

REGULAR MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
May 9, 2011

Regular Meeting 5/09/11

A Regular Meeting of the Redford Union Board of Education was held May 9, 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, Graham, Gubachy, , Wierimaa, Student Representative Melissa Scola
Absent: Isabell

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent

President's Remarks

None

Superintendent Remarks

MOVED by Gubachy, seconded by Brenner, to approve the May 9, 2011 agenda as presented. Yes: 6 No: 0. Motion carried.

Adoption of Agenda

Call to the Audience on an agenda item

MOVED by Gubachy, seconded by Graham to waive the reading and approve the April 11, 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 Brenner, seconded by Gubachy to waive the reading and approve the April 11, 2011 closed meeting minutes of the Redford Union Board of Education, as presented.

Yes: 6 No: 0 Motion: Carries

MOVED by Brenner, seconded by Gubachy, to waive the reading and approve the April 11, 2011 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

Mrs. Moran presented the New Personal Curriculum Diploma being offered through RUHS. There were questions and comments and discussion among Board Trustees, Mrs. Moran and Administration.

Presentation
K. Moran

Mrs. Moran, Mrs. Shelton and Mrs. Stanley presented the status of the New Academic/Gifted Program. They explained how each level did or will do the testing and review of the student's scores. They also reviewed the next steps in this process, and when they would know how many out of district children we would be able to accept and when advertising would be, etc. There were questions, comments and discussion among Board Trustees & Administrators.

K. Moran
S. Shelton
S. Stanley

Assistant Superintendent Moffitt reviewed with the board:

- 1) Lunch Price Increase to be put on hold. She thought prices would need to be increased but would like more time to review and bring it back next month, so she is requesting it to be removed from the consent agenda.
- 2) School Aid Budget Proposals the 2011-2012 School Year. Questions, Comments and Discussion took place among Board Trustees.
- 3) Update on Pearson – roofing project start date
- 4) District wide Garage Sale at Pearson

Assistant Superintendent of
Business Services

Action Items

Item B 1c was removed from the consent agenda by Assistant Superintendent Moffitt for further review by her office.

Item B 2d, B 4a, & B4b were removed from the consent agenda by Caloia to be voted on separately.

MOVED by Caloia, seconded by Calvert, to approve the 1st Reading of School Board Policy, Naming or Re-Naming of Facilities as presented:
Yes: 5 No: 1 (Brenner) Motion: Carries.

MOVED by Caloia, seconded by Graham, to approve the 1st reading of School Board Policy, for Student Memorials, as presented:
Yes: 4 No: 2 (Brenner & Calvert) Motion: Carries.

MOVED by Gubachy, seconded by Caloia, to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with Universal Consolidated Enterprises, Inc. for the demolition of Bulman, for the total bid of \$126,998.00. Yes: 6 No: 0 Motion: Carries.

MOVED by Gubachy, seconded by Graham, to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with Cedroni, Associates for the Beck Education Center Improvements, for the base bid of \$397,000.00. Yes: 6 No: 0 Motion Carries.

MOVED by Gubachy, seconded by Brenner, to approve the resolution giving Superintendent Stoneman or his designee authorization to solicit offers for and negotiate the purchase and sale agreement, contingent upon Board approval, for the sale and purchase of 15100 Aubrey, Redford, MI (aka Roosevelt) for whatever price the market will bear, but at no cost to the District other than costs incurred in conjunction with preparing said properties for sale and soliciting offers to purchase them, on behalf of the Board of Education.
Yes: 6 No: 0 Motion Carries.

MOVED by Gubachy, seconded by Graham, to approve the fiscal and budgetary consent agenda items as presented.
Yes: 6 No: 0. Motion carries.

Business and Operational
Services

- Approved payment of \$575,082.62 for checks dated 4/30/2011 to 5/06/2011

Disposition of Checks

- Approved electronic transfers for the month of April 2011 in the amount of \$3,008,542.33.

Electronic Transfers

MOVED by Gubachy, seconded by, Caloia, to approve the Human Resource Services consent agenda items as presented. Yes: 6 No: 0. Motion: Carries

Human Resources

New Hire: Non-Certified, employment effective on the date shown:

- **Robert Lowney**/Educational Assistant/Stuckey AI/effective May 9, 2011

R. Lowney

Health Leave:

- **Kelly Grange**/Educational Assistant/Keeler EDT/ effective April 26, 2011.
- **Amy Premo**/Bus Driver/Transportation/ effective April 26, 2011.
- **Karen Ritchey**/Educational Assistant/Keeler EDT/effective January 3, 2011.

K. Grange

A. Premo

K. Ritchey

Separations:

Lorraine Todaro, Teacher, Bulman Elementary, retirement effective June 30, 2011.

L. Todaro

MOVED by Isabell, seconded by Graham, to approve the Educational Services consent agenda items as presented. Yes: 6 No: 0. Motion: carries

Educational Services

a . Field trip request from Bulman Elementary for an overnight field trip to Walled Lake Education Center in Walled Lake, Michigan from Wednesday, May 11th through Friday, May 13th.

Bulman – Walled Lake
Educaional Center

b. Field trip request from RUHS for 60 students to visit Greenfield Village on May 26th.

RUHS – Greenfield Village

c. Field trip request from RUHS for an overnight field trip to the Grand Canyon for four (4) students from June 18th through June 22nd.

RUHS – Grand Canyon

Items Removed from
Consent Agenda

MOVED by Gubachy, seconded by Brenner, to approve contract extensions for Administrative, Supervisory and Exempt staff through June 30, 2014.

Item B 2d
Administrative
Contract
Extensions

SUBSTITUTE MOTION MOVED by Caloia, seconded by Graham, to table the above motion to approve contract extensions for Administrative, Supervisory and Exempt staff through June 30, 2014, until negotiations have started in June. Caloia: Yes, Graham: Yes, Calvert: Yes, Brenner: No, Gubachy: No, Wierimaa: No Motion Fails.

ORIGINAL MOTION MOVED by Gubachy, seconded by Brenner, to approve contract extensions for Administrative, Supervisory and Exempt staff through

June 30, 2014.

Brenner: Yes, Gubachy: Yes, Wierimaa: Yes, Caloia: No, Graham: No, Calvert: No
Motion Fails

MOVED by Gubachy, seconded by Brenner, to adopt the resolution, as presented supporting the proposed Wayne County Regional Educational Service Agency (RESA) Operating Budget for the 2011-2012 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June : 2011 . Yes: 5 No: 1 (Caolia) Motion: Carries.

Item B 4a
WRESA Budget
2011-2012

MOVED by Gubachy, seconded by Brenner Adopt the resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Center Program Agreement effective July 1, 2011, and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June : 2011. Yes: 6 No: 0 Motion: Carries.

Item B 4b
WRESA
Center Program
Agreement

Discussion among Board Trustees and Administrators regarding the number of openings available for schools of choice students. There was no objection to the concept as presented by Administrators for this program. The decision was made to wait until the May 23rd meeting for a firm number of openings in order to give direction regarding this number for advertising purposes.

Board of Education
Communication/Discussion

Mr. Brenner spoke about the increase in the number of students from last year to this year qualifying for the Academic Varsity Letter.

Mrs. Caloia spoke about the Education Task Force Meeting being held by our legislators at RUHS this Thursday, May 12th.

Superintendent Stoneman spoke regarding the Education Task Force Meeting also. Asked for consensus on doing a Teleparent call to everyone regarding this, consensus given. He gave a moving update for the district.

Superintendent's
Comments

Mr. Christopherson spoke to the Board regarding the Student Memorials. Ms. Gilbert from Historical Commission regarding possibility of items which could be donated to them for historical purposes from our closed buildings.

Call to the Audience
A. Christopherson
R. Gilbert/Historical
Commission

Future meeting dates:

Future Meeting Dates

- Monday, May 23, 2011 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly, Redford
- Monday, June 13, 2011 – 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 10:00 p.m. Yes: 6 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education