

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 December 13, 2010

Regular Meeting 12/13/10
 Call to Order

A Regular Meeting of the Redford Union Board of Education was held December 13, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:31 p.m.

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

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

President Isabell:

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:

Superintendent Remarks

- Let everyone know that the newly formed Facility Committee meeting had their organizational meeting prior to this board meeting.

MOVED by Wierimaa, seconded by Gubachy, to approve the December 13, 2010 agenda as presented.

Adoption of
 Agenda

Yes: 6 No: 0. Motion carried.

Harry Kick spoke regarding his concern with going out to bid on four more roofing projects.

Call to the Audience on an
 agenda item:

MOVED by Gubachy, seconded by Wierimaa, to the reading and approve the November 8, 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 Wierimaa seconded by Gubachy to the reading and approve the November 15, 2010 special meeting minutes of the Redford Union Board of Education, as presented. YES: 6 NO: 0 Motion: Carried.

MOVED by Caloia, seconded by Gubachy, to the reading and approve the November 16, 2010 special meeting minutes of the Redford Union Board of Education, as presented. YES: 6 NO: 0 Motion: Carried.

MOVED by Gubachy, seconded by Caloia, to the reading and approve the November 22, 2010 special meeting minutes of the Redford Union Board of Education, as presented. YES: 6 NO: 0 Motion: Carried.

MOVED by Caloia, seconded by Wierimaa, to the reading and approve the November 23, 2010 special meeting minutes of the Redford Union Board of

Education, as presented. YES: 6 NO: 0 Motion: Carried.

MOVED by Gubachy, seconded by Caloia, to the reading and approve the November 29, 2010 special meeting minutes of the Redford Union Board of Education, as presented. YES: 6 NO: 0 Motion: Carried.

MOVED by Gubachy, seconded by Wierimaa, to the reading and approve the December 2, 2010 special meeting minutes of the Redford Union Board of Education, as presented. YES: 6 NO: 0 Motion: Carried.

MOVED by Wierimaa,, seconded by Gubachy to the reading and approve the December 2, 2010 closed meeting minutes of the Redford Union Board of Education, as presented. YES: 6 NO: 0 Motion: Carried.

MOVED by Caloia, seconded by Wierimaa, to the reading and approve the December 6, 2010 special meeting minutes of the Redford Union Board of Education, as presented. YES: 6 NO: 0 Motion: Carried.

None

Presentations

None

Communications

- A. Review of the Amended 2010-2011 Budget – Ms. Moffitt handed out forms and provided a power point of our amended budget. Questions, Clarification and Discussion took place among Board Trustees and Ms. Moffitt.
- B. Review of the Deficit Elimination Plan – Ms. Moffitt provided a power point explanation to show the forms being filed for our Deficit Elimination Plan. Questions, Clarification and Discussion took place among Board Trustees, Ms. Moffitt and Superintendent Stoneman.

Assistant Superintendent of
Business Services
Comments

1. Moved by Gubachy, seconded by Wierimaa, to approve the Redford Union Schools District to go out for bids for the Roof Replacement Projects at MacGowan, Bulman, Keeler and Pearson: YES: 6 No: 0 Motion: Carried.

Action Items

2. Moved by Gubachy, seconded by Wierimaa, to approve the Resolution of Appreciation for Trustee Albert Wujcik, who is completing his term with our Redford Union Schools District Board of Education on December 31, 2010: Yes: 6 No: 0 Motion: Carried. Resolution presented to Wujcik by Isabell.

3. Gubachy asked for Item B. 1. c. to be removed from the consent agenda for the purposes of a roll call vote.

4. Caloia asked for Items B. 1. d. & e. to be removed from the consent agenda for the purposes of a roll call vote.

MOVED by Gubachy, seconded by Caloia, to approve the Business and Operational Services consent agenda items as amended.

Business and Operational Services

Yes: 6 No: 0. Motion carried.

- Approved payment of \$1,656,157.59 for checks dated 11/11/2010 to 12/10/2010
- Approved electronic transfers for the month of November 2010 in the amount of \$2,565,873.39.

Disposition of Checks

Electronic Transfers

MOVED by Brenner, seconded by Wierimaa, to approve the Human Resource Services consent agenda items as presented. Yes: 6 No: 0. Motion: carried

Human Resources

Approve New Hire: Non-Certified Staff

- **Sara Cortese**/ Effective 11/29/2010
Benefits/Accounting Secretary/Central Office

S. Cortese

Approve New Hire: Coach

- **Robert Rankin**/Effective 11/15/10
Varsity Wrestling Coach

R. Rankin

Approve Assignment Changes:

- **Barb McDougall**/Effective 11/22/2010
Secretary Stuckey Elementary (previously RUHS)

B. McDougall

Approve Health Leave

- **Kelly Thompson**/Educational Assistant/ Kaselemis has requested a health leave effective December 9, 2010.
- **Karen Taurence**/Teacher/MacGowan has requested a health leave effective December 13, 2010.

K. Thompson

K. Taurence

Approve Personal Leave

- **Natice Raymer**/Bus Driver/Custodian
is requesting a personal leave effective November 22, 2010

N. Raymer

Approve Separations

- **Carl Lowe**/Custodian/Keeler has submitted his letter of retirement effective 1/1/2011

C. Lowe

Moved by Gubachy, seconded by Wierimaa to adopt the 2010-2011 Great Start Readiness Program Participation Resolution. Yes: 6 No: 0 Motion: carried

Educational Services

MOVED by Gubachy, seconded by Wierimaa, to approve the Annual Summer Tax Collection Resolution for 2010-2011 as presented.

Items Removed from Consent Agenda

Brenner: Yes, Caloia: Yes, Calvert: Absent, Gubachy: Yes, Isabell: Yes, Wujcik: Yes, Wierimaa: Yes, Student Rep. Melissa Scol: Absent.

Motion: carried.

MOVED by Brenner, seconded by Gubachy, to approve the Amended 2010-2011 Budget Resolution as presented.

Brenner: Yes, Caloia: Yes, Calvert: Absent, Gubachy: Yes, Isabell: Yes, Wujcik: ABSTAIN, Wierimaa: Yes, Student Rep. Melissa Scol: Absent.

Motion: carried.

MOVED by Gubachy, seconded by Caloia, to approve the Deficit Elimination Plan as presented.

Brenner: Yes, Caloia: Yes, Calvert: Absent, Gubachy: Yes, Isabell: Yes, Wujcik: ABSTAIN, Wierimaa: Yes, Student Rep. Melissa Scola: Absent.
Motion: carried.

Wierimaa and Brenner thanked Assistant Superintendent Moffitt and her staff for all of their work over the past few months.

Board of Education
Communication/Discussion

Wujcik thanked everyone for his resolution and wished the Superintendent, his fellow board trustees and the school district community the best.

Superintendent Stoneman also thanked Ms. Moffitt and the Board Trustees for all of the hard work over the past few months.

Superintendent's
Comments

Marie Gazley, Parent and Employee, asked the Board not to cut AP Programs
Evelyn Pridemore, Parent, asked the Board not to cut AP Programs

Call to the Audience
Gazley
Pridemore

Future meeting dates:

Future Meeting Dates

- Monday, January 10, 2011 – Organizational Meeting at 7:00 p.m.
John C. Raeside Administration Building, 18499 Beech Daly, Redford
- Monday, January 10, 2011 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly, Redford

MOVED by Gubachy, seconded by Wierimaa to adjourn the meeting at 9:10 p.m. Yes: 6 No: 0 Motion: carried.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education