

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 29, 2015

Special Meeting
06/29/2015

A Special Meeting of the Redford Union Board of Education for a Public Hearing was held June 29, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:32 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa

Roll Call

Absent: None

G. Cannon inquired about the Interim Superintendent's Contract on the agenda for this evening; asking if this contract implies that Mr. Digon will be paid for two positions.

Call to the Audience
on Agenda Items

S. Losey inquired about the Interim Superintendent's Contract on the agenda for this evening; 1) Why are we paying two Superintendent's from 6/18 through 6/30, as Mr. Stoneman is getting paid through 6/30?, 2) Interim Contract goes through 7/30/16. If a new Superintendent is hired before then, will this contract have to be paid out? President Kurland stated that all questions would be responded to when that item on the agenda was discussed.

President Kurland asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Isabell, seconded by Graham, to adopt the agenda of the June 29, 2015 Special Meeting as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

MOVED by Gubachy, seconded by Wierimaa, that the Board of Education approve the Amendment to the Durham Transportation Agreement exercising the option to extend the term for one (1) year, with two one year renewal options, commencing on July 1, 2015, per the attached amendment and Revised Appendix B Price Bid Form as amended. This was amended at the table to include shuttle pricing within five miles one way, \$15.00 one way, \$30.00 round trip. Discussion with Stacey B. from Durham and everyone at the Board Table.

Action Items
Approve the Durham
Transportation Agreement
Extension

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

MOVED by Gubachy, seconded by Pridemore, that the Board of Education hereby approves and authorizes Redford Union Schools, the superintendent or his designee or designees, to review and execute the Master Service Agreement with WRESA (Wayne County Regional Educational Service Agency) to manage our payroll services as set forth in the Master Service Agreement, entered into on March 1, 2015 with payment terms commencing on June 1, 2015 through December 31, 2015.

Approve WRESA Payroll
Master Service Agreement

Yes: 7 No: 0 Motion: Carries

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MOVED by Wierimaa, seconded by Pridemore, that the Board of Education hereby approves and authorizes Redford Union Schools, the superintendent or his designee or designees, to review and execute the following contract(s) with Foxbright for: 1) a site re-design for a one-time cost of \$950.00, and 2) a CMS Maintenance, Support & Hosting contract for a three (3) year term beginning July 1, 2015 through June 30, 2018, at \$3,150.00 per year.

Yes: 7 No: 0 Motion: Carries

Approve Foxbright for
Website & Maintenance
Agreement

MOVED by Pridemore, seconded by Wierimaa, that the Board of Education hereby approves and authorizes Redford Union Schools, the superintendent or his designee or designees, to review and execute an extended two year service agreement with Eagle Claims Management, taking us through July 1, 2017.

Yes: 7 No: 0 Motion: Carries

Approve Eagle Claims
Management Extended
Agreement

MOVED by Graham, seconded by Wierimaa, to approve the RUEA Layoffs listed below, all being effective 6/30/2015, as recommended by the Human Resource's Department, as presented.

1. Robert Bishop/RUHS/Art
2. Andrea Byrd/Beech/Music
3. Laurene Nathan/Beech/3rd grade
4. Lorri Shezko/Beech/3rd grade

Yes: 7 No: 0 Motion: Carries

RUEA Layoffs

R. Bishop
A. Byrd
L. Nathan
L. Shezko

MOVED by Isabell, seconded by Pridemore, to approve the RUEA Separation listed below, as recommended by the Human Resource's Department, as presented.

1. Erin Winslow/Speech Teacher/Resignation/Effective 6/11/15

Yes: 7 No: 0 Motion: Carries

RUEA Separation

E. Winslow

MOVED by Pridemore, seconded by Graham, that the Board of Education approve the attached Interim Superintendent Contract for Mr. Larry Digon, the named Interim Superintendent, effective June 18, 2015 through July 30, 2016. President Kurland addressed the questions brought up at Audience Communications earlier this evening stating 1) that Mr. Digon, as Interim Superintendent, will only receive the Interim Superintendent Contract, not both this and his current HR Contract; 2) the Interim Superintendent's Contract is starting on June 18th as Superintendent Stoneman has been using vacation days, so Mr. Digon has been doing Interim Superintendent duties already; and 3) If a new Superintendent is hired before the end of the Interim Superintendent Contract, per this contract the Interim Superintendent Contract will be dissolved, with notice to Mr. Digon. Discussion took place among Board Members. President Kurland then clarified that contractually, upon a new Superintendent being hired, it is with a 30 day notice given to Mr. Digon, that the Interim Superintendent's Contract will be dissolved, and Mr. Digon will go back to his HR Contract. Discussion among Board Members again; President Kurland stated that Mr. Digon will keep the additional vacation days, but all else returns to his HR contract once a new Superintendent is hired and Mr. Digon is given a 30 day notice.

Approval of Interim
Superintendent
Contract

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

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Marie Miller from MASB – our Superintendent Search Firm Representative spoke to the Board regarding the Superintendent Search Survey that is online, a tentative timeline for the Search and the outreach meetings held earlier today. The Superintendent Search Survey has been online for a while, and with discussion among those at the table it was decided to remain online until Monday, July 6th. The information and link to this survey has been posted on our website and emailed several times to our employees. Information has been given to all parents/guardians and staff through tele parent/staff calls, and information has been given to the media. Results of this survey will be shared at the July 13th Board Meeting. In all of the information given about the survey, information was also shared regarding the outreach person to person meetings held today with Ms. Miller from MASB. She reported that attendance was higher at the three scheduled meetings held today in the Board Administrative Offices scheduled with District Leadership Administration, employees, and Parents/guardians/community members, than the last time that the District did a Superintendent search. Results gained from these meetings will be shared at the July Board Meeting also. The tentative timeline was discussed. It was determined that Ms. Miller would work with President Kurland and Mrs. Scheel, and then a proposed timeline(s) would be emailed to Board members to review. This timeline will also be reviewed at the July Board Meeting. Ms. Donna Oser will be at the July Board Meeting to discuss the previously mentioned items, along with any other information mentioned in the Superintendent Search Timeline to review at the July Board Meeting.

None

Call to Audience on
Non-Agenda Items

Monday, July 13, 2015 - Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Future Meeting Dates

MOVED by Pridemore, seconded by Graham, to adjourn the meeting at 8:45 p.m.
Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education