

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 September 9, 2013

Regular Meeting
09/09/2013

A Regular Meeting of the Redford Union Board of Education was held September 9, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:35 p.m.

Call to Order

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

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate. President Wierimaa called L. Miller up to explain a program she is part of taking place at RUHS on September 26 to help homeowners in our community.

Presidents Remarks

Superintendent Stoneman thanked the staff for all that they do. He mentioned that the historical society is again looking at our school house as a possible location for them. There is the possibility that they will need to re-locate soon and are interested in options we may have. Ron would like to review this with the facilities committee. He also mentioned that he has been given information regarding the online petition for Rodney Abbas, and that he will be asking the policy committee to review our board policy regarding memorials.

Superintendent Remarks

MOVED by Isabell, seconded by Graham, to approve the September 9, 2013 agenda as presented.
 Yes: 6 No: 0. Motion carries.

Adoption of
Agenda

Mr. Art Humphrey, Dr. Paula Watkins and Andy Christenson presented a pilot program to be considered through seat time wavier with students in China.

Presentations

None.

Call to the Audience on
Agenda items

MOVED by Isabell, seconded by Pridemore, to waive the reading and approve the August 12, 2013 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 Isabell, seconded by Graham, to waive the reading and approve the August 12, 2013 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Pridemore, seconded by Isabell, to waive the reading and approve the August 12, 2013 Closed Session minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

None

Communications read
by Board Secretary

None

Assistant Superintendent of
Business Services

Building/Facilities- Ron stated a facilities meeting is TBD.

Curriculum-Board Workshop – Tentatively set for October 28th.

Finance- Next Meeting TBD.

Personnel- Larry stated they met last week to discuss items on this agenda. Next meeting TBD.

Policy- Next Meeting will be set shortly, hopefully within a few weeks.

Administrative
Committee Reports

Action Items

MOVED by Isabell, seconded by Pridemore, that the Board of Education of the Redford Union Schools, District No. 1 adopts the attached resolution, endorsing the principles and goals of the Common Core State Standards as adopted, as presented/amended.

Roll Call Vote: Caloia Abs; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y; Wierimaa: Y. Total: Yes 6 No: 0 Motion: Carries

Common Core Resolution

MOVED by Pridemore, seconded by Isabell, that the Board of Education authorize the Seat Time Wavier Offering for the 2013-2014 school year, in association with a new innovative, non-traditional path to a high school diploma.

Yes: 6 No: 0 Motion: Carries

Seat Time Wavier –
Non Traditional Path

MOVED by Kurland, seconded by Isabell, 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 \$990,278.23 for checks dated 8/13/2013 to 9/04/2013.
- Approved electronic transfers for the month of August 2013 in the amount of \$964,037.92.

Disposition of Checks

Electronic Transfers

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

Human Resources

a. NEW HIRES - Certified:

1. **Shanel Bishop**/Social Worker/RUHS/Effective 9/6/13
2. **Mark Bryden**/Auto Shop Teacher/RUHS/Effective
3. **Stacey Mack**/Social Worker/RUHS/Effective 9/16/13

b. NEW HIRES – Non-Certified

1. **Jason Maples**/Behavior Intervention Coordinator/MacGowan/Effective 9/3/13
2. **Arvis Young**/Behavior Intervention Coordinator/Hilbert/Effective 9/5/13

c. RUEA RECALLS

1. **Debbie Kondek**/Teacher/Beech
2. **Robin Stanchina-Reese**/Teacher/RUHS
3. **Riley Whatley**/Special Education Teacher (.8)/RUHS

c. SEPARATIONS

1. **Ben Bomgaars**/Teacher/Resignation/Effective 8/12/13
2. **Shirley Calamia**/Title I Aide/Beech/Resignation/Effective 8/27/13
3. **Stacey Childs**/Teacher/RUHS/Resignation/Effective 8/27/13
4. **Amanda Dziadosz**/Social Worker/on Layoff Status/Resignation/Eff.8/27/13
5. **Bryant Goulet**/Social Worker/RUHS/Resignation/Effective 9/1/13
6. **Diana Parker**/Social Worker/on Layoff Status/Resignation/Effective 9/3/13

d. LEAVE REQUESTS

1. **Steve Losey**/Teacher/RUHS/Health Leave/Effective 9/3/13
2. **Kathleen Whitney**/Teacher/Beech/Professional Growth Leave/Eff. 2013-14 sy

MOVED by Pridemore, seconded by Kurland, to approve the Board Administrative Services Consent agenda item as presented. Yes: 6 No: 0 Motion: Carries

Board Administrative
Services

- Approve the 2013-2014 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. for the LPS & Redford Union Transition Program

Trustee Kurland spoke about Jay Cee event on September 21st, and Octoberfest is September 27th & 28th. President Wierimaa spoke regarding the Golf Outing on September 28th to benefit our athletic Programs.

Board of Education
Communication / Discussion

Superintendent Stoneman reiterated that the Policy Committee will be meeting soon, and at this meeting they will be discussing the online petition regarding a memorial for Rodney Abbas.

Superintendent Comments

N. Raj asked questions regarding the seat time wavier program voted on earlier this evening.

Call to the Audience
N. Raj

C. Christenson spoke regarding the starting time at Beech, to see if it could be moved up; and our Athletic programs.

C. Christenson

Monday, October 14, 2013 – Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

Future Meeting Dates

MOVED by Isabell, seconded by Graham, to adjourn the meeting at 8:23 P.M.
Yes: 6 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary,
Redford Union Board of Education