

REGULAR MEETING MINUTES -- BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
November 13, 2006

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A regular meeting of the Redford union Board of Education was held November 13, 2006, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Pytel called the meeting to order at 7:30 p.m.

Regular Meeting
11/13/06

Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Pytel and Wujcik

Attendance

The meeting began with the Pledge of Allegiance led by JROTC.

Pledge

President Pytel welcome Cozette Calvert to her first official board meeting.

President's Remarks

Superintendent Rhodes spoke to:

Superintendents Remarks

- Welcome Cozette Calvert, and thanks to others that had applied for the open board seat.
- Count is complete with 4193.44 FTE's
- The count will necessitate mid semester changes as our budget does not meet the requirements of the budget deficit plan. Layoff notices, as required by MEA contract, will need to be given by November 27, 2006.
- Donation of \$2500 to the art programs to the 3 elementaries and the 2 middle schools.

MOVED by Isabell, seconded by Gubachy, to approve the agenda as amended. Ayes: all. Motion carried.

Adoption of Agenda

Nothing at this time.

Call to Audience

MOVED by Isabell, seconded by Gubachy, waive and approve the reading of November 1, 2006 special meetings minutes of the Redford Union Board of Education as amended. Ayes: all. Motion carried.

Disposition of Minutes

J. Brenner, L. Gubachy and P. Isabell attended the MASB Delegates conference on November 9, 2006. Two new agenda items were; 1) A resolution regarding health care and retirement benefits, and 2) Allowing Board members to serve as coaches on a volunteer basis.

Communications

MOVED by Brenner, seconded by Isabell, that student SH05-32 be reinstated to Redford Union High School as soon as possible with full privileges. Ayes: all. Motion carried.

Reinstatement SH05-32

MOVED by Isabell, seconded by Gubachy, to move to closed session. Ayes: all. Motion carried. 7:43 p.m.

Closed Session

Moved to open session at 8:03 p.m.

Open Session

MOVED by Gubachy, seconded by Isabell, that student AA06-02 be reinstated to Redford Union High School athletic program immediately with full privileges. Ayes: all. Motion carried.

Reinstatement AA06-02

MOVED by Isabell, seconded by Gubachy, that student SH05-01 be reinstated to Redford Union High School as soon as possible with full privileges. Ayes: all. Motion carried.

Reinstatement
SH05-01

Principal Susan Shelton presented Lauren White, 8th grader at Hilbert Middle School, was awarded first place in the Michigan Student Transportation poster competition. Her poster has been sent to the national competition.

Presentations
L. White

Mike Sampson presented the idea of a three-year AP Biology plan. It would begin with a pre-tenth grade honors biology class, building from that level until the student is a senior, having the opportunity to taking college credit courses by their senior year. Two thirds of the cost would be lab equipment.

M. Sampson –
AP Biology

Nothing at this time.

Special
Consideration of
Action Item

MOVED by Isabell, seconded by Brenner, to approve the fiscal and budgetary services consent agenda items as presented. Ayes: all. Motion carried.

Fiscal & Budgetary
Services

A. Recommend payment of 50583 through 51140 with the exception of check numbers 50750, 50755, 50763, 50772, 50776, 50798, 50820, 50944, 50945, 50948, 50954, 50956, 50957, 50985, 50998, 51003, 51004, 51009, 51030, 51031, 51068, 51069, 51070, 51108, 51109, 51110, 51111, 51112, 051124, and 51125, which were voided.

Disposition of
Checks

MOVED by Gubachy, seconded by Isabell, to approve the Business and Operational Services consent agenda item as presented. Ayes: all. Motion carried.

Business &
Operational

A. Recommend approval of electronic transfers for the month of October 2006.

Electronic
Transfer Oct'06

B. Adopt the resolution to authorize 100% summer property tax collections for the 2007 tax levy.

Summer Prop. Tax
collection 2007 tax
levy

MOVED by Brenner, seconded by Isabell, to approve the human resource services consent agenda items as presented. Ayes: all. Motion carried.

Human
Resources

A. Approve new hire, Julie Anway, 4th Grade Teacher/Stuckey, effective October 23, 2006.

J. Anway

B. Approve FMLA Leave for the following effective date as shown:

- Heather McLeese Croy, Teacher/ADT, effective January 18, 2007.
- Kelly Patel, Teacher/Stuckey effective January 22, 2007.
- Karen Taurence, Teacher/MacGowan effective November 22, 2006.
- Terri Turner, Teacher/Stuckey effective October 16, 2006.

H. McLeese Croy
K. Pate
K. Taurence
T. Turner

C. Accept resignations for the following personnel effective dates as presented:

- Carol Kiser, Teacher/Stuckey, effective October 10, 2006.
- Lisa Ruskin, Teacher/MacGowan, effective November 17, 2006.

C. Kiser
L. Ruskin

D. Approve a recall from layoff status for the following Pearson personnel effective October 23, 2006 to the end of first semester, January 26, 2007:

- Kevin Delpup, Music Teacher to Pearson Middle School.
- Julie Pastula, Art Teacher to Pearson Middle School and the Alternative Education Program.
- Katie McDonald, Teacher to Pearson High School Alternative Education Program.
- April McPherson, English Teacher to Pearson Middle School and the Alternative Education Program

K. Delpup
 J. Pastula
 K. McDonald
 A. McPherson

Nothing at this time.

Educational Services

MOVED by Brenner, seconded by Isabell, to approve the board-administrative Services consent item as presented. Ayes: all. Motion carried.

Board-Admin Services

a. Approve authorization to schedule a public hearing regarding the proposed change to the election date.

Public Hearing Election Date

Nothing at this time.

Board of Education Communications

D. Rhodes spoke to:

- Prop 5 failed. AT the Tri County Alliance meeting discussions on the what the next Step would be to move forward.
- At a legislative breakfast today, only 2 senators were present. There was a budget Presentation. Also stated that their would be focus to educate the legislature.
- There is discussion on the expansion of the definition of a “Sinking Fund.”

Superintendent’s Communication

H. Kick – Code of Conduct booklet needs to be updated. Had concern that Elementary principals do not have to notify parents if their child is involved in a Situation. Thirty voided checks seem a bit much.

Call to the Audience

R. Middleton – Concern that a transportation incident from Feb 2006 was not Handled.

D. Miracle – Concern for the safety of students that ride the bus of the driver Involved in the Feb 2006 incident. Would love to see the district offer Advanced placement courses.

MOVED by Isabell, seconded by Gubachy, to adjourn the meeting. Ayes: all. Motion carried. The meeting was adjourned at 9:00 p.m.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education

