

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 September 8, 2014

Regular Meeting
9/08/2014

A Regular Meeting of the Redford Union Board of Education was held September 8, 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 (arrived during presentation), Pridemore, Wierimaa

Roll Call

Absent: Kurland (arrived during presentation)

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate

President's Remarks

None at this time.

Superintendent Remarks

MOVED by Pridemore, seconded by Graham, to approve the September 8, 2014 agenda as presented. Yes: 6 No: 0. Motion Carries.

Adoption of
Agenda

Information was shared with the Board regarding Priority Schools, and what this designation means for Beech Elementary. The presentation was done by Gloria Chapman from MDE, Stephanie Barrage from WRESA, Cindy Taraskiewicz from WRESA, and Russ Robinson from WRESA. There were questions, answers and discussion among the presenters, board members and everyone in attendance.

Presentations

Bob Miller spoke about Redford and Redford Union Schools; his strong desire to help students achieve academically as well as in their sports or club activities. Pat McRae spoke about Redford, as a township trustee he was offering to be a strong liaison between the township and the district to help all students succeed.

Call to the Audience
on Agenda items

MOVED by Isabell, seconded by Kurland, to waive the reading and approve the August 11, 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 Pridemore, to waive the reading and approve the August 25, 2014 Special Meeting minutes of the Redford Union Board of Education, as presented. Trustee Caloia then mentioned some corrections to the minutes. It was then **MOVED** by Caloia, seconded by Gubachy, to table the August 25, 2014 Special Meeting minutes of the Redford Union Board of Education for the corrections to be made, until the next regular meeting.

Review and Tabling
of Special Minutes
of August 25, 2014.

Yes: 7 No: 0 Motion: Carries

MOVED by Gubachy, seconded by Kurland, to waive the reading and approve the August 25, 2014 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries	Review and Approval of Minutes
None	Communications read by Board Secretary
None. However, Superintendent Stoneman thanked Assistant Superintendent McIntyre on a successful Community Fair that was held at Beech Elementary on Wednesday, August 27 th .	Assistant Superintendent of Business Services
<u>Building/Facilities</u> – Tour of most of our buildings took place on Tuesday, September 2 nd .	Administrative Committee Reports
<u>Curriculum</u> –Next meeting TBD.	
<u>Finance</u> - Next meeting TBD	
<u>Personnel</u> – Mr. Digon stated that the personnel committee met on August 25 where they discussed the hiring of new personnel. He also introduced three new teachers that were at this Board Meeting. Next meeting TBD.	
<u>Policy</u> – Next meeting TBD.	
None	Item removed from the Consent Agenda
MOVED by Gubachy, seconded by Isabell, that the Board of Education approve the 2 nd (and final) Reading of the proposed new policy, Epinephrine Auto Injectors, as presented.	2 nd (and final) Reading of Board Policy Epinephrine Auto Injectors
Roll Call Vote: Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 7 No: 0 Motion: Carries	
MOVED by Pridemore, seconded by Isabell, that the Board of Education approve the 2 nd (and final) Reading of the proposed new policy, Section 504 Grievance Procedures, as presented.	2 nd (and final) Reading of Board Policy Section 504 Grievance Procedures
Roll Call Vote: Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 7 No: 0 Motion: Carries	
MOVED by Isabell, seconded by Graham, that the Board of Education approve the 2 nd (and final) Reading of the proposed new policy, Reporting Procedures for Complaints Regarding Transportation Provided to District Students with Disabilities, as presented.	2 nd (and final) Reading of Board Policy Reporting Procedures for Complaints Regarding Transportation Provided to District Students with Disabilities
Roll Call Vote: Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 7 No: 0 Motion: Carries	
MOVED by Isabell, seconded by Graham, that the Board of Education approve the 2 nd (and final) Reading of the proposed new policy, Safety – Awareness & Drills, as presented.	2 nd (and final) Reading of Board Policy Safety – Awareness & Drills
Roll Call Vote: Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y; Wierimaa: Y. Yes: 7 No: 0 Motion: Carries	

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

- Approved payment of \$702,736.74 for checks dated 8/06/2014 to 9/03/2014.
- Approved electronic transfers for the month of August 2014 in the amount of \$1,188,755.01.

Approved
Business and
Operational Services
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. Hamzah Abdur-Rahman/Teacher/Special Ed. /Hilbert (1 per HR)/Eff. 9/2/14
2. Kelly Davis-Guarano/Teacher/VERITAS Alternative Ed. /Effective 9/2/14
3. Christina Emmick//Teacher/4th grade /Beech/Effective 9/2/14
4. Jon Flippin/Teacher/VERITAS Alternative Ed. /Effective 9/2/14
5. Lakwauna Hawkins-Tinsley/Teacher/5th grade/Beech/Effective 9/2/14

H. Abdur-Rahman
K. Davis-Guarano
C. Emmick
J. Flippin
L. Hawkins-Tinsley

b. NEW HIRE: Non-Certified

1. Sarah Hanson/Secretary/Hilbert/Effective 9/2/14

S. Hanson

c. ASSIGNMENT CHANGES EFFECTIVE 2014-15 SCHOOL YEAR

1. Chris Abair/Teacher/Hilbert to RUHS
2. Gary Gale/Teacher/RUHS to Hilbert
3. Lisa Hildebrandt/Teacher/MacGowan HI to MacGowan Kindergarten
4. Rosemary Johnson/Teacher/Hilbert to RUHS
5. Laurene Nathan Boskovich/Teacher/Hilbert to Beech
6. Catherine Shecter/Teacher/RUHS to Hilbert
7. Joanne Sims/Teacher/MacGowan HI to Beck TC
8. Barb Smith/Teacher/Hilbert to Beech
9. Mara Rosenthal/Teacher/Beech HI to MacGowan HI
10. Kathy Furey/Secretary/Beck to Beech
11. Becky Skikiewicz/Secretary/Beech to Beck

C. Abair
G. Gale
L. Hildebrandt
R. Johnson
L. Nathan Boskovich
C. Shecter
J. Sims
B. Smith
M. Rosenthal
K. Furey
B. Skikiewicz

d. SEPARATIONS

1. Riley Whatley/HI Teacher/RUHS/Resignation/Effective 8/21/14
2. Rhonda Bartram/Educational Assistant/Stuckey/Resignation/Effective 8/21/14

R. Whatley
R. Bartram

e. LEAVE REQUESTS

1. Erin Winslow/Speech Teacher/Childcare Leave/Effective 2014-15 school year
2. Sally Smith/Educational Assistant/Beech/Health Leave/Effective 9/8/14
3. Abdul Cherri/Educational Assistant/MacGowan/Health Leave/Effective 9/2/14
4. Vickie Trout/Educational Assistant/Beech/Health Leave/Effective 9/2/14
5. Shelly Albright/Educational Assistant/Hilbert/Health Leave/Effective 9/2/14
6. Vanessa Aiuto/Educational Assistant/Health Leave/Effective 9/2/14

E. Winslow
S. Smith
A. Cherri
V. Trout
S. Albright
V. Aiuto

Trustee Kurland mentioned that Saturday is the Jay Cees Critters & Tail Waggers event at Handy Park. The Jay Cees also had their second conference this past weekend, where they received awards and accolades. Trustee Pridemore reminded everyone that Drive for your School was this Thursday, September 11th from 2:00 PM to 7:00 PM. Every driver is \$20.00 to the Blue and Gold Club. She also asked for people to come out to support our Football Team and the marching band. Trustee Caloia spoke about Beech being named a Priority school, inquiring how many Beech Parents were at this Board meeting; and only two were. Trustee Isabell spoke to her absences from a few meetings and some activities this year due to her illness, and thanked everyone for their support and kind words. President Wierimaa welcomed both Trustee Isabell and Trustee Graham back. He thanked all those who show up to all of our events; the community fair, athletic events and school meetings. He also thanked all of the staff that came together quickly to meet in Lansing and Detroit regarding Beech's Priority school status.

Board of Education
Communication/
Discussion

Superintendent Stoneman reiterated President Wierimaa's thanks to those that come out to support our schools. He also thanked the administration and the staff from Beech, and from all of our Buildings that have come together to meet the challenges of Beech's Priority School status. There is clearly a lot of work ahead of us; and we have the commitment from everyone to move forward in the planning and implementation of what needs to be done.

Superintendent Comments

None

Call to the Audience

Monday, October 13, 2014 - Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

Future Meeting Dates

MOVED by Isabell, seconded by Kurland, to adjourn the meeting at 8:22 P.M.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary
Redford Union Board of Education