

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

Special Meeting  
11/13/2014

A Special Meeting of the Redford Union Board of Education was held November 13, 2014, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. Vice President Gubachy called the meeting to order at 6:32 p.m.

Call to Order

Present: Graham, Gubachy, Isabell, Kurland (6:35 PM), Pridemore

Roll Call

Absent: Wierimaa, Caloia

Please put cell phones on silent or vibrate.

President's Remarks

Superintendent Stoneman spoke to the Beech Priority School update. The next draft portion of the plan is due mid November.

Superintendent Remarks

**MOVED** by Pridemore, seconded by Graham, to approve the November 13, 2014 agenda as presented. Yes: 4 No: 0. Motion Carries.

Adoption of  
Agenda

None

Presentations

None.

Call to the Audience  
on Agenda items

**MOVED** by Graham, seconded by Pridemore, to waive the reading and approve the October 13, 2014 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 4 No: 0 Motion: Carries

Review and Approval  
of Minutes

None

Communications

In Mr. McIntyre's absence, Superintendent Stoneman spoke to the Food Service RFP results and recommendation that the board will vote on this evening.

Assistant Superintendent of  
Business Services

Building/Facilities – Next Meeting TBD.

Curriculum – Next meeting TBD.

Finance – Next meeting TBD

Personnel – Mr. Digon stated that the personnel committee met last Wednesday, November 5<sup>th</sup>, to review the items that are on the agenda this evening. Next meeting TBD.

Policy – Next meeting TBD.

Administrative  
Committee Reports

None

Item removed from the  
Consent Agenda

**MOVED** by Isabell, seconded by Kurland, to approve the fiscal and budgetary consent agenda items as presented. Yes: 5 No: 0. Motion Carries.

Approved Business and  
Operational Services

- Approved payment of \$1,153,304.21 for checks dated 10/08/2014 to 11/05/2014.
- Approved electronic transfers for the month of October 2014 in the amount of \$1,838,270.22.
- Approve the Annual Summer Tax Collection Resolution for 2014-2015.
- Approve the Food Service Bid RFP received from Stafford Smith for Beech And RUHS for the total amount of 93,673.00

Disposition of Checks

Electronic Transfers

**MOVED** by Isabell, seconded by Graham, to approve the Human Resource consent agenda items as presented. Yes: 5 No: 0 Motion: Carries

Human Resources

**a. NEW HIRE: Certified**

1. Meghan Wallace/Teacher/AI Program/MacGowan/Effective 11/3/14

M. Wallace

**b. NEW HIRE: Non-Certified**

1. Jessica Davis/Educational Assistant/MacGowan/Effective 10/20/14
2. Dea Hatcher/Educational Assistant/Beech/Effective 11/10/14
3. Erica Smith/Media Technology Assistant/MacGowan/Effective 11/4/14
4. Patricia Trotter/Educational Assistant/MacGowan/Effective 11/10/14
5. Greta Warren/Educational Assistant/MacGowan/Effective 11/10/14

J. Davis  
D. Hatcher  
E. Smith  
P. Trotter  
G. warren

**c. LEAVE REQUESTS**

1. Audra Holdorf/Teacher/Stuckey Center/FMLA/Effective 11/3/14

A. Holderf

**d. SEPARATIONS**

1. Barbara McDougall/Secretary/Hilbert/Resignation/Effective 11/12/14
2. Vanessa Aiuto/Educational Assistant/Retirement/Effective 10/13/14

B. McDougall  
V. Aiuto

**MOVED** by Kurland, seconded by Graham, to approve the Education Services consent agenda items as presented. Yes: 5 No: 0 Motion: Carries

- a. Field trip request from RUHS Pom Team for an overnight field trip to participate in the Chicagoland Dance Championship in Chicago, IL from Friday, January 9, 2015 to Saturday, January 10, 2015.
- b. Field trip request from Michael Sampson at RUHS for an out of town field trip to Imagination Station in Toledo, Ohio on Thursday, November 20<sup>th</sup>.

Trustee Pridemore stated that the Ham Sale Fundraiser is coming up. Also a fundraiser for 5<sup>th</sup> grade camp will be starting shortly. Trustee Kurland spoke about the Redford Township Resource Day at the VFW Hall this Sunday, November 16<sup>th</sup>, and Superintendent Stoneman stated that we did have a table in the works. Mr. Digon stated that the HI Holiday program will be held on December 11<sup>th</sup> at 6:30 PM for our HI Students and their families.

Board of Education  
Communication/  
Discussion

Superintendent Stoneman stated that we had our first large district wide math meeting with a team from WRESA. We are in the process of finalizing our math curriculum team to facilitate the processes in updating our math curriculum.

Superintendent Comments

None

Call to the Audience

Monday, December 8, 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 Graham, to adjourn the meeting at 6:43 P.M.  
Yes: 5 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary  
Redford Union Board of Education