

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 May 12, 2014

Regular Meeting
5/12/2014

A Regular Meeting of the Redford Union Board of Education was held May 12, 2014, 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: Caloia, Gubachy, Kurland, Pridemore, Wierimaa, and
 Student Representative Scola
 Absent: Graham, Isabell

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

Presidents Remarks

None at this time.

Superintendent Remarks

MOVED by Kurland, seconded by Pridemore, to approve the May 12, 2014 agenda as presented. Yes: 5 No: 0. Motion Carries.

Adoption of
Agenda

PBIS power point presentation given by Carol LaPointe, Patty Basler and Sue Ureste. There were some questions, answers and discussions among board members, Administration at the Board Table and Board Members.

Presentations

None

Call to the Audience on Agenda
items

MOVED by Pridemore, seconded by Gubachy, to waive the reading and approve the April 14, 2014 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion: Carries

Review and Approval of
Minutes

MOVED by Pridemore, seconded by Kurland, to waive the reading and approve the May 5, 2014 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion: Carries

MOVED by Caloia, seconded by Gubachy, to waive the reading and approve the May 5, 2014 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 5 No: 0 Motion: Carries

None

Communications read
by Board Secretary

None

Assistant Superintendent of
Business Services

Building/Facilities – The next bond committee meeting is set for Tuesday, May 27th. The Bond committee would like the building/facilities committee to attend.
Curriculum – We will be setting a meeting date shortly.

Finance - 2014-2015 Budget Planning/Review is coming up. Next meeting TBD

Personnel – Per Larry, most of the discussion of the personnel meeting was centered around the contract items which appear on the agenda this evening.

Policy – Research continues on suggested changes to policies, and new policies due to new regulations. Next meeting TBD.

Item(s) Removed from Consent Agenda:

Item removed from the
Consent Agenda

Trustee Caloia asked that item 2.c.1 listed below be removed from the consent agenda. 2. Human Resources, c. EMPLOYEE CONTRACT EXTENSION

1. Ronald J. Stoneman, Superintendent – Recommend the Board approve a contract extension through June 30, 2017.

President Wierimaa did so and placed under “Items Removed from the Consent Agenda” for consideration.

MOVED by Kurland, seconded by Pridemore, to adopt the attached resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Operating Budget for the 2014-2015 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2014.

Denial of the Resolution
To adopt the WRESA
Operating Budget
for 2014-2015

Roll Call Vote: S. Caloia: N; T. Graham: Absent; L. Gubachy: Y; P. Isabell: Absent; J. Kurland: Y; E. Pridemore: N; M. Wierimaa: Y Yes: 3 No: 2 Motion Fails (a motion must have 4 votes to pass)

MOVED by Gubachy, seconded by Pridemore, to nominate Latisha Porter, 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.

WRESA Parent Advisory
Committee Appointment of
Latisha Porter

Roll Call Vote: S. Caloia: Y; T. Graham: Absent; L. Gubachy: Y; P. Isabell: Absent; J. Kurland: Y; E. Pridemore: Y; M. Wierimaa: Y Yes: 5 No: 0 Motion Carries

MOVED by Pridemore, seconded by Caloia, to approve the fiscal and budgetary consent agenda items as presented. Yes: 5 No: 0. Motion Carries.

Approved
Business and
Operational Services

- Approved payment of \$938,905.01 for checks dated 4/09/2014 to 5/07/2014.
- Approved electronic transfers for the month of April 2014 in the amount of \$2,255,044.75.

Disposition of Checks

Electronic Transfers

MOVED by Caloia, seconded by Kurland, to approve the Human Resource consent agenda items (minus 2.c.1 which was removed from consent). Yes: 5 No: 0 Motion: Carries

Human Resources

a. LEAVE REQUESTS

1. Katy Jain/VERITAS Coordinator/Keeler/Health Leave/Effective 5/16/14

K. Jain

2. April Skelton/Psychologist/Beck/Health Leave/Effective 5/16/14

A. Skelton

b. ASSIGNMENT CHANGES

- | | |
|--|----------|
| 1. Gail Iltis /Educational Assistant/MacGowan to Stuckey/Effective 5/1/14 | G. Iltis |
| 2. Raven Lee /Educational Asst/Stuckey to Behavioral Spec./Stuckey/Eff. 4/28/14 | R. Lee |

c. REMOVED FROM CONSENT AGENDA**d. CENTRAL OFFICE EXEMPT EMPLOYMENT CONTRACTS**

Recommend the Board approve contract extensions for the following Central Office Exempt staff through June 30, 2017.

- | | |
|--|---|
| 1. Gregory McIntyre – Assistant Superintendent of Business Services | Central Office Exempt
Contract Extensions
Approved
G. McIntyre |
| 2. Lawrence Digon – Executive Director of Human Resources | L. Digon |
| 3. Charles Martin – Director of Facilities & Transportation | C. Martin |
| 4. Debra Dahlman – Human Resources Coordinator | D. Dahlman |
| 5. Lynda Scheel – Executive Assistant to Superintendent | L. Scheel |
| 6. Teresa Arriola – Business Office Staff Assistant | T. Arriola |
| 7. Andy Christopherson – Academic Technology Coordinator | A. Christopherson |
| 8. Atemia Holley – Technology Systems Administrator | A. Holley |
| 9. Jennie Li – Accounting Manager | J. Li |
| 10. Katy Jain – Alternative Education Coordinator (VERITAS) | K. Jain |
| 11. Cliff Neal – Alternative Education Specialist (VERITAS) | C. Neal |

e. DISTRICT EXEMPT EMPLOYMENT CONTRACTS

Recommend the Board approve contract extensions for the following exempt Staff through June 30, 2017.

- | | |
|---|--|
| 1. Michael Taylor – RUHS Dean of Students | District Exempt Contract
Extensions Approved
M. Taylor |
| 2. Andre Marable – Hilbert Dean of Students | A. Marable |
| 3. Damion Jackson – Beech Dean of Students | D. Jackson |
| 4. Stacey Sharp – Hilbert Behavior Intervention Coordinator | S. Sharp |
| 5. Ebonne English – Beech Behavior Intervention Coordinator | E. English |
| 6. Jason Maples – MacGowan Behavior Intervention Coordinator | J. Maples |

MOVED by Kurland, seconded by Caloia, to approve the Board Administrative Service: consent agenda item as presented. Yes: 5 No: 0 Motion: Carries

a. Approve the 2014-2015 Cooperative Education Program Agreement between Livonia Public Schools and Redford Union Schools for students to receive career technical education services provided by and through Livonia Public Schools in accordance with the terms of the agreement.

Board Administrative
Services
LPS Career Center
Co-op Agreement

Item(s) Removed from Consent Agenda:**2. HUMAN RESOURCES, c. EMPLOYEE CONTRACT EXTENSION**

- | | |
|--|--|
| 1. Ronald J. Stoneman, Superintendent – Recommend the Board approve a contract extension through June 30, 2017. | Superintendent
Contract Extension
Approved |
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MOVED by Kurland, seconded by Pridemore, to accept the recommendation of human resources to approve the contract extension for the Superintendent through June 30, 2017 as presented.

Roll Call Vote: S. Caloia: N; T. Graham: Absent; L. Gubachy: Y; P. Isabell: Absent; J. Kurland: Y; E. Pridemore: Y; M. Wierimaa: Y Yes: 4 No: 1 (Caloia) Motion Carries

R. Stoneman

Trustee Kurland mentioned the Township Festival coming up June 5th, and that the Redford Jaycees placed 2nd in Michigan. Trustee Pridemore attended the 8th grade trip to Washington D.C. and stated that the students were very well behaved and that the trip was excellent. She gave the dates of the Hilbert concerts this week. Student Rep Scola mentioned the concerts at RUHS this week, the NHS Relay for life, and that the talent show is coming up this Friday at 7:00 PM. President Wierimaa spoke about how well the baseball team was doing and what their upcoming schedule is; Districts for baseball and softball will be at RU this year; Congrats to Holly Gubachy (VP Gubachy’s daughter) who had her name in the paper for her GPA, and Congrats to all RUHS Seniors. President Wierimaa also stated that there will be two board seats up for election this year in November, and that anyone interested in running will need to file with the Township Clerk’s Office by July 22nd at 4:00 PM.

Board of Education
Communication/
Discussion

Superintendent Stoneman also spoke about the great turnout at Freshman Orientation and that it was a positive experience for everyone. He has been out and about in the community attending as many events as possible.

Superintendent Comments

None

Call to the Audience

CLOSED SESSION – To receive and consider the written opinion of Counsel

MOVED BY Caloia, SECONDED BY Pridemore

Roll Call Vote: S. Caloia: Y; T. Graham: Absent; L. Gubachy: Y; P. Isabell: Absent;

J. Kurland: Y; E. Pridemore: Y; M. Wierimaa: Y

Yes: 5 No: 0 Motion Carries Time: 8:12 PM

RETURN TO OPEN SESSION:

MOVED BY Caloia, SECONDED BY Kurland

Yes: 5 No: 0 Motion: Carries Time: 9:18 PM

Monday, June 9, 2014 – Regular Meeting 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly, Redford

Future Meeting Dates

MOVED by Caloia, seconded by Gubachy, to adjourn the meeting at 9:19 P.M.

Yes: 5 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President
Redford Union Board of Education