

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 October 13, 2008

Regular Meeting
 10/13/08
 Call to Order

A regular meeting of the Redford Union Board of Education was held October 13, 2008, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Gubachy called the meeting to order at 7:30 p.m.

Present: Brenner, Caloia, Calvert, Gubachy, Miracle
 Absent: Isabell, Pytel, Wujcik,

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

President Gubachy spoke to:

President's Remarks

- Thanked everyone for coming out tonight and asked that all phones be turned off or on vibrate.

Superintendent Rhodes spoke to:

Superintendent's
 Remarks

- At the encouragement of Diane Seigny, Director of Food Service, Redford Union is now taking part in the Universal Free Breakfast program. The program offers a free balanced breakfast to students at Bulman and Studkey with the possibility of MacGowan 1st graders being added next year. In October of 2007 the district served 8777 breakfast meals. In October 2008 the district served 15,246 breakfast meals. The increased number of children receiving a free balanced breakfast before starting their school day has been wonderful.
- Brett Steele, Athletic Director, is still working with other Athletic Directors to form a new league. Participates in the new league will compete in similar sports and are within a close geographic area. When there are firm guidelines and additional information the Board will be informed. There will be anticipated savings in transportation costs with the formation of this new league.
- National School Lunch Week is October 13th through the 17th and at this time the Food Service staff is recognized for their hard work in providing our students with breakfast and lunch in our schools.
- There is a need to address the pay of substitute secretaries and educational assistants and is an agenda item tonight. Current pay for these positions are not competitive in the current market. Both positions require the substitute to acquire fingerprinting at their own expense.

MOVED by Caloia, seconded by Calvert, to approve the October 13, 2008 agenda as presented. Ayes: All. Motion: Carried.

Adoption of Agenda

Harry Kick, 19480 Negaunee, Redford. Resident wanted additional information regarding agenda item X, B, 3, f, which was addressed by the Superintendent in her opening remarks.

Call to the Audience:
 Public Participation
 Regarding Agenda Items

Regular Board Meeting: 10/13/08

MOVED by Brenner, seconded by Caloia, to waive the reading and approve the September 8, 2008 regular meeting minutes of the Redford Union Board of Education, as presented. Ayes: All. Motion: Carried.	Review and Approval of Minutes
Nothing at this time.	Communications
MOVED by Brenner, seconded by Caloia, to approve the Fiscal and Budgetary Services consent agenda items as presented. Ayes: All. Motion: Carried.	Fiscal and Budgetary Services
Approve payment of \$906,830.05 for check numbers 56938 through 57518.	Disposition of Checks
MOVED by Brenner, seconded by Caloia to approve the Business and Operational Services consent agenda items as presented. Ayes: All. Motion: Carried.	Business and Operational Service
<ul style="list-style-type: none"> • Approve electronic transfers for the month of September 2008, total of \$1,198,579.03. 	Electronic Transfers September 2008
<ul style="list-style-type: none"> • Approve 5 year Site Lease Agreement with T-Mobile Central LLC. 	T-Mobile Lease Agreement
Discussion was had between the Board, Diane Sevigny and a representative from T-Mobile. Brenner questioned the allocation of the revenues received. The Superintendent stated that allocation of funds could be decided on at a later time. Brenner would prefer that the decision be made before a full Board.	
MOVED by Calvert, seconded by Brenner to approve the Human Resources consent agenda items as presented. Ayes: All. Motion: Carried.	Human Resources
Approve new hires: certified, employment effective date shown:	
<ul style="list-style-type: none"> • Kelly Cates/El Teacher/Stuckey/9-3-08 • Amanda Dziadosz/Social Worker/ADT Kaselemis/10-6-08 	K. Cates A. Dziadosz
Approve new hires: non-certified, employment effective date shown:	
<ul style="list-style-type: none"> • Pam Bernard/Support Instructor/Bulman/9-4-08 • Harry Garrett/Behavioral Specialist/ADT Kaselemis/9-23-08 • Chareen Goven/Educational Assistant/ADT Kaselemis/10-13-08 • Jill Josey/Educational Assistant/Stuckey/9-4-08 • Karen Page/Occupational Therapist/Beck/9-15-08 • Laura Pike-Green/Educational Assistant/ADT Kaselemis/9-10-09 • Marcelle Roberson/Security Guard/RUHS/10-13-08 • Linda Scheel/Benefits Secretary/Central Office/9-29-08 	P. Bernard H. Garrett C. Goven J. Josey K. Page L. Pike M. Roberson L. Scheel
Approve Healthcare leaves, effective date shown:	
<ul style="list-style-type: none"> • Victoria New/Childcare/Pearson/9-8-09 • Kimberly Shawalter/Educational Assistant/Beck/9-23-08 • Joey Webb/Teacher/Stuckey/9-22-08 	V. New K. Shawalter J. Webb
Approve Resignations, effective date shown:	
<ul style="list-style-type: none"> • Melissa Hall/Educational Assistant/EDT Keeler/8-20-08 	M. Hall
Regular Board Meeting: 10/13/08	

<ul style="list-style-type: none"> Lindsay Marble/Speech & Language Teacher/Bulman/10-9-08 <p>Approve RUEA recalls effective date shown:</p>	L. Marble
<ul style="list-style-type: none"> Kevin Delpup/Band Teacher/RUHS/9-15-08 Katy McDonald/Teacher/Pearson/10-6-08 	L. Delpup K. McDonald
<p>Approve competitive hourly payrate for substitute clerical and educational assistant personnel.</p>	
<p>Susan Featheringill announced that we are in the final stages of the audit. Plante Moran will be doing a presentation at the next Board meeting. New account numbers are being added to the system.</p>	Business Services Communication
<p>A request to seek bids is currently circulating for a food service truck. There is approximately \$96,000 in surplus funds in the food service account. Funds from this surplus will be used to purchase the new truck. The Board is being notified that bids are being sought.</p>	Superintendent Communication
<p>Superintendent shared with the audience that there were negotiations on Friday, October 10th with the Redford Union Teacher’s Union and the Wayne County MEA. At the end of this meeting there will be a closed session with the Board to review the contract proposal. We are very hopeful as this was the first actual contract proposal the district has received in a long time. The State mediator, Jim Amar, was present when the proposal was presented.</p>	
<p>Stacey Rumpitz, 18515 Garfield, Redford. Parent concerned with the closing of the third grade class at Keeler. Questioned the occupational and speech and language services at Keeler. Questioned why therapy communication is not sent home weekly to keep parents updated.</p>	Call To The Audience S. Rumpitz
<p>Cheryl Ann Robinson, 13306 Leroy, Southgate. Uniserve Director voiced her concerns regarding the proposed RUEA/MEA teacher contract.</p>	C. Robinson
<p>Heather Croy, 523 S. Edison, Royal Oak. Teacher voiced her concerns regarding the teacher contract.</p>	H. Croy
<p>Marie Gazley, 18227 Indian, Redford. 35 year resident and parent voiced her concerns regarding the RUEA contract and the loss of electives and extra-curricular activities at Hilbert.</p>	M. Gazley
<p>Monday, November 10, 2008 (correction to date announced) – Regular Meeting, 7:30 p.m. John C. Raeside Administration Building, 18499 Beech Daly Road, Redford.</p>	Future Meeting Dates
<p>MOVED by Brenner, seconded by Calver to adjourn to closed session at 8:12 p.m. for the purpose of RUEA contract update. Roll Call Vote: J. Brenner – Yes, S. Caloia – Yes, C. Calvert – Yes, L. Gubachy – Yes. Vote Total 4/0. Motion: Carried</p>	Closed Session
<p>Regular Board Meeting: 10/13/08</p>	Return to Open Session

MOVED by Calvert, seconded by Caloia to return to open session at 10:06 p.m. Ayes: All. Motion: Carried.

MOVED by Caloia, seconded by Brenner to adjourn meeting at 10:07 p.m. Ayes: All. Motion: Carried.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary
Redford Union Board of Education