

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
June 18, 2012

Special Meeting 06/18/12

A Special Meeting of the Redford Union Board of Education was held June 18, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:33 p.m.

Call to Order

Present: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa,  
Absent: None

Roll Call

Please put cell phones on silent or vibrate.

President Remarks

None

Superintendent Remarks

**MOVED** by Isabell, seconded by Caloia, to approve the agenda of the June 18, 2012 special meeting as presented. Yes: 7 No: 0. Motion carries.

Adoption of  
Agenda

V. Trout spoke regarding the RUEAA Contract

Call to the Audience on  
Agenda items

Assistant Superintendent McIntyre spoke regarding the State Aid Note Resolution, and the reason that we, along with many other districts, apply for these funds.

Assistant Superintendent of  
Business Services

Action Items

**MOVED** by Isabell, seconded by Graham, to approve the business and operational consent agenda items as presented.  
Yes: 7 No: 0. Motion Carries.

Business and Operational  
Services

- Approved the State Aid Note Resolution as presented.

State Aid Note Resolution

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

Human Resources

A. RUOSE RECALLS FROM LAYOFF <b>Carol Harris</b> /Counseling Secretary/RUHS <b>Pam Thompson</b> /Secretary/Beech Elementary	C. Harris P. Thompson
B. ADMINISTRATIVE LAYOFF <b>Karen Moran</b> /Director of District Services/Effective June 30, 2012	K. Moran
C. SEPARATIONS <b>Joan Colley</b> /Educational Assistant/Stuckey/Resigning/Eff. June 15, 2012 <b>Karin Hillbom-Kaselemis</b> /Teacher/Beck/Retirement/Effective June 30, 2012 <b>Karyl O'Keefe</b> /Custodian/Hilbert/Retirement/Effective June 30, 2012 <b>Mary Lou Snell</b> /Retirement Effective 6/30/12 <b>Jason Wolfsen</b> /Resignation Effective 6/30/12 <b>Nicole Moore</b> /Resignation Effective 6/30/12 <b>Stacey Sharp</b> /Secretary/Central Office/Resignation/Effective August 3, 2012	J. Colley K. H. Kaselemis K. O'Keefe M. Snell J. Wolfsen N. Moore S. Sharp
D. TENURE Recommend the Board approve tenure for Amanda Squires who has successfully completed a four-year probationary period effective June 15, 2012.	A. Squires
MOVED by Isabell, seconded by Billett to approve the Board Administrative Services agenda items as presented. Yes: 7 No: 0 Motion: Carries	Board Administrative Services
A. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year effective August 1, 2012 through July 31, 2013.	MHSAA Membership 2012-2013
None	Items Removed from Consent Agenda
Trustee Caloia stated that the Dress Code Policy as approved by the 1 <sup>st</sup> reading was being tweaked, and that an amended version will be put forth when the Dress Code Policy is brought forward for a second reading at the July 9 <sup>th</sup> regular school board meeting. If there are any suggestions, questions or concerns, as always please contact the school board trustees.	Board of Education Communication/Discussion
None	Superintendent's Communication
M. Gazley spoke regarding the RUOSE Contract A. Podnar asked about Title Funds and SES Funds, and Title One Schools Monday, July 9, 2012 – Regular Meeting 7:30 p.m. Board of Education Room, 19990 Beech Daly, Redford	Call to the Audience Future Meeting Dates
MOVED BY Isabell, seconded by Caloia to go into closed session for the purposes of Contract Negotiations. Billett Yes; Caloia Yes; Graham Yes; Gubachy Yes; Isabell Yes; Pridemore Yes; Wierimaa Yes. Yes 7 No 0 Motion: Carries (Time: 7:45 pm)	Closed Session: Contract Negotiations
<b>MOVED</b> BY Isabell, seconded by Billett to return to open session. Yes: 7 No: 0 Motion: Carries (Time: 8:15 PM)	Return to Open Session

**MOVED** by Gubachy, seconded by Isabell, to approve the 2012-2013 Collective Bargaining Agreement for the Redford Union Office Staff Employees (RUOSE) as presented.

Roll Call Vote: Billett Yes; Caloia Yes; Graham Yes; Gubachy Yes; Isabell Yes; Pridemore Yes; Wierimaa Yes.

Yes 7 No 0 Motion: Carries

**MOVED** by Graham, seconded by Pridemore, to approve the 2012-2013 Collective Bargaining Agreement for the Redford Union Educational Assistants Association (RUEAA) as presented.

Roll Call Vote: Billett Yes; Caloia Yes; Graham Yes; Gubachy Yes; Isabell Yes; Pridemore Yes; Wierimaa Yes.

Yes 7 No 0 Motion: Carries

**MOVED** by Isabell, seconded by Pridemore, to adjourn the meeting at 8:18 PM.

Yes: 7 No: 0 Motion: Carries.

Board Action Items

RUOSE 2012-2013  
Collective Bargaining  
Agreement Approved

RUEAA 2012-2013  
Collective Bargaining  
Agreement Approved

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education