

REGULAR MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
June 13, 2011

Regular Meeting 6/13/11

A Regular Meeting of the Redford Union Board of Education was held June 13, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 8:25 p.m.

Call to Order

Present: Brenner, Caloia, Graham, Isabell, Wierimaa
Student Representative Melissa Scola
Absent: Calvert, Gubachy

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent. President Wierimaa addressed the recent graduation ceremony, all of the end of the school year activities taking place, the hard decisions being made by the Board of Education and that he looks forward to when we will be adding students to our enrollment numbers and needing to build buildings again.

President's Remarks

None

Superintendent Remarks

MOVED by Isabell, seconded by Caloia, to approve the June 13, 2011 agenda as amended. Yes: 5 No: 0. Motion carries.

Adoption of Agenda

V. Meinheit spoke regarding the proposed Policies for Student Memorials and the naming & re-naming of facilities.

Call to the Audience on an agenda item
V. Meinheit

MOVED by Isabell, seconded by Graham to waive the reading and approve the May 9, 2011 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion: Carries

Review and Approval of Minutes

MOVED by Isabell, seconded by Caloia to waive the reading and approve the May 23, 2011 special meeting minutes of the Redford Union Board of Education, as presented.

Yes: 5 No: 0 Motion: Carries

MOVED by Brenner, seconded by Isabell, to waive the reading and approve the May 23, 2011 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion: Carries

Presentation
Retirements
M. Berlin-Herman
D. Rogowski

Retirement presentations to those present. Mrs. Shelton and Mr. Thomas spoke briefly and presented the golden apple to Mindy Berlin-Herman. Mrs. Moran spoke briefly and presented the golden apple to Dennis Rogowski.

Mr. Batistelli introduced the new student representative for next year, Kailynn Cummings. The vote will be later on the agenda.

D. Batistelli
K. Cummings,
Student Rep. 2011-2012

Mrs. Moran brought forth a committee who presented the Positive Behavior Support program. They reviewed levels and steps with a power point presentation as well as handouts. There were questions, comments and discussion among the presenters and Board Trustees.

K. Moran
PBS at RUHS

Communications

Assistant Superintendent Moffitt reviewed with the board:

Assistant Superintendent of
Business Services
K. Moffitt

- 1) School Aid Note Resolution and the amount to be borrowed which will be voted on later in the meeting.
- 2) Lunch Prices for the 2011-2012 School Year which will be voted on later this evening.
- 3) Food Service – Consolidating our Food Service Director with Farmington Public Schools.
- 4) District wide Garage Sale at Pearson netted about \$3,000.00 – putting funds towards playground equipment at Beech Elementary.
- 5) Improvements at Beech Elementary (grades 2-5) and Stuckey (ADT-EDT), which will be voted on later this evening.
- 6) Improvements at RUHS are not ready to come before the board yet.

Action Items

Item B 3d was removed from the consent agenda by President Wierimaa.

MOVED by Isabell, seconded by Caloia, to approve the 2nd Reading of School Board Policy, Naming or Re-Naming of Facilities & Fields as amended, to take immediate effect.

Yes: 5 No: 0 Motion: Carries.

MOVED by Caloia, seconded by Isabell, to approve the re-naming of the building currently known as Pearson Education Center to Beech Elementary School, temporarily, as amended:

Yes: 5 No: 0 Motion: Carries.

MOVED by Isabell, seconded by Caloia to approve the 2nd reading of School Board Policy for Student Memorials as presented, to take immediate effect.

SUBSTITUTE MOTION BY Brenner, seconded by Caloia, to table this motion for further research.

Yes: 5 No: 0 Substitute Motion Carries. Original Motion is Tabled.

MOVED by Isabell, seconded by Caloia, to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with Renaissance Restorations, Inc., for the building and site improvements at Beech and Stuckey, for the total bid of \$1,280,500.00 as presented.

Yes: 5 No: 0 Motion: Carries.

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

Yes: 5 No: 0. Motion carries.

- Approved payment of \$1,141,591.69 for checks dated 5/09/2011 to 6/10/2011.
- Approved electronic transfers for the month of May 2011 in the amount of \$2,455,176.92.
- Approved the lunch price of \$2.30 for elementary students and \$2.50 for secondary students effective with the 2011-2012 school year.
- Approved the School Aid Note Resolution.

Business and Operational Services

Disposition of Checks

Electronic Transfers

Lunch Prices

School Aid Note Resolution

MOVED by Isabell, seconded by, Graham, to approve the Human Resource Services consent agenda items as presented. Yes: 5 No: 0. Motion: Carries

Human Resources

Child Care Leave:

- **Audra Hurst**/Teacher/RUHS/Hilbert/effective September 6, 2011

A. Hurst

Health Leave:

- **Joan Cozzitorto**/Bus Driver/Transportation/effective June 6, 2011.
- **Kelly Grange**/Educational Assistant/Keeler EDT/extension of her health leave through June 17, 2011.
- **Cindy Purdy**/Part-time Bus Driver/Transportation/effective June 1, 2011.
- **Susan Rothermel**/Educational Assistant/ADT Kaselemis/effective May 25, 2011

J. Cozzitorto

K. Grange

C. Purdy

S. Rothermel

ASSIGNMENT CHANGES EFFECTIVE JULY 1, 2011:

- **Larry Digon**/Executive Director of Human Resources & Coordinator of Hearing Impaired
- **Kathy Robbins**/Principal of MacGowan & Early Childhood & Coordinator of Federal and State Grants

L. Digon

K. Robbins

Separations:

- **Deborah Davis**, Teacher/Stuckey Elementary/effective June 30, 2011.
- **Dennis Rogowski**, Teacher/RUHS/effective June 30, 2011.

D. Davis

D. Rogowski

RUEAA LAYOFFS EFFECTIVE JUNE 17, 2011:

- **Kali Cates**/Educational Assistant/ADT
- **Kelly Thompson**/Educational Assistant/ADT

K. Cates

K. Thompson

RUCBDA LAYOFFS EFFECTIVE August 31, 2011:

- 1 Dawn Shannon
- 2 Billie Gardella
- 3 Jeff Shock
- 4 Audrey Zimmerman
- 5 James Ciaramitaro

- 6 Arthur Walls
- 7 Cayce Hodgson
- 8 Danielle Karrick
- 9 Vicki Stefanski
- 10 George Bezenar
- 11 Cynthia Purdy
- 12 Karen Johnson
- 13 Scott Forsyth
- 14 Melanie Hamilton
- 15 Amy Premo
- 16 Nanette Zezawa
- 17 Robert Patterson
- 18 Robbie Graydon
- 19 Jimmy Escobedo
- 20 Jesse Paul
- 21 Deborah Paul

RUEAA RECALLS

- Edward Horeczy/Behavioral Specialist/ADT Kaselemis/Effective June 13, 2011

RUEA RECALLS

- Cynthia Spurlock/Teacher/Speech & Language/Effective June 13, 2011.

RETIREMENT RECOGNITION

Recognized for their years of service to Redford Union Schools:

- Mindy Berlin-Herman / 8 Years / Counselor/Psychologist / Hilbert
- Deborah Davis / 34 Years / Teacher / Stuckey
- Dr. Dorothea French / 13 Years / Director of Hearing Impaired / Beck
- Dennis Rogowski / 21 Years / Teacher / RUHS
- Lorraine Todaro / 19 Years / Teacher / Bulman

MOVED by Isabell, seconded by Brenner, to approve the Board Administrative Services consent agenda items as amended. Yes: 5 No: 0. Motion: carries

Board Administrative Services

a. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year effective August 1, 2011 through July 31, 2012.

MHSAA Membership

b. Approve the 2011-2012 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provided by and through Wayne Westland in accordance with the terms of the agreement.

Wayne-Westland Vocational Education Services Agreement

c. Approve membership with the Michigan Association of School Boards for the fiscal year 2011-2012 beginning July 2011.

MASB Membership

MOVED by Isabell, seconded by Graham, to approve Kailynn Cummings as the Student Representative to the Board for the 2011-2012 school year, beginning July 2011. Roll Call Vote: Brenner: Yes, Caloia: Yes, Graham: Yes, Isabell: Yes, Wiermaa: Yes Yes: 5 No: 0 Motion Carries.

Items Removed from Consent Agenda Item B 3d Student Representative

President Wierimaa spoke regarding an Anti Bullying Policy for the District. He would like Administration to put together a preliminary draft. Then Administration will give to Trustee Caloia and Trustee Graham, along with a small group of their choosing to include administrators, school personnel, parents and our student representative, to review the draft for any suggested additional information, finalize and bring before the full board for a 1st Policy Reading. Administration, along with Trustee Caloia and Trustee Graham, agreed to start this process.

Trustee Isabell spoke about the Graduation Ceremony.

Trustee Brenner spoke about the articles in the Observer.

Trustee Caloia asked about the status of the Academic/Gifted Program Academy and when Postcards/Mailings would be done. She also inquired about the status of our District Technology Problems.

Superintendent Stoneman spoke regarding:

Superintendent's
Comments

Roosevelt Property, that there are now conversations with the Township regarding this property, possibility of the building coming down and being able to use a Township grant to help with costs and improve property.

Keeler Property, that there has been a meeting with folks who are interested in purchasing this building and property. They are considering their options according to what the appraisal came in for.

Redford Interfaith will be re-located from the Pearson Education Center to Keeler on a temporary basis, then hopefully to the Raeside Building once Central Office moves out. They are waiting on the costs of this building from us to determine if they can do this.

There will be High School Transportation next year.

Administrative Changes – highlighted the new roles for Larry Digon and Kathy Robbins. A posting is planned for an Assistant Principal position at RUHS for next year, which will most likely include some AD duties.

New Legislation Passed and Proposed – Tenure Law Changes, Health Insurance for employees, Joint Committee put together in Lansing for Continuous Reform.

E. Pridemore spoke regarding anti-bullying and removing a HMS Counselor.

Call to the Audience

V. Trout spoke regarding budget concerns.

E. Pridemore

S. Pherson, Redford Interfaith Relief, thanked the board for their support.

V. Trout

S. Pherson

Future meeting dates:

Future Meeting Dates

- Tuesday, June 21, 2011 – Special Meeting – 5:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly, Redford
- Monday, July 11, 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 10:34 p.m. Yes: 5 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education