

REGULAR MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
April 16, 2012

Regular Meeting 04/16/12

A Regular Meeting of the Redford Union Board of Education was held April 16, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:35 p.m.

Call to Order

Present: Caloia, Calvert, Graham, Gubachy, Isabell, Wierimaa
Absent: Student Representative Kailynn Cummings

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

President Remarks

Superintendent Stoneman spoke about the CARE committee that he sits on working with youth in our area, that we are working through a lease agreement with Interfaith Relief for the Raeside Building, that we are in the process of putting together our School Calendar for next year and that we have several RFP's out for bid, to please see our website to review.

Superintendent Remarks

MOVED by Isabell, seconded by Graham, to approve the April 16, 2012 agenda as presented. Yes: 6 No: 0. Motion carries.

Adoption of
Agenda

- V. Trout spoke regarding schools of choice.
- L. West spoke regarding our custodians and bus drivers.
- H. Brish spoke regarding our custodians and bus drivers.
- K. Newbrough spoke regarding our custodians.

Call to the Audience on
Agenda items
V. Trout
L. West
H. Brish
K. Newbrough

MOVED by Isabell, seconded by Gubachy waive the reading and approve the March 12, 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 Caloia to waive the reading and approve the March 12, 2012 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Isabell, seconded by Gubachy to waive the reading and approve the March 15, 2012 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Isabell, seconded by Caloia to waive the reading and approve the April 2, 2012 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Isabell, seconded by Graham to waive the reading and approve the April 2, 2012 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

<p>T. Minard gave the Feasibility Study Results with a Power Point Presentation. Questions, discussion and comments took place among everyone at the table. G. McIntyre spoke to questions regarding the QZAB.</p>	<p>Presentations Honeywell Feasibility Study Results</p>
<p>S. Stanley presented the Beech Elementary 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.</p>	<p>Beech Elementary School S. Stanley, Principal</p>
<p>Trustee Isabell spoke to the receipt of Trustee Belanger's resignation letter effective March 29th. None</p>	<p>Communications Assistant Superintendent of Business Services</p>
<p>The Policy Committee, as reported by Trustee Caloia, reminded everyone about the workshop on Monday evening.</p>	<p>Board Committee Reports Policy</p>
<p>The Enrollment Enhancement Committee, as reported by Trustee Isabell, spoke about the motions on the agenda this evening regarding schools of choice and funds to use for a marketing program.</p>	<p>Enrollment Enhancement</p>
<p>The Personnel Committee met, as reported by Mr. Digon, and mentioned the RFP's in process and the use of At Risk Funds. Questions, comments and discussion took place among everyone at the table with all of the committee reports.</p>	<p>Personnel</p>
<p>None</p>	<p>Action Items and/or Items removed from Consent Agenda</p>
<p>Moved by Graham, seconded by Isabell, that the Board of Education approve the memorial bench for Robert Karrick, as submitted to the Board Policy Committee. Yes: 6 No: 0 Motion: Carries</p>	<p>Memorial for Robert Karrick</p>
<p>Moved by Gubachy, seconded by Caloia that the Board of Education of Redford Union Schools hereby adopts the attached resolution for the Hard Cap limitation on the amount Redford Union Schools contributes to its employees' medical benefits plans, as provided under MCL 15.563 of the Act. Yes: 6 No: 0 Motion: Carries</p>	<p>Resolution for Hard Cap on Employee Medical Benefits</p>
<p>Moved by Isabell, seconded by Gubachy to resolve that the Board of Education of Redford Union Schools adopts the attached resolution and hereby authorizes Redford Union Schools, the superintendent or his designee or designees, the authority to implement the Board's resolution to enroll up to 150 students per school year, with such students being only those students who are eligible for grades K through 5, pursuant to both Section 105 and Section 105c of the State School Aid Act and in accordance with all other relevant statutory provisions. Yes: 6 No: 0 Motion: Carries.</p>	<p>Resolution to adopt K-5 Schools of Choice</p>
<p>Moved by Gubachy, seconded by Isabell, that the Board of Education of</p>	<p>Resolution to designate</p>

Redford Union Schools adopts the attached resolution and hereby authorizes the superintendent or his designee or designees, consistent with the district's deficit elimination plan, to budget up to \$25,000.00 to conduct advertising in order to promote Redford Union Schools and the enrollment opportunities Redford Union Schools provides. If necessary, said amount may be addressed through an amendment to the budget.

funds for Marketing the District for Enrollment

Moved by Isabell, seconded by Gubachy, that the Board of Education of Redford Union Schools adopts the attached resolution regarding Custodial Services, Maintenance/Grounds Services, Transportation Service, and Food Service Management Bids and hereby delegates to the superintendent or his designee or designees the authority to award the bids in his, it's or their sole discretion, to the lowest most responsible bidder in accordance with the specifications, terms and conditions stated in the requests thereof or to none of the bidders, provided that any award shall be conditioned upon the Board's approval of a contract to be negotiated between the bidder and the district.

Resolution to give the Superintendent authority to award the Custodial Services, Maintenance/Grounds, Transportation Service, and Food Service RFP Bids

Moved by Caloia, seconded by Isabell, that the Board of Education of Redford Union Schools authorize the Superintendent or his designee or designees to advertise for the installation of a Performance Contracting Program in the District through a RFP (Request for Proposal). Proposals submitted will outline the scope of work, terms and time line for installation. The District plans to implement a program with the successful bidder.

Resolution to go out for RFP for Performance Contracting Program

Moved that the Board of Education of Redford Union Schools adopts the attached resolution and hereby delegates to the superintendent or his designee or designees the authority to certify that all Certification of Eligibility criteria as listed in the resolution for the Qualified Zone Academy Bonds will be met prior to the application being submitted to the Department of Education, Grants office.

Resolution to apply for QAZB with Dept. of Ed.

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:

Remove RUHS Attendance Policy Guidelines from the table for discussion

Moved by Isabell, seconded by Gubachy to have the second and final reading of the RUHS Attendance Policy - Administrative Guidelines #5860-R, effective for the 2012-2013 school year as presented.

Second Reading of RUHS Attendance Policy Guidelines

Amendment to the Motion by Isabell, seconded by Graham to change the "percentage earned" from 77% to 73% for 2012/2013 and 75% for 2013/2014 .
Roll Call Vote on Amendment: S. Caloia: No, C. Calvert : No, T. Graham: Yes, L. Gubachy: No, P. Isabell:Yes, M. Wierimaa: No Amendment to Motion Fails.
Amendment Motion by Caloia, seconded by Isabell, to change the "percentage earned" from 77% to 75% effective for the 2012/2013 school year.

Amendment Failed

Roll Call Vote on Amendment: S. Caloia: Yes C. Calvert : No, T. Graham: Yes, L. Gubachy: No, P. Isabell:Yes, M. Wierimaa: Yes
Amendment to Motion Passes.

A,endment Passed

Roll Call Vote on Motion: S. Caloia: Yes, C. Calvert : No, T. Graham: Yes, L. Gubachy: No, P. Isabell:Yes, M. Wierimaa: Yes Motion Carries.

RUHS Attendance Policy
Guidelines Pass

MOVED by Isabell, seconded by Caloia, to approve the fiscal and budgetary consent agenda items as presented. Yes: 6 No: 0. Motion Carries.

Business and Operational
Services

- Approved payment of \$727,633.43 for checks dated 3/09/2012 to 4/11/2012.
- Approved electronic transfers for the month of March 2012 in the amount of \$3,497,103.29.
- Recommend the authorization of the Superintendent and Assistant Superintendent be authorized as signatories on ALL building accounts.
- Recommend the authorization of the Building Principals, Assistant Principals and their secretaries; and the Directors and their secretaries be authorized as signatories on their individual building accounts.
- Recommend the authorization of the Benefits Secretary, Secretary to the Assistant Superintendent, and the Business Services Supervisor be authorized as signatories on the following Comerica Accounts respectively: ADN, Vision, Adult Ed and Payroll.

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

- **Carrie Cramer**/Title I Assistant/Effective 3/26/12

C. Cramer

b. LEAVE REQUESTS

- **Sara Cortese**/Benefits Secretary/Central Office/Health Leave/Eff4/5/12
- **Brooke Munson**/Teacher/MacGowan/Health Leave/Eff 3/7/12
- **Erin Winslow**/Teacher/Hilbert/Health Leave -the end of the 2011-12 sy

S. Cortese

B. Munson

E. Winslow

c. RUCBDA LAYOFFS EFFECTIVE JULY 1, 2012**Bus Drivers**

Benita Austin
Leland Blaim
Scott Forsyth
Billie Gardella
Melanie Hamilton
Cayce Hodgson
Danielle Karrick
Michelle Karrick
Michael Lee
Deborah Paul
Jesse Paul
Amy Premo
Cindy Purdy
Karen Schwanitz
Dawn Shannon
Colleen Stann
Vicki Stefanski
Pam Wood

Fields & Grounds

Jeff Noel
Robert Truss

Dispatch

Carrie Drew

Mechanic

Mike Chubb

Mail Run/Custodian/Food Service**Driver**

Jody Batway

Moved by Isabell, seconded by Caloia to approve the educational services agenda items as presented. Yes: 6 No: 0 Motion: Carries

- Field trip request from Beech Elementary 5TH grade camp to Walled Lake Educational Center from Wednesday, May 2, 2012 through Friday, May 4, 2012.

ALL RUCBDA EMPLOYEES

Custodians – High School

Joan Cozzitorto
Jeff Glander
Tammy Glidden
Diane Moore
Sue Shumaker

Custodians – Hilbert

Karyl O'Keefe
Nancy Portillo

Custodians – Beck

Keeli Mahl
Mary Lou Snell

Custodians – Beech

Robin Belanger
Julie Kaiser
Herb Whitehouse

Custodians – Stuckey

Angie Lowe
Karey Turner

Custodians – MacGowan

Linda Karrick
Beth Sarko

General Maintenance

Patricia Lemiesz

Educational Services

Beech Elementary
5th Grade Camp

None

Items Removed from
Consent Agenda

President Wierimaa announced the resignation of Board Trustee Cozette Calvert, stating that she was going to resign in a few months but decided to move it up, Trustee Calvert thought that since we were accepting applications to do interviews for one vacancy, we may as well do both at the same time and not put the board through the process again. President Wierimaa, along with the rest of the board, thanked Trustee Calvert for her years of service to the Redford Union School District.

Board of Education
Communication/Discussion
Trustee Calvert's
Resignation

President Wierimaa then announced that there would be another appointment made, hopefully at the Special Meeting scheduled on Thursday, April 19th. He opened up the window for further applications to be received from anyone interested in the appointment until Wednesday, April 18th.

Superintendent Stoneman again thanked Trustee Calvert for her years of service to the District.

Superintendent's
Comments

K. Johnson, a student at RUHS, spoke regarding the effectiveness of the RUHS Attendance Policy.

Call to the Audience

E. Pridemore spoke regarding Schools of Choice.

Future meeting dates:

Future Meeting Dates

- Thursday, April 19, 2012 – Special Meeting 6:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford
- Monday, April 23, 2012 – Special Meeting 6:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford

MOVED by Calvert, seconded by Graham, to adjourn the meeting at 8:56 PM.
Yes: 6 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education