

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 November 11, 2013

Regular Meeting  
 11/11/2013

A Regular Meeting of the Redford Union Board of Education was held November 11, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:36 p.m.

Call to Order

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

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

Presidents Remarks

Superintendent Stoneman spoke.

Superintendent Remarks

**MOVED** by Gubachy, seconded by Pridemore, to approve the November 11, 2013 agenda as amended (adding the motion to approve the student rep.).  
 Yes: 6 No: 0. Motion Carries.

Adoption of  
 Agenda

**MOVED** by Gubachy, seconded by Caloia, to approve Frank Scola as the Student Representative to the School Board.  
 Yes: 6 No: 0. Motion Carries.

Appointment of Student Rep  
 for 2013-2014 SY F. Scola

2012-2013 Audit Report by Jim Frenndt with Abraham & Gaffney, P.C.

Presentation

D. Batistelli spoke regarding the Student Council Trip on the Agenda this evening. He also gave the Board a heads-up on a future trip he is thinking about for next year to China

Call to the Audience on  
 Agenda items

**MOVED** by Kurland, seconded by Pridemore, to waive the reading and approve the October 14, 2013 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

Review and Approval of  
 Minutes

**MOVED** by Caloia, seconded by Graham, to waive the reading and approve the October 28, 2013 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

**MOVED** by Graham, seconded by Pridemore, to waive the reading and approve the November 7, 2013 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

None

Communications read  
 by Board Secretary

None

Assistant Superintendent of  
Business Services

Building/Facilities - The Superintendent stated that this committee met just prior to the Board meeting tonight. This was to discuss the meeting recently held with Township Officials to review options regarding the old school house being used by the historical society. Talks are on-going.

Administrative  
Committee Reports

Curriculum - Board Workshop – The Superintendent stated that he and the Administrators felt that the Board Workshop held on October 28<sup>th</sup> was a success. Trustee Caloia stated that she loved this workshop, much information was shared, and knowledge gained. Superintendent Stoneman welcomed any other feedback from board trustees. The next meeting is TBD.

Finance - The finance committee met on Thursday, November 7<sup>th</sup> to review the Audit before the Board Presentation this evening. The next meeting is TBD.

Personnel - Larry stated that this committee met on Monday, November 4<sup>th</sup> to discuss the items on this agenda. The next meeting is TBD.

Policy - Lynda stated that the next meeting is TBD.

Action Items  
Approved

**MOVED** by Caloia, seconded by Gubachy, to approve the fiscal and budgetary consent agenda items as presented. Yes: 6 No: 0. Motion Carries.

Business and  
Operational Services

- Approved payment of \$1,247,614.42 for checks dated 10/02/2013 to 11/06/2013
- Approved electronic transfers for the month of September 2013 in the amount of \$2,029,901.43.
- Approve the 2012-2013 Audit Report as presented.

Disposition of Checks

Electronic Transfers

Approved 2012-2013  
Audit Report

**MOVED** by Pridemore, seconded by Caloia, to approve the Human Resource consent agenda items as presented. Yes: 6 No: 0 Motion: Carries

Human Resources

**a. NEW HIRES - Certified:**

1. **Tracy Jubenville**/Teacher/Hilbert/Effective 11/14/13

T. Jubenville

**b. NEW HIRES – Non Certified**

1. **Stacey Sharp**/Behavior Intervention Coordinator/Hilbert/Effective 10/21/13

S. Sharp

**c. RUEA RECALLS**

1. **Joey Webb**/Teacher/Beech/Effective 10/28/13

J. Webb

**d. HEALTH LEAVE**

1. **Kathryn Sovinski**/Teacher/RUHS/Effective 11/18/13

K. Sovinski

**e. SEPARATIONS**

1. **Ellen August**/Teacher/Stuckey ADT/Retirement/Effective 12/2/13
2. **Kathleen Raymo**/Teacher/Beech/Retirement/Effective 11/1/13
3. **Arvis Young**/Behavior Int. Coordinator/Hilbert/Resignation/Eff 10/18/13

E. August

K. Raymo

A. Young

**MOVED** by Kurland, seconded by Caloia, to approve the educational services consent agenda item as presented. Yes: 6 No: 0 Motion Carries

Educational Services

a. Field trip request from RUHS for an overnight field trip to the Grand Traverse Resort, Acme, MI from Saturday, March 22, 2014 through Monday, March 24, 2014.

Student Council  
Field Trip to Grand Traverse

Trustee Kurland spoke about the Redford Old Fashioned Holidays on Thursday, December 5<sup>th</sup>. Many activities including horse drawn carriage rides and the tree lighting. She is also nominated to be President of the Redford Jaycees, with the vote to take place this week. Trustee Caloia recognized the retirement of K. Raymo. Student Rep. Scolia let everyone know about the upcoming Dodge Ball Tournament; that student council is raising funds for Prostate Cancer research with a powder buff volleyball game; the school play is November 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup>; and that the RUHS Robotics Club needs sponsors with funds to support them to stay intact.

Board of Education  
Communication / Discussion

Superintendent Stoneman stated that the RUHS girls volleyball team won their 1<sup>st</sup> game. The swim team has four wins so far this season. The RUHS Choir Concert is set for December 10<sup>th</sup>, the Band Concert is December 11<sup>th</sup>. Please check the school calendars for upcoming dates.

Superintendent Comments

M. Miller spoke to the Board regarding the Bowling club that has started at Beech Lanes, and the possibility of starting a Bowling League. She is going to put information together to send to the Board members.

Call to the Audience  
D. Batistelli

Monday, December 09, 2013 – Regular Meeting 7:30 p.m.  
Board of Education Administrative Offices, 19990 Beech Daly, Redford

Future Meeting Dates

**MOVED** BY Caloia, seconded by Graham, to go into closed session for the purpose of Negotiations.

Caloia: Yes; Graham: Yes; Isabell: ABS; Kurland: Yes, Pridemore: Yes;  
Wierimaa: Yes. Yes: 6 No: 0 Motion: Carries Time: 8:38 PM

**MOVED** by Gubachy, seconded by Pridemore, to return to Open Session.

Yes: 6 No: 0 Motion: Carries Time: 9:21 p.m.

**MOVED** by Kurland, seconded by Caloia, to adjourn the meeting at 9:22 P.M.

Yes: 6 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President  
Redford Union Board of Education