

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
October 8, 2012

Regular Meeting 10/08/12

A Regular Meeting of the Redford Union Board of Education was held October 8, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:30 p.m.

Call to Order

Present: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa  
Student Representative John McAfee  
Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate. Please fill out an Audience Communication form if you wish to address the Board of Education.

President Remarks

Superintendent Stoneman spoke regarding Homecoming, the Pep Assembly on Friday, the game Friday Night and the Homecoming Dance. He thanked all of those who volunteered to work these events.

Superintendent Remarks

MOVED by Isabell, seconded by Graham, to approve the October 8, 2012 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of Agenda

Judy Nachman, Principal of RUHS, presented information on RUHS, along with Mike Humitz, Assistant Principal at RUHS. They did a power point presentation along with discussion. There were questions and discussion among board trustees and all presenters.

Presentations

D. Bastelli spoke regarding challenges with dress code.  
K. Caprara spoke regarding homecoming and challenges with dress code.

Call to the Audience on Agenda items

MOVED by Isabell, seconded by Billett, to waive the reading and approve the September 10, 2012 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of Minutes

MOVED by Caloia, seconded by Isabell, to waive the reading and approve the September 24, 2012 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Caloia, to waive the reading and approve the October 1, 2012 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Communications

None

Assistant Superintendent of Business Services

None

Board Committee Reports

**Moved** by Isabell, seconded by Pridemore that the Board of Education authorize and directs the Superintendent, Ronald J. Stoneman, or his designee, to execute the Honeywell Agreement in substantially the same form as set forth in the current form of Agreement presented to the District.  
Roll Call Vote: Billett: Yes; Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries

Action Items  
Honeywell Agreement  
Resolution

**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 \$694,942.57 for checks dated 9/06/2012 to 10/02/2012.
- Approved electronic transfers for the month of September 2012 in the amount of \$2,244,662.96.

Business and Operational  
Services  
Disposition of Checks  
Electronic Transfers

**MOVED** by Isabell, seconded by Graham, to approve the Human Resource consent agenda items as amended. Yes: 7 No: 0. Motion: Carries

a. NEW HIRE – Non-Certified

1. Elizabeth Glegola/Title I Assistant/Beech Elementary/Effective 9/11/12

b. RUEAA RECALLS FROM LAYOFF EFFECTIVE 9/4/2012

1. Kaci McCall/Educational Assistant/MacGowan/Effective 9/25/12

c. LEAVE REQUESTS

1. Kathleen Yadach/Speech & Language Pathologist/Beck Center/FMLA/Effective 9/24/12.

2. Steve Losey/Teacher/RUHS is requesting a Public Office Leave eff. January 28, 2013 contingent on the outcome of the Nov. 6, 2012 general election.

Human Resources

E. Glegola

K. McCall

K. Yadach

S. Losey

**MOVED** by Isabell, seconded by Caloia, to approve the Educational Services consent agenda item as presented.

a. Field trip request from RUHS for a multi-day out of country field trip to France, Switzerland, and Germany from Wednesday, April 17, 2014 through Saturday, April 27, 2014.

Educational Services

RUHS Out-of-Country  
Field Trip Spring 2014

President Wierimaa initiated the conversation regarding the Dress Code Policy and how it is being addressed at both RUHS and Hilbert. He invited J. Nachman, Principal RUHS, M. Humitz, Assistant Principal RUHS and S. Shelton, Principal Hilbert Middle School to the table for the discussion among board members, for any questions they may have of the administrators.

Board of Education  
Communication/Discussion

Moved by Pridemore, seconded by Graham, to take a short recess.  
Yes: 7 No: 0 Motion Caries Recess at 8:38 p.m.

Recess

President Wierimaa called the meeting back to order from recess at 8:50 p.m.

Back from Recess

Superintendent Stoneman stated that we could put together an Administrative committee to review any possible enhancements to help with the Dress Code Policy. He also stated that we strive to have a safe environment for all students and staff, in all of our buildings.

Superintendent Comments

- P. Lawson spoke regarding the Dress Code Policy
- P. Nolan spoke regarding the Dress Code Policy
- S. Folk spoke regarding the Dress Code Policy
- A. Clemente spoke regarding the Dress Code Policy
- D. Batistelli spoke regarding the Dress Code Policy

Call to the Audience

- P. Lawson
- P. Nolan
- S. Folk
- A. Clemente
- D. Batistelli

Future meeting dates:

- A. Monday, November 12, 2012 – Regular Meeting 7:30 p.m.  
Board of Education Room, 19990 Beech Daly, Redford

Future Meeting Dates

**MOVED** by Isabell, seconded by Caloia, to adjourn the meeting at 9:12 P.M.  
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education