary/Effective 2/4/13

c. RUEA RECALLS FROM LAYOFF EFFECTIVE JANUARY 28, 2013

1. **Ronald Wonsack**/RUHS/Special Ed. (.8) (replacing Stacey McGill)

d. LEAVE REQUESTS

1. **Cindy Evasic**/Teacher/Hilbert/Em Lve/Eff 1/28/13 through 6/11/13
2. **Beverly Fairbanks**/EA/Stuckey/FMLA/Eff 1/15/13
3. **Janis Herr**/EA/MacGowan/Health Leave/Eff 1/18/13
4. **Karen Morris**/EA/Beech/Health Leave/Effective/1/7/13

e. SEPARATIONS

1. **Dawn Lehr**/EA/Beech Elementary/Resignation/Effective 2/1/13
2. **Roni Travis**/Asst. Principal/Beech/Retirement/Effective 12/1/12

MOVED by Gubachy, seconded by Isabell, to approve the Educational Services consent agenda items as presented. Yes: 6 No: 0. Motion Carries

Educational Services

a. Field trip request from Beech Elementary School – Academically Talented classrooms – for a multi-day over night field trip to Grand Rapids from Wednesday, March 6, 2013 through Friday, March 8, 2013.

Trustee Kurland spoke about the mentor program for students that she mentioned at last months meeting. There is a volunteer sign up form on the Agenda table, and she asked for any interested mentors to please sign the form. Trustee Isabell offered her thanks to Mr. Cliff Neal, RUHS BIC, for his efforts in keeping RU schools drug and violence free.

Board of Education
Communication/Discussion

Superintendent Stoneman spoke regarding the Superintendent’s Sub-Committees, listing each committee currently set up and their members:
Buildings/Facilities – Isabell, Graham, Kurland (Admin - Chuck & Greg)
Curriculum – Pridemore, Kurland, Isabell (Admin - Kathy R & Ron)
Finance – Wierimaa, Gubachy, Caloia (Admin – Greg & Ron)
Personnel – Gubachy, Pridemore, Caloia (Admin – Larry & Ron)
Policy – Caloia, Graham, Gubachy (Admin – Lynda & Ron)

Superintendent Comments

None

Call to the Audience

Future meeting dates:

Future Meeting Dates

- A. Monday, March 11, 2013 – Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

MOVED by Isabell, seconded by Pridemore, to adjourn the meeting at 7:50 P.M. Yes: 6 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education