

REGULAR MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
May 14, 2012

Regular Meeting 05/14/12

A Regular Meeting of the Redford Union Board of Education was held May 14, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:33 p.m.

Call to Order

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

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

Vice President Remarks

Superintendent Stoneman stated that he was closely monitoring what was happening in our State Legislature.

Superintendent Remarks

MOVED by Isabell, seconded by Graham, to approve the May 14, 2012 agenda as presented. Yes: 6 No: 0. Motion carries.

Adoption of Agenda

J. Batway spoke regarding our custodians and bus drivers.
K. Male spoke regarding our custodians and bus drivers

Call to the Audience on Agenda items
J. Batway
K. Male

MOVED by Isabell, seconded by Caloia waive the reading and approve the April 16, 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 April 19, 2012 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Graham, seconded by Isabell to waive the reading and approve the April 23, 2012 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Isabell, seconded by Billett to waive the reading and approve the April 30, 2012 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Isabell, seconded by Pridemore to waive the reading and approve the April 30, 2012 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

K. Robbins, along with a team of other MacGowan employees, presented the MacGowan Elementary School Power Point Presentation.

Presentations
MacGowan Elementary
K. Robbins, Principal

None	Communications
Assistant Superintendent McIntyre gave an update on our financial status with a power point presentation.	Assistant Superintendent of Business Services
The Policy Committee had no update.	Board Committee Reports Policy
The Enrollment Enhancement Committee, as reported by Assistant Superintendent McIntyre, has an aggressive advertising program in place to retain our students as well as reach out to prospective families to let them know about our district.	Enrollment Enhancement
The Personnel Committee met, as reported by Mr. Digon, and reviewed potential layoffs.	Personnel Action Items
<u>MOVED</u> 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
<ul style="list-style-type: none"> • Approved payment of \$871,194.92 for checks dated 4/12/2012 to 5/08/2012. 	Disposition of Checks
<ul style="list-style-type: none"> • Approved electronic transfers for the month of April 2012 in the amount of \$5,085,629.90. 	Electronic Transfers
<u>MOVED</u> by Isabell, seconded by Billett, to approve the Human Resource Services agenda items as amended. Yes: 6 No: 0. Motion: Carries	Human Resources
a. <u>NEW POSITIONS</u>	
<ul style="list-style-type: none"> • Steve Beaulieu/Athletic Program Organizer/Effective 4/2/12 • Steve Fitzpatrick/5th Grade Camp Organizer/Effective 4/2/12 	S. Beaulieu
b. <u>SEPERATIONS</u>	
<ul style="list-style-type: none"> • Cayce Hodgson/Transportation/Resignation effective 5/23/12 	C. Hodgson
c. <u>DISTRICT EMPLOYEE COACH – SPRING 2012</u>	
<ul style="list-style-type: none"> • Tom Ciuffetelli RUHS Girls' Tennis 	T. Ciuffetelli
Moved by Isabell, seconded by Billett to approve the educational services agenda items as presented. Yes: 0 No: 6 Motion: Fails	Board Administrative Services
Adopt the resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Operating Budget for the 2012-2013 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2012.	Wayne County RESA Operating Budget
None	Items Removed from Consent Agenda Board of Education Communication/Discussion

None

Superintendent's
Comments

None

Call to the Audience

Future meeting dates:

Future Meeting Dates

- Monday, May 21, 2012 – Special Meeting 6:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford
- Monday, June 11, 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 for the purposes of Negotiation Updates.

Closed Session:
Negotiations Update

Billett Yes; Caloia Yes; Graham Yes; Gubachy Yes; Isabell Yes; Pridemore Yes;
Wierimaa ABS

Yes 6 No 0 Motion: Carries (Time: 8:41 pm)

MOVED BY Pridemore, seconded by Graham to return to open session.

Return to Open Session

Yes: 6 No: 0 Motion: Carries (Time: 9:37 PM)

MOVED by Isabell, seconded by Billett, to adjourn the meeting at 9:38 PM.

Adjournment

Yes: 6 No: 0 Motion: Carries.

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education