

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 November 28, 2011

Special Meeting 11/28/11

A special meeting of the Redford Union Board of Education was held November 28, 2011, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:35 p.m.

Call to Order

Present: Belanger, Caloia, Calvert, Gubachy, Graham (late), Isabell, Wierimaa
 Absent: Student Representative Cummings

Roll Call

President Wierimaa asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Caloia, seconded by Calvert, to adopt the agenda of the November 28, 2011 Special Board Meeting as presented. Yes: 6 No: 0 Motion: Carries

Adoption of Agenda

S. Losey spoke regarding the potential layoffs on the agenda.

Call to Audience on
Agenda Items

Assistant Superintendent Moffitt presented a draft of the updated Deficit Elimination Plan, specifically stating that this was just a draft for review, and that the final would be ready for the board at the December 12th Regular Board Meeting. There were questions, comments and discussion among board trustees, Assistant Superintendent Moffitt, and Superintendent Stoneman.

Presentation

Mr. Larry Digon, Executive Director of Human Resources, stated that MaryLou Swindall, Lori Nikolopoulos, Kathleen Roman-Hayward and Joey Webb are to be removed from consideration on the RUEA Layoff list effective January 30, 2012.

Board of Education
Action Items

MOVED by Belanger, seconded by Isabell, to approve the Human Resource Services agenda items as presented. Yes: 7 No: 0. Motion: Carries

Human Resources

A. RUEA LAYOFFS EFFECTIVE JANUARY 30, 2012

- Katy Jain/Alt. Ed. Teacher/RUHS
- Scot Martin/English Teacher/RUHS

B. RUEAA RECALLS EFFECTIVE NOVEMBER 28, 2011

- Janel Smith/One-on-One Educational Assistant/Beech Elementary
- Kaci McCall/One-on-One Educational Assistant/MacGowan

None

Superintendents
Communication

J. Reitz spoke about the re-naming of Stuckey, stating that he wanted board members to know that when the ADT program was re-named to Kaselemis, it was for the purpose of keeping the name constant no matter what building the program was at.

Call to Audience
Non-Agenda Items

Monday, December 12, 2011 - Regular Meeting – 7:42 p.m.
 Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

Special Board Meeting: 11/28/11

MOVED by Belanger, seconded by Isabell, to adjourn the meeting at 7:42 p.m.

Adjournment

Total: Yes: 7 No: 0. Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education