

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

A Regular Meeting of the Redford Union Board of Education was held September 12, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:29 p.m.

Regular Meeting 9/12/11  
 Call to Order

Present: Brenner, 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 Wierimaa spoke about the beginning of the school year and Beech Elementary. He spoke regarding the recent passing of two employees, Mrs. Ryder and Mr. Karrick, asking for a moment of silence in remembrance. President Wierimaa then presented the resolution of recognition and appreciation to Trustee Jim Brenner, due to his upcoming retirement from the Board of Education effective October 1<sup>st</sup>.

President Remarks

Superintendent Stoneman spoke regarding the recent passing of our employees, Mrs. Ryder and Mr. Karrick, Back to School Information, recognized the hard work of all of our employees to have our buildings ready, Beech Elementary Open House, and the Stuckey Student Services Building with our ADT & EDT programs. He also spoke about enrollment numbers, and that we would be counting "students in seats" over the next few weeks.

Superintendent Remarks

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

Adoption of  
 Agenda

None

Call to the Audience on an  
 agenda item

MOVED by Isabell, seconded by Caloia to waive the reading and approve the August 8, 2011 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of  
 Minutes

Update on the Anti-Bullying Policy research and draft work from Shawn MacGowan.

Presentations

None

Communications

Assistant Superintendent Moffitt reviewed the following with the board:

- Appointments for MAISL Director and Alternate Director
- Cooperative Food Service Agreement with Farmington Public Schools
- Auditors work in the district
- Defecit Elimination Plan review

Assistant Superintendent of  
 Business Services  
 K. Moffitt

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

Item B 2 was removed from the consent agenda by Trustee Graham (the entire Human Resources section of the agenda)

Action Items

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

- Approved payment of \$2,256,478.23 for checks dated 8/08/2011 to 9/09/2011.
- Approved electronic transfers for the month of August 2011 in the amount of \$1,467,806.29.
- Approve membership to Metro Bureau for 2011-2012 in the amount of \$1,861.30.
- Approve the Cooperative Food Service Agreement with Farmington Public Schools effective August 23, 2011 through June 30, 2012.
- Approve Karen L. Moffitt as Director and Chuck Martin as Alternate Director to the M.A.I.S.L. Joint Risk Management Trust.

Business and Operational  
Services  
Disposition of Checks

Electronic Transfers

Questions, comments and discussion among board trustees, Assistant Superintendent Moffitt and Superintendent Stoneman regarding recall from layoffs and how those figured into the reconfiguration and our DEP.

Items Removed from the  
Consent Agenda  
Human Resources

**MOVED** by Gubachy, seconded by Caloia, to approve the Human Resource Services agenda items as presented. Yes: 7 No: 0. Motion: Carries

NEW HIRE: CERTIFIED

- Jason Wolfsen/Effective September 6, 2011  
AI Teacher/Beech Elementary

J. Wolfsen

RUEA RECALLS FROM LAYOFF EFFECTIVE 8/22/11

- Julie Baggett/Teacher/Beech Elementary
- Julie Pastula/Teacher/Beech Elementary
- Andrew Schwabb/Social Worker/Beech Elementary
- MaryLou Swindall/Special Ed. Teacher/RUHS

J. Baggett

J. Pastula

A. Schwabb

M. Swindall

RUEAA RECALLS FROM LAYOFF EFFECTIVE 9/6/11

- Kali Cates/Educational Assistant/ADT Stuckey
- Kelly Thompson/Educational Assistant/ADT Stuckey

K. Cates

K. Thompson

RUCBDA RECALLS FROM LAYOFF TO PART-TIME BUS DRIVERS

- |                    |              |
|--------------------|--------------|
| • Jimmy Escobedo   | J. Escobedo  |
| • Scott Forsyth    | S. Forsyth   |
| • Billie Gardella  | B. Gardella  |
| • Robbie Graydon   | R. Graydon   |
| • Melanie Hamilton | M. Hamilton  |
| • Cayce Hodgson    | C. Hodgson   |
| • Karen Johnston   | K. Johnston  |
| • Danielle Karrick | D. Karrick   |
| • Robert Patterson | R. Patterson |
| • Jesse Paul       | J. Paul      |
| • Deborah Paul     | D. Paul      |
| • Amy Premo        | A. Premo     |
| • Cynthia Purdy    | C. Purdy     |
| • Dawn Shannon     | D. Shannon   |
| • Vicki Stefanski  | V. Stefanski |

SEPARATIONS**RESIGNATIONS**

- |  |             |
|--|-------------|
| • Raquel Diroff/Special Services Secretary/Beck Center/August 22, 2011 | R. Diroff   |
| • Michelle Glowacki/Teacher/effective August 26, 2011.                 | M. Glowacki |
| • Aaron Moran/Teacher/RUHS effective August 22, 2011.                  | A. Moran    |
| • Stacey Rabidue/Educational Assistant/ effective August 29, 2011.     | S. Rabidue  |
| • Dennis Rogowski/Head Baseball Coach/effective August 24, 2011.       | D. Rogowski |
| • Jeff Schock/Mechanic/Dispatcher/effective September 1, 2011.         | J. Schock   |

**RETIREMENTS**

- |  |           |
|--|-----------|
| • Linda Jacobs/Custodian/effective September 20, 2011. | L. Jacobs |
|--|-----------|

**BEREAVEMENT**

- |   |            |
|---|------------|
| • Robert Karrick/Buildings & Grounds/RUCBDA President/<br>deceased August 12, 2011. | B. Karrick |
| • Amy Ryder/Teacher/Hilbert/deceased August 10, 2011.                               | A. Ryder   |

The Board Policy Committee spoke regarding the naming of Stuckey to Stuckey Day Treatment Center. They asked for a motion to be ready for the October Board Meeting. They also gave an update on their research regarding an Anti Bullying Policy.

President Wierimaa led the discussion among Board Trustees regarding the process of filling the vacancy on the board effective October 1<sup>st</sup>. Board Trustees reviewed a template of suggested time limes and procedures, to choose how they would like to go about filling the vacancy. A concensus was reached regarding the deadline for accepting letters of interest and resume, interview and selection process. A special meeting date of October 6<sup>th</sup> was chosen for this process. Information will be posted on Cable, Website and given to the newspaper for publishing.

Trustee Brenner spoke about transportation to our athletic events, asking if there could be possible savings to our budget that we could explore in this area.

Board of Education  
Communication/Discussion

Superintendent Stoneman spoke regarding Stuckey, and again thanked all of our employees for all of their hard work.

Superintendent's  
Comments

E. Pridemore spoke regarding education and the school board vacancy.

Call to the Audience

G. Clingan spoke regarding Mr. Gartner – Teacher on layoff

B. Caloia spoke regarding school sports and coaching

G. Stamper spoke regarding anti-bullying, transportation, online programs

J. Osowski spoke regarding sports and coaching

Future meeting dates:

Future Meeting Dates

- Thursday, October 6, 2011 – Special Meeting – 6:30 p.m.  
John C. Raeside Administration Building, 18499 Beech Daly, Redford
- Monday, October 10, 2011 – Regular Meeting – 7:30 p.m.  
John C. Raeside Administration Building, 18499 Beech Daly, Redford

**MOVED** by Isabell, seconded by Caloia to adjourn the meeting at 9:05 p.m.

Adjournment

Yes: 7 No: 0 Motion: Carries.

Respectfully submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education