

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 April 11, 2011

Regular Meeting 4/11/11

A Regular Meeting of the Redford Union Board of Education was held April 11, 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, , Graham, Gubachy, Isabell, Wierimaa, Student Representative Melissa Scola

Roll Call

Absent: Calvert

The Pledge of Allegiance was recited.

Pledge of Allegiance

President Wierimaa:

President's Remarks

- Please put cell phones on silent

None

Superintendent Remarks

MOVED by Isabell, seconded by Graham, to approve the April 11, 2011 agenda as presented. Yes: 6 No: 0. Motion carried.

Adoption of  
Agenda

Call to the Audience on an  
agenda item

S. Losey & A. Christopherson gave a book to each trustee.

S. Losey &  
A. Christopherson  
L. Bommarito  
D. Wernette-Leff  
D. Miracle  
P. Bousquotte  
P. McRae  
S. Forester  
M. Hebner  
J. Cummings  
S. Bennett

L. Bommarito spoke to the board regarding Mr. Steele, AD.

D. Wernette-Leff spoke to the board regarding Mr. Steele, AD.

D. Miracle spoke to the board regarding Mr. Steele, AD.

P. Bousquotte spoke to the board regarding Mr. Steele, AD.

P. McRae spoke to the board regarding Mr. Steele, AD.

S. Forester spoke to the board regarding Mr. Steele, AD.

M. Hebner spoke to the board regarding Mr. Steele, AD.

J. Cummings spoke to the board regarding Mr. Steele, AD.

S. Bennett spoke to the board regarding Mr. Steele, AD.

MOVED by Isabell, seconded by Graham to waive the reading and approve the March 14, 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 Isabell, seconded by Graham to waive the reading and approve the March 14, 2011 closed meeting minutes of the Redford Union Board of Education, as presented.

Yes: 6 No: 0 Motion: Carries

**MOVED** by Isabell, seconded by Caloia, to waive the reading and approve the March 14, 2011 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

Mr. Bob Miller - Request to name a field at RUHS after a previous AD and coach in the District, Mr. Robert E. Atkins.

Presentation  
B. Miller

President Wierimaa stated that he did not believe the Board had a policy in place to Name or re-Name a Field or a Building. He asked if the Board had any problem with him initiating a committee to do so. He then asked Trustee Caloia to head this committee, to be formed by her choice as long as there were no more than three board members on it. The purpose of this committee is to research and put together a policy for the board, so that the Board Members would have policy to refer to when this type of request comes up. Trustee Caloia agreed to do so.

Mr. Jim Gibbs - Request to place a memorial plaque at one of our soccer fields for two students who have passed away in the last three years, Mitch Butler and Cody VerCande. The Plaque and renovations for the Soccer Field are being donated by the VerCande Family.

J. Gibbs

President Wierimaa asked Trustee Caloia if she would be willing to also have the committee put together a policy for this, and she agreed to do so.

Trustee Isabell mentioned the flyer on the back table regarding an educational forum being held by Senator Glenn Anderson.

Communications

Assistant Superintendent Moffitt reviewed with the board:

- 1) Proposal to retain our Day Care Program and re-locate to Beck.
- 2) Potential Budget Reductions for the 2011-2012 School Year.

Questions, Answers, Comments and Discussion took place among Board Trustees.

Assistant Superintendent of  
Business Services

Trustee Brenner asked that Item B 2d be removed from the consent agenda so that each one may be voted on separately.

Action Items

**MOVED** by Isabell, seconded by Graham, to approve the Resolution Opposing School Aid Fund Transfer To Higher Education, as presented.

Yes: 6 No: 0 Motion: Carries.

**MOVED** by Isabell, seconded by Brenner, to approve the 2<sup>nd</sup> Reading of School Board Policy 5805, Electronic Communication Devices – Students, agenda item as presented: Yes: 5 No: 1 (Caloia) Motion: Carries.

**MOVED** by Gubachy, supported by Brenner to immediately implement the revised School Board Policy 5805, Electronic Communication Devices – Students, as approved.: Yes: 5 No: 1 (Caloia) Motion: Carries.

**MOVED** by Isabell, supported by Graham, to approve the recommendations of the Facility & Bond Committee to:

- 1) Retain our Day Care Program per the proposal received from the Assistant Superintendent of Business,
- 2) Keep Beck open - retaining all programs currently there - and adding Day Care,
- 3) Move the EDT Program from Keeler to Stuckey,
- 4) Reject the Bids received to replace roofs at Keeler and Bulman,
- 5) Go out for Bids on the building renovations/site improvements needed at the Pearson Education Center, Stuckey, Beck, and for the demolition of Bulman.

Yes: 6 No: 0 Motion: Carries.

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

Business and Operational  
Services

Yes: 6 No: 0. Motion carries.

- Approved payment of \$633,376.82 for checks dated 3/14/2011 to 4/08/2011
- Approved electronic transfers for the month of March 2011 in the amount of \$2,338,574.85.

Disposition of Checks

Electronic Transfers

**MOVED** by Brenner, seconded by Isabell, to approve the Human Resource Services consent agenda items as presented. Yes: 6 No: 0. Motion: carries

Human Resources

Health Leave:

- **Karen Morris**/Educational Assistant/ is requesting a health leave effective March 7, 2011

K. Morris

FMLA Leave:

- **Audra Hurst**/Teacher/RUHS/Hilbert is requesting a FMLA leave effective April 27, 2011

A. Hurst

Childcare Leave:

- **Kandi Krumins**, Teacher/Hilbert is requesting an extension of her Childcare Leave for the 2011-12 school year.

K. Krumins

Separations:

- **Mindy Berlin-Herman**/Psychologist/Hilbert has submitted her letter of retirement effective June 30, 2011

M. Herman

### **NEW HIRES: SPRING COACHES**

David Caloia RUHS Assistant Track

Damon Ellis RUHS JV Baseball

Justin Floyd (Re-hire) RUHS Track/Field Assistant Coach

Casey Rogowski RUHS Volunteer Varsity Baseball Assistant Coach

Jerry Rowland RUHS Boys' Golf

**EMPLOYMENT EXTENTIONS - SPRING COACHES**

Scott Bennett RUHS Varsity Softball  
 Dennis Rogowski (Teacher)RUHS Varsity Baseball  
 Steve Forester RUHS JV Softball  
 Joe Knoerl RUHS Girls' Varsity Soccer  
 Matt Kornacki RUHS JV Girls' Soccer  
 Tom Kessel RUHS Head Coach Track/Field  
 Michael Bratcher RUHS Assistant Coach Track  
 Tom Ciuffetelli (Teacher) RUHS Varsity Girls' Tennis  
 Jessica Border Hilbert Head Coach Track  
 Wayne Grunwald (Teacher)Hilbert Assistant Coach Track  
 Lori Beyer (Teacher) Hilbert Softball  
 Dan Behen (Teacher) Hilbert Volunteer Softball

Educational Services

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

a. Field trip request from RUHS for the RUHS Senior Trip to Cedar Point in Ohio, on Saturday, May 21, 2011.

RUHS – Cedar Point

b. Field trip request from RUHS for A.P. Physics Trip to Cedar Point in Ohio, on Wednesday, May 18, 2011.

RUHS – Cedar Point

c. Field trip request from HMS for 8<sup>th</sup> Grade Trip to Washington, D.C. on Wednesday, May 4, 2011 thru Saturday, May 7, 2011.

HMS – Washington D. C.

Items Removed from  
Consent Agenda

**MOVED** by Gubachy, seconded by Isabell, to approve the Non-Renewal of the Athletic Director Position, as recommended.

B. Steele

Yes: 5 No: 1 (Brenner) Motion: Carries.

**MOVED** by Isabell, seconded by Caloia, to approve the Non-Renewal of the Executive Director of Special Education and Early Childhood Programs Position, as recommended. Yes: 6 No: 0 Motion: Carries.

N. Thomas

**MOVED** by Isabell, seconded by Graham, to approve the Non-Renewal of the Director of Hearing Impaired Position, as recommended.

D. French

Yes: 6 No: 0 Motion: Carries.

Trustee Caloia spoke regarding a letter writing campaign to all of our Governor and Legislatures regarding School Funding.

Board of Education  
Communication/Discussion

Superintendent Stoneman asked RUHS Principal Mrs. Moran to share some good news. Mrs. Moran stated that after a six year process, the Advanc-Ed Quality Assurance Team has determined that RUHS is fully accredited. Mrs. Moran also stated that the RUHS Student Council, led by Mr. Batistelli, received the honor of excellence at their recent convention in Traverse City.

Superintendent's  
Comments

- D. Miracle spoke to the Board regarding AD position.
- D. French spoke to the Board regarding HI Program & Walk 4 Hearing event.
- L. McGow spoke to the Board regarding his child in district.
- M. Hebner spoke to the Board regarding the District.
- B. McSween spoke to the Board regarding Mr. Steele, AD.
- L. Bommarito spoke to the Board regarding cost savings to student loss.
- D. Wernette-Leff spoke to the Board regarding reinstating sports fees

- Call to the Audience
- D. Miracle
  - D. French
  - L. McGow
  - M. Hebner
  - B. McSween
  - L. Bommarito
  - D. Wernette-Leff

Future meeting dates:

Future Meeting Dates

- Monday, May 9, 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 9:58 p.m. Yes: 6 No: 0 Motion: carried.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education