

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 June 8, 2015

Regular Meeting  
6/8/2015

A Regular Meeting of the Redford Union Board of Education was held June 8, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:31 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa, and Student Representative Wasielewski

Roll Call

Absent: None

The Pledge of Allegiance was recited.

Pledge of Allegiance

None

Call to the Audience  
on Agenda items

Please put cell phones on silent or vibrate. President Kurland passed out information on getting shirts for all Board Members, if any board member would like one, at each board members expense. President Kurland recognized Superintendent Stoneman, as this is his last meeting, honoring him with a remembrance gift.

President's Remarks

Superintendent Stoneman stated that he is keeping an eye on a few things at the State level; the budget, the teacher evaluation tools and the early warning signals/indicators for financially struggling districts. This is his last Board meeting with Redford Union Schools.

Superintendent Remarks

**MOVED** by Isabell, seconded by Graham, to approve the June 8, 2015 agenda as amended; accepting the amended HR agenda. Yes: 7 No: 0 Motion Carries.

Adoption of Agenda

**Retirements** – Although none of the retirees were present this evening, the Executive Director of HR, Mr. Digon, briefly spoke about each one.

Presentations

**Athletic Recognition** – President Kurland read the Resolution presented to the RUHS Baseball Team, Coach Bob Miller graciously accepted. Coach Miller then spoke for a few minutes, thanking the Board and Superintendent Stoneman, giving accolades to his team and what they have accomplished; academically and on the field. Trustee Wierimaa also spoke to this, thanking Coach Miller. President Kurland then read the Resolution presented to the Wrestling Team for their accomplishments.

**Student Representative Recognition** – President Kurland recognized our Student Representative Carly Wasielewski and thanked her for serving on the board this year, and congratulated her on graduating with honors.

None

Communications  
from Board Sec.

Assistant Superintendent McIntyre spoke to the State Aid Note Resolution that is on the consent agenda this evening to be voted on.

Assistant  
Superintendent of  
Business Services

Building/Facilities – the next meeting is June 24<sup>th</sup> at 5:30 PM.

Curriculum – the next Curriculum meeting is TBD.

Finance – the Finance committee met on June 2<sup>nd</sup> to discuss the financial matters before the district. Next meeting is TBD.

Administrative  
Committee Reports

Personnel – Mr. Digon stated that they met on Monday June 1st to review staffing issues for 2015-2016. Future committee meetings will be held on the first Monday of the month (or the Monday prior to the board meeting).

Policy – Next meeting is TBD.

**MOVED** by Gubachy, seconded by Isabell, to approve the consent agenda items as amended (HR agenda items). Yes: 7 No: 0. Motion Carries.

Consent Agenda

- Waive the reading and approve the May 11, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- Waive the reading and approve the May 26, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- Approve the payment of \$982,597.79 for checks dated 5/06/2015 to 6/03/2015.
- Approve the electronic transfers for the month of May 2015 in the amount of \$1,651,386.75.
- Approve the Human Resources Leave Requests as follows:
  - Shawn McGowan/Principal/Hilbert/Health Leave/Eff 5/6/2015
  - Julie Touchberry/Hi Con./Beck/Intermittent FMLA/Eff 5/18/2015
- Approve the Human Resources Separations:
  - Ronald Stoneman/Superintendent/Resignation/Effective 6/30/15
  - Maria Billings/Teacher/Spanish/RUHS/Resignation/Eff 6/12/15
  - Mallorie Lemon/EA/MacGowan/Resignation/Effective 6/10/15
- Approve the Human Resources Retirements (as amended):
  - Kathy Furey/Secretary/Beech/Retirement/Effective 8/1/15
  - Janis Herr/EA/MacGowan/Retirement/Effective 6/10/15
  - Edward Horeczy/Behavioral Spec./ADT/Retirement/Eff 6/10/15
  - Denise Zahara/EA/Beech/Retirement/Effective 6/10/15

Regular Minutes of  
May 11, 2015  
Special Minutes of  
May 26, 2015  
Disposition of Checks  
Electronic Transfers  
HR Leave Requests  
S. McGowan  
J. Touchberry  
R. Stoneman  
M. Billings  
M. Lemon  
K. Furey  
J. Herr  
E. Horeczy  
D. Zahara

**MOVED** by Gubachy, seconded by Pridemore, that the Board of Education approve the Amendment to the Durham Transportation Agreement exercising the option to extend the term for one (1) additional year commencing on July 1, 2015, per the attached amendment and Revised Appendix B Price Bid Form, as presented. Discussion followed with some points of concern raised by Caloia, Graham and Kurland.

Action Items  
Durham Transportation  
Amendment to Agreement

Roll Call Vote: Caloia: No; Graham: No; Gubachy: Y; Isabell: No; Kurland: No; Pridemore: No; Wierimaa: Y. Yes: 2 No: 5 Motion: Fails

Regular Board Meeting: 6/08/2015

**MOVED** by Isabell, seconded by Caloia, that the Board of Education accept the recommendation of the District Math Curriculum Committee and approve the purchase of the following new math curriculum material provided through Houghton Mifflin Harcourt: K-5 Math Expressions, 6-8 Big Ideas, and 9-12 Big Ideas AGA; as presented. Discussion regarding the committee members, involvement and that this is a full K-12 Purchase all at once.

Houghton Mifflin Harcourt  
Math Curriculum Purchase

Roll Call Vote: Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 7 No: 0 Motion: Carries

**MOVED** by Wierimaa, seconded by Caloia, that the Board of Education postpone the appointment of an Interim Superintendent until the end of the Special Meeting immediately following this meeting.

Interim Superintendent  
Appointment Postponed until  
the following Special Meeting

Yes: 6 No: 1 (Graham) Yes: 6 No: 1 Motion: Carries

None

Items removed from the  
Consent Agenda

Trustee Caloia asked about the data from Beech Elementary received in their Board Packets. Principal Shelton came up to the table to review this data with all Board Members. President Kurland thanked Trustee Graham, Administrators, Board members, the Blue and Gold Club and everyone who worked hard to put the RU group together and all who participated in the Memorial Day parade. Township Festival was also well attended, one of the best ones yet, and she thanked everyone who attended and participated in that. Trustee Isabell wanted to make sure we were discussing the Superintendent Search firms in Open Session next, so President Kurland went through the Agenda for the next special meeting.

Board of Education  
Communication / Discussion

Superintendent Stoneman thanked everyone for discussing the NWEA scores, as he was planning on bringing those up. He also wanted to remind everyone of Jim Gibbons retirement, flyers are on the back table to attend his retirement gathering.

Superintendent's Comments

None

Call to the Audience

Monday, July 13, 2015 - Regular Meeting 7:30 p.m.  
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

Future Meeting Dates

**MOVED** by Isabell, seconded by Caloia, to adjourn the meeting at 8:14 PM  
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary,  
Redford Union Schools  
Board of Education