

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 March 10, 2014

Regular Meeting
3/10/2014

A Regular Meeting of the Redford Union Board of Education was held March 10, 2014, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:33 p.m.

Call to Order

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

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

Presidents Remarks

Superintendent Stoneman mentioned that the Athletic Winter Awards Ceremony is tomorrow night at 7:00 PM. He spoke about the Legislative Processes happening in Lansing, and mentioned Randy Liepa's (Livonia's Superintendent) appearance on the "Off the Record" television program with Tim Skubik. Dr. Liepa spoke regarding the funding of public education, how the cuts over the last several years have affected all school districts across Michigan and the changes that the Superintendents, along with other groups, would like to see in the State budget that would make a positive difference.

Superintendent Remarks

MOVED by Kurland, seconded by Caloia, to approve the March 10, 2014 agenda as presented. Yes: 6 No: 0. Motion Carries.

Adoption of
Agenda

None

Presentations

None

Call to the Audience on Agenda
items

MOVED by Caloia, seconded by Gubachy, to waive the reading and approve the February 10, 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 Graham, seconded by Pridemore, to waive the reading and approve the February 10, 2014 Special Meeting minutes of the Redford Union Board of Education, as amended. Yes: 6 No: 0 Motion: Carries

MOVED by Gubachy, seconded by Caloia, to waive the reading and approve the February 24, 2014 Special Meeting minutes of the Redford Union Board of Education, as amended. Yes: 6 No: 0 Motion: Carries

None

Communications read
by Board Secretary

None

Assistant Superintendent of
Business Services

Building/Facilities – Met to review items. Next Bond meeting is Tuesday March 18th at 5:15 PM.

Administrative
Committee Reports

Curriculum – Meeting is set for Thursday, March 13th at 3:45 PM @ Beech

Finance - Next meeting TBD

Personnel – Met on March 3rd to discuss items on tonight’s agenda. Next meeting TBD.

Policy – Met to discuss and draft changes to two policy’s on the agenda for 1st reading this evening. Lynda introduced the policy’s and Ron gave the rationale.

Action Items

MOVED by Gubachy, seconded by Caloia to have the first reading of the Flower Policy - #4620 as presented. Yes: 6 No: 0 Motion Carries

Flower Policy #4620
1st Reading

MOVED by Kurland, seconded by Gubachy to have the first reading of the Closing of Schools Policy - #2111 as presented. Yes: 6 No: 0 Motion Carries

Closing of Schools Policy #2111
1st Reading

MOVED by Pridemore, seconded by Caloia, 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 \$1,056,994.76 for checks dated 2/06/2014 to 3/05/2014.
- Approved electronic transfers for the month of February 2014 in the amount of \$1,687,704.80.

Disposition of Checks

Electronic Transfers

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

Human Resources

a. NEW HIRES: Non-Certified

1. **Abdul Cherri**/Educational Assistant/Beech AI/Effective 2/3/14
2. **Jane Rocheleau**/Title Assistant/Beech/Effective 2/19/14
3. **Raven Lee**/Educational Assistant/Stuckey/Effective 3/3/14

A. Cherri
J. Rocheleau
R. Lee

b. BEREAVEMENT

1. **Susan Crowell**/Teacher/RUHS/Deceased 2/8/14

S. Crowell

MOVED by Pridemore, seconded by Gubachy, to approve the educational services consent agenda item as amended. Yes: 6 No: 0 Motion: Carries

Educational Services

- a. Approve the overnight field trip request for the Redford Union Poms to travel to Florida from Saturday, December 27, 2014 to Thursday, January 1, 2015, to participate in the Orange Bowl. This approval is subject to at least one (1) chaperone being a Redford Union School District employee, as well as the conditions and/or requirements for overnight travel are satisfied. The mode of travel, hotel accommodations, total list of chaperones and team members will need to be provided to the RUHS Athletic Supervisor, Principal, Assistant Principal and the *Superintendent & the Board of Education*, as soon as possible.

Trustee Caloia spoke regarding the passing of Ms. Crowell, and thanked our Administration for helping out in our buildings so that staff could attend the funeral. Trustee Gubachy spoke regarding our robotics team, they finished well this past weekend, and they have their next competition this weekend at Howell High School. RUHS is practicing their musical. Trustee Kurland stated that the next Community Garden Forum is Wednesday, March 19th. She reminded everyone about the Blue and Gold Fundraiser to the Motor City Casino, and the Township Fundraiser Books and Bytes is on April 11th. President Wierimaa thanked everyone for the great Donkey Basketball event, with just over 300 in attendance. Mr. Union is this Friday night.

Board of Education
Communication/
Discussion

Superintendent Stoneman thanked everyone for all that they do for our students.

Superintendent Comments

None

Call to the Audience

Monday, March 24, 2014 – Special Meeting – 6:30 PM
Board of Education Administrative Offices, 19990 Beech Daly, Redford

Future Meeting Dates

Monday, April 14, 2014 – Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

MOVED by Caloia, seconded by Pridemore, to adjourn the meeting at 8:12 P.M.
Yes: 6 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary
Redford Union Board of Education