

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 December 9, 2013

Regular Meeting
12/09/2013

A Regular Meeting of the Redford Union Board of Education was held December 09, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:35 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa, and Student Representative Scola

Roll Call

Absent: None

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

Presidents Remarks

Superintendent Stoneman spoke regarding: a) the exploration of adding bowling as a sport. He invited Mr. Tomasaitis up to review what a program would look like, and the options available for us continuing this year and then formalizing for next year. V.Ingram, GM of Beech Bowling and Woodland Bowling, came to the table to speak to the benefits of bowling for students. A parent and her son also spoke to how bowling has benefited the student. b) re-opening Keeler for the Veritas program in February, moving over mid-winter Break. Action Item on January Agenda. c) status of talks with township regarding historical society using old schoolhouse. Greg reviewed numbers. d) Pearson Fields – talks with Township regarding extending this lease are on-going. e) The option for Review Committee to refer students to SEMCA. f) explained 25e funds and that we are reviewing the pros and cons of using this.

Superintendent Remarks

MOVED by Pridemore, seconded by Kurland, to approve the December 9, 2013 agenda as amended (adding item B.4.A. under XIII. Action Items).

Adoption of
Agenda

Yes: 7 No: 0. Motion Carries.

Presentations

D. Batistelli spoke regarding the Student Trip to China that he is planning for next year. He gave a brief outline of the trip and then presented a power point presentation.

Trip to China

The Hilbert Robotics team, coaches and members of their after school club, spoke about their program to the Board. They talked about what the club is, what they do and what they learn.

Hilbert Robotics Team

None

Call to the Audience on Agenda
items

MOVED by Isabell, seconded by Pridemore, to waive the reading and approve the November 11, 2013 Regular Meeting minutes of the Redford Union Board of Education, as amended. Yes: 7 No: 0 Motion: Carries

Review and Approval of
Minutes

MOVED by Isabell, seconded by Pridemore, to waive the reading and approve the November 11, 2013 Closed Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 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 options regarding the old school house being used by the historical society. Talks are on-going.

Administrative
Committee Reports

Curriculum – The Superintendent spoke about the mentoring program being developed as a result of the District Improvement Team.

Finance - The next finance committee meeting is TBD.

Personnel – The next personnel meeting is December 16th.

Policy – The next policy meeting is TBD.

Action Items
Approved

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

Business and
Operational Services

- Approved payment of \$828,081.09 for checks dated 11/06/2013 to 12/03/2013.
- Approved electronic transfers for the month of November 2013 in the amount of \$2,070,856.47.
- Approve the Annual Summer Tax Collection Resolution for 2013-2014.

Disposition of Checks

Electronic Transfers

Annual Summer Tax Collection
Resolution for 2013-2014

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

Human Resources

a. SEPARATIONS

1. **Kristen Domeracki**/Special Ed. Teacher/Beech/Resignation/Effective 12/20/13
2. **Quintin Troutman**/Educational Assistant/Stuckey/Retirement/Eff. 1/31/14

K. Domeracki
Q. Troutman

MOVED by Gubachy, seconded by Pridemore, to approve the educational services consent agenda item as presented. Yes: 7 No: 0 Motion Carries

Educational Services

a. Field trip request from RUHS for an overnight field trip to Beijing, China from Friday, April 3, 2015 through Monday, April 13, 2015.

Student Council
Trip to China

MOVED by Caloia, seconded by Pridemore, to approve the Athletic consent agenda item as presented. Yes: 7 No: 0 Motion Carries

Athletics

a. Direct Mr. Tomasitais to proceed with adding Bowling as a district sport.

Bowling

Trustee Kurland let us know that she was just elected as the 60th President of the Redford Jaycees. There is going to be a new round of training for CERT starting January 5th thru February 10th. Trustee Pridemore reminded everyone that the choir and band concerts were coming up. Compliments were given to the student rep for his performance in the play. If anyone would like to adopt a family, you can do so through Redford Goodfellow.

Board of Education
Communication / Discussion

Superintendent Stoneman mentioned the RUHS Choir Concert and the Band Concert. Please check the school calendars for upcoming dates. L.Digon spoke regarding the RUOPHI Holiday Party tomorrow night.

Superintendent Comments

None

Call to the Audience

Monday, January 13, 2014 – Organizational Meeting 7:15 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

Future Meeting Dates

Monday, January 13, 2014 – Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

MOVED by Gubachy, seconded by Kurland, to adjourn the meeting at 9:50 P.M.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary
Redford Union Board of Education