

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 March 14, 2011

Regular Meeting 3/14/11

A Regular Meeting of the Redford Union Board of Education was held March 14, 2011, at the Pearson Education Center, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:32 p.m.

Call to Order

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

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

President Wierimaa:

President's Remarks

- Please put cell phones on silent
- Explained the additional Audience Communication for this evening immediately following the Facility Committee Summary Presentation.

None

Superintendent Remarks

**MOVED** by Isabell, seconded by Caloia, to approve the March 14, 2011 agenda as presented. Yes: 6 No: 0. Motion carried.

Adoption of  
 Agenda

C. Robinson spoke to the board regarding the RUEA/MEA/NEA Collective Bargaining Agreement, item XIX, on the Agenda this evening.

Call to the Audience on an  
 agenda item  
 C. Robinson

**MOVED** by Isabell, seconded by Gubachy to waive the reading and approve the February 14, 2011 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

Review and Approval of  
 Minutes

**MOVED** by Gubachy, seconded by Isabell to waive the reading and approve the February 14, 2011 closed meeting minutes (from the special meeting) minutes of the Redford Union Board of Education, as presented.  
 Yes: 6 No: 0 Motion: Carries

**MOVED** by Isabell, seconded by Caloia, to waive the reading and approve the February 14, 2011 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

**MOVED** by Isabell, seconded by Caloia, to waive the reading and approve the February 14, 2011 closed meeting minutes (from the regular meeting) of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

Mrs. Kathy Golinski - Special Education Review Report to the Board Presentation  
K. Golinski

Mrs. Kathy Robbins – MacGowan Principal – Full Day Kindergarten Option  
Proposal to the Board K. Robbins

None Communications

Assistant Superintendent Moffitt updated the board on: Assistant Superintendent of  
Business Services

- 1) MDE Audit on Federal Stabilization money.
- 2) The Transportation Committee - rescinded the start date for new bus stops on March 7<sup>th</sup>, and the new start date is March 21<sup>st</sup>.
- 3) The Food Service Program - We are reviewing the option of joining a consortium with neighboring school districts.
- 4) Federal Legislation which may require us to increase our lunch prices.
- 5) The potential impact of the Governor's PROPOSED Budget on Redford Union Schools with a power point presentation.

**MOVED** by Gubachy, seconded by Isabell, to remove from the table the 1<sup>st</sup> reading of the School Board Policy 5808, Electronic Communication Devices – Students. Yes: 6 No: 0 Motion: Carries. Action Items

**MOVED** by Brenner, seconded by Isabell, to approve the 1<sup>st</sup> Reading of the Electronic Communication Devices - Students Policy 5805 agenda item as presented: Yes: 6 No: 0 Motion: Carries.

**MOVED** by Gubachy, supported by Isabell to approve of WOLD Architects and Engineers, to accept and enter into a contract with Four Seasons Roofing & Sheet Metal of Shelby Township, MI for the roof replacement project for the Pearson Education Center, for the base bid of \$866,400.00.  
Yes: 6 No: 0 Motion: Carries.

**MOVED** by Gubachy, supported by Isabell, to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with Tri-Star Industries of Metamora, MI for the roof replacement project for MacGowan Elementary School, for the base bid amount of \$486,500.00.  
Yes: 6 No: 0 Motion: Carries.

**MOVED** by Brenner, supported by Isabell, to give Board President Wierimaa, Vice President Gubachy, Treasurer Brenner, and Superintendent Stoneman authority to have conversations with any interested party(ies) interested in discussing the sale of district property, on behalf of the Board of Education.  
Yes: 6 No: 0 Motion: Carries.

**MOVED** by Isabell, supported by Caloia, to approve a Full Day Kindergarten Program to begin in the 2011-2012 school year, per the proposal received from administration. Yes: 6 No: 0 Motion: Carries.

**MOVED** by Isabell, seconded by Graham, to approve the fiscal and budgetary consent agenda items as presented.

Yes: 6 No: 0. Motion carries.

- Approved payment of \$517,743.79 for checks dated 2/14/2011 to 3/11/2011
- Approved electronic transfers for the month of February 2011 in the amount of \$2,330,886.90.

Business and Operational  
Services

Disposition of Checks

Electronic Transfers

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

Human Resources

Approve New Hire: Certified Staff

- Diana Parker/Effective March 14, 2011/Social Worker/EDT – Wayne State University - MA Step 1.5

D. Parker

Re-Employment: Non-Certified

- Beth Sarko/Custodian/Effective February 21, 2011

B. Sarko

Health Leave:

- Susan Girbach/Teacher/Kaselemis/Effective February 28, 2011

S. Girbach

FMLA Leave:

- Audra Holdorf/Teacher/Keeler EDT/Effective April 26, 2011

A. Holdorf

Personal Leave:

- Philip Patterson/Part-time Bus Driver/Effective March 8, 2011

P. Patterson

Separations:

- Ray Goode/Food Service/Pearson/Resignation effective March 18, 2011.
- Ann Marie Schneider/Food Service/RUHS/Resignation effective February 18, 2011.
- Marcia White/Part-time Bus Driver/Resignation effective March 1, 2011.

R. Goode

A. Schneider

M. White

Trustee Caloia asked everyone to join her in singing Happy Birthday to Superintendent Stoneman. Trustee Brenner wanted to remind everyone to contact their State Legislators. Trustee Graham mentioned the Sock Hop at Bulman. Trustee Gubach mentioned the wax museum at Stuckey.

Board of Education  
Communication/Discussion

None at this time.

Superintendent's  
Comments

Ms. Kusisto and Ms. Mullins spoke regarding changing our bus stops at this time of year.

Call to the Audience  
Kusisto & Mullins

Future meeting dates:

Future Meeting Dates

- Monday, April 11, 2011 – Regular Meeting – 7:30 p.m.  
John C. Raeside Administration Building, 18499 Beech Daly, Redford

**MOVED** by Isabell, seconded by Graham to move into close session for the purpose of Contract Negotiations at 9:05 p.m. Yes: 6 No: 0 Motion: carried.

Closed Session

**MOVED** by Brenner, seconded by Isabell to return to open session at 9:38 p.m. Yes: 6 No: 0 Motion: carried.

Return to Open Session

**Moved** by Gubachy, seconded by Caloia, to approve the Board Resolution for the settlement of the Collective Bargaining for the Redford Union Education Association (RUEA) MEA/NEA as presented.

Resolution on Collective Bargaining with RUEA/MEA/NEA

Brenner: Yes, Caloia: Yes, Calvert: ABS, Graham: Yes, Gubachy: Yes, Isabell: Yes, Wierimaa: Yes.  
Yes: 6 No: 0 Motion: Carries.

Presidents Remarks

President Wierima mentioned several folks that he wanted to recognize in regards to the above vote: Mr. Losey and his negotiations team, Mr. McGowan and his negotiations team, Superintendent Stoneman, Assistant Superintendent Moffitt. He also wanted to thank and recognize and his fellow Board Trustees for everything they have done throughout this process.

**MOVED** by Isabell, seconded by Caloia to adjourn the meeting at 9:43 p.m. Yes: 6 No: 0 Motion: carried.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education