

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 August 13, 2012

Regular Meeting 08/13/12

A Regular Meeting of the Redford Union Board of Education was held August 13, 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
 Student Representative John McAfee
 Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

President Remarks

Superintendent Stoneman spoke regarding the Community Fair on August 23rd and the first day of school on Wednesday, September 5th.

Superintendent Remarks

MOVED by Gubachy, seconded by Isabell, to approve the August 13, 2012 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of
 Agenda

Call to the Audience on
 Agenda items

L. West – questions and concerns on New Dress Code
 A. Clemente – questions and concerns on New Dress Code
 H. Farenger – questions and concerns on New Dress Code
 J. Shettleroe – questions and concerns on New Dress Code
 T. Bar – questions and concerns on New Dress Code
 A. Fatur – questions and concerns on New Dress Code
 K. Merrill – questions and concerns on New Dress Code
 J. McHahwar – questions and concerns on New Dress Code
 M. Branton – questions and concerns on New Dress Code
 C. Wilber – questions and concerns on New Dress Code
 K. Adkins – questions and concerns on New Dress Code
 K. Knisley – questions and concerns on New Dress Code
 S. Folk – questions and concerns on New Dress Code
 S. Reams – questions and concerns on New Dress Code

L. West
 A. Clemente
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 K. Knisley
 S. Folk
 S. Reams

MOVED by Isabell, seconded by Billett waive the reading and approve the July 9, 2012 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 Graham to waive the reading and approve the July 9, 2012 Regular 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 30, 2012 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Billett to waive the reading and approve the July 18, 2012 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Presentations

None

Communications

Assistant Superintendent McIntyre stated that the Deficit Elimination Plan has been submitted to the State and we are waiting on their approval.

Assistant Superintendent of Business Services

The Policy Committee had no report.

Board Committee Reports
Policy

The Enrollment Enhancement Committee had no report.

Enrollment Enhancement

The Personnel Committee had no report.

Personnel

Item XIII. B. 2. c. 1. (Employee Contract Extension) has been removed from the consent agenda by Trustee Graham.

Action Items

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

Business and Operational Services

- Approved payment of \$732,400.93 for checks dated 7/03/2012 to 8/08/2012.
- Approved electronic transfers for the month of July 2012 in the amount of \$1,845,269.93.

Disposition of Checks

Electronic Transfers

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. RUEAA Recalls from Layoff

- **Ed Horeczy**/ Behavioral Specialist/ADT Stuckey

E. Horeczy

b. Leave Requests

- **Brooke Munson**/Teacher/MacGowan/Health Leave/ 2013-14 sy
- **Erin Winslow**/Speech/Health Leave/Effective 9/4/12
- **Jennipher Reader**/RUHS/FMLA/Effective 9/4/12
- **Meaghen Pagel**/Social Worker/RUHS/Childcare Leave/Eff. 2013-14 sy

B. Munson

E. Winslow

J. Reader

M. Pagel

d. Separations

- **Debbie Valensky**/Secretary/HMS Counseling/Resig. Eff. Aug 13, 2012
- **Christina Gumbel**/Psychologist/Resignation effective 8/5/12

D. Valensky

C. Gumbel

Moved by Gubachy, seconded by Graham to approve the Board Administrative Services agenda items as presented. Yes: 7 No: 0 Motion: Carries

Board Administrative Services

a. Accept the recommendation of District Administration to enter into an OCR Resolution Agreement with other members of the Western Wayne Athletic Conference (WWAC). The Board of Education authorizes and directs the Superintendent or his designee and to sign the OCR Resolution Agreement on behalf of Redford Union Schools, District No.1.

OCR Resolution

2 C 1. Employee Contract Extension

Items Removed from
Consent Agenda

Moved by Gubachy, seconded by Isabell to extend the employment contract for the Superintendent, Ronald Stoneman, through June 30, 2015.

AMENDED MOTION Moved by Graham, supported by Caloia to table this motion until the meeting of August 27, 2012.

Tabled Extension of
Employment Contract for
Superintendent Stoneman

Billett: Y; Caloia: Y; Graham: Y; Gubachy: N; Isabell: Y; Pridemore: Y; Wierimaa: N. Yes: 5 No: 2 Amended Motion Carries.

Student Rep. McAfee stated that the car wash that was planned for the previous weekend was cancelled. The next one is planned for August 26, 2102.

Board of Education
Communication/Discussion

None

Superintendent's
Comments

M. Pridemore – student - stated that he did not believe PBS or the anti bullying policy were working as well as they should be.

Call to the Audience

J. McAfee – student – stated his concerns with PBS

Future meeting dates:

Future Meeting Dates

- A. Monday, August 27, 2012 – Special Meeting 6:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford
- B. Monday, September 10, 2012 – Regular Meeting 7:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford

MOVED by Isabell, seconded by Pridemore, to adjourn the meeting at 8:27 P.M.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education