REGULAR MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 June 14, 2010

Regular Meeting 6/14/10 Call to Order

A regular meeting of the Redford Union Board of Education was held June 14, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:53 p.m.

Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Wujcik, Goulet

Absent: Wierimaa

The Pledge of Allegiance was recited.

Pledge of Allegiance

Roll Call

President Isabell spoke:

- If there are any questions or comments for the Board it is policy that a form be filled out in advance.
- Participated in the parade with Kathy Robbins where flyers were passed out to promote the district.
- Congratulated all of the graduates and personally feels it is a shame that the teachers do not participate in the ceremony.
- The idea that Board members should hand out diplomas at the graduation ceremony. President Isabell would like to revisit the idea sometime before next year.

Superintendent Stoneman spoke:

- Legislative concern that because of the May revenue conference there seems to be money in the school aid fund that is more than they anticipated. Some legislators in Lansing feel that some of this surplus can be used in other areas in the general budget to fill the holes. That should be a great concern to everyone in this room. You need to contact your local legislator and express your concern that funds earmarked for school aid should remain as so. Please take time to do so. If more information is needed please contact my office.
- This was my first ceremony at Redford Union and it was beautiful. Stoneman congratulated both Mrs. Moran and Mr. Delpup for the very good band performance and graduation ceremony.
- Attended a Bulman singing event that was very nice and appreciated the invitation. What a great group of students that you have.
- Attended the MacGowan parent reading event. Very impressed with the things going on at that school.
- A district steering committee has been established that consists of the administrator, union leadership, and the bond committee to hear the discussion regarding the consolidation of buildings, services, and debt. The committee has prepared the following statement to share: The district steering committee believes that our district is at a critical economic crossroads. The employees and residents of Redford Union that make up this committee believe that the district must consolidate its buildings and restructure its programs. We have been meeting to discuss and analyze the district's options, we plan on presenting our plan at a June 28th special board meeting. The board is asked to attend a special board meeting on June 28th at 7:00 p.m. for further discussion.

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President's Remarks

Superintendent Remarks <u>MOVED</u> by Caloia, seconded by Gubachy, to approve the June 14, 2010 agenda as presented. Brenner asked to amend the agenda item to include approval of the new student representative to the Board of Education under the communications section of the agenda. Caloia accepted the change. Yes: 6 No: 0. Motion carried.

Adoption of Agenda

Marie Gazley, 18227 Indian. Parent voiced her concern regarding an email that she sent out regarding the principal verses the Board handing out high school diplomas.

Call to the Audience on an agenda item: M. Gazley

MOVED by Caloia, seconded by Calvert, to waive and approve the May 6, 2010 work study session minutes, May 10, 2010 regular and closed meeting minutes, and the May 24, 2010 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion carried.

Review and Approval of Minutes

Secretary Gubachy reported that since that last board meeting seventeen letters have been received by students. The letters contains recommendations for changes at the high school. Those recommendations have been passed along to the Superintendent.

Communications

MOVED by Gubachy, seconded by Brenner to approve the 2010-2011 student representative to the Board of Education, Melissa Scola. Yes: 6. No: 0. Motion: Carried.

2010-2011 Student Respresentative M. Scola

Karen Moffitt, Assistant Superintendent of Business Services, made the Board aware of six quotes received from auditing firms. Informed the Board that the low bid is Taylor & Morgan is the low bid and she has worked with them in the past. The State Aid note is also in the packet which is requesting to borrow 13 million dollars. If more reductions are made we will not need to borrow as much.

Assistant Superintendent of Business Services Comments

Gary Gradinscak of the Blue and Gold Club would like to do a fund raiser that involves temporary advertisement banners placed at athletic events by local businesses in exchange for sponsorship fee. The Superintendent will check with the district lawyer and advise the athletic director. The Superintendent also thanked Mr. Gradinscak for his dedicated service to the district over the years.

Presentation Blue & Gold Club Gary Gradinscak

The following employees attended the meeting and were recognized for their years of service in Redford Union Schools.

Patti Bracken/22 Years/Secretary/Beck Kaye Cannizzaro/24 Years/Teacher/Bulman Nancy Elkins/18 Years/Social Worker/Bulman Patricia Holmes/24 Years/Teacher/MacGowan Carol Redigan/24 Years/Bus Aide/Transportation Richard Szurek/31 Years/Teacher/Hilbert

<u>MOVED</u> by Brenner, seconded by Calvert, to approve the business and operational services consent agenda items as presented. Yes: 6 No: 0. Motion carried.

Business and Operational Services

- Approve payment of \$1,323,001.40 for checks dated 5/10/10 to 6/11/10.
- Approve electronic transfers for the month of May 2010 in the amount of

Disposition of Checks Electronic Transfers

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\$2,494,510.61. **Auditing Firm** Approve Taylor and Morgan, CPA's for the years ending June 30, 2010 and 2011. Tax Rate Approve certification of 2010 Tax Rate. State Aid Note Approve State Aid Note Resolution. Construction Approve construction improvements to Hilbert Middle School and Redford Union **Improvements** High School Administration HVAC Upgrades. MOVED by Gubachy, seconded by Calver, to approve the human resource services **Human Resources** consent agenda items as presented. Yes: 6 No: 0. Motion carried Approve Health Leave effective: CHERYL WASIK/Childcare/Pearson/6-24-10 C. Wasik Approve Personal Leave: NANCY PORTILLO/Custodian/Beck/5-17-10 N. Portillo DAWN LEHR/Educational Assistant/Stuckey/2010-2011 school year D. Lehr Approve RUEAA Layoff effective date revised from 8-31-10 to be effective 6-18-10: SHERARD HORNE/Behavioral Specialist/ADT JABRIL NAEEM/Educational Assistant/ADT LAURA GREEN/Educational Assistant/ADT

S. Horne J. Naeem L. Green GRETCHEN PACKER/Educational Assistant/ADT G. Packer KACI VANHOLLEBEKE/Educational Assistant/Hilbert K. VanHollebeke JANEL SMITH/Educational Assistant/Bulman J. Amith SANDRA WHITE/Educational Assistant/RUHS S. White EDWARD HORECZY/Behavioral Specialist/ADT E. Horeczy KELLY THOMPSON/Educational Assistant/EDT K. Thompson KALI CATES/Educational Assistant/EDT K. Cates LYNN GRAFF-HEADAPOHL/Educational Assistant/Stuckey L. Graff **ELLEN REITER/Educational Assistant/EDT** E. Reiter

Approve RUEAA Recall from Layoff effective 7-1-10:

JUDY NACHMAN/Principal/Stuckey J. Nachman

Approve New Hires: Coaches effective6-14-10:

J. Girard JUSTIN GIRARD/JV Assistant Football Coach P. Harris PERMELLA HARRIS/Varsity Cheerleading T. Michalsen THOMAS MICHALSEN/Assistant Football Coach D. Pletzke DIANIEL PLETZKE/Assistant Football Coach K. Price KARI PRICE/RUHS Pom Pon R. Stuyvenberg RACHEL STUYVENBERG/RUHS Pom Pon T. Wyroba THOMAS WYROBA/Assistant Football Coach A. Walker AMY WALKER/Varsity Volleyball

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NICOLE KEVWITCH/Varsity Girls' Swim

N. Kevwitch

H. Myles

Approve Separations:

SARAH DONGONSKI/Pom Pon Coach/5-25-10 S. Dongonski HOLLY MYLES/Pom Pon Coach/5-25-10

Approve Retirements:

Helen Abrams/31 Years Teacher/Stuckey	H. Abrams
Beverly Akerley/19 Years/Secretary/RUHS	B. Akerley
Rose Biedron/35 Years/Teacher/MacGowan	R. Biedron
Patti Bracken/22 Years/Secretary/Beck	P. Bracken
Terry Buechs/20 Years/Teacher/ADT	T. Buechs
Kaye Cannizzaro/24 Years/Teacher/Bulman	K. Cannizzaro
Wayne Chervekowsky/39 Years/Teacher/RUHS	W. Chervekowsky
Michael Chilcutt/39 Years/Teacher Consultant/ADT	M. Chilcutt
Lois Cifaldi/38 Years/Teacher/RUHS	L. Cifaldi
Lois Costello/25 Years/Teacher/Stuckey	L. Costello
Nancy Davio/20 Years/Secretary/Hilbert	N. Davio
Joann Drallos/23 Years/Teacher/Pearson	J. Drallos
Nancy Elkins/18 Years/Social Worker/Bulman	N. Elkins
Howard Eule/30 Years/Social Worker/ADT	H. Eule
Ken Faltyn/31 Years/Teacher HI/Bulman	K. Faltyn
Mary Gabbert/26 Years/Secretary/RUHS	M. Gabbart
Sheryl Gagarin/29 Years/Bus Driver/Transportation	S. Gagarin
Sue Gloster/20 Years/Secretary/Pearson	S. Gloster
Bob Hanley/41 Years/Principal/Stuckey	B. Hanley
Marie Hietela/34 Years/Secretary/Stuckey	M. Hietela
Patricia Holmes/24 Years/Teacher/MacGowan	P. Holmes
Debi Jarriett/26 Years/Secretary/MacGowan	D. Jarriett
Janet Johnson/24 Years/Social Worker/ADT	J. Johnson
Ann Krueger/8 Years/Teacher Al /MacGowan	An. Krueger
Janet Leonardis/24 Years/Teacher/MacGowan	J. Leonardis
Mary Manor/14 Years/Educational Assistant/MacGowan	M. Manor
Laureen Preston/1 Year/Secretary/Hilbert	L. Preston
Carol Redigan/24 Years/Bus Aide/Transportation	C. Redigan
Carol Rich/19 Years/Social Worker/EDT	C. Rich
Peter Rich/31 Years/Social Worker/ADT	P. Rich
JoAnn Sadler/32 Years/Director/ADT	J. Sadler
Andrea Szewczyk/20.5 Years/Secretary/EDT	A. Szewczyk
Richard Szurek/31 YearsTeacher /Hilbert	R. Szurek
Chris Vangoss/24 Years/Teacher /Hilbert	C. Vangoss
Leslie Vanhollebeke/19 Years/Educational Assistant/Beck	L. Vanhollenbeke
Liz Yost/33 Years/Food Service/Pearson	L. Yost
Bruce Zastrow/32.5 Years/Teacher/ADT	B. Zastrow

Services **MHSAA**

Board – Administrative

Metropolitan Detroit **Bureau of School Studies**

Michigan Association of

School Boards

Agreement

Wayne-Westland

Community School

MOVED by Brenner, seconded by Caloia, to approve the administrative services agenda items as presented. Yes: 6 No: 0. Motion carried

- Approve the Michigan High School Athletic Association (MHSAA) Membership Resolut8ion for the year August 1, 2010 through July 31, 2010.
- Approve membership of the Redford Union School District to the Metropolitan Detroit Bureau of School Studies, Inc. for July 1, 2010 – June 30, 2001.
- Approve membership with the Michigan Association of School Boards for the fiscal year 2010-2011 beginning July 1, 2010.
- Approve 2010-2011 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provided by and through Wayne Westland in accordance with the terms of the agreement.

Board of Education Communication/Discussion

Caloia wanted to comment that it was a privileged to be at the graduation ceremony as the students move into the next phase of their life. It was a good night and one of my favorite things to do.

Goulet thanked the Board for the time she spent as the 2009-2010 representative.

Isabell informed the Board that she will be looking into graduation and the Boards role.

Audra Holdorf, 17715 Brady. Teacher expressed her views on graduation and celebration ceremonies for students.

Larry McGow, 20556 Fox. Parent expressed his concerns regarding the discipline policies at Redford Union High School.

A. Holdorf

Call to the Audience

L. McGow

Future Meetig

Future meeting dates:

Monday, June 28, 2010 – Special Meeting – 7:00 p.m. John C. Raeside Administration Building, 18499 Beech Daly, Redford

Monday, July 12, 2010 – Regular Meeting – 7:30 p.m. John C. Raeside Administration Building, 18499 Beech Daly, Redford

MOVED by Gubachy, seconded by Caloia to adjourn the meeting at 9:03 p.m. Yes:6. No: 0 Motion carried

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary Redford Union Board of Education

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