

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 May 23, 2011

Special Meeting 5/23/11

A special meeting of the Redford Union Board of Education was held May 23, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:30 p.m.

Call to Order

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

Roll Call

None.

President's Remarks

Superintendent Stoneman wanted everyone to know that this was a difficult agenda that was being put forth this evening and that hard decisions are being put forth and will be voted on by the Board Trustees this evening.

Superintendent's Remarks

MOVED by Gubachy, seconded by Isabell, to add a closed session to Item XIII on the proposed agenda of the May 23, 2011 special meeting. Yes: 7 No: 0 Motion: Carried

Adoption of Agenda

MOVED by Gubachy, seconded by Isabell, to adopt the agenda of the May 23, 2011 special meeting as amended. Yes: 7 No: 0 Motion: Carried

D. Pherson, President of Band Boosters, spoke to the Board regarding Kevin Delpup layoff status and summer band program

Call to Audience on
Agenda Items

Update given for the New Academic/Gifted program by Karen Moran, Sue Shelton, Sue Stanley and Judy Nachman. There was discussion with the Board as to the number of openings for schools of choice students and marketing strategies. Approximately 86 openings are available for schools of choice students in grades 3 through 9.

Presentations
Academic/Gifted Program
K. Moran, S. Shelton
S. Stanley, J. Nachman

MOVED by Caloia, supported by Isabell to authorize the Superintendent to move forward with marketing and advertising for the new Academic/Gifted Program for the 2011-2012 school year. Yes: 7 No: 0 Motion: Carried

Ms. Moffitt gave an update regarding the most current state aid budget proposals. A public hearing will be scheduled for the June 13th meeting at 6:30 p.m. She will also have an amended budget for the Board on June 13th also. They are still meeting with employee groups trying to negotiate possible reductions in benefits and wages.

Assistant Superintendent
of Business Services
K. Moffitt

Ms. Moffitt stated that the bids for Bldg Improvements were posted today. The Interior Improvements for classrooms need to be done by 8/31, the front entrance and Central Office areas will not be done until 9/30.

Mr. Brenner would like copies of the DEP monthly reports.

J. Brenner

MOVED by Gubachy, supported by Isabell to approve the RUEA Layoffs Effective August 31, 2011 as presented:

1. Diana Parker / Social Worker / EDT Keeler
Heather Stamper / HI / RUHS HI
3. Andrew Schwab / Social Worker / Bulman/HI
4. Deborah Noble / Speech / Beck/Bulman
5. Jaime Elgas / HI / RUHS HI
6. Cynthia Spurlock / Speech / Bulman
7. Lindsay Glowacki / Special Ed / RUHS
8. Megan Loboeki / Special Ed / EDT Keeler
9. Amanda Dziadosz / Social Worker / Kaselemis
10. Melissa Coulter / Special Ed / Kaselemis
11. Kimberlie Sanders / Special Ed / Hilbert HI
12. Riley Whatley / HI / Hilbert HI
13. Kelly Cates / Special Ed / Hilbert
14. Amanda Squires / Special Ed / EDT Keeler
15. Marylou Swindall / Special Ed / Kaselemis
16. Lori Nikolopoulos / Special Ed / Hilbert
17. Jodi Mientkiewicz / Special Ed / Kaselemis
18. Kathleen Roman-Howard / Special Ed / Stuckey
19. Joey Webb / Special Ed / Stuckey
20. Joshua Gartner / German / RUHS
21. Dawn Brown / Social Worker / RUHS
22. Katy McDonald / Alt. Ed. / RUHS
23. Aaron Moran / Science / RUHS
24. Wayne Grunwald / 4th Grade / Bulman
5. Phil Pacheco / 1st Grade / MacGowan/
26. Julie Baggett / 5th Grade / Stuckey
27. Julie Pastula / 4th Grade / Stuckey
28. Michael Humitz / Business / RUHS
29. Brian Sloma / Alt. Ed. / RUHS
30. Kevin Delpup / Band / RUHS
31. Francis Yousif / 5th Grade / Stuckey
32. Kerry Vanairsdale / 2-3 Grade Split / Stuckey
33. Deborah Kondek / 1st Grade / MacGowan
34. Mary Kay Bauman / GSRP / MacGowan
35. Scot Martin / English / RUHS
36. Caroline Snyder / English / RUHS
37. Crystal Glenn / Social Studies / Hilbert
38. Laurene Nathan/ English 9th Grade / RUHS
39. Barb Smith / Science / Hilbert
40. Lorri Shezko / Science / RUHS
41. Theresa Reges / Math 9th Grade / RUHS
42. Kristin Cassady / Audiologist / Beck HI
43. Steven Maddick / Industrial Arts / RUHS

Board of Education
Action Items
D. Parker
H. Stamper
A. Schwab
D. Noble
J. Elgas
C. Spurlock
L. Glowacki
M. Loboeki
A. Dziadosz
M. Coulter
K. Sanders
R. Whatley
K. Cates
A. Squires
M. Swindall
L. Nikolopoulos
J. Mientkiewicz
K. Roman-Howard
J. Webb
J. Gartner
D. Brown
K. McDonald
A. Moran
W. Grunwald
P. Pacheco
J. Baggett
J. Pastula
M. Humitz
B. Sloma
K. Delpup
F. Yousif
K. Vanairsdale
D. Kondek
M. Bauman
S. Martin
C. Snyder
C. Glenn
L. Nathan
B. Smith
L. Shezko
T. Reges
K. Cassady
S. Maddick

Discussion, Questions and Comments between Board Trustees and Administration regarding how layoffs are done, call back procedure, possibility of callback and for how many, status of particular types of classes, etc.

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: No, C. Calvert: Yes, T. Graham: No, L. Guachy: Yes, P. Isabell: No, M. Wierimaa: Yes
Total: Yes: 4 No: 3 Motion: Carries

Moved by Isabell, supported by Gubachy to approve the RUEAA Layoffs Effective June 17, 2011 as presented:

1. Robert Lowney / EA / Stuckey
2. Sherard Horne / BS / Kaselemis
3. Jabrill Naeem / EA / Kaselemis
4. Kaci VanHollebeke / EA / MacGowan
5. Janel Smith / EA / MacGowan
6. Sandra White / EA / RUHS
7. Edward Horeczy / BS / Kaselemis

R. Lowney
S. Horne
J. Naeem
K. VanHollebeke
J. Smith
S. White
E. Horeczy

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: Yes, T. Graham: Yes, L. Guachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

Moved by Gubachy, supported by Brenner, that the district partner with PESG (Professional Educational Services Group, LLC) to employ the following employee groups effective for the 2011-12 school year as presented:

PESG
Employee Groups

- Coaches (Exceptions are District employees)
- Substitute Educational Assistants
- Substitute Secretaries
- Substitute Childcare Workers
- Lunch/Noon Aides

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: Yes, T. Graham: Yes, L. Guachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

Moved by Brenner, supported by Isabell, to accept the PESG assignment of Tony Crawley as the Varsity Football Coach effective May 24, 2011 as amended:

T. Crawley

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: Yes, T. Graham: Yes, L. Guachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes
Total: Yes: 7 No: 0 Motion: Carries

Moved by Isabell, supported by Brenner to approve the Administrative and Supervisory staff contract extensions for the staff listed, effective July 1, 2011 through June 30, 2014:

Administrative &
Supervisory
Contracts

- BESS, Toni, Coordinator, Keeler Elementary Day Treatment
- NACHMAN, Judy, Elementary Principal / Stuckey
- MC GOWAN, Shawn, Secondary Assistant Principal/Hilbert Middle School
- MORAN, Karen, Secondary Principal RUHS
- ROBBINS, Kathy, Elementary Principal / MacGowan
- REITZ, JIM, Coordinator / Adolescent Day Treatment
- SHELTON, Susan, Secondary Principal / Hilbert Middle School
- STANLEY, Susan, Elementary Principal / Bulman
- TRAVIS, Roni, Secondary Assistant Principal / RUHS

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: Yes, T. Graham: Yes, L. Guachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

Moved by Isabell, supported by Graham to approve the contract extensions for the following Central Office Exempt Staff through June 30, 2014:

Central Office Exempt Staff
Contracts

- Ron Stoneman – Superintendent
- Karen Moffitt – Assistant Superintendent of Business Services
- Larry Digon – Executive Director of Human Resources & Grants
- Debra Dahlman – Human Resources Coordinator
- Lynda Scheel – Executive Assistant to Superintendent
- Karen McElmeel – Business Services Supervisor
- David Custard – Technology Manager
- Milan Banjeglav – Technology Technician

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: No, T. Graham: Yes, L. Guachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes Total: Yes: 6 No: 1 Motion: Carries

Ms. Caloia mentioned the play at Hilbert Middle School and stated that Mr. Blanco did a wonderful job.

Board of Education
Communication

None at this time.

Superintendent's
Communication

Ms. Delane-Stottlemeyer addressed the Board regarding Job Descriptions/Duties

Call to Audience on Non-Agenda Items

MOVED by Isabell, seconded by Caloia, to move to Closed Session at 8:53 p.m.

Board of Education
Action Item
Closed Session

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: Yes, T. Graham: Yes, L. Guachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

MOVED by Gubachy, seconded by Caloia, to return to Open Session at 10:07 p.m.

Return to
Open Session

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: Yes, T. Graham: Yes, L. Guachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

Monday, June 13, 2011 - Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

Future Meeting Dates

MOVED by Isabell, seconded by Caloia, to adjourn the meeting at 10:08 p.m.
Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,
Patricia Isabell, Secretary
Redford Union Board of Education