

REGULAR MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
August 8, 2011

Regular Meeting 8/11/11
Call to Order

A Regular Meeting of the Redford Union Board of Education was held August 8, 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.

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 at this time.

Superintendent Remarks

MOVED by Isabell, seconded by Graham, to approve the August 8, 2011 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of
Agenda

None

Call to the Audience on an
agenda item

MOVED by Isabell, seconded by Calvert to waive the reading and approve the July 11, 2011 organizational meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of
Minutes

MOVED by Isabell, seconded by Caloia to waive the reading and approve the July 11, 2011 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Caloia, seconded by Graham, to waive the reading and approve the July 26, 2011 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Caloia, to waive the reading and approve the July 26, 2011 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Presentations

Letter of Resignation submitted by Trustee Jim Brenner, effective October 1, 2011 was read by Secretary Isabell for the record. President Wierimaa reviewed briefly what some of the possible steps would be in filling the vacancy, and that the board will put a procedure together and let everyone know.

Communications

Assistant Superintendent Moffitt reviewed with the board:
The Fiber Optic Infrastructure Bid Recommendation, the RUHS Exterior Door

Assistant Superintendent of
Business Services

Improvements Project Bid Recommendation, the RUHS Markerboard & Tackboard Replacements Project Bid Recommendation, the Gifted and Talented applications received, Updates on all of our Bond Projects, and changes to the Defecit Elimination Plan. There were questions, comments and discussion among board trustees and Assistant Superintendent Moffitt .

Item B 1.c. was removed from the consent agenda by Trustee Graham
Item B 1 e. was removed from the consent agenda by Trustee Caloia
Item B 2 a. 1 was removed from the consent agenda by Trustee Brenner
Item B 2 a. 2 was remove from the consent agenda by President Wierimaa

Action Items

MOVED by Gubachy, seconded by Isabell, to remove the 2nd reading of Proposed School Board Policy for Student Memorials from the table for discussion. Yes: 7 No: 0 Motion: Carries.

MOVED by Isabell, seconded by Caloia, to approve the 2nd Reading of School Board Policy for Student Memorials, as amended (changing the words victim or victims to student or students), to take immediate effect.

Yes: 7 No: 0 Motion: Carries.

MOVED by Isabell, seconded by Caloia, to remove Compensation for Service on the Board of Education from the table for discussion.

Yes: 7 No: 0 Motion: Carries.

MOVED by Isabell, seconded by Brenner, to approve compensation for service on the Board of Education at \$600 per year for Board of Education Members.

Yes: 7 No: 0 Motion: Carries.

MOVED by Isabell, seconded by Calvert, to approve the 1st reading of Proposed School Board Policy (#TBD) Compensation as presented/amended:

Yes: 1 (Brenner) No: 6 Motion: FAILS

MOVED by Gubachy, seconded by Isabell to amend School Board Policy #2505 - Naming or Re-Naming Facilities or Fields as presented.

Yes: 1 (Brenner) No: 6 Motion: FAILS

MOVED by Isabell, seconded by Calvert, to approve the fiscal and budgetary consent agenda items as amended. Yes: 7 No: 0. Motion Carries.

Business and Operational Services

- Approved payment of \$358,870.43 for checks dated 7/11/2011 to 7/29/2011.
- Approved electronic transfers for the month of July 2011 in the amount of \$1,318,862.79.
- Approve the recommendation of WOLD Architects and Engineers and the Bond Committee, to accept and enter into a contract with Usztan Construction for Exterior Door Improvements Project for RUHS for the base bid of \$163,369.00.

Disposition of Checks

Electronic Transfers

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

Human Resources

LEAVE REQUESTS

- Amanda Squires/Teacher/EDT/health leave effective 9/7/11

A.Squires

ASSIGNMENT CHANGES

- Becky Skikiewicz/Effective 8/15/11 / Secretary/Beech Elementary (previously RUHS)

B. Skikiewicz

SEPARATIONS

- Vicki Daubresse/Bus Driver/retirement effective 08/12/2011.

V. Daubresse

MOVED by Gubachy, seconded by Calvert, to approve the recommendation of RMS Associates, to accept and enter into a contract with Western Tel-Com, Inc for Fiber Optic Infrastructure for the base bid + additions of \$134,037.00, plus a contingency fund for Make-Ready and Wayne County Inspection Fees of up to \$15,000.00 for a total cost of \$149,037.00. Yes: 7 No: 0 Motion: Carries

Item Removed from
Consent Agenda
Item B 1.c.

MOVED by Isabell, seconded by Caloia, to approve the recommendation of WOLD Architects and Engineers to accept and enter into a contract with Axiom Construction Services Group, LLC for the Marker board and Tack board Replacement Project for RUHS for the base bid of \$110,000.

Item B. 1. e.

Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Graham, to approve the recommendation of the Superintendent to hire Mrs. Carole La Pointe as the Director of Special Education & Autistic Program effective August 9, 2011.

Item B. 2. a. 1.

Yes: 7 No: 0 Motion: Carries

MOVED by Gubachy, seconded by Isabell, to approve the recommendation of the Superintendent to hire Mr. Mike Humitz as an Assistant Principal at Redford Union High School effective August 9, 2011. Yes: 7 No: 0 Motion: Carries.

Item B.2. a. 2.

The Board Policy Committee spoke regarding the suggestion put forth last month to re-name Stuckey, to reflect the new programs being located at Stuckey. The Committee would like the name to remain Stuckey, but after some discussion among board trustees, they will re-visit this and report back at the September Board Meeting.

Board of Education
Communication/Discussion

Trustee Brenner gave an update on the improved percentages of students receiving Academic Varsity letters, in the last two years that they have been available to be earned.

Thanked everyone for their thoughts and prayers over the past few weeks.

Superintendent's
Comments

None

Call to the Audience

Future meeting dates:

Future Meeting Dates

- Monday, September 12, 2011 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly, Redford

MOVED by Isabell, seconded by Calvert to adjourn the meeting at 8:48 p.m.

Adjournment

Yes: 7 No: 0 Motion: Carries.

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education