

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

<p>A Regular Meeting of the Redford Union Board of Education was held February 14, 2011, at the Pearson Education Center, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:34 p.m.</p>	<p>Regular Meeting 2/14/11 Call to Order</p>
<p>Present: Brenner, Caloia, Calvert, Graham, Gubachy, Isabell, Wierimaa Absent: Student Representative Melissa Scola</p>	<p>Roll Call</p>
<p>The Pledge of Allegiance was recited.</p>	<p>Pledge of Allegiance</p>
<p>President Wierimaa:</p> <ul style="list-style-type: none"> • Please put cell phones on silent • Explained the additional Audience Communication for this evening immediately following the Facility Committee Summary Presentation. 	<p>President’s Remarks</p>
<p>None</p>	<p>Superintendent Remarks</p>
<p><u>MOVED</u> by Isabell, seconded by Caloia, to approve the February 14, 2011 agenda as presented. Yes: 7 No: 0. Motion carried.</p>	<p>Adoption of Agenda</p>
<p>None</p>	<p>Call to the Audience on an agenda item</p>
<p><u>MOVED</u> by Isabell, seconded by Gubachy to waive the reading and approve the January 10, 2011 organizational meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries</p>	<p>Review and Approval of Minutes</p>
<p><u>MOVED</u> by Gubachy, seconded by Isabell to waive the reading and approve the January 10, 2011 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries</p>	
<p><u>MOVED</u> by Gubachy, seconded by Isabell to waive the reading and approve the January 17, 2011 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries</p>	
<p><u>MOVED</u> by Caloia, seconded by Isabell, to waive the reading and approve the January 17, 2011 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries</p>	
<p><u>MOVED</u> by Graham, seconded by Isabell, to waive the reading and approve the February 7, 2011 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries</p>	

Facility Committee presented a summary of the original presentation of their recommendations to the Board of Education. Committee Members then fielded questions and comments from Board Trustees.	Presentation
<p>Ms. Lynn West spoke regarding the new school configuration</p> <p>Ms. Jan Regal spoke asking about student loss, tracking and retention; how to increase graduation rate; what is the plan to insure success or alternatives?</p> <p>Ms. Tricia Ulman spoke regarding the Head Start Program</p> <p>Ms. Shirley Caster spoke regarding the Child Care and Latchkey program</p> <p>Ms. Brianna Marble, student, spoke regarding kids club & child care</p> <p>Ms. Elizabeth Marschner spoke regarding Child Care</p> <p>Ms. Shauna Beaubien spoke regarding the facility plan in total</p> <p>Ms. Stephanie Bail spoke regarding the facility plan in total</p> <p>Mr. John Pullum spoke regarding Bulman and the reconfiguration of schools</p>	Audience Communication for Facility Related Items
None	Communications
Move to recess by President Wierimaa for approximately 10 minutes at 8:40 p.m. No objections.	Recess
Meeting called back to order at 8:58 p.m.	Return from Recess
<p>A. Update on Roofing Bid Process – Assistant Superintendent Moffitt gave an update on roofing projects: RUHS and HMS were done last summer, Stuckey and Beck were placed on hold, and the bids for Bulman, McGowan, Keeler and Pearson were received last month and also placed on hold for the bond committee to review pending the results of the vote regarding our facilities.</p> <p>B. Amcomm Telecommunications Inc. – Informational purposes only regarding the upgrading of fiber for our district.</p> <p>C. Child Care/Latchkey Program – Discussed changes taking place this year to save approximately \$14,000.00 by switching some employees to PESG, and adjusting the health insurance options to those who would still be employed through us. Also met with Shirley Caster to put together a proposal to eliminate costs to the district to keep our child care program affordable yet self sufficient.</p> <p>D. Transportation Committee - Committee members are Sherri Caloia, Terri Graham, Sam Reams, Linda Karrick, Bob Karrick, Joe St. Peter and Karen Moffitt. Plan put together to eliminate 20 bus stops to save approximately \$100,000.00 this year, going into effect March 7th. Ms.</p>	Assistant Superintendent of Business Services Comments

Moffitt gave the details of how this plan is being rolled out.

- E. Deficit Elimination Plan – Acceptance by the State provided our goals as presented are met. A report needs to be submitted monthly.
- F. Food Service Management – We will be going out to bid on this, possibly a combined bid with another entity.
- G. Waste Disposal – We will be going out to bid on this, possibly a combined bid with another entity.

MOVED by Isabell, seconded by Gubachy, to approve the resolution establishing the week of February 14-18, 2011, as Principals' Week in Redford Union Schools as presented. Yes: 7 No: 0 Motion: Carries.

Action Items

MOVED by Isabell, seconded by Gubachy to approve the 1st Reading of the Electronic Communication Devices - Students Policy 5805 agenda item as presented:

SUBSTITUTE MOTION PRESENTED: **MOVED** by Brenner, supported by Caloia, to table the motion to approve the 1st Reading of the Electronic Communication Devices - Students Policy 5805 agenda item as presented. Yes : 7 No: 0 Motion: Carries.

MOVED by Gubachy, supported by Graham to approve the Facility Committee's recommendations to the Board of Education as presented: Roll Call Vote Requested: Brenner: Yes, Caloia: Yes, Calvert: Yes, Graham: Yes, Gubachy: Yes, Isabell: Yes, Wierimaa: No Motion: Carries.

MOVED by Brenner, seconded by Caloia, to approve the fiscal and budgetary consent agenda items as presented.
Yes: 7 No: 0. Motion carried.

Business and Operational
Services

- Approved payment of \$657,006.36 for checks dated 1/10/2011 to 2/11/2011
- Approved electronic transfers for the month of January 2011 in the amount of \$2,271,104.32.

Disposition of Checks

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

- **Marion Lapham/Effective February 7, 2011** M. Lapham
Title I Assistant/Stuckey Elementary School

Assignment Changes:

- **Angela Boetsch/Secretary/Effective 2/14/11** A. Boetsch
Redford Union High School (previously EA/Hilbert)
- **Raquel Diroff/Secretary/Effective/1/17/11** R. Diroff
Beck Center (previously RUHS)
- **Jabril Jenkins/EA/Effective 1/14/11** J. Jenkins
Kaselemis Center (previously Stuckey)
- **Megan Lobocki/Special Ed. Teacher/Effective 1/31/11** M. Lobocki
EDT Keeler (previously Bulman)

FMLA Leave

- **Katy Bauman/Teacher/MacGowan** has requested an FMLA Leave effective February 21, 2011. K. Bauman
- **Tom Wolverton/Teacher/RUHS** has requested an FMLA Leave effective February 17, 2011 T. Wolverton

Security Guard Layoffs

- **Arvis Young/RUHS/laid off effective 2/24/2011** A. Young

Separations

- **Kris Thompson/Title I Assistant/effective February 4, 2011.** K. Thompson

Trustee Brenner wanted everyone to be aware that Senator Glenn Anderson holds a coffee hour in Redford once a month. He also asked everyone to pay attention to the Governors Budget Proposal due out this Thursday, especially as it relates to the School Aid budget proposal.

Board of Education
Communication/Discussion

Superintendent Stoneman reiterated Trustee Brenner's comments above, noting that the Governor's Budget Address is this Thursday, February 17th, and we need to be aware of proposals made which will affect the School Aid budget.

Superintendent's
Comments

Mr. Podnar spoke in regards to saving our high school AP Programs

Call to the Audience
A. Podnar

Future meeting dates:

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

Future Meeting Dates

MOVED by Isabell, seconded by Caloia to move into close session to receive an Attorney's Opinion at 9:44 p.m. Yes: 7 No: 0 Motion: carried.

Closed Session

MOVED by Gubachy, seconded by Caloia to return to open session at 10:21 p.m. Yes: 7 No: 0 Motion: carried.

Return to Open Session

MOVED by Isabell, seconded by Caloia to adjourn the meeting at 10:22 p.m. Yes: 7 No: 0 Motion: carried.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education