

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 May 11, 2015

Regular Meeting  
5/11/2015

A Regular Meeting of the Redford Union Board of Education was held May 11, 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: Graham, Gubachy, Kurland, Pridemore, Wierimaa, and  
 Student Representative Wasielewski

Roll Call

Absent: Caloia & Isabell

The Pledge of Allegiance was recited.

Pledge of Allegiance

None

Call to the Audience  
on Agenda items

Please put cell phones on silent or vibrate.

President's Remarks

Superintendent Stoneman read a retirement letter from Mr. Jim Gibbons. Mr. Gibbons started his career with Redford Union Schools and worked here for many years. He was then hired as the Principal at Stevenson High School in Livonia, where he is retiring from. His letter thanked the Redford Union Superintendent, Board of Education and the Redford Union Community for contributing to his wonderful career.

Superintendent Remarks

**MOVED** by Graham, seconded by Pridemore, to approve the May 11, 2015 agenda as presented. Yes: 5 No: 0 Motion Carries.

Adoption of Agenda

Sue Shelton, Principal; Jennifer Smith and Patti Basler from Beech Elementary gave an update regarding Beech Elementary Priority School status and where they are in their process.

Presentations  
Beech Priority School  
S. Shelton

None

Communications  
from Board Sec.

Assistant Superintendent McIntyre stated that the 2014-2015 amended budget and the 2015-2016 proposed budget will be presented at the Public Hearing on Monday, June 8<sup>th</sup>.

Assistant  
Superintendent of  
Business Services

Building/Facilities – Ron asked Assistant Superintendent McIntyre to comment on the last meeting. Assistant Superintendent McIntyre stated that they reviewed some exploratory ideas with the updated building information from WOLD and the finance information from Umbaugh. The next meeting is set for June 24<sup>th</sup> at 5:30 PM.

Curriculum – Ron stated that the Curriculum meeting met on Thursday, May 7<sup>th</sup> to review the Start and Stop Times for next year. This has been finalized per the form being handed out to everyone. The student start and stop times are as follows:  
RUHS & VERITAS & ADT - 7:15 AM to 2:15 PM;  
Hilbert Middle School & EDT -7:45 AM to 2:48 PM;  
MacGowan Elementary & Beck - 8:15 AM to 3:15 PM and  
Beech Elementary 8:45 AM to 4:00 PM.

Finance – Assistant Superintendent McIntyre stated that the finance committee met on May 5<sup>th</sup>. He had stated earlier that the 2014-2015 amended budget and the 2015-2016 proposed budget will be at next month’s meeting. The next finance committee meeting is TBD.

Personnel – Larry stated that they met on Monday May 4<sup>th</sup> to review staffing issues for 2015-2016, declining enrollment concerns and staying fiscally responsible. Layoffs will be done at the June meeting. Scheduling is almost complete; projections will be at the next personnel meeting. He spoke to Ron leaving the district for a new opportunity elsewhere; and the contract extensions for the RUOSE and RUEAA groups that were on the agenda for a vote tonight. Future committee meetings will be held on the first Monday of the month (or the Monday prior to the board meeting).

Policy – Ron stated that although a Policy Committee could not be held last week, he did review the Resolution on the Board agenda this evening regarding Policy #s 4102 & 4103 with most board members in person, others over the phone. Next meeting is TBD.

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

Consent Agenda

- Waive the reading and approve the April 13, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented. Regular Minutes of April 13, 2015
- Waive the reading and approve the April 13, 2015 Special Meeting minutes of the Redford Union Board of Education as presented. Special Minutes of April 13, 2015
- Approve the payment of \$1,320,544.88 for checks dated 4/02/2015 to 5/06/2015. Disposition of Checks
- Approve the electronic transfers for the month of April 2015 in the amount of \$2,110,124.01. Electronic Transfers
- Approve the Metropolitan Detroit Bureau of School Studies, Inc. Membership Renewal for the year effective July 1, 2015 thru June 30, 2016. Metro Bureau Membership
- Approve the Human Resources Leave Requests as follows: HR Leave Requests
  - Linda Michael/Registration/CO/Health Leave/Effective 6/2/15 L. Michael
  - Paulette Rancour/Counselor/RUHS/FMLA Leave/Effective 4/29/15 P. Rancour
  - Susan Rothermel/EA/Stuckey ADT/Health Leave/Effective 4/20/15 S. Rothermel
  - Joey Webb/Teacher/Beech/Health Leave/Effective 6/5/2015 J. Webb
  - Debra Zivian/Hi Teacher Consultant/Health Leave/Eff. 5/4/15 D. Zivian

- Cooperative Agreement
  - Approve the 2015-2016 Cooperative Education Program Agreement between Wayne-Westland Schools and Redford Union Schools for students to receive career technical education services provided by and through Wayne-Westland Schools in accordance with the terms of the agreement

Cooperative Agreement with Wayne-Westland Schools

Action Items

2<sup>nd</sup> and Final Reading RUHS Graduation Requirements – Whole Language

**MOVED** by Gubachy, seconded by Graham, that the Board of Education approve the 2<sup>nd</sup> and Final Reading of revised policy #5200, High School Graduation Requirements, regarding Whole Language credits, as presented.

Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries

**MOVED** by Graham, seconded by Pridemore, that the Board of Education approve the 2<sup>nd</sup> and Final Reading of revised policy #5200, High School Graduation Requirements, regarding Physical Education/Marching Band Credit, as presented.

2<sup>nd</sup> and Final Reading RUHS Graduation Requirements -Marching Band

Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries

**MOVED** by Pridemore, seconded by Graham, to have the 2<sup>nd</sup> and Final reading of the RUHS Attendance Policy - Administrative Rules #5860-R, effective for the 2015-2016 school year as presented.

2<sup>nd</sup> and Final Reading RUHS Attendance Policy Administrative Rules

Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries

**MOVED** by Gubachy, seconded by Graham, that the Board of Education of Redford Union Schools approve a one year contract extension for the 2013-2016 Redford Union Office Staff Employees (RUOSE) effective March 26, 2013 through June 30, 2017, as presented.

RUOSE Contract Extension for 2013-2016

Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries

**MOVED** by Graham, seconded by Pridemore, that the Board of Education of Redford Union Schools approve a one year contract extension for the 2013-2016 Redford Union Educational Assistants Association (RUEAA) effective March 26, 2013 through June 30, 2017 as presented.

RUEAA Contract Extension for 2013-2016

Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries

**MOVED** by Gubachy, seconded by Graham, that the Board of Education of Redford Union Schools approves the Best Practices Incentive School Board Resolution – Attachment A - as presented.

Best Practices Incentive

Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries

**MOVED** by Gubachy, seconded by Pridemore, that the Board of Education of Redford Union Schools approves the Resolution for Board Policies #4102 and #4103 as presented.

Revised Board Policies #4102 and #4103

Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries

**MOVED** by Gubachy, seconded by Pridemore that the Board of Education adopt the resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Operating Budget for the 2015-2016 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2015.

WRESA Operating Budget for 2015-2016 Approved

Roll Call Vote: Caloia: ABS; Graham: Y; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 5 No: 0 Motion: Carries

None

Items removed from the Consent Agenda

Trustee Pridemore stated that the choir concert was postponed until next week, and that the band concerts are coming up also. President Kurland stated that the Band Booster Pancake Breakfast had a great turnout , as did the Murder Mystery Dinner Theatre. The Wiz was wonderful, fantastic job by all. She is getting around to visiting all of our schools again as often as she can. She thanked Ron for his service to the district, noting that it is not over yet. She stated that she was thankful for the parent groups, teams, and the staff that were stepping up to coordinate a strong showing in the memorial day parade.

Board of Education Communication / Discussion

Superintendent Stoneman spoke regarding the success of the Beech Elementary Spring Fling, the many local vendors present and Ms. Mullen with her new book. He went to see The Wiz performed at RUHS, which was wonderful, one of the best student plays he has seen.

Superintendent's Comments

None.

Call to the Audience

Monday, June 8, 2015 - Regular Meeting 7:30 p.m.  
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

Future Meeting Dates

**MOVED** by Pridemore, seconded by Graham, to adjourn the meeting at 8:08 PM  
Yes: 5 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President,  
Redford Union Schools  
Board of Education