

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 August 27, 2012

Special Meeting 08/27/12

A Special Meeting of the Redford Union Board of Education was held August 27, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:35 p.m.

Call to Order

Present: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa  
 Student Representative John McAfee

Roll Call

Please put cell phones on silent or vibrate.

President Remarks

Nothing at this time.

Superintendent Remarks

MOVED by Isabell, seconded by Billett, to approve the August 27, 2012 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of  
 Agenda

S. Losey spoke regarding the Cooperative Education Program – Special Education with LPS.

Call to the Audience on  
 Agenda items  
 S. Losey

Nothing at this time.

Assistant Superintendent of  
 Business Services

Action Items

Moved by Isabell, seconded by Graham, that the Board of Education approve the attached resolution for the Best Practices Incentive, which, per Section 22f of the State School Aid Act, will provide \$52.00 per pupil one time grant funds to Redford Union Schools for the 2012-2013 school year.  
 Yes: 7 No: 0 Motion: Carries

Best Practice Incentive  
 Resolution

Moved by Isabell, seconded by Gubachy, that the Board of Education Approve the 2012-2013 agreement between Livonia Public Schools and Redford Union Schools for students to receive special education services in the Livonia Transition Program provided by and through Livonia Public Schools in accordance with the terms of the agreement.  
 Yes: 7 No: 0 Motion: Carries

Cooperative Education  
 Program, Special Education  
 with Livonia Public Schools

Moved by Gubachy, seconded by Caloia, that the Board of Education remove the motion to approve the contract extension for Ronald Stoneman, Superintendent from the table for discussion and possible vote.  
 Roll Call Vote: Billett: Yes; Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries.

Remove Employee Contract  
 Extension from the Table  
 for Superintendent  
 Stoneman

**Moved** by Pridemore, seconded by Billett, that the Board of Education approve the contract extension for Ronald Stoneman, Superintendent through June 30, 2015.

Roll Call Vote: Billett: Yes; Caloia: Yes; Graham: NO; Gubachy: Yes; Isabell: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 6 No: 1 (Graham) Motion: Carries.

Employee Contract  
Extension for  
Superintendent Stoneman  
Approved

**Moved** by Caloia, seconded by Graham, that the Board of Education accept the recommendation of Administration and approve Judy Nachman as the Principal of Redford Union High School effective August 13, 2012.

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

J. Nachman  
Principal RUHS

**Moved** by Gubachy, seconded by Isabell to approve the human resources agenda items as presented. Yes: 7 No: 0 Motion: Carries

Human Resources

**a. RUEAA RECALLS FROM LAYOFF**

- **Kali Cates**/Educational Assistant/Beech Elementary
- **Lynne Graff-Headapohl**/Educational Assistant/Beech Elementary
- **Ellen Reiter**/Education Assistant/Beech

**b. RUEA RECALLS FROM LAYOFF**

- **Christopher Abair** RUHS Science
- **Julie Baggett** Hilbert Science (.8)
- **Benjamin Bomgaars** RUHS Special Ed. (.8)
- **Gino Gauci** Beech 5<sup>th</sup> Grade
- **Linda Monblatt** Stuckey /Beech Social Worker
- **Marcie Rahill** Stuckey ADT
- **Frances Yousif** Beech 4<sup>th</sup> Grade

**c. NEW HIRES: Behavior Intervention Coordinators (Grant Funded Positions)**

- **Cliff Neal**/Redford Union High School/Effective 9/4/12
- **Andre Marable**/Hilbert Middle School/Effective 9/4/12
- **Ebonne English**/Beech Elementary School/Effective 9/4/12

**d. ACADEMIC TECHNOLOGY COORDINATOR (Pilot Position)**

- **Andrew Christopherson**/Effective August 28, 2012

**e. LEAVE REQUESTS**

- **Jennifer Reader**/RUHS/Teacher /FMLA/Effective 9/4/2012
- **Kathleen Raymo**/Beech/Teacher/Health Leave/Effective 9/4/2012
- **Rebecca Freedman**/Stuckey ADT/Educational Assistant/FMLA/Eff. 9/4/12
- **Andrew Christopherson**/RUHS/Teacher/Professional Growth Leave/Effective 8/28/12

Discussion regarding Transportation to and from Sporting Events for team members. Student Rep. McAfee let everyone know that the Football team won their first game 35-22. Trustee Wierimaa let everyone know that a sub committee of Board Trustees will work on an evaluation template for the Superintendent's evaluation. He estimates this taking a few months.

Board of Education  
Communication/Discussion

Superintendent Stoneman stated that the Community Fair held on Thursday, August 23<sup>rd</sup> was a big success. He thanked everyone for attending, and thanked all of the employee volunteers and community volunteers for all of their hard work.

Superintendent's  
Comments

A. Podnar spoke regarding Computer Issues and transcript issues  
S. Stanley spoke regarding the Community Fair – thanking everyone for all that they did to make it the success that it was, and to everyone for attending.

Call to the Audience

A. Podnar

S. Stanley

Future meeting dates:

Future Meeting Dates

- Monday, September 10, 2012 – Regular Meeting 7:30 p.m.  
Board of Education Room, 19990 Beech Daly, Redford

**MOVED** by Isabell, seconded by Caloia, to adjourn the meeting at 7:12 PM.  
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education