

REGULAR MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
July 9, 2012

Regular Meeting 07/09/12

A Regular Meeting of the Redford Union Board of Education was held July 9, 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: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa
Student Representative John McAfee
Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

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 July 9, 2012 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of
Agenda

G. Cannon – questions on proposed Dress Code.
S. Ruffner – questions on proposed Dress Code.

Call to the Audience on
Agenda items
G. Cannon
S. Ruffner

MOVED by Isabell, seconded by Billett waive the reading and approve the June 11, 2012 regular meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of
Minutes

MOVED by Isabell, seconded by Pridemore to waive the reading and approve the June 11, 2012 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Caloia to waive the reading and approve the June 18, 2012 special public hearing meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Caloia, seconded by Graham to waive the reading and approve the June 18, 2012 special meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Caloia to waive the reading and approve the June 18, 2012 closed meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Presentations

None

Communications

Assistant Superintendent McIntyre stated that an update of the Deficit Elimination Plan will be at the next board meeting.

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 received 33 applications so far. Our marketing program in place is to retain our students as well as reach out to prospective families to let them know about our district. TV ads are airing now, billboards will be up tomorrow. There have been 430 hits on website commercial.

Enrollment Enhancement

The Personnel Committee has no report.

Personnel

Action Items

Moved by Caloia, seconded by Graham, that the Board of Education approve the 2nd Reading of the revised School Board Dress Code Policy 5300 and Rules, as amended.

Dress Code Policy
2nd Reading Passes

Roll Call Vote: Billett: No; Caloia: Yes; Graham: Yes; Gubachy: No; Isabell: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 5 No: 2 Motion: Carries.

Moved by Caloia, seconded by Graham, that the Board of Education approve the 1st Reading of the revised RUHS Graduation Requirements Policy 5200 as presented.

RUHS Graduation
Requirements
1st Reading Passes

Roll Call Vote: Billett: Yes; Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries.

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

Business and Operational
Services

- Approved payment of \$621,094.84 for checks dated 6/07/2012 to 7/02/2012.
- Approved electronic transfers for the month of June 2012 in the amount of \$2,658,051.99.

Disposition of Checks

Electronic Transfers

MOVED by Isabell, seconded by Billett, to approve the Human Resource Services agenda items as amended. Yes: 7 No: 0. Motion: Carries

HUMAN RESOURCES

a. RUEA Recalls from Layoff

Julie Steele	Social Worker
Christine Adams	Special Education
Darcie Omiotek	Speech
Riley Whatley	HI

J. Steele
C. Adams
D. Omiotek
R. Whatley

b. RUEAA Recalls from Layoff

Denise Zahara	Educational Assistant
Karen Nedeau	Educational Assistant
Shelley Albright	Educational Assistant
Dea' Powell	Educational Assistant
Hans Wojtowicz	Behavioral Specialist
Elaine Gonzales	Educational Assistant
Kelly Grange	Educational Assistant

D. Zahara
K. Nedeau
S. Albright
D. Powell
H. Wojtowicz
E. Gonzales
K. Grange

c. Assignment Change

Linda Michael/Effective 7/2/12 -Receptionist/Registration/Central Office
(previously Buildings/Grounds)

L. Michael

d. Separations

Joan Cozzitorto/Custodian/RUHS/Retirement/Effective June 30, 2012

J. Cozzitorto

Linda Karrick/Custodian/MacGowan/Retirement/Effective June 30, 2012

L. Karrick

Beth Sarko/Custodian/MacGowan/Retirement/Effective June 30, 2012

B. Sarko

Karey Turner/Custodian/Stuckey/Retirement/Effective June 30, 2012

K. Turner

Moved by Isabell, seconded by Billett to approve the Administrative Services agenda items as presented. Yes: 7 No: 0 Motion: Carries

Board Administrative
Services

a. Accept the recommendation of District Administration to enter into an agreement with IMPACT Industrial Services to act as the District's representative for the Performance Contract proposal and its progress throughout the construction phase, subject to negotiation of an agreement acceptable to the District and Legal Counsel. The Board of Education authorizes and directs the Superintendent or his designee to enter into negotiations with IMPACT Industrial Services for the purpose of entering into a written agreement with IMPACT Industrial Services which sets forth terms and conditions which are acceptable to the Superintendent or his designee.

Impact Industries

None

Items Removed from
Consent Agenda

Trustee Caloia welcomed Student Representative McAfee to the Board.

Board of Education
Communication/Discussion

Superintendent Stoneman spoke, stating that the MME scores and Prelim ACT scores are being reviewed. They are better, but need to improve.

Superintendent's
Comments

M. Pridemore – student - stated that he did not believe PBS or the anti bullying policy were working as well as they should be.

Call to the Audience

J. McAfee – student – stated his concerns with PBS

Future meeting dates:

Future Meeting Dates

- Monday, August 13, 2012 – Regular Meeting 7:30 p.m.
Board of Education Room, 19990 Beech Daly, Redford

MOVED by Isabell, seconded by Graham, to adjourn the meeting at 8:23 PM.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education