

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 December 12, 2011

Regular Meeting 12/12/11

A Regular Meeting of the Redford Union Board of Education was held December 12, 2011, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:30 p.m.

Call to Order

Present: Belanger, Caloia, Calvert, Graham, Gubachy, Isabell, Wierimaa, and Student Representative Kailynn Cummings
 Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent.

President Remarks

Superintendent Stoneman spoke regarding our Athletic Program. The RU Athletic Handbook is on our website, which includes the Philosophical Statement and Guidelines. Please let him or Board President Mark Wierimaa know if there are any questions regarding this.

Superintendent Remarks
 Athletic Handbook

Superintendent Stoneman stated that the RUAA (Administrators Association) has let him know that due to the current state of district finances they have agreed to take a 3% wage concession IF the RUEA (MEA & NEA Education Association – Teachers, etc.) agrees to the same. Superintendent Stoneman also stated that he himself would agree to do this also.

RUAA Concession Offer

MOVED by Isabell, seconded by Belanger, to approve the December 12, 2011 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of
 Agenda

Call to the Audience on an
 agenda item

A. Mrs. Moran spoke regarding the assignment transfer for her on the agenda this evening.

K. Moran

B. S. Accettura spoke regarding the assignment transfer for Mrs. Moran on the agenda.

S. Accettura

C. A. Podner spoke regarding the assignment transfer for Mrs. Moran on the agenda.

A. Podnar

D. L. Nathan spoke regarding the assignment transfer for Mrs. Moran on the agenda.

L. Nathan

E. D. Fitrakis spoke regarding the assignment transfer for Mrs. Moran on the agenda.

D. Fitrakis

F. E. Barnes spoke regarding the assignment transfer for Mrs. Moran on the agenda.

E. Barnes

MOVED by Isabell, seconded by Graham to waive the reading and approve the November 14, 2011 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 Belanger, seconded by Isabell to waive the reading and approve the November 28, 2011 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Superintendent Stoneman introduced Joe Holt from Alternative Revenue Development. Mr. Holt presented a power point presentation regarding revenue options for the district using technology. There were questions, comments, and discussion with everyone at the table.

Presentations
J. Holt,
Alternative Revenue

None

Communications

Assistant Superintendent Moffitt reviewed the following with the board:

Assistant Superintendent of Business Services
K. Moffitt

- A. Amended Deficit Elimination Plan
- B. Amended 2011-2012 Budget
- C. Summer Tax Resolution
- D. Bid for Network Infrastructure Equipment
- E. Bid for Fire Alarm project

There were questions, comments and discussion among board trustees, Assistant Superintendent Moffitt, and Superintendent Stoneman.

Action Items

MOVED by Belanger, seconded by Isabell, to a re-name the facility formerly know as Stuckey Elementary School to Stuckey Center.
Yes: 7 No: 0 Motion: Carries

Re-naming of Stuckey Elementary School

MOVED by Isabell, seconded by Caloia to approve the 2nd Reading of the Anti-Bullying Policy as presented: Yes: 7 No: 0 Motion: Carries

Anti-Bullying Policy
2nd Reading

MOVED by Belanger, seconded by Isabell to approve the recommendation from Metro Technology Services to enter into a contract with Sentinel Technologies, Inc., for the Total Contract Amount of \$80,655.00. Yes: 7 No: 0 Motion: Carries

Sentinel Technologies, Inc:
Network Infrastructure

Motion to approve the recommendation from WOLD Architects and Engineers to enter into a contract with Shoreview Electric of Clinton Township, Michigan for upgrading and installation of a new fire alarm system throughout the building (19990 Beech Daly Road) to address the State Fire Marshal requirements, for the Base Bid amount of \$65,000.00.

Shoreview Electric:
Fire Alarm Project at Beech

Yes: 7 No: 0 Motion: Carries

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

Business and Operational Services

- Approved payment of \$594,388.66 for checks dated 11/14/2011 to 12/09/2011.
- Approved electronic transfers for the month of November 2011 in the

Disposition of Checks

Electronic Transfers

amount of \$2,627,025.86.

- Approve the Annual Summer Tax Collection Resolution for 2011-2012
- Approve the Amended 2011-2012 Budget Resolution as presented.
- Approved the Amended Deficit Elimination Plan to be filed by December 15, 2011 as presented.
- Approved the recommendation to go out to bid for the demolition of Roosevelt.

2011-2012 Summer Tax Collection
2011-2012 Amended Budget
Amended DEP – Deficit Elimination Plan
Out to Bid for Roosevelt Demolition

MOVED by Isabell, seconded by Graham, to approve the Human Resource Services agenda items as amended. Yes: 7 No: 0. Motion: Carries

Human Resources

a. LEAVE REQUESTS

- **Kristie Ghedotte**/Educational Assistant/Stuckey EDT is requesting a health leave effective 11/28/11.
- **Karen Ritchey**/Educational Assistant/RUHS is requesting a health leave effective 12/01/11.
- **Ardis Rutley**/Teacher/Beech/MacGowan is requesting a health leave effective 12/1/11

K. Ghedotte
K. Ritchey
A. Rutley

b. RUEAA RECALL

- **Sandra White**/Educational Assistant/Beech Elementary recalled effective 9/21/11

S. White

c. SEPARATIONS

- **Megan Lobocki**/Teacher/Resignation effective 11/29/11. (Currently on layoff status).
- **Karen Moffitt**/Assistant Superintendent of Business Services/Resignation effective 1/2/12.
- **Natice Raymer**/Bus Driver/Custodian/Resignation effective 11/22/2011

M. Lobocki
K. Moffitt
N. Raymer

d. ASSIGNMENT CHANGE EFFECTIVE JANUARY 9, 2012

- **Karen Moran**/Principal RUHS to Director of District Services

K. Moran

None

Items Removed from Consent Agenda

Trustee Gubachy thanked Mrs. Moran for her service at RUHS.
Trustee Belanger thanked Ms. Moffitt for all that she has done, wishing her well in her new job. He also thanked Mrs. Moran for her service at RUHS.
President Wierimaa also thanked both Ms. Moffitt and Mrs. Moran, wishing them both well in their new positions.
Trustee Caloia spoke about the wonderful time had by all at the RUOHI Christmas Party held for the children by Mitsubishi.
Trustee Gubachy also spoke about the Saturday Math competitions, and that the one in January will be here at Beech Elementary.
Trustee Belanger mentioned that the RUHS Winter Vocal Music Concert will be tomorrow evening, Tuesday, December 13th.
Trustee Caloia also wanted to mention the wonderful Hilbert Middle School Play which held performances last Thursday, Friday and Saturday.

Board of Education Communication/Discussion

Superintendent Stoneman thanked Ms. Moffitt for all she had done for the district and wished her the best of luck in her new job. He thanked Mrs. Moran for her service at RUHS, and that he was looking forward to the new challenges ahead for Mrs. Moran. Superintendent Stoneman spoke about Senate Bill 618 which will likely be coming up for vote and to please call your Senators and House Reps. He also mentioned that Mr. S. Losey is running for a state office representing his area in a special election to be held in February.

Superintendent's
Comments

J. Brenner spoke regarding the makeup of the Review Committees and the reinstatement committees. Superintendent Stoneman stated that he would need to look into this further, hoping to respond back at the February Meeting.

Call to the Audience
J. Brenner

A. Podner spoke regarding District Technology and concerns that our Web Filter is blocking too much.

A. Podner

J. Noel spoke regarding Cable TV Services no longer being available at the garage.

J. Noel

Future meeting dates:

Future Meeting Dates

- Monday, January 9, 2012 – Organizational Meeting 7:00 p.m.
Board of Education Room, 19990 Beech Daly, Redford
- Monday, January 9, 2012 – Regular Meeting 7:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford

MOVED by Belanger, seconded by Isabell to adjourn the meeting at 9:32 PM.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education