

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

A Regular Meeting of the Redford Union Board of Education was held July 11, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:31 p.m.

Regular Meeting 7/11/11
Call to Order

Present: Brenner, Caloia, Calvert, Graham, Gubachy, Isabell, Wierimaa, and Student Representative Kailynn Cummings
Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent.

President Remarks

None

Superintendent Remarks

MOVED by Isabell, seconded by Graham, to approve the July 11, 2011 agenda as presented/amended. Yes: 7 No: 0. Motion carries.

Adoption of
Agenda

None

Call to the Audience on an
agenda item

MOVED by Isabell, seconded by Caloia to waive the reading and approve the June 13, 2011 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of
Minutes

MOVED by Graham, seconded by Isabell to waive the reading and approve the June 13, 2011 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Gubachy, seconded by Isabell, to waive the reading and approve the June 21, 2011 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Caloia, seconded by Isabell, to waive the reading and approve the June 21, 2011 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Presentations

None

Communications

Assistant Superintendent Moffitt reviewed with the board:
1) Letter from Wayne County Treasurer regarding the Delinquent Tax Revolving Fund. The District received cash from this fund for uncollected property taxes

Assistant Superintendent of
Business Services
K. Moffitt

in order to assist the District with cash flow while the Treasurer's Office will seek to collect these taxes during the coming years.

2) The June reports are not current due to the ongoing computer problems. They do not include May & June fringe benefits which were unable to be posted. The June reports are on a cash basis. Accruals for salaries and accounts payable still need to be made for the audit.

2) Spoke to question from Trustee Brenner regarding the total amount of money made from the District wide Garage Sale at Pearson and Keeler. Approximately \$3,000 was netted from the Pearson sale. The amount of money netted from the Keeler sale is unknown at this time.

Item B 2.a. was removed from the consent agenda by Trustee Brenner.

Action Items

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

Business and Operational Services
Disposition of Checks

- Approved payment of \$695,377.66 for checks dated 6/13/2011 to 6/30/2011.
- Approved payment of \$828,383.53 for checks dated 7/1/2011 to 7/8/2011.
- Approved electronic transfers for the month of June 2011 in the amount of \$2,263,727.45.

Electronic Transfers

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

Human Resources

Trustee Calvert asked about the high school assistant principal positions and the reassignment of Roni Travis to Beech Elementary. The Superintendent explained that Judy Nachman will fill one of the assistant principal positions which was held by an interim, and the vacant position due to Rich Evans' health leave has now become a permanent position which has been posted. The high school will continue to have two assistant principals.

CONTRACT EXTENSION

Recommend the Board approve a contract extension for Cliff Neal, Coordinator of Alternative Education, from July 1, 2011 through June 30, 2014.

C. Neal

ASSIGNMENT CHANGES

Roni Travis/Assistant Principal/Beech Elementary

R. Travis

PESG NEW HIRES: Coaches

Brian Colding/Effective 6/1/11/Assistant Varsity Football Coach
Robert Russell/Effective 6/17/11/Assistant Varsity Football Coach
Randall Taylor/Effective 6/17/11/Varsity Basketball Coach (previously J.V. Basketball)

B. Colding
R. Russell
R. Taylor

Trustee Brenner asked if the number of teachers being recalled was still within the scope of our Deficit Elimination Plan. The Superintendent and Human

Item Removed from Consent Agenda

Resources Director assured Mr. Brenner that the number still remaining on layoff status is within our budget plan.

Item B 2.a.

RUEA RECALLS FROM LAYOFF:

1	Amanda Dziadosz	Social Worker	Kaselemis	A. Dziadosz
2	Melissa Coulter	Special Ed.	Kaselemis	M. Coulter
3	Amanda Squires	Special Ed.	Kaselemis	A. Squires
4	Lori Nikolopoulos	Special Ed.	Hilbert	L. Nikolopoulos
5	Jodie Mientkiewicz	Special Ed.	Kaselemis	J. Mientkiewicz
6	Kathleen Roman-Hayward	Special Ed.	Beech	K. Roman-Hayward
7	Joey Webb	Special Ed.	Beech	J. Webb
8	Dawn Brown	Social Worker	Kaselemis	D. Brown
9	Michael Humitz	Business	RUHS	M. Humitz
10	Kevin Delpup	Band	RUHS	K. Delpup
11	Francis Yousif	Grades 2-5	Beech	F. Yousif
12	Kerry Vanairsdale	Grades 2-5	Beech	K. Vanairsdale
13	Deborah Kondek	Grades 2-5	Beech	D. Kondek
14	Mary Kay Bauman	GSRP (.5) /Shared Time	MacGowan	M. Bauman
15	Scot Martin	English	RUHS	S. Martin
16	Caroline Snyder	Alternative Ed.	RUHS	C. Snyder
17	Crystal Glenn	Grades 2-5	Beech	C. Glenn
18	Laurene Nathan	English 9 th /Alt. Ed.	RUHS	L. Nathan
19	Barb Smith	Science	Hilbert	B. Smith
20	Lorri Shezko	Science	RUHS	L. Shezko
21	Theresa Reges	Math 9 th /Alt. Ed.	RUHS	T. Reges
22	Steven Maddick	Industrial Arts	RUHS	S. Maddick

MOVED by Caloia, seconded by Isabell, to approve Item B 2.a., as presented.

Yes: 7 No: 0 Motion Carries.

Trustee Brenner spoke about the Pearson Athletic Fields sign and the possibility of changing the name of the fields since the building name is changing. Discussion was held regarding possible renaming of buildings/parks/fields due to the changes in the district.

There was discussion that since Beech Elementary is a temporary name, the athletic field sign should remain Pearson until the name of the building is finalized.

The Superintendent informed the Board that the Special Education Department would like the Board to consider a recommendation to rename Stuckey to the Kaselemis Center. Trustee Caloia, Trustee Graham and Trustee Isabell will review this proposal for discussion at the August board meeting.

Superintendent Stoneman spoke about:

Technology Update: Computers have been brought back online at Central Office. We will be working on one building at a time until everyone is back online district wide. This is very labor intensive, as each machine and server has to be cleansed and properly protected and a new anti-virus installed.

Personnel Update:

Board of Education
Communication/Discussion

Superintendent's
Comments

Special Education Director – Six candidates were interviewed on Thursday, July 7th. Second interviews will be next week.

Assistant Principal – Interviews will begin next week.

Buildings & Grounds/Transportation – Interviews on July 12th & 13th.

Food Service – Contract to consolidate position with Farmington Public Schools is in review.

Bond Update: Work is progressing, roofers are on schedule. Beech Elementary renovations started this week. Stuckey roof is scheduled to be finished this week. WOLD will meet with contractors every Tuesday to review status of projects.

Moving Update: Stuckey & Bulman have been moved to Beech Elementary. ADT/EDT scheduled to move to Stuckey the last week of July. Inter-Faith has temporarily relocated to Keeler. Met with Presbyterian Village regarding purchase of Keeler. Waiting for counter offer.

Academically Gifted Program: Thanks to Pat Murphy for the article in the Observer on July 10th informing the community of the academically advanced program. Postcards/mailings started being sent to the community this week, and will continue next week, using multiple resources. Applications are being accepted from Monday, July 11th through Friday, July 29th.

Anti Bullying Policy: Administration is working on a preliminary draft of a policy for the district.

Possible Board Meeting: Will keep the Board updated of the possibility of a special board meeting being scheduled in July for the purpose of approving security system bids.

None

Call to the Audience

Future meeting dates:

Future Meeting Dates

- Monday, August 8, 2011 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly, Redford

MOVED by Isabell, seconded by Graham to adjourn the meeting at 8.05 p.m. Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education