

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 9, 2015

Regular Meeting
2/09/2015

A Regular Meeting of the Redford Union Board of Education was held February 9, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:30 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa

Roll Call

Absent: None

The Pledge of Allegiance was recited.

Pledge of Allegiance

D. Batistelli spoke about the trip to Europe that is on the agenda for this evening and also about the after school Bowling Teams.

Call to the Audience
on Agenda items

Please put cell phones on silent or vibrate. President Kurland also spoke to the change in the Agenda, and the reasoning for moving the call to the audience up before the President's remarks, and removed having a consent agenda.

President's Remarks

Assistant Superintendent McIntyre is sitting in for Superintendent Stoneman this evening, as Superintendent Stoneman was unable to attend.

Superintendent Remarks

MOVED by Isabell, seconded by Graham, to approve the February 9, 2015 agenda as presented. Yes: 6 No: 1 (Caloia). Motion Carries.

Adoption of
Agenda

Two students from VERITAS gave a presentation on their involvement with the Redford Presbyterian Village residents, the knowledge gained and shared. Attorney George Butler spoke regarding open meetings, and what type of discussion can and cannot take place among two or more Board Members within the open meetings act. He also explained the differences between Superintendent Sub- Committees and Board appointed Sub- Committees.

Presentations
VERITAS

George Butler
Open Meetings

MOVED BY Pridemore, seconded by Gubachy, to go into closed session to receive and consider an opinion of counsel.

Closed Session to
receive an opinion
from counsel

Caloia: No; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: No. Yes: 5 No: 2 Motion: Carries Time: 8:07 PM

MOVED by Wierimaa, seconded by Isabell, to return to Open Session.

Return to
Open Session

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries Time: 8:41 PM

MOVED by Gubachy, seconded by Pridemore, to waive the reading and approve the January 12, 2015 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 Pridemore, seconded by Gubachy, to waive the reading and approve the January 12, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Gubachy, seconded by Pridemore, to waive the reading and approve the January 26, 2015 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Communications

Assistant Superintendent McIntyre stated that the Food Service Department will do a presentation to the Board in March; and the Custodial, Maintenance and Transportation Department will do their presentation in April.

Assistant Superintendent of
Business Services

Building/Facilities – Bond Committee meeting, which the facilities committee is invited to, is scheduled for Thursday, February 26th at 6:00 PM.

Administrative
Committee Reports

Curriculum – Next committee meeting TBD.

Finance – Next meeting TBD

Personnel – The meeting scheduled for last Monday was cancelled due to the snow day. The next meeting will be on March 2nd at 4:30 PM. Future committee meetings will be held on the first Monday of the month (or the Monday prior to the board meeting).

Policy – Next committee meeting is scheduled for Monday, February 23rd at 5:00 PM.

Action Items

MOVED by Wierimaa, seconded by Pridemore, to remove the motion for Lack of Confidence in the result of the election of Board Officers for the Offices of President, Secretary and Treasurer that was held at the January 12th Organizational Board Meeting from the table for consideration.

Remove Motion from
Table for Consideration

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

Motion removed from table for consideration:

Motion Withdrawn

MOVED BY Wierimaa, seconded by Caloia, that since there was a violation of the Open Meetings Act, motion that a Lack of Confidence in the result of the election of Board Officers for the Offices of President, Secretary and Treasurer that was held at the January 12th Organizational Board Meeting be made and that new elections be held immediately for these three offices.

MOVED by Wierimaa to have the un-tabled motion withdrawn. Unanimously agreed to. President Kurland declared the motion withdrawn with no further action.

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

- Approved payment of \$1,190,779.09 for checks dated 1/05/2015 to 2/04/2015.
- Approved electronic transfers for the month of January 2015 in the amount of \$2,278,297.81.

Approved
Business and
Operational Services

Disposition of Checks

Electronic Transfers

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

Human Resources

a. NEW HIRES

1. Milton Fountain/Technology Support Specialist/Effective 1/26/15
2. Karen McElmeel/Payroll & Benefits (.5)/Effective 1/26/15
3. Anthony Semifero/Theatre Director/RUHS/Effective 2/4/15

M. Fountain
K. McElmeel
A. Semifero

b. SEPARATIONS

1. Matthew Forbes/Drama Coach/RUHS/Termination/Effective 12/19/14
2. Gary Gradinsack/Assistant Drama Coach/RUHS/Termination/Eff. 12/19/14
3. Valencia Walton/Technology Support Specialist/Termination/Eff. 1/23/15

M. Forbes
G. Gradinsack
V. Walton

MOVED by Isabell, seconded by Graham, to approve the Educational Services agenda item as presented. Yes: 6 No: 1 (Caloia) Motion: Carries

Educational Services

a. Field trip request from David Battistelli at RUHS for an overnight, out of country, field trip to Central Europe from Friday, March 25, 2016 to Tuesday, April 5, 2016.

Field Trip request from
D. Battistelli to Europe
In March/April 2016

Trustee Isabell explained that her absence from some of our scheduled meetings is due to her battle with cancer, and the chemo involved. There may be future absences, but please know that she does read all of the information that is sent to her. It just depends on how she is physically feeling on any particular day as to whether she can attend a meeting. She does keep in contact with other board members and the Superintendent, and will continue to do so. Trustee Wierimaa wanted to thank Trustee Caloia for her support. Trustee Caloia stated that for the record she was still against the board going into closed session during this meeting and that everything that was said in closed session should have been said during the open meeting. Trustee Pridemore spoke regarding the Band students and their performance at solo and ensemble, and that they represented themselves well. She stated that Mark, her son, was the only one that qualified to go on to State. President Kurland let everyone know that the Blue and Gold Club will be presenting their Panther of the Year award at the Blue and Gold meeting this Wednesday at 7:00 PM in the Cafeteria. She also wanted it noted for the record that Superintendent Stoneman could not be here this evening as he was having a medical procedure done and that we wished him the best.

Board of Education
Communication/
Discussion

None

Superintendent Comments

B. Miller stated that during halftime of the basketball game this Friday against Clarenceville, the banner will be raised in honor of our baseball team. Please come and be a part of the celebration.

Call to the Audience

Monday, March 9, 2015 - Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

Future Meeting Dates

MOVED by Wierimaa, seconded by Caloia, to adjourn the meeting at 8:58 P.M.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education