

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 13, 2014

Regular Meeting
 1/13/2014

A Regular Meeting of the Redford Union Board of Education was held January 13, 2014, 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: Caloia, Gubachy, Kurland, Pridemore, Wierimaa, and Student Representative Scola
 Absent: Graham, Isabell

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

Presidents Remarks

Superintendent Stoneman welcomed everyone back.

Superintendent Remarks

MOVED by Pridemore, seconded by Caloia, to approve the January 13, 2014 agenda as presented. Yes: 5 No: 0. Motion Carries.

Adoption of
 Agenda

None

Presentations

None

Call to the Audience on Agenda
 items

MOVED by Caloia, seconded by Gubachy, to waive the reading and approve the December 9, 2013 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion: Carries

Review and Approval of
 Minutes

None – Trustee Gubachy mentioned that she received the District Holiday Card.

Communications read
 by Board Secretary

None

Assistant Superintendent of
 Business Services

Building/Facilities - The Superintendent asked the board if there is interest in have a Special Board Meeting related to facilities – strategic planning long term for the district.

Administrative
 Committee Reports

Curriculum – The Superintendent stated that Lynda will work with this committee to schedule a meeting prior to the February Board meeting.

Finance - Greg will work with this committee to have a meeting scheduled shortly.

Personnel – Larry stated that there are no mid-year layoffs or staff changes that are planned. The next Personnel meeting is Monday, February 3rd at 4:30 PM.

Policy – Lynda will work with this committee to have a meeting scheduled shortly.

Action Items
Approved
Business and
Operational Services

MOVED by Caloia, seconded by Pridemore, to approve the fiscal and budgetary consent agenda items as presented. Yes: 5 No: 0. Motion Carries.

- Approved payment of \$1,576,094.06 for checks dated 12/04/2013 to 1/09/2014.
- Approved electronic transfers for the month of December 2013 in the amount of \$1,972,637.33.
- Approve the Best Practices Incentive School Board Resolution attached.

Disposition of Checks

Electronic Transfers

Annual Summer Tax Collection
Resolution for 2013-2014

MOVED by Gubachy, seconded by Caloia, to approve the Human Resource consent agenda items as presented. Yes: 5 No: 0 Motion: Carries

Human Resources

a. NEW HIRES: Certified

1. **Eric Geiger**/Math/RUHS/Effective 1/6/14
2. **Shearon Williams**/AI Teacher/Beech Elementary/Effective 1/13/14

E. Geiger
S. Williams

b. NEW HIRES: Non-Certified

1. **Ann Holland**/Educational Assistant/Beech Elementary/Effective 1/6/14
2. **Carol Singleton**/Educational Assistant/Beech Elementary/Effective 1/6/14

A. Holland
C. Singleton

c. SEPARATIONS

1. **Sara Cortese**/Payroll & Benefits Specialist/Resignation/Effective 12/20/13
2. **Audra Hurst**/Teacher/RUHS/Resignation/Effective 1/31/14

S. Cortese
A. Hurst

d. ASSIGNMENT CHANGE

1. **Michael Taylor**/Behavior & Discipline Liaison/RUHS to Dean of Students /RUHS/Effective 1/6/13.

M. Taylor

MOVED by Kurland, seconded by Caloia, to approve the educational services consent agenda item as presented. Yes: 5 No: 0 Motion Carries

Educational Services

- a. Approve the re-opening of Keeler and support moving programs into Keeler, starting with VERITAS over mid-winter break.

Keeler Re-Open
VERITAS Move

Trustee Kurland named the Board of Directors for the Redford Jaycees for 2013-2014. Trustee Pridemore stated that her son won the Hilbert Geography Bee Championship. He is testing to represent Redford Union at the State Level Competition. President Wierimaa would like each board trustee to let Ron know if they have an interest in a specific sub-committee, so Ron knows what their interests are when he puts these sub-committees together.

Board of Education
Communication / Discussion

Superintendent Stoneman mentioned that our winter sports and activities are in full swing.

Superintendent Comments

None

Call to the Audience

Thursday, January 16, 2014 – Special Meeting – 6:30 PM
Board of Education Administrative Offices, 19990 Beech Daly, Redford

Future Meeting Dates

Monday, February 10, 2014 – Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

MOVED by Caloia, seconded by Pridemore, to adjourn the meeting at 7:56 P.M.
Yes: 5 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President
Redford Union Board of Education