

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

A regular meeting of the Redford Union Board of Education was held September 13, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:30 p.m.

Regular Meeting 9/13/10
 Call to Order

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

Roll Call

The Pledge of Allegiance was recited.

Pledge of
 Allegiance

President Isabell spoke:

President's
 Remarks

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

Superintendent Stoneman spoke:

Superintendent
 Remarks

- Went over the start of school last week. Discussed the school budget dollars from Lansing and that there is no agreement yet as to how the "edu-jobs" funds would be disbursed.
- Met with the Speaker of the House Andy Dillon last week.
- Enrollment numbers are being watched, we are thinking that they are favorable, we should know more over the next few days.

MOVED by Caloia, seconded by Gubachy, to approve the September 13, 2010 agenda as presented. Yes: 7 No: 0. Motion carried.

Adoption of
 Agenda

None.

Call to the Audience on an
 agenda item:

MOVED by Wierimaa, seconded by Caloia, to waive the reading and approve the August 9, 2010 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion carried.

Review and Approval of
 Minutes

Presentations

Dan Kritta from WOLD Architects gave an overview of the Building Improvements being funded through our bond. He addressed several items at Hilbert Middle School, a few at the High School, and the need to do the final punch lists. Dan also gave an overview of the timeline for the remaining projects.

WOLD Architects

Dr. French gave a brief power point presentation on the Hearing Aid Tax Credit

Dr. Dorthea French,
 Director, Oral Program for
 the Hearing Impaired at
 Redford Union Schools

Regular Board Meeting: 9/13/10

Communications

Karen Moffitt, Assistant Superintendent of Business Services, made the Board aware that our auditors from Taylor & Morgan have been at Central Office doing their initial review. The initial review shows that we may be a bit less than the \$2.5 estimated deficit. We will know more after they come out again next week.

Assistant Superintendent
of Business Services
Comments

MOVED by Wierimaa, seconded by Calvert, to approve the business and operational services consent agenda items as presented. Yes: 7 No: 0. Motion carried.

Business and Operational
Services
Disposition of Checks
Electronic Transfers

- Approve payment of \$1,338,175.79 for checks dated 8/06/2010 to 9/10/2010.
- Approve electronic transfers for the month of August 2010 in the amount of \$1,450,957.78.
- Approve Resolution for 2010-2011 MHSAA Membership.

MHSAA Membership

MOVED by Wierimaa, seconded by Gubachy, to approve the human resource services consent agenda items as presented. Yes: 7 No: 0. Motion carried

Human Resources

Approve New Hire: Non-Certified Staff

- Marie Gazley/Effective 8/19/2010
Secretary Hilbert Middle School
- Raquel Diroff/Effective 8/24/2010
Secretary Redford Union High School
- Cheryl Petroskey/Effective 8/19/2010
Secretary Stuckey Elementary School
- Lynda Scheel/Effective 8/17/2010
Executive Assistant to the Superintendent

M. Gazley

R. Diroff

C. Petroskey

L. Scheel

Approve New Hire Coach:

- Jarrod Garrison/J.V. Assistant Football Coach/Effective 8/26/2010

J. Garrison

Approve Health Leave effective:

- Gary Caperton, Teacher/Hilbert has requested a health leave effective September 7, 2010.
- Kelly Grange, Educational Assistant/Keeler EDT has requested a health leave effective September 7, 2010 school year.
- Carol Prunte/Secretary/RUHS has requested a health leave effective 8/23/10.
- Ilene Delane-Stottlemeyer/Behavioral Specialist/Kaselemis has requested a health leave effective September 7, 2010

G. Caperton

K. Grange

C. Prunte

I. Delane-Stottlemeyer

Approve FMLA Leave

- Sharon Taylor/Social Worker/ADT/ effective 9/22/10.

S. Taylor

Regular Board Meeting: 9/13/10

Approve RUEAA Recalls from Layoff

- Gretchen Packer/Stuckey Elementary/ effective 9/7/2010

G. Packer

Approve RUEA Recall from Layoff

- Julie Baggett/ StuckeyElementary/ effective 9/03/2010

J. Baggett

Approve for Tenure

- Melissa Coulter/Teacher/Kaselemis effective 9/3/2010.
- Joshua Gartner/Teacher/RUHS effective 9/6/2010.

M. Coulter

J. Gartner

Approve Separations

- Michelle Allen/Food Service/Bulman resigned effective 9/2/10.
- Mashell Burnell/Food Service/RUHS resigned effective 9/2/10.
- Jarrod Fears/Assistant Football Coach resigned effective 9/7/10.
- Laura Green/Educational Assistant resigned effective 9/7/10.
- Mindy Johnson/Teacher/Hilbert resigned effective 8/20/10.
- Marcell Roberson/Wrestling Coach resigned effective 8/13/10.
- Paulette Wojtowicz/Bus Aide/resigned effective 8/19/10.
- Joyce Zarrieff, Executive Assistant to the Superintendent resigned effective 8/16/10.

M. Allen

M. Burnell

J. Fears

L. Green

M. Johnson

M. Roberson

P. Wojtowicz

J. Zarrieff

The Board discussed the Admission/Ticket Price Survey for 2010-2011. This survey compared the Adult and Student prices to events in our district to surrounding districts. There was discussion on the price of individual tickets, punch tickets, and the use of student ID for reduced pricing and/or admission. Superintendent Stoneman and Athletic Director Steele will put a proposal together to address the price structure and usage of student ID for admission and bring before the Board in October for review.

Board of Education
Communication/Discussion

President Isabell discussed the new High School classes being offered and that Pat Murphy from the Observer is going to visit those classes with a photographer in the next few weeks for a future article in the paper.

Steven Fitzpatrick, Teacher at Bulman, expressed that he was frustrated with the decision to drop pay to participate. He is concerned that we have large class sizes and teachers are still on layoff.

Call to the Audience
S. Fitzpatrick

Future meeting dates:

Future Meeting

- Monday, October 11, 2010 – Regular Meeting – 7:00 p.m.
John C. Raeside Administration Building, 18499 Beech Daly, Redford

MOVED by Gubachy, seconded by Caloia to adjourn the meeting at 9:03 p.m. Yes: 7 No: 0
Motion carried

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education

Regular Board Meeting: 9/13/10