

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 10, 2011

A Regular Meeting of the Redford Union Board of Education was held January 10, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:31 p.m.

Regular Meeting 1/10/11
 Call to Order

Present: Brenner, Caloia, Calvert, Graham, Gubachy, Isabell, Wierimaa
 and Student Representative Melissa Scola.
 Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

President Wierimaa:

President's Remarks

- Please put cell phones on silent
- Welcome to new board trustee Ms. Graham and returning board trustee Ms. Gubachy, both who were sworn in at the previously held organizational meeting. Also welcome to returning board trustee Ms. Caloia, who was sworn in prior to the start of this meeting.
- 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

MOVED by Isabell, seconded by Caloia, to approve the January 10, 2011 agenda as presented.

Adoption of
 Agenda

Yes: 7 No: 0. Motion carried.

Dr. French spoke regarding School Board appreciation month.

Call to the Audience on an
 agenda item

MOVED by Isabell, seconded by Caloia, to waive the reading and approve the December 13, 2010 regular meeting minutes of the Redford Union Board of Education, as presented. YES: 7 NO: 0 Motion: Carried.

Review and Approval of
 Minutes

None

Communications

Ms. Moffitt gave a review of the June 2009-2010 Budget Report Comparison of original to audited.

Assistant Superintendent of
 Business Services
 Comments

MOVED by Isabell, seconded by Gubachy, to approve the fiscal and budgetary consent agenda items as amended.

Action Items
 Business and Operational
 Services

Yes: 7 No: 0. Motion carried.

Regular Board Meeting: 1/10/2011

- Approved payment of \$1,287,007.22 for checks dated 12/10/2010 to 1/07/2011 Disposition of Checks
- Approved electronic transfers for the month of December 2010 in the amount of \$2,178,660.72. Electronic Transfers

MOVED by Gubachy, seconded by Isabell, 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

- **Deborah Paul**/Part-time Bus Driver/Effective 11/29/10 D. Paul
- **Jesse Paul**/Part-time Bus Driver/Effective 11/29/10 J. Paul

Approve Stuckey Title I Assistants Reinstated For 2010-11

- **Kim Brandenburg**/Effective 1/3/11 K. Brandenburg
- **Marie Burdick**/Effective 1/10/11 M. Burdick
- **Jill Josey**/Effective 1/3/11 J. Josey

Approve Health Leaves

- **Carol Prunte**/Secretary/RUHS has requested her health leave be extended through the end of the 2010-2011 school year. C. Prunte
- **Jeanette Stanchina-Miller**/Teacher/RUHS has requested a health leave effective January 19, 2011. J. Stanchina-Miller
- **Keeli Mahl**/Bus Driver/ has requested a health leave effective January 4, 2011. K. Mahl

FMLA Leave

- **Audra Hurst**/Librarian/RUHS/Hilbert has requested an FMLA Leave effective January 3, 2011. A. Hurst

Separations - Coaches

- **Steve Beaulieu**/RUHS Boys' Golf/resigned effective 9/21/10 S. Beaulieu
- **Heather Betke**/RUHS JV softball/terminated effective 6/3/10 H. Betke
- **Tom Ciuffetelli**/Hilbert 7th grade Girls' Basketball/resigned effective 12/10/10 T. Ciuffetelli
- **Justin Floyd**/RUHS Assistant Boys' Track/resigned effective 8/10/10 J. Floyd
- **Wayne Grunwald**/Hilbert 8th grade Girls' Basketball/resigned effective 1/12/11 W. Grunwald
- **John Nichols**/RUHS Varsity Football/resigned effective 12/15/10 J. Nichols
- **Bob Ouellette**/RUHS Head Girls' Track/resigned effective 12/15/10 B. Ouellette
- **John Owens**/RUHS Assistant Girls' Track/resigned effective 5/30/10 J. Owens
- **Jason Palazzolo**/Hilbert Wrestling/resigned effective 9/7/10 J. Palazzolo

Caloia let everyone know that flyers regarding the MLK breakfast are available on the back table.

Board of Education
Communication/Discussion

- Transportation Committee meeting tomorrow.
- Facility Committee meetings are ongoing – they are visiting facilities and doing cost analysis.
- Building a Better Redford – meeting dates & committees

Superintendent's
Comments

Ms. Scola spoke regarding saving our high school AP Programs

Call to the Audience
K. Scola

Future meeting dates:

Future Meeting Dates

- Monday, February 14, 2011 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly, Redford

MOVED by Isabell, seconded by Caloia to adjourn the meeting at 8:05 p.m. Yes: 7 No: 0 Motion: carried.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education