

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 July 26, 2011

Special Meeting 7/26/11

A special meeting of the Redford Union Board of Education was held July 26, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:30 p.m.

Call to Order

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

Roll Call

None.

President's Remarks

MOVED by Gubachy, seconded by Isabell, to adopt the agenda of the July 26, 2011 special meeting as presented. Yes: 7 No: 0 Motion: Carried

Adoption of Agenda

None

Call to Audience on
Agenda Items

Ms. Moffitt gave an update regarding:

Assistant Superintendent
 of Business Services
 K. Moffitt

- A. Amended Deficit Elimination Plan to be filed. There were several questions, answers and discussion among the board trustees and administration regarding line items on this plan. The plan is to be followed, however, if at any time we would like to replace or revise any line item, we can do so as long as we file an amendment and stay within the dollar amount of the DEP.
- B. Review of Security System Bids to be voted on the Agenda
- C. Supervisor of Building/Grounds & Transportation - New Hire on Agenda
- D. Food Service Agreement with FPS is under review with our Attorney
- E. DTE Credit for new light fixtures being installed in all gyms except Beck
- F. Garage Sale leftover items donated to charity who picked up for free
- G. Ongoing Projects in the district

Board of Education
 Action Items

1. **Moved** by Isabell, supported by Gubachy to approve the amended Deficit Elimination Plan as presented. Yes: 7 No: 0 Motion: Carries

Business and Operational
 Services
 Amended DEP

2. **Moved** by Gubachy, supported by Isabell to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with ROK Systems for a new IP surveillance system, IP cameras and access control systems throughout the District for the total bid of \$467,551.60 as presented. There were questions, discussion and comments among Board Trustees and Administration regarding the purpose of phase 1 and phase II. Phase II is for the cameras only at HMS & RUHS. There was concern as to why we would not do everything in one Phase, especially at HMS & RUHS. It was explained that we expect to apply for a grant to cover the costs for Phase II, so that the costs do not have to be pulled from the Bond funds, however some concern remained. Yes: 6 No: 1 (Caloia) Motion: Carries

ROK BID for Surveillance
 Systems in District

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3. Moved by Gubachy, supported by Caloia, to approve the recommendation of the Superintendent to hire Charles (Chuck) C. Martin, Jr. as Supervisor of Buildings /Grounds & Transportation as amended. (to add his name to the motion). Yes: 6 No: 1 (Graham) Motion: Carries

Human Resources
C. Martin

Mr. Stoneman discussed the McREL conference that he is invited to attend, and the benefits for the district with his attendance.

Superintendents
Communication

MOVED by Gubachy, seconded by Calvert, to move to Closed Session at 7:47 p.m.

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: Yes, T. Graham: Yes, L. Guachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes
Total: Yes: 7 No: 0 Motion: Carries

Board of Education
Action Item
Closed Session

MOVED by Isabell, seconded by Caloia, to return to Open Session at 8:47 p.m.

ROLL CALL Vote: J. Brenner: Yes, S. Caloia: Yes, C. Calvert: Yes, T. Graham: Yes, L. Guachy: Yes, P. Isabell: Yes, M. Wierimaa: Yes Total: Yes: 7 No: 0 Motion: Carries

Return to
Open Session

Mr. Steve Losey asked about the District Calendar for 2011-2012. Once it is approved it will be posted on the website with an "as of date" as it will be updated as needed.

Call to Audience on Non-
Agenda Items

Monday, August 8, 2011 - Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

Future Meeting Dates

MOVED by Caloia, seconded by Isabell, to adjourn the meeting at 8:50 p.m.
Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education