

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 October 13, 2014

Regular Meeting
10/13/2014

A Regular Meeting of the Redford Union Board of Education was held October 13, 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

Mr. Battistelli introduced Carly Wasielewski as the nomination for Student Representative to the Board of Education. President Wierimaa stated that he and Ron had met with Carly earlier, and they were both very impressed and felt that she would be a positive addition to the board in this position.

Appointment of
C. Wasielewski as
Student Representative
to Board of Education

MOVED by Isabell, seconded by Gubachy, to approve Carly Wasielewski as the Student Representative to the School Board.

Yes: 7 No: 0. Motion Carries.

Please put cell phones on silent or vibrate. President Wierimaa spoke regarding the passing of a previous Board President, Rob Pytel on September 22nd. He leaves behind a wife and son. Please keep his family in your thoughts and prayers.

President's Remarks

Superintendent Stoneman spoke to the Beech Priority School update. The draft plan was submitted to MDE on October 6th. They have been meeting continuously to plan; working on PLC's, etc. He also spoke regarding the Library Millage, stating that he and Superintendent Brian Galdes from South Redford are honorary chairs.

Superintendent Remarks

MOVED by Isabell, seconded by Pridemore, to approve the October 13, 2014 agenda as presented. Yes: 7 No: 0. Motion Carries.

Adoption of
Agenda

The 2013-2014 Financial Audit was presented by Jim Frendt of Abraham & Gaffney, P.C.

Presentations

None.

Call to the Audience
on Agenda items

MOVED by Pridemore, seconded by Kurland, to waive the reading and approve the September 8, 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 remove the August 25, 2014 Special Meeting minutes of the Redford Union Board of Education, from the table for consideration. Yes: 7 No: 0 Motion: Carries

Remove from the Table
Special Minutes
of August 25, 2014

MOVED by Gubachy, seconded by Isabell, to waive the reading and approve the August 25, 2014 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of Minutes

None

Communications

The Food Service Fund needs to be spent down by January 2015, therefore we have gone out for an RFP to purchase needed equipment.

Assistant Superintendent of Business Services

Building/Facilities – Next Meeting TBD.

Administrative

Curriculum –Next meeting TBD.

Committee Reports

Finance – Met last week to review Audit. Next meeting TBD

Personnel –Next meeting TBD.

Policy – Next meeting TBD.

None

Item removed from the Consent Agenda

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 \$1,167,835.17 for checks dated 9/03/2014 to 10/08/2014.
- Approved electronic transfers for the month of September 2014 in the amount of \$1,770,134.53.
- Approve the 2013-2014 Audit Report as presented.

Disposition of Checks

Electronic Transfers

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

Human Resources

a. NEW HIRE: Certified

1. Alyssa Anderson/Teacher/Beech/Hearing Impaired Program /Effective 9/5/14
2. Kyle Parkinson/SEMCA/Mentor Teacher/On-Line Learning/Effective 10/1/14

A. Anderson
K. Parkinson

b. SEPARATIONS

1. Bridget Hopkins/SEMCA/Mentor Teacher On-Line/Resigned/Effective 9/30/14
2. Bernadette Merlo/Teacher/Beech Elementary/Retirement/Effective 8/29/14

B. Hopkins
B. Merlo

Trustee Pridemore stated that the Marching Band raised \$2300.00 from donations to the can drive to raise funds for band camp. This Friday at Murphy's is from 5:00 to 8:00 and November 1st is the 2nd annual Dinner and Auction at the Moose Lodge – both events to fund the marching band. December will bring the ham sales. Last week at MSBO they scored 2's across the board. Trustee Kurland mentioned that on October 29th the Neighborhood Watch at the Library is at 6:00 PM. The annual JayCees Angels Night will be on October 30th on 6 mile for handing out candy. Blue and Gold Dodge Ball is Friday, November 7th.

Board of Education Communication/ Discussion

Trustee Gubachy stated that on September 30th a tree was planted by the parks and Rec commission by the Fire Station in Rodney's memory. Student Rep Wasielewski stated that the student council is looking at Powder Puff Football and they are waiting on approval. President Wierimaa stated that it was a good Homecoming game and event. He also congratulated Superintendent Stoneman, Assistant Superintendent McIntyre and all of the staff for coming out of deficit a year early.

Superintendent Stoneman thanked all of the staff for their invested interest in the district. He also mentioned the Anti -Bullying march that Beech Elementary was participating in with David Ellis and the Detroit Service Learning Academy.

Superintendent Comments

Mr. H. Aoun spoke regarding registering his son with Redford Union Schools, and his grade placement.

Call to the Audience

Monday, November 10, 2014 - Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

Future Meeting Dates

MOVED by Kurland, seconded by Isabell, to adjourn the meeting at 8:09 P.M.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary
Redford Union Board of Education