

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 December 8, 2014

Regular Meeting
12/08/2014

A Regular Meeting of the Redford Union Board of Education was held December 8, 2014, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:30 p.m.

Call to Order

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

Roll Call

Absent: Student Representative Wasielewski

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

President's Remarks

Superintendent Stoneman stated that he would save his remarks until the end..

Superintendent Remarks

MOVED by Isabell, seconded by Pridemore, to approve the December 8, 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 Kurland, to waive the reading and approve the November 13, 2014 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval
of Minutes

None

Communications

None

Assistant Superintendent of
Business Services

Building/Facilities – Next Meeting TBD.

Curriculum –Next meeting TBD.

Finance – Next meeting TBD.

Personnel – Met last week to discuss ongoing items and items on Agenda.

Policy – Next meeting TBD.

Administrative
Committee Reports

Items B. 2. a. & c. were removed from the consent agenda at Trustee Caloia's request.

Item removed from the
Consent Agenda

MOVED by Isabell, seconded by Graham, to appoint Mrs. Latasia Smith, a Redford Union Schools Parent, to the Wayne RESA Parent Advisory Committee, per the attached letter of recommendation from our Director of Student Services, Carol LaPointe. Yes: 7 No: 0 Motion Carries

WRESA Parent Advisory
Committee, appointment of
Latasia Smith

MOVED by Pridemore, seconded by Graham, to deny the reinstatement of RSH #1, having taken into consideration the recommendation received from the reinstatement committee. Yes: 7 No: 0 Motion Carries

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

- Approved payment of \$1,147,868.54 for checks dated 11/05/2014 to 12/03/2014.
- Approved electronic transfers for the month of October 2014 in the amount of \$1,905,824.86.

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

b. LEAVE REQUESTS

1. **Alyssa Anderson**/Teacher HI Program/Beech/Effective 12/19/14

A. Anderson

d. ASSIGNMENT CHANGE

1. **Doris Reed**/Secretary/RUHS to Secretary/Hilbert/Effective 11/11/14

D. Reed

MOVED by Pridemore, seconded by Kurland, 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 the Grand Traverse Resort, Acme, MI from Saturday, March 28, 2015 through Monday, March 30, 2015.

RUHS Field Trip

Items Removed From Consent Agenda:

MOVED by Gubachy, seconded by Isabell, to approve the Human Resource agenda items as presented. Trustee Caloia asked questions regarding these two positions, which were responded to by Mr. Digon. Yes: 7 No: 0 Motion: Carries

Human Resources

B. 2. a. NEW HIRE: Non-Certified

1. **Valencia Walton**/Technology Support Specialist/Effective 11/17/14

V. Walton

B. 2. c. SEPARATIONS

1. **John Gordon**/Computer Technician/Terminated/Effective 11/14/14

J. Gordon

Trustee Pridemore stated that the Choir Concert was on Tuesday night at 7:00 PM, and that the Band Concert was on Wednesday night at 7:00 PM, encouraging everyone to come out and support the students. ALSO – the Dearborn Ham sale is in full swing. Please see her or a band parent for information on purchasing an item for your Christmas/Holiday dinner. Trustee Kurland mentioned that the Redford Township Old Fashioned Holidays was a big success; big thank you to all of the school groups and guests who came out. She wished everyone Happy Holidays and a Happy New Year. Trustee Graham mentioned the Beech Community Extravaganza that was taking place this Saturday at Beech Elementary. President Wierimaa offered his congratulations to Trustee Isabell (and himself); also offering thanks and congrats to all of the other candidates for stepping up to run for school board.

Board of Education
Communication/
Discussion

Mr. Digon mentioned the HI Holiday Party for our HI students, their families and the staff on Thursday at Beech Elementary. This is usually a packed evening of fun with a visit from a “special visitor”. Superintendent Stoneman spoke regarding the Lam Duck legislation; the roads plan, the Governor likes the Senators plan better so we are hoping for a good compromise here. The Early Warning signs for Financial Stress in districts – 3 of the 19 triggers would capture over 200 school districts. Priority School Plan is still in the planning process.

Superintendent Comments

None.

Call to the Audience

Monday, January 12, 2014 – Organizational Meeting 7:15 p.m.
Monday, January 12, 2014 - Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

Future Meeting Dates

MOVED by Kurland, seconded by Isabell, to adjourn the meeting at 7:53 P.M.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary
Redford Union Board of Education