REGULAR MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 January 14, 2013

Regular Meeting 01/14/13

A Regular Meeting of the Redford Union Board of Education was held January 14, 2013, 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: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa and

Roll Call

Student Representative John McAfee

Absent: None.

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate. President Wierimaa called up the Assistant Supervisor for Redford Township, Mr. Bob Miller, and his guest. Mr. Miller spoke about partnering with Redford Township to reach out to anyone who may be having difficulties in making their mortgage payments. There is a meeting set with the Superintendent and Lynda to put a program and flyer together.

Presidents Remarks

Superintendent Stoneman spoke regarding the revenue concensus from Friday, stating that although there is some growth

Superintendent Remarks

MOVED by Isabell, seconded by Caloia, to approve the January 14, 2013 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of Agenda

None Presentations

Call to the Audience on Agenda items

<u>MOVED</u> by Isabell, seconded by Graham, to waive the reading and approve the December 10, 2012 Regular 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 Pridemore, to waive the reading and approve the December 10, 2012 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 December 10, 2012 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None Communications received by Board Secretary

None Assistant Superintendent of Business Services

Policy Committee – None Board Committee Reports

Regular Board Meeting: 01/14/2013

Enrollment Enhancement Committee - None Personnel Committee - None

amount of \$2,388,818.61.

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

Action Items
Business and Operational
Services

- Approved payment of \$931,679.74 for checks dated 12/05/2012 to 1/08/2013.
- Approved electronic transfers for the month of December 2012 in the
 Electronic Transfers

MOVED by Isabell, seconded by Graham, to approve the Human Resource consent agenda items as presented. Yes: 6 No: 1 (Pridemore) Motion: Carries

Human Resources

Disposition of Checks

a. RUEA RECALLS FROM LAYOFF EFFECTIVE JANUARY 28, 2013

1.	Robin Stanchina-Reese	RUHS	Special Ed. (.8)	Stanchina-Reese
2.	Gino Gauci	RUHS	Special Ed. (replacing Stacey McGill)	Gauci
3.	Chris Abair	RUHS	Science	Abair
4.	Julie Baggett	Hilbert	Science (.6)	Baggett
5.	Julie Pastula	Beech	4 th grade	Pastula

b. SEPARATIONS

Gary Caperton/Teacher/RUHS/Retirement/Effective 2/1/13.
 Kristin Cassady/Audiologist/Layoff Status/Resignation/Effective 12/10/12.
 Robert Hart/Special Ed.Teacher/Layoff Status/Resignation/Eff. 12/18/12.
 Robert Lowney/Ed. Assistant/Layoff Status/Resignation/Eff. 12/14/12.
 Stacey McGill/Special Ed. Teacher/RUHS/Resignation/Eff. January 28, 2013.
 Lori Nikolopoulos/Special Ed. Teacher/Layoff Status/Resignation/Effective
 Nikolopoulos

12/22/12.
7. Rosemary Nuttal/Al Teacher/Beech/Resignation/Effective 12/21/12.

Nuttal

8. **Kali Cates-VanHollebeke**/EducationalAssistant/Beech/Resignation/ Effective 1/9/13. Cates-VanHollebeke

c. <u>TENURE</u>

1. Recommend the Board approve Tenure for Stacey Childs who has successfully completed a four-year probationary period effective 1/26/13.

Childs

Trustee Caloia welcomed all of the newly sworn in Board Trustees. Trustee Pridemore introduced her family and thanked them for being here this evening. She also stated that she would like the board to address our student graduation rates, and what we can do to improve those numbers. Trustee Isabell stated that in a recent conversation with a real estate agent she was told of several new families with children moving into our district. Trustee Kurland thanked everyone for welcoming her to the Board, she is really looking forward to serving. She spoke about a mentor program for students that she would like to start, and asked for any interested mentors to see her at the February meeting. Vice President Gubachy spoke regarding the elementary academic weekend that just took place at Beech last Saturday. President Wierimaa introduced his

Board of Education Communication/Discussion

Regular Board Meeting: 01/14/2013

wife and thanked her for being there, as well as Judge Wirth for swearing the new board members in this evening.

Superintendent Stoneman spoke regarding the parent meeting that Ms. Nachman held at RUHS regarding a college course being offered for 2nd semester and dual enrollment availability in the fall.

Superintendent Comments

None Call to the Audience

Future meeting dates:

Future Meeting Dates

A. Monday, February 11, 2013 – Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

MOVED by Isabell, seconded by Caloia, to adjourn the meeting at 8:10 P.M. Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary Redford Union Board of Education