

REGULAR MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 July 14, 2014

Regular Meeting  
7/14/2014

A Regular Meeting of the Redford Union Board of Education was held June 9, 2014, at the Board of Education Administrative Offices, 17715 Brady Street, 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. President Wierimaa noted that we were in our new home, re-purposing the building to the Board Administrative Offices; as well as VERITAS and SEMCA Programs. He stated that he believed this shows that the District is re-gaining strength and that this is just the beginning of many more good things to come.

Presidents Remarks

The Superintendent reminded everyone that there is a Bond Committee Meeting scheduled for Tuesday, July 22<sup>nd</sup> at 5:15 PM.

Superintendent Remarks

**MOVED** by Kurland, seconded by Caloia, to approve the July 14, 2014 agenda as presented. Yes: 7 No: 0. Motion Carries.

Adoption of  
Agenda

None

Presentations

None

Call to the Audience  
on Agenda items

**MOVED** by Isabell, seconded by Caloia, to waive the reading and approve the June 9, 2014 Regular Meeting minutes of the Redford Union Board of Education, as amended (add Ms. Mullins to the list of separations as verbally stated by Mr. Digon at the June Board Meeting). Yes: 7 No: 0 Motion: Carries

Review and Approval of  
Minutes

**MOVED** by Isabell, seconded by Caloia, to waive the reading and approve the June 9, 2014 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

**MOVED** by Isabell, seconded by Graham, to waive the reading and approve the June 9, 2014 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Communications read  
by Board Secretary

None

Assistant Superintendent of  
Business ServicesBuilding/Facilities – The next bond committee will be on Tuesday, July 22<sup>nd</sup>.Curriculum –Next meeting TBD.Finance - Next meeting TBDPersonnel – Next meeting TBD.Policy – Next meeting TBD.Administrative  
Committee Reports**Item(s) Removed from Consent Agenda:**

None

Item removed from the  
Consent Agenda

**MOVED** by Isabell, seconded by Kurland, to accept the recommendation of WOLD Architects & Engineers to reject all bids for the 2014 Redford Union High School and Keeler Elementary Improvements project as received on April 28, 2104.  
Yes: 7 No: 0 Motion Carries

Reject Bids Received  
on April 28, 2014

**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 \$916,550.81 for checks dated 6/04/2014 to 7/08/2014.
- Approved electronic transfers for the month of June 2014 in the amount of \$1,973,102.45.

Disposition of Checks

Electronic Transfers

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

Human Resources

**a. NEW HIRE: Certified**

1. Schianti Jaramillo/Vocal Music Teacher/RUHS/Hilbert/Effective 8/26/2014

S. Jaramillo

**b. SEPARATIONS**

1. Karen Walker/Secretary/Hilbert/Retirement/Effective 6/20/14

K. Walker

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

Board Administrative  
Services

- a. Approve the Metropolitan Detroit Bureau of School Studies, Inc. Membership Renewal for the year effective July 1, 2014 thru June 30, 2015.
- b. Approve the 2014-2015 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provided by and through Wayne-Westland in accordance with the terms of the agreement.
- c. Approve the 2014-2015 agreement between Livonia Public Schools and Redford Union Schools for students to receive special education services in the Livonia Transition Program provided by and through Livonia Public Schools in accordance with the terms of the agreement.

Trustee Kurland handed out flyers on the Candidates Open House being held at the VFW Hall. Trustee Caloia inquired if there would be an American Flag flying in front of the building. Superintendent Stoneman stated that he and Assistant Superintendent McIntyre would work on this with our facilities director.

Board of Education  
Communication/  
Discussion

Superintendent Stoneman spoke to remind everyone about the elections coming up on Tuesday, August 5<sup>th</sup>. The Wayne County wide millage is on this ballot, which is important for Redford Union Schools. He also stated that the State Data regarding MME scores needs to be reviewed, which he is currently working on.

Superintendent Comments

None

Call to the Audience

Monday, August 11, 2014 - Regular Meeting 7:30 p.m.  
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

Future Meeting Dates

**MOVED** by Isabella, seconded by Graham, to adjourn the meeting at 7:44 P.M.  
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary  
Redford Union Board of Education