

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 May 10, 2010

A regular meeting of the Redford Union Board of Education was held May 10, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:29 p.m.

Regular Meeting 5/10/10
 Call to Order

Present: Brenner, Caloia, Calvert, Gubachy, Isabell, Wierimaa, Wujcik, Goulet

Roll Call

The Pledge of Allegiance was recited.

Pledge of
 Allegiance

President Isabell spoke:

President's
 Remarks

- Explained some changes that will be happening at the table. All Board members will be called by their proper office name for roll call from now on. Lisa Gubachy, secretary of the Board, will keep count of the yes and no votes and report a clear count of the yes and no votes for the record.
- To keep the meeting structured, any Board member who wishes to make a motion, second a motion, or discuss pending business will please secure the recognition of the Board President first.

Superintendent Stoneman spoke:

Superintendent
 Remarks

- Negotiations with the RUEA are continuing and they are meeting regularly and there is a strong feeling that the cooperation is increasing and things are going well.
- The next Bond project meeting is tentative for early in the week of June 7th. At the meeting the committee will review the responses from the bids for the bus loop, parking lot, and Hilbert/Beck interior projects. A recommendation from the committee will be made.
- A workshop with the Board and new Superintendent was held last Thursday evening and various topics were discussed such as: communication, roles and responsibilities, expectations and goals, and the review of chain of command, and how to deal and work through committee concerns. It was a very positive experience and thanked the Board members that were able to attend.

MOVED by Caloia, seconded by Wierimaa, to approve the May 10, 2010 agenda as presented. Yes: 7 No: 0. Motion carried.

Adoption of
 Agenda

Steve Losey, 206 Chestnut Way, Linden. Director of RUEA, questioned the Board regarding agenda items on the Metropolitan Detroit Bureau of School Studies and The Race to the Top memorandum of agreement. Superintendent Stoneman explained each agenda item and the purpose for each of the items on the agenda.

Call to the Audience on an
 agenda item:
 S. Losey

MOVED by Wierimaa, seconded by Brenner, to waive and approve the April 19, 2010 regular and closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion carried.

Review and Approval of
 Minutes

Regular Board Meeting: 5/10/10

<p>Karen Moffitt, Assistant Superintendent of Business Services, informed the Board that there would be a special meeting on May 20th to review the projected budget for 2010-2011 with potential reductions to balance that budget, with the hopes of adopting that budget on June 14th. Moffitt then explained Redford Union's self insured health insurance for all of our employees. We have two medical plans: Community Blue PPO #1 with 384 enrollees and Community Blue PPO #4 with 8 enrollees. The #4 plan has higher deductibles and co-pay plan and is offered to employees with no contribution. Our prescription plan is a 10/20/40 deductible plan. Our health care coverage increased by 8.7%. Brenner asked Moffitt to explain the "cash in lieu" of health care coverage for employees currently electing not taking health care insurance through Redford Union Schools.</p>	<p>Assistant Superintendent of Business Services Comments</p>
<p>Superintendent Stoneman recognized Melissa Goulet as the student representative to the Board of Education from Redford Union High School and thanked her for contributing to the Board of Education over the last year.</p>	<p>Presentation M. Goulet Student Representative</p>
<p>Caloia requested item XII, B, 3, a, b, c. be removed from the consent agenda.</p>	<p>Special Consideration of an Action Item</p>
<p><u>MOVED</u> by Wierimaa, seconded by Brenner, to approve the business and operational services consent agenda items as presented. Yes: 7 No: 0. Motion carried.</p>	<p>Business and Operational Services</p>
<ul style="list-style-type: none"> • Approve payment of \$383,250.20 for checks dated 4/19/10 to 5/7/10. • Approve electronic transfers for the month of April 2010 in the amount of \$3,181,051.45 	<p>Disposition of Checks Electronic Transfers</p>
<p><u>MOVED</u> by Wierimaa, seconded by Caloia, to approve the human resource services consent agenda items as presented. Yes: 7 No: 0. Motion carried</p>	<p>Human Resources</p>
<p>Approve FMLA leave:</p> <ul style="list-style-type: none"> • MIKE SOPHIEA/Teacher/RUHS/4-23-10 	<p>Health Leaves M. Sophiea</p>
<p>Approve Childcare leave:</p> <ul style="list-style-type: none"> • KANDI KRUMINS/Teacher/Hilbert/2010-2011 school year 	<p>K. Krumins</p>
<p>Approve Separations:</p> <ul style="list-style-type: none"> • MICHAEL BEEBE/Psychologist/Beck Center/5-12-10 • RACHEL CLOR/Volleyball Coach/RUHS/3-1-10 • KATRENIA KIRCHNER/Secretary/Buildings & Grounds/5-4-10 • SALINA SMITHSON/Food Service/Hilbert/4-24-10 • JUDY TOMASITIS/Cheerleading Coach/RUHS/4-1-10 	<p>M. Beebe R. Clor K. Kirchner S. Smithson J. Tomasitis</p>
<p>Caloia expressed her concerns regarding the discrepancy in the Wayne RESA operating budget and the funds received by the district; and why she is voting no on the resolution. <u>MOVED</u> by Gubachy, seconded by Brenner, to adopt the resolution supporting the proposed Wayne Regional Educational Service Agency Operating budget for the 2010-2011 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2010. Roll call vote: Brenner-Yes, Caloia-No, Calvert-No, Gubachy-Yes, Isabell-Yes, Wierimaa-Yes, Wujcik-No. Total: 4/3. Motion carried.</p>	<p>Items Removed From Consent Agenda Wayne RESA budget for 2010-2011</p>
<p>Caloia expressed her concerns and the same questions previously raised by Mr. Losey Regular Board Meeting: 5/10/10</p>	<p>Metropolitan Detroit</p>

regarding membership in the Metropolitan Detroit Bureau of School Studies, Inc. for July 1, 2010-June 30, 2011. **MOVED** by Gubachy, seconded by Wujcik to approve the membership of the Redford Union School District to the Metropolitan Detroit Bureau of School Studies, Inc. for July 1, 2010-June 30, 2011. **MOVED** by Brenner, seconded by Wierimaa to table the membership until the next meeting so that Superintendent Stoneman can research and report back regarding the benefits of membership. Roll call vote: Brenner-Yes, Caloia-Yes, Calvert-Yes, Gubachy-Yes, Isabell-Yes, Wierimaa-Yes, Wujcik-Yes. Total: 7/0. Motion carried.

Bureau of School Studies,
Inc. membership

Caloia expressed her concerns similar to Mr. Losey and questioned some of the language in the document regarding the accountability of teachers and the support of the MEA. Superintendent Stoneman explained to the Board that the mandates have already been set and it is his recommendation that the Board support the memorandum of agreement in hopes that the district will acquire the funds to support the mandates. **MOVED** by Caloia, seconded by Gubachy to approve support of the Race to the Top application process with the Superintendent and President of the Board signing the memorandum of agreement and forwarding to Wayne RESA by Thursday, May 20, 2010. Roll call vote: Brenner-Yes, Caloia-Yes, Calvert-Yes, Gubachy-Yes, Isabell-Yes, Wierimaa-Yes, Wujcik-Yes. Total: 7/0. Motion carried.

Race to the Top
Memorandum of
Agreement

Caloia announced that she was informed by Mrs. Stanley that we have a previous Keeler student that is graduating from Grand Valley State with a Doctorate in physical therapy.

Board of Education
Communication/Discussion

Caloia informed the Board that her husband was a chaperone on the 6th grade trip to Washington D.C. this year and it was a very successful trip with students that were very well behaved and very presentable.

Stewart Warren, 16589 Lexington, Redford. Resident expressed his concerns regarding the removal of trees at Bulman Elementary.

Call to the Audience
S. Warren

Future meeting dates:

Future Meeting Date

- Thursday, May 20, 2010 – Budget Review – 6:30 p.m. John C. Raeside
Administrative Building, 18499 Beech Daly Road
- Monday, June 14, 2010 – Regular Meeting-7:30 p.m. John C. Raeside
Administrative Building, 18499 Beech Daly Road

MOVED by Gubachy, seconded by Caloia, to move to closed session for the purpose of Attorney/Client Privilege. Roll call vote: Brenner-Yes, Caloia-Yes Calvert-Yes, Gubachy-Yes, Isabell-Yes, Wierimaa-Yes, Wujcik-Yes. Total: 7/0. Motion carried. Time: 8:20 p.m.

Closed Session
Attorney/Client Privilege

MOVED by Caloia, seconded by Gubachy, to return from closed session at 9:43 p.m. Yes: 7. No: 0. Motion carried.

Return to Open Session

MOVED by Caloia, seconded by Wierimaa to adjourn the meeting at 9:44 p.m. Yes:7. No: 0 Motion carried

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education

Regular Board Meeting: 5/10/10