

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 March 12, 2012

Regular Meeting 03/12/12

A Regular Meeting of the Redford Union Board of Education was held March 12, 2012, 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: Caloia, Calvert, Graham, Gubachy, Isabell, Wierimaa, and Student Representative Kailynn Cummings
 Absent: Belanger

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent.

President Remarks

Superintendent Stoneman thanked the Technology Committee for all of their work in putting together the District Technology Development Plan.

Superintendent Remarks

MOVED by Isabell, seconded by Graham, to approve the March 12, 2012 agenda as presented. Yes: 6 No: 0. Motion carries.

Adoption of
 Agenda

Call to the Audience on
 Agenda items

I. Delane-Stottlemeyer spoke regarding the Assistant Dean of Students position.
 A. Christopherson spoke regarding the RUHS attendance policy.
 I. Boynton spoke regarding the Technology Plan and Related Bond Proposals.

I. Stottlemeyer
 A. Christopherson
 I. Boynton

MOVED by Isabell, seconded by Graham waive the reading and approve the February 13, 2012 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

Review and Approval of
 Minutes

MOVED by Isabell, seconded by Gubachy to waive the reading and approve the March 5, 2012 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

A. Christopherson, P. Rizzo, I. Boynton and E. Beattie gave the Technology Power Point Presentation. Questions, discussion and comments took place among everyone at the table.

Presentations
 Technology Committee

S. Shelton and S. MacGowan presented the Hilbert Middle School Power Point Presentation. Questions and discussion took place among those at the table regarding, but not limited to, MEAP scores, Math and Reading programs being used and/or are available.

Hilbert Middle School
 S. Shelton, Principal
 S. MacGowan, Asst Principal

None

Communications

None

Assistant Superintendent of
 Business Services

The Policy Committee, as reported by Trustee Caloia, has met several times over the last month to review policy books, and board policies. The Enrollment Enhancement Committee, as reported by Trustee Isabell, continues to meet to discuss schools of choice. She asked for the Trustees to let the committee know their opinion regarding Schools of Choice, so that a marketing program can be put forth for the board to consider. The Personnel Committee met, as reported by Mr. Digon, and mentioned the RFP's and the Assistant Dean position on the Agenda this evening. Questions, comments and discussion took place among everyone at the table with all of the committee reports.

Board Committee Reports
Policy
Enrollment Enhancement

Personnel

(Trustee Graham excused herself from meeting due to illness)
Item XIII. B. 2. a. 1. - Human Resources Non Certified – Assistant Dean of Students – removed from the consent agenda by Trustee Calvert.

Action Items and/or
Items removed from
Consent Agenda

Moved by Isabell, seconded by Calvert to accept the recommendation of Metro Technology Services IT, Inc. and RMS Associates and enter into contracts with **1) AmComm for Low Voltage Cable** - includes the replacement of all Category 5 and Category 3 wiring with Category 6 low voltage cabling to accommodate high speed transmissions district-wide. This package also includes replacing the existing IDF Cable Infrastructure with High Speed Fiber between technology closets to accommodate the future 10Gig Network Infrastructure for the Base Bid amount of \$237,900.00; **2) CTS Companies for Telephone System Upgrade-** The proposed system is a hybrid system that will be able to maintain the existing analog classroom telephones, administrative digital telephones and also accommodate new VoIP handsets in the future. This new system will take advantage of the Districts outside Fiber Plant by connecting the buildings voice network to the new fiber in lieu of the existing T1 network for the Base Bid amount of \$168,639.00; **3) Common Sense (CS) Computing Wireless Infrastructure** - The wireless infrastructure will provide Redford Union Schools with a High-Density, managed wireless network district-wide for the Base Bid amount of \$ 81,635.29; and **4) Sentinel Technologies, Inc. High Speed Network Infrastructure and Servers –** To compliment the Districts current Cisco network and provide 10 Gigabyte bandwidth using the District's Fiber Optic Network. Also included in the proposal are new Cisco Servers to accommodate SharePoint and Lync (Communication) Servers for teachers and students collaboration sites for the Base Bid amount of \$682,850.50; **5) Foxbright for Web Hosting** - In accordance with E-rate guidelines for Funding Year 15, RMS Associates prepared a 470 Form and RFP for Web Hosting Services for Redford Union Schools. Websites produced by the three lowest bid vendors were evaluated based on the actual School Districts they represent. The websites were evaluated for ease of navigation, content and functionality. Based upon the evaluation criteria and list of references provided, Foxbright is being recommended to provide web hosting services for a period of three years for the Base Bid amount of \$7,270.00. **NOTE:** As these are E-Rate Bids, all contracts are null and void in the case that funding is not approved.

Yes: 5 No: 0 Motion: Carries

Technology Bids, Approved

Moved by Gubachy, seconded by Caloia that the Board of Education accept the recommendation of Metro Technology Services IT, Inc. and RMS Associates and reject all bids received for IP Video Solution (Broadcast Video). They recommended rejecting all bids from this category as it turns out that the majority of the equipment is not E-rate eligible.

Yes: 5 No: 0 Motion: Carries

Technology Bid, Rejected

Moved by Isabell, seconded by Gubachy to resolve that the Board of Education hereby authorize the Superintendent or his designee to issue the Custodial Services and Maintenance/Grounds RFP, Transportation RFP, and Food Service RFP, as recommended by administration, and to make any changes to the RFP's as recommended by counsel or the administration, that will improve the quality and specificity of any responses, better protect the District, and which are otherwise required or encouraged by law or regulation.

Yes: 5 No: 0 Motion: Carries

RFP's for Custodial Services,
Maintenance/Grounds,
Transportation and
Food Service

Moved by Isabell, seconded by Caloia to have the second and final reading of the RUHS Attendance Policy - Administrative Guidelines #5860-R, effective for the 2012-2013 school year removed from the table for discussion.

Yes: 3 No: 2 Motion: FAILS (did not have 4 votes in support, item remains tabled)

Second Reading of RUHS
Attendance Policy –
Administrative Guidelines
#5860-R
REMAINS TABLED

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

Business and Operational
Services

- Approved payment of \$492,628.98 for checks dated 2/09/2012 to 3/08/2012.
- Approved electronic transfers for the month of February 2012 in the amount of \$2,864,108.43.

Disposition of Checks

Electronic Transfers

MOVED by Isabell, seconded by Gubachy, to approve the Human Resource Services agenda items as amended. Yes: 5 No: 0. Motion: Carries

Human Resources

a. NEW HIRES: NON-CERTIFIED

- **Benita Austin**/Part-time Bus Driver/Effective 2/27/12
- **Leland Blaim**/Part-time Bus Driver/Effective 2/13/12
- **Michael Lee**/Part-time Bus Driver/Effective 1/23/12

B. Austin
L. Blaim
M. Lee

b. LEAVE REQUESTS

- **Susan Crowell**/Teacher/RUHS/Health Leave effective 2/27/12.
- **Danielle Karrick**/Bus Driver/Health Leave effective 2/27/12.
- **Brooke Munson**/Teacher/MacGowan/Health Leave effective 3/7/12.
- **Roni Travis**/Assistant Principal/Beech /Health Leave effective 3/14/12.

S.Crowell
D. Karrick
B. Munson
R. Travis

c. SEPERATIONS

- **Darnell Jackson**/Behavioral Specialist/Stuckey/Resignation effective 4/30/12.

D. Jackson

Moved by Caloia, seconded by Isabell to approve the educational services agenda items as presented. Yes: 5 No: 0 Motion: Carries

Educational Services

- Field trip request from Hilbert Middle School to Chicago, IL, from Friday April 20, 2012 through Saturday, April 21, 2012.
- Field trip request from Hilbert Middle School to Washington, DC from Wednesday, May 2, 2012 through Saturday May 5, 2012

Hilbert Middle School
Chicago
Hilbert Middle School
Washington, D.C.

XIII. B. 2. a. 1. Moved by Gubachy, seconded by Caloia to approve the recommendation of Human Resources on the non-certified placement of Mike Taylor as Assistant Dean of Students effective 3/13/2012. Questions and Discussion took place among Board Trustees and Administration.
Yes: 4 No: 1 (Calvert) Motion: Carries

Items Removed from
Consent Agenda

Trustee Caloia asked everyone to join in wishing the Superintendent a Happy Birthday.

Board of Education
Communication/Discussion

None

Superintendent's
Comments

J. Noel spoke regarding memorial request for Bob Karrick.
I. Delane-Stottlemeyer spoke regarding the Assistant Dean of Students position.

Call to the Audience
J. Noel
I. Delane-Stottlemeyer

Future meeting dates:

Future Meeting Dates

- Thursday, March 15, 2012 – Special Meeting 6:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford
- Monday, April 16, 2012 – Regular Meeting 7:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford

Moved by Isabell, seconded by Caloia to go into Closed Session in regards to Contract Negotiations.
Belanger ABS, Caloia Y, Calvert N, Graham ABS, Gubachy Y, Isabell Y, Wierimaa Y. Yes: 4 No: 1 (Calvert) Motion Carries. Time - 9:03 PM

Closed Session

Moved by Caloia, seconded by Isabell to return to Open Session.
Belanger ABS, Caloia Y, Calvert ABS, Graham ABS, Gubachy Y, Isabell Y, Wierimaa Y. Yes: 4 No: 0 Motion Carries. Time - 10:30 PM

Open Session

MOVED by Isabell, seconded by Gubachy to adjourn the meeting at 10:30 PM.
Yes: 4 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education