

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 October 11, 2010

A Regular Meeting of the Redford Union Board of Education was held October 11, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:30 p.m.

Regular Meeting 10/11/10
 Call to Order

Present: Caloia, Calvert, Gubachy, Isabell, Wujcik, Wierimaa.
 Absent: Brenner, Student Representative Melissa Scola

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

President Isabell spoke:

President's
 Remarks

- Welcome to Everyone. If there are any questions or comments for the Board, it is policy that a form is filled out in advance.

Superintendent Stoneman remarks:

- Will hold comments until later in the meeting.

Superintendent Remarks

MOVED by Wierimaa, seconded by Caloia, to approve the October 11, 2010 agenda as presented, then amended. Amendment was presented by Gubachy on Item XI under Approve New Hire: Non Certified Staff to change Robert Patterson to Philip Patterson, as she believed his first name to be Philip. Wierimaa and Caloia were agreeable to the amendment.
 Yes: 6 No: 0. Motion carried.

Adoption of
 Agenda

None.

Call to the Audience on an
 agenda item:

MOVED by Wierimaa, seconded by Gubachy, to waive the reading and approve the September 13, 2010 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion carried.

Review and Approval of
 Minutes

MOVED by Gubachy, seconded by Wierimaa, to waive the reading and approve the September 20, 2010 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion carried.

None

Presentations

None

Communications

Karen Moffitt reported on our Student Count. Our head count is at 3286, which is 10 more than the previous fall. HOWEVER it is very important to realize that this is the head count, NOT the FTE count, which is what our student funding is based on. Karen then explained the difference between head count and FTE Count. She stated that our FTE count is in the review process, as well as the residency of some of our students is in the process or needs to be verified, so

Assistant Superintendent of
 Business Services
 Comments

that our final FTE count is accurate. There was much discussion regarding how the count is done, blended count, student gain or loss, AARA Funds, Edu job funds and how all of this could affect the budget.

MOVED by Gubachy, seconded by Wierimaa, to approve the Business and Operational Services consent agenda items as presented. Yes: 6 No: 0. Motion carried.

Business and Operational
Services

- Approved payment of \$983,151.56 for checks dated 9/13/2010 to 10/08/2010
- Approved electronic transfers for the month of September 2010 in the amount of \$1,835,121.06.

Disposition of Checks

Electronic Transfers

MOVED by Wierimaa, seconded by Gubachy, to approve the Human Resource Services consent agenda items as presented. Discussion regarding plans until Diane Sevigny-Lefebvre's position is replaced. Yes: 6 No: 0. Motion carried

Human Resources

Approve New Hire: Certified Staff

- **Heather Cherpak**/Effective October 4, 2010
RUHS/Hi Teacher BA Step 0
Eastern Michigan University

H. Cherpak

Approve New Hire: Non-Certified Staff

- **Robbie Graydon**/Part Time Bus Driver/Effective 10/5/10
- **Robert Philip Patterson**/Part Time Bus Driver/Effective 9/15/10
- **Jasper Walker**/Part Time Bus Driver/Effective 9/15/10

R. Graydon

R. P. Patterson

J. Walker

Approve Health Leave effective:

- **Robin Belanger**, Bus Driver/Transportation has requested a health leave effective October 5, 2010.

R. Belanger

Approve Personal Leave

- **Marcia White**/Part-time Bus Driver has requested a personal leave effective September 8, 2010 through January 31, 2010.

M. White

Approve RUEAA Recalls from Layoff

- **Jibril Naeem**/Stuckey Elementary/Effective 9/27/2010

J. Naeem

Approve RUEA Recall from Layoff

- **Wayne Grunwald**/Bulman/Effective 10/4/10
- **Katy McDonald**/ RUHS Alt. Ed/Effective 9/20/2010
- **Phil Pacheco**/MacGowan/Effective 10/4/10
- **Julie Pastula**/MacGowan/Effective 9/20/10

W. Grunwald

K. McDonald

P. Pacheco

J. Pastula

Approve for Tenure

- **Thomas Ciuffetelli**/Teacher/effective 9/5/2010

T. Ciuffetelli

Approve Separations

- **Debra Barnes**/Bus Driver/resigned effective September 29, 2010

- **Laura Green**/Educational Assistant resigned effective 9/1/10 D. Barnes
- **James Jerore**/Temp Bus Driver resigned effective 9/9/10 L. Green
- **April Julian-Paris**/Teacher/resigned effective June 30, 2010 J. Jerore
- **Gretchen Packer**/Educational Assistant resigned effective 9/23/10 A. Julian-Paris
- **Diane Sevigny-Lefebvre**/Director of Auxiliary Services/resigned effective 9/15/2010 10/15/2010 G. Packer
- **Nick Vaghy**/Educational Assistant resigned effective 9/27/10 D. Sevigny-Lefebvre
N. Vaghy

A. Request from MWAC to extend the Lease Agreement at Roosevelt. The Board discussed the Lease Agreement and if there would be any conflict with what our Bond/Facility Committee is currently discussing. Superintendent Stoneman spoke to this, stating that our Bond Committee recommends this for approval. Mrs. Caloia also stated that she spoke to Mr. Kick, who sits on the Bond Committee, and he answered her questions/concerns to her satisfaction. Mr. Kick then also spoke to this from the floor. There was a general consensus among board trustees to move forward and bring forth a resolution for approval at the November meeting

Board of Education
Communication/Discussion

- A. Review of the Millage Renewal Information flyer – explained that the millage is a renewal only and that this will be on the November 2, 2010 ballot. Superintendent’s
Comments
- B. WWAC vote on October 21, 2010 – regarding Inkster High Schools application for admission the WWAC for 2011-2012. Superintendent Stoneman, RUHS Principal Karen Moran and Athletic Director Brett Steele will be attending this meeting.
- C. Gate Receipts/Current practice in reviewing Student ID’s for admission to High School games. Superintendent Stoneman reviewed the current practice as posted. He also stated that he, RUHS Principal Karen Moran and Athletic Director Brett Steele will be reviewing this and will bring a proposal to the board in November.
- D. SOS event on Thursday October 14th 7:00 p.m. to 8:30 p.m. – reviewed the purpose of the event and the flyer with the board and the audience.
- E. Administration Policy – Students determined to be fighting in the district may now be punishable by up to a 30 day suspension.

Harry Kick, community member, asked for future meeting agendas to be posted on the website.

Call to the Audience
H. Kick

Future meeting dates:

- Monday, November 8, 2010 – Regular Meeting – 7:00 p.m. Future Meeting
John C. Raeside Administration Building, 18499 Beech Daly, Redford

MOVED by Caloia, seconded by Gubachy to adjourn the meeting at 8:15 p.m.
Yes: 6 No: 0 Motion carried

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education