

SPECIAL MEETING MINUTES -- BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 30, 2008

A special meeting of the Redford Union Board of Education was held June 30, 2008, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Gubachy called the meeting to order at 6:30 p.m.

Special Meeting
6/30/08

Present: Brenner, Caloia, Gubachy Isabell, Pytel

Attendance

Absent: Calvert, Wujcik

The Pledge of Allegiance was recited.

Pledge of Allegiance

President Gubachy thanked Susan Featheringill for coming out of retirement to fill the position of Interim Assistant Superintendent of Finance.

President Remarks

The Superintendent informed the Board of:
 The Mary Ross summer reading club at Stuckey Elementary for 36 students attending from 9 a.m. to noon, Monday through Thursday. The students are from Stuckey, Bulman, MacGowan and Saint Valentine.

Superintendent Remarks

The mill renewal that will have to go on the November ballot with filing prior to the August 26th deadline.

The seventeen retirements, 5 teachers were recalled on 6/13/08 with 9 teachers to be recalled 7/1/08. 9 teachers remain on layoff with one teacher on medical leave.

Dr. Callaghan informed the Board of:
 An exempt staff salary grid that is currently being reviewed and will be brought to the Board at a later date.

Human Resource Director Remarks

Optimist about an RUAA settlement.

Shared services with South Redford.

MOVED by Isabell, seconded by Pytel, to approve the agenda as amended.
 Ayes: All. Motion: Carried.

Adoption of Agenda

Nothing at this time.

Call to the Audience

Nothing at this time.

Communications

Special Board Meeting 6/30/08

Susan Featheringill, Interim Assistant Superintendent of Business, presented the 2007-2008 Amended Budget and the 2008-2009 Budget. Presentation / Discussion

MOVED by Isabell, seconded by Pytel, that the board approve the Fiscal and Budgetary Services items as presented. Ayes: All. Motion: Carried. Fiscal & Budgetary Services

A. Approved the amended resolution for the 2007-2008 budget. 2007-08 Amended Budget

B. Approved the resolution for the 2008-2009 budget. 2008-09 Budget

MOVED by Isabell seconded by Caloia to approve the Human Resource services consent agenda items as presented.

A. Approved the Teacher Voluntary Severance and Resignation Plan (VSRP) effective June 30, 2008 for the following: Teacher VSRP

- Cleveland, Alexandra, Teacher/MacGowan
- DeRoche, Gary, Teacher/RUHS
- Diamond, Joan, Teacher/Hilbert
- Grezlik, Beverly, HI Consultant/Pearson
- Holder, Keith, Teacher/RUHS
- Lawson, Roger, Teacher/RUHS
- Mobley, Judy, HI Consultant/Pearson
- Morley, Catherine, Teacher/Stuckey
- Mortimer, Susan, HI Consultant/Pearson
- Penta, Anita, Teacher/ADT
- Perry, Gloria, Teacher/Beck
- Rider, James, Counselor/Hilbert
- Smathers, Homer, Teacher/RUHS
- Soukup, Joseph, Teacher/Hilbert
- Sowden, Robert, Teacher/Pearson
- Trubak, Janice, Special Ed/Homebound Teacher
- Weaver, Judity, Teacher/RUHS

B. Approved retirements, effective dates as shown:

- Alexandra, Teacher/MacGowan/34 years
- Gary DeRoche, Teacher/RUHS/38 years
- Keith Holder, Teacher/Hilbert/18 years
- Roger Lawson, Teacher/RUHS/39 years
- Gloria Perry, Teacher/Beck/34 years
- James Rider, Counselor/Hilbert/40 years
- Joseph Soukup, Teacher/Hilbert/39 years
- Janice Trubak, Teacher/Special Ed/26 years
- Judith Weaver, Teacher/RUHS/17 years

Nothing at this time

Items Removed
From Consent
Agenda

Nothing at this time.

Call To The
Audience

Pytel expressed his pleasure in seeing a light at the end of the tunnel regarding the deficit after facing the past 6 years.

Board of Education
Communication

Regular Board Meeting – Monday, July 14, 2008 – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

Future Meeting
Dates

MOVED by Isabell, seconded by Pytel, to adjourn the meeting. Ayes: All.
Motion: Carried. 7:55 p.m.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary
Redford Union Board of Education