

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 February 10, 2014

Regular Meeting  
 2/10/2014

A Regular Meeting of the Redford Union Board of Education was held February 10, 2014, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:38 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa, and Student Representative Scola  
 Absent: None.

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate. President Wierimaa welcomed back Trustee's Isabell and Graham after being off for medical issues.

Presidents Remarks

Superintendent Stoneman handed out a Michigan Legislative update and reviewed some of the information with everyone.

Superintendent Remarks

**MOVED** by Isabell, seconded by Caloia, to approve the February 10, 2014 agenda as presented. Yes: 7 No: 0. Motion Carries.

Adoption of  
 Agenda

None

Presentations

None

Call to the Audience on Agenda  
 items

**MOVED** by Isabell, seconded by Graham, to waive the reading and approve the January 13, 2014 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 Caloia, seconded by Pridemore, to waive the reading and approve the January 13, 2014 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

**MOVED** by Caloia, seconded by Kurland, to waive the reading and approve the January 16, 2014 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

**MOVED** by Caloia, seconded by Isabell, to waive the reading and approve the January 16, 2014 Closed Session Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Board Trustees discussed the letters received from RUHS students as part of their class assignment. Some of the topics were cell phone, dress code and lunch menu.

Communications read  
by Board Secretary

None

Assistant Superintendent of  
Business Services

Superintendent Stoneman announced the Superintendent's sub-committees for the next year:

Administrative  
Committee Reports

Building/Facilities – Pat Isabell, Evelyn Pridemore, Terri Graham

Curriculum – Evelyn Pridemore, Jennifer Kurland, Pat Isabell

Finance – Mark Wierimaa, Lisa Gubachy, Sherri Caloia

Personnel – Lisa Gubachy, Jennifer Kurland, Sherri Caloia

Policy – Lisa Gubachy, Terri Graham, Jennifer Kurland

Action Items

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

Approved  
Business and  
Operational Services

- Approved payment of \$1,122,394.51 for checks dated 1/08/2014 to 2/05/2014.
- Approved electronic transfers for the month of January 2014 in the amount of \$1,821,594.25.

Disposition of Checks

Electronic Transfers

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

Human Resources

**a. NEW HIRES: Non-Certified**

1. **Jonathon Gordon**/Computer Technician/Central Office/Effective 1/20/14
2. **Rebecca Meadors**/Payroll & Benefits Specialist/Central Office/Effective 1/21/14
3. **Gail Iltis**/Educational Assistant/MacGowan/Effective 2/3/14
4. **Betty J. McClain**/Educational Assistant/MacGowan/Effective 2/4/14
5. **Mallorie Lemon**/Educational Assistant/MacGowan/Effective 2/11/14

J. Gordon  
R. Meadors  
G. Iltis  
B. McClain  
M. Lemon

The passing of Susan Crowell, RUHS Teacher, was recognized. Student Rep. Frank Scola spoke about Donkey Basketball, which will be on Friday, February 28<sup>th</sup>. Doors open at 6:00 PM, starts at 7:00 PM. The School of Rock will be re-scheduled. Groups are working together to sell Healthy Snacks. Trustee Kurland mentioned that Wednesday, February 19<sup>th</sup> is the Community Garden Forum held at the Township Offices, Books and Bytes Fundraiser is coming up on Friday, April 11<sup>th</sup>. Trustee Caloia inquired as to how many snow days we have been off so far, what is the District required to do to make up days over the allowance and who decides on the make-up. Superintendent Stoneman replied that most of the district is at 6 days, RUHS is at 6.5 (.5 due to a building issue). We will follow State requirements for any time that is required to be made up and he will keep the board informed on any decisions which need to be made.

Board of Education  
Communication/  
Discussion

Superintendent Stoneman spoke regarding the cold weather, snow days and road conditions in our community. He also reminded everyone about the Bond Committee meeting on Tuesday (tomorrow) at 5:15 PM.

Superintendent Comments

None

Call to the Audience

Monday, February 24, 2014 – Special Meeting – 6:30 PM  
RUHS Library/Media Center, 17711 Kinloch, Redford

Future Meeting Dates

Monday, March 10, 2014 – Regular Meeting 7:30 p.m.  
Board of Education Administrative Offices, 19990 Beech Daly, Redford

**MOVED** by Caloia, seconded by Gubachy, to adjourn the meeting at 8:13 P.M.  
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary  
Redford Union Board of Education