

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

Regular Meeting  
3/09/2015

A Regular Meeting of the Redford Union Board of Education was held March 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, Kurland, Pridemore,

Roll Call

Absent: Isabell, Wierimaa

The Pledge of Allegiance was recited.

Pledge of Allegiance

G. Cannon had questions regarding XIII A.1 – Non Resident Students and XIII A.3 – Clear Rate Contract.

Call to the Audience  
on Agenda items

Please put cell phones on silent or vibrate. President Kurland stated that she received a letter from the Township Supervisor along with Certificates of Recognition for all board members. She read the letter into the record and handed the certificates out to all of the Board Members, thanking the Township Supervisor for the recognition. President Kurland also stated that she met with Dr. Paula Watkins from Regents Academy, as she wanted to spend some time with them and learn more about the Academy. She stated that Dr. Watkins has extended an invitation to all Board members to do the same, please see her or Superintendent Stoneman for contact information.

President's Remarks

Superintendent Stoneman stated that we are at the beginning of our budget cycle to plan for next year, with needing to have a budget adopted by June 30<sup>th</sup>. We will be working with our Finance team to start this process.

Superintendent Remarks

**MOVED** by Gubachy, seconded by Pridemore, to approve the March 9, 2015 agenda as amended.

Adoption of Agenda

- Superintendent Stoneman asked to have item XIII. A. 4 – Best Practices Resolution removed from the agenda this evening. He would like further clarification on this prior to the Board voting.
- Trustee Caloia asked for items XII. A. – Approval of February 9, 2015 Regular Meeting Minutes, XII. B. – Approval of February 9, 2015 Closed Meeting Minutes, & XII. E. – Leave Requests to be removed and placed under XIII. Action Items, for each item to be voted on separately.

Yes: 5 No: 0 Motion Carries.

State Representative Leslie Love spoke to and presented a power point presentation regarding Proposal 1.

Presentations  
State Representative  
Leslie Love

Sue Shelton, Beech Elementary Principal, along with Patti Basler and Jennifer Smith gave their Priority School update. In this they stated the need for 15 additional minutes starting with the 2015-2016 school year. As part of this discussion, the change in start and stop times for all schools for 2015-2016 was discussed. A proposed schedule was handed out to all of those in the audience. Superintendent Stoneman stated that we were looking for feedback on this.

S. Shelton  
P. Basler  
J. Smith

Angela Davis, Food Service Supervisor, gave a power point presentation and provided hand-outs regarding our Food Service Department.

A. Davis

None.

Communications  
from Board Sec.

None.

Assistant  
Superintendent of  
Business Services

Building/Facilities – At the last meeting on February 26<sup>th</sup>, we reviewed the completion of our Bond work and started looking at a facility evaluation for a Strategic Plan process. The next committee meeting will be on Tuesday, April 21<sup>st</sup> at 6:30 PM.

Administrative  
Committee Reports

Curriculum – At the last meeting on Monday, March 2<sup>nd</sup>, we reviewed proposed start and stop times for next school year and possibilities/ideas for a 0/7<sup>th</sup> hour at RUHS with the new times.

Finance – The next meeting is TBD; they will be meeting regarding the Budget Planning Cycle.

Personnel – They met on March 2<sup>nd</sup> and reviewed the items on tonight's agenda. Future committee meetings will be held on the first Monday of the month (or the Monday prior to the board meeting). Next meeting is planned for April 6<sup>th</sup>.

Policy – At the last meeting the Policy Committee, along with the building principals, reviewed a few policies to be updated and a few additions to the administrative rules for the RUHS attendance policy. Further information is being gathered and the next meeting is TBD.

**MOVED** by Gubachy, seconded by Pridemore, to approve the consent agenda items as amended. Yes: 5 No: 0. Motion Carries.

Consent Agenda

- Approved payment of \$1,123,206.51 for checks dated 2/05/2015 to 2/27/2015.
- Approved electronic transfers for the month of February 2015 in the amount of \$2,025,281.02.

Disposition of Checks

Electronic Transfers

Action Items

**Moved** by Pridemore, seconded by Graham, that the Board of Education of Redford Union Schools hereby authorizes Redford Union Schools, the superintendent or his designee or designees, the authority to enroll an unlimited number of students per school year, including in our seat time waiver programs,

School of Choice for K-9 for  
2015-2015 School Year  
5 for Grade 10 &  
5 for Grade 11

with such students being only those students who are eligible for grades K through 9, and a limited number of students: 5 for Grade 10 and 5 for Grade 11, pursuant to both Section 105 and Section 105c of the State School Aid Act and in accordance with all other relevant statutory provisions.

Discussion among those at the table - this is for our brick and mortar buildings, as the other programs are full SOC; this going from year to year; the discipline concerns with SOC students; and the number of students currently enrolled SOC. Superintendent Stoneman reviewed the current numbers of SOC students by grade level and building, and along with Principals Shelton & McGowan addressed the discipline, stating that there is no difference than with resident students.

Yes: 5 No: 0 Motion: Carries

**Moved** by Gubachy, seconded by Pridemore, that the Board of Education of Redford Union Schools support Proposal 1 on the May 5, 2015 ballot by approving the Ballot Proposal Resolution as presented.

Resolution in Support of  
Proposal 1 - Tabled

There was discussion among those at the table regarding the merits of this resolution, some questioned if they had enough information to vote tonight.

It was then **MOVED** BY Caloia, seconded by Pridemore, that this motion be tabled until the April Board Meeting.

Discussion followed among those at the table. Representative Love was invited up to the table to speak again. President Kurland than called for the vote.

Yes: 5 No: 0 Motion to Table: Carries.

**Moved** by Gubachy, seconded by Pridemore, that the Board of Education of Redford Union Schools hereby authorizes Redford Union Schools, the superintendent or his designee or designees, to approve a 3 year term contract with Clear Rate for local exchange carrier and long distance services. Mary Stegner from RMS Associates, was brought up to the table. Discussion took place among all those at the table and Ms. Stegner. Yes: 5 No: 0 Motion: Carries

Clear Rate Contract

**Items removed from the consent agenda:**

**MOVED** by Gubachy, seconded by Pridemore, to waive the reading and approve the February 9, 2015 Regular Meeting minutes of the Redford Union Board of Education, as amended. Yes: 4 No: 1 (Caloia) Motion: Carries

Review and Approval  
of Regular Minutes

**MOVED** by Gubachy, seconded by Pridemore, to waive the reading and approve the February 9, 2015 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 4 No: 1 (Caloia) Motion: Carries

Review and Approval  
of Closed minutes

**Moved** by Gubachy, seconded by Caloia, to approve the Leave Requests listed below, as submitted by the Human Resources Department, as presented.

Leave Requests Approved.

1. Angela Boetsch/Secretary/RUHS/Health Leave/Effective March 4, 2015
2. Sarah Krafchak/Teacher/Hilbert/FMLA/Effective February 27, 2015

Yes: 5 No: 0 Motion: Carries

Trustee Pridemore spoke regarding the Band Fund Raiser Ham Sale. Also on April 25<sup>th</sup> they will have Chris Cakes in for a Pancake Breakfast Fundraiser in the RUHS Café. Our Student Rep, Carly W., stated that they raised \$1,000 from the Pizza Kit Fundraiser to go towards Senior Prom; and that there is a Buffalo Wild Wings fundraiser going on tonight. Larry stated that May 4<sup>th</sup> is the statewide walk for the Hearing Impaired at Kensington Park, the RU Hearing Impaired program will have a team walking. President Kurland let everyone know that the Winter Sports awards are on March 18<sup>th</sup>; that Beech Elementary is holding a Mystery Dinner fundraiser to benefit their autistic program on May 14<sup>th</sup>. Tomorrow is the Chamber Breakfast being held at the JayCee hall. The JayCees year end conference was held in February, where they received several awards, including the Governor's Cup.

Board of Education  
Communication/  
Discussion

Superintendent Stoneman thanked the Blue & Gold Club for the Donkey Basketball Fundraiser, very successful, appreciate all of their efforts and those of the participants. Job well done.

Superintendent Comments

G. Cannon – questioning how the new start and stop time at RUHS will be worked into the William D. Ford schedule.

Call to the Audience

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

Future Meeting Dates

**MOVED** by Graham, seconded by Gubachy, to adjourn the meeting at 9:24 P.M.  
Yes: 5 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President  
Redford Union Board of Education