

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 June 9, 2014

Regular Meeting  
6/09/2014

A Regular Meeting of the Redford Union Board of Education was held June 9, 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, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa

Roll Call

Absent: None

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 Isabell, seconded by Caloia, to approve the June 9, 2014 agenda as presented. Yes: 7 No: 0. Motion Carries.

Adoption of  
Agenda

Retirement Recognitions – Mr. Digon introduced each of the department/building administrators, including him, who recognized the retirements of those listed under the HR portion of this agenda, who were able to be with us this evening. Superintendent Stoneman assisted them in congratulating them on their years of service with the district and best wishes in their future.

Presentations  
Retirement Recognitions

Athletic Recognition – President Wierimaa introduced and brought forth the coach of the Boys Baseball Team, Mr. Bob Miller. Vice President Gubachy then read the Board Resolution to recognize the Boys Baseball team for their accomplishments this year. Coach Miller followed with words of thanks, and spoke about the work ethic and academic tutoring and success that had greatly helped the team.

RUHS Boys Baseball Team

None

Call to the Audience  
on Agenda items

Recess was taken for about 6 minutes to congratulate everyone.

**MOVED** by Isabell, seconded by Graham, to waive the reading and approve the May 12, 2014 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 Isabell, seconded by Kurland, to waive the reading and approve the May 12, 2014 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Communications read  
by Board Secretary

Assistant Superintendent McIntyre reviewed the State Aid Note Resolution with everyone. He then reviewed the summer Food Program – Meet Up and Eat UP. Trustee Pridemore asked if this could extend to August 8<sup>th</sup>, instead of ending on August 1<sup>st</sup>. Mr. McIntyre will check into this.

Assistant Superintendent of  
Business Services

Building/Facilities – The bond committee met on Tuesday, June 17<sup>th</sup>, with one member of the building/facilities attending. Remaining bond funds and items needed were reviewed. The next Bond meeting is set for Tuesday, July 22<sup>nd</sup> at 5:15 PM.

Administrative  
Committee Reports

Curriculum –Next meeting TBD.

Finance - Next meeting TBD

Personnel – Per Larry, at the personnel meeting last week they reviewed retirements and teacher placements for next school year.

Policy – Research continued 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

None

**MOVED** by Gubachy, seconded by Kurland, to approve the conditional reinstatement of RSH #1, having taken into consideration the recommendation received from the reinstatement committee. Trustee Caloia inquired about the process and who sat on the reinstatement committee.

Reinstatement of Student

Roll Call Vote: S. Caloia: N; T. Graham: Y; L. Gubachy: Y; P. Isabell: Y; J. Kurland: Y; E. Pridemore: Y; M. Wierimaa: Y Yes: 6 No: 1 Motion Carries

**MOVED** by Isabell, seconded by Gubachy, to approve the fiscal and budgetary consent agenda items as presented. Yes: 7 No: 0. Motion Carries.

Approved  
Business and  
Operational Services

- Approved payment of \$1, 034,257.61 for checks dated 5/07/2014 to 6/04/2014.
- Approved electronic transfers for the month of May 2014 in the amount of \$1,965,219.77
- Approve the State Aid Note Resolution as presented by Assistant Superintendent McIntyre.
- Accept the recommendation of Assistant Superintendent McIntyre and approve the closing and transfer of the current Comerica J-Fund account to a Comerica 12-Month CD account

Disposition of Checks

Electronic Transfers

State Aid Note Resolution

Transfer of Funds  
at Comerica

**MOVED** by Kurland, seconded by Pridemore, to approve the Human Resource consent agenda items. Mr. Digon added one more retirement to the list of retirements on the Agenda: Ms. Rutley (listed below). Kurland and Pridemore agreed to the amendment. Yes: 7 No: 0 Motion: Carries

Human Resources

**a. RUEAA RECALL EFFECTIVE 2014-2015 SCHOOL YEAR**

1. Margarita Billings/Teacher/Spanish/RUHS/2014-15 School Year

M. Billings

**b. SEPARATIONS**

- |  |           |
|--|-----------|
| 1. Brooke Munson/Teacher/MacGowan/Resignation/Effective May 11, 2014.  | B. Munson |
| 2. Meaghen Pagel/Social Worker/RUHS/Resignation/Effective May 9, 2014. | M. Pagel  |
| 3. Ms. Mullins/Teacher/Resignation/(added verbally by Mr. Digon)       | Mullins   |

**c. RETIREMENT RECOGNITIONS**

Retirement Recognitions

The following employees will be recognized by their supervisor for their years of service to Redford Union and presented with a Retirement Recognition Award.

Jayne Brophy	25 Years	HI/TC	Beck	J. Brophy
Kevin Cushman	28 Years	Teacher	RUHS/Hilbert	K. Cushman
Patricia Ebersberger	25 Years	Secretary	Beck	P. Ebersberger
Valerie Jablonski	10 Years	Teacher	RUHS	V. Jablonski
Janet LaLonde	45.5 Years	Teacher	MacGowan	J. LaLonde
Diane Malenfant	23 Years	Teacher	MacGowan	D. Malenfant
Kathleen Raymo	35 Years	Teacher	Beech	K. Raymo
Theresa Reges	33 Years	Teacher	Beech	T. Reges
Dorean Whitehouse	23 Years	Teacher	Beech	D. Whitehouse
Artis Rutley (added verbally by Mr. Digon)	Teacher	Beech/MacGowan		A. Rutley

Board Administrative Services

**MOVED** by Isabell, seconded by Kurland, to approve the Board Administrative Services consent agenda item as presented. Yes: 7 No: 0 Motion: Carries

- a. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year effective August 1, 2014 through July 31, 2015.
- b. Approve the Michigan Association of School Boards (MASB) Membership Renewal for the year effective August 1, 2014 through July 31, 2015.

Trustee Kurland spoke about the successful Township Festival recently held; locks of love; that on July 21<sup>st</sup> there will be a meet the candidate's night at the VFW hall, and to wish everyone a happy 4<sup>th</sup>. President Wierimaa congratulated all RUHS Seniors, stating that the Graduation Ceremony was nice; congrats also to Trustee Caloia and Vice President Gubachy on their children graduating along with President Wierimaa's. There was also a shout out to Ms. Nachman for keeping the Graduation Ceremony to 1hour and 15 minutes. President Wierimaa also mentioned 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 22<sup>nd</sup> at 4:00 PM; and Congrats to all staff for a really good school year.

Board of Education Communication/Discussion

Superintendent Stoneman spoke about the SEMCA graduation ceremony held the next night after RUHS; 20 students graduated and it was a very nice ceremony. He stated that he believes there are three sessions left for legislators, and that he is watching the K-12 budget, the EAA Expansion bill and the Evaluation Bill.

Superintendent Comments

None

Call to the Audience

**CLOSED SESSION – To receive and consider the written opinion of Counsel AND  
To review and consider the RUAA Tentative Agreement**

**MOVED** BY Isabell, SECONDED BY Graham

Closed Session

Roll Call Vote: S. Caloia: Y; T. Graham: Y; L. Gubachy: Y; P. Isabell: Y;  
J. Kurland: Y; E. Pridemore: Y; M. Wierimaa: Y  
Yes: 7 No: 0 Motion Carries Time: 8:31 PM

**RETURN TO OPEN SESSION:**

Open Session

**MOVED** BY Gubachy, SECONDED BY Kurland

Yes: 7 No: 0 Motion: Carries Time: 10:01 PM

**MOVED** by Pridemore, seconded by Kurland, that the Board of Education of the Redford Union Schools, District No. 1 approve the July 1, 2014 thru June 30, 2017 Collective Bargaining Agreement with the Redford Union Administrators Association (RUAA) as presented.

RUAA Collective Bargaining  
Agreement Approved

Roll Call Vote: S. Caloia: Y; T. Graham: Y; L. Gubachy: Y; P. Isabell: Y;  
J. Kurland: Y; E. Pridemore: Y; M. Wierimaa: Y Yes: 7 No: 0 Motion Carries

**MOVED** by Kurland, seconded by Isabell, to authorize the creation of the Redford Union School District Charter School Office, appoints the Superintendent as Director of said office and delegates to the Superintendent and that office the authority on behalf of the Board to take all actions necessary and to execute all documents necessary and as recommended by counsel for the District, to authorize a cyber school of excellence, in accordance with the attached resolution.

Cyber School of Excellence

Roll Call Vote: S. Caloia: Y; T. Graham: Y; L. Gubachy: Y; P. Isabell: Y;  
J. Kurland: Y; E. Pridemore: Y; M. Wierimaa: Y Yes: 7 No: 0 Motion Carries

**MOVED** by Gubachy, seconded by Kurland, that the Board of Education hereby delegates to the Superintendent the authority on behalf of the Board to execute all documents necessary, and as recommended by counsel, for the attached resolution regarding DWPA..

DWPA

Roll Call Vote: S. Caloia: N; T. Graham: Y; L. Gubachy: Y; P. Isabell: Y;  
J. Kurland: Y; E. Pridemore: Y; M. Wierimaa: Y Yes: 6 No: 1 Motion Carries

Monday, July 14,, 2014 - Regular Meeting 7:30 p.m.

Future Meeting Dates

Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

**MOVED** by Caloia, seconded by Gubachy, to adjourn the meeting at 10:06 P.M.  
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary  
Redford Union Board of Education