

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 12, 2015

Regular Meeting
1/12/2015

A Regular Meeting of the Redford Union Board of Education was held January 12, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:31 p.m.

Call to Order

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

Roll Call

Absent: Isabell

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate. President Kurland thanked the board for the opportunity to lead the board this year. She is looking forward to continued teamwork and positive change in the district.

President's Remarks

Superintendent Stoneman will hold his remarks until the end of the agenda.

Superintendent Remarks

MOVED by Caloia, seconded by Wierimaa, to approve the January 12, 2015 agenda as presented. Yes: 6 No: 0. Motion Carries.

Adoption of
Agenda

Beech Elementary Priority School Plan Review. This was given by the Priority School Team , including Sue Shelton, Pattie Basler and Russell Robinson from WRESA. A hand-out was given to everyone at the board table. Following the presentation, there were a few questions. Trustee Caloia asked if the RUEA (Union) was aware of building start time changes. Superintendent Stoneman stated that that the Union is aware of this issue and priority school requirements. There was also discussion on delivery of instruction to our students. Mrs. Shelton also mentioned all of the meetings and activities that this group and many of the Beech staff, including Superintendent Stoneman have been involved with.

Presentations

None.

Call to the Audience
on Agenda items

MOVED by Wierimaa, seconded by Pridemore, to waive the reading and approve the December 8, 2014 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 January 5, 2015 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

Communications

None

None

Assistant Superintendent of
Business Services

Building/Facilities – Bond Committee meeting, which the facilities committee is invited to, is scheduled for Tuesday, January 20th at 5:15 PM.

Administrative
Committee Reports

Curriculum – Committee met on December 18th. A dry run of the Priority School Presentation was given, with a discussion on the start and stop times for all buildings. This has been discussed with the Administrators also. A recommendation will be brought back to the board as soon as possible. A decision was made not to offer schools of choice for second semester; with clarification given to Trustee Caloia’s question that we were not asking for the board to approve for 2nd semester. We are looking at opening Schools of Choice for the 9th grade for the 2015-2016 school year, in relationship to our ongoing outreach with David Ellis. In conjunction with this we are also looking at a co-op middle school sports program; once we have a proposal together we will bring it back to the board.

Finance – Next meeting TBD

Personnel – Met on January 8th regarding changes in social worker positions and 31A salary changes. The changes in SW positions were due to the need for another one in DT Program, and the change in enrollment in another building. Future committee meetings will be held on the first Monday of the month (or the Monday prior to the board meeting).

Policy – Next meeting TBD. President Kurland asked that when this committee meets next that Policy #1330 be reviewed to make sure we are in compliance.

None

Item removed from the
Consent Agenda

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

Approved
Business and
Operational Services

- Approved payment of \$916,992.37 for checks dated 12/10/2014 to 1/07/2015.
- Approved electronic transfers for the month of December 2014 in the amount of \$1,861,235.44.

Disposition of Checks
Electronic Transfers

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

Human Resources

a. SEPARATIONS

1. **Abdul Cherri**/Educational Assistant/RUHS/Resignation/Effective 1/5/15
2. **Rebecca Meadors**/Central Office/Benefits & Payroll/Resignation/Eff. 1/16/15

A. Cherri
R. Meadors

b. ASSIGNMENT CHANGES

1. Linda Monblatt/Social Worker from Beech to Stuckey EDT/Effective 1/5/15
2. Stacey Mack/Social Worker from RUHS to Beech /Effective 1/5/15

L. Monblatt
S. Mack

President Kurland told everyone Happy New Year. She is happy to be sitting as the new Board President.

Board of Education
Communication/
Discussion

Superintendent Stoneman congratulated all of the new officers. He discussed the “new” election day in May, which will be on Tuesday, May 5th. This is not a scheduled day off for the district. We will report back to the board on how we will accommodate the elections in our buildings. We are scheduled to meet with the township next Tuesday to discuss past & present elections.

Superintendent Comments

None

Call to the Audience

Monday, February 9, 2015 - Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

Future Meeting Dates

MOVED by Graham, seconded by Gubachy, to adjourn the meeting at 8:03 P.M.
Yes: 6 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President
Redford Union Board of Education