

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 July 30, 2012

Regular Meeting 07/30/12

A Regular Meeting of the Redford Union Board of Education was held July 30, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:31 p.m.

Call to Order

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

Roll Call

Please put cell phones on silent or vibrate.

President Remarks

Superintendent Stoneman spoke regarding the upcoming Community Fair being planned to take place at Beech Elementary School. Further Information on this will follow. He also stated that the next Bond meeting will be on Wednesday, August 1st at 5:30 PM.

Superintendent Remarks

MOVED by Isabell, seconded by Billett, to approve the July 30, 2012 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of Agenda

S. Losey spoke regarding the Virtual Learning Items on the Board Agenda.

Call to the Audience on Agenda items
 S. Losey

Assistant Superintendent McIntyre gave a review of the revised Deficit Elimination Plan.

Assistant Superintendent of Business Services

Action Items

Moved by Isabell, seconded by Pridemore, that the Board of Education approve the revised Deficit Elimination Plan to be filed by August 9, 2012 as presented. Roll Call Vote: Billett: Yes; Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries

Revised Deficit Elimination Policy

Moved by Caloia, seconded by Isabell, that the Board of Education approve the 2nd Reading of the revised RUHS Graduation Requirements Policy 5200 as presented. Roll Call Vote: Billett: Yes; Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries.

RUHS Graduation Requirements
 2nd Reading Passes

Moved by Isabell, seconded by Caloia, that the Board of Education approve the recommendation from Human Resources to hire Jennie Li as the Accounting Manager, effective August 6, 2012. Yes: 7 No: 0 Motion: Carries.

J. Li, Accounting Manager

Trustee Wierimaa let everyone know that there will be three seats up for election to the Board of Education in November. Two seats are six year terms and one seat is a two year term. If you are interested, you need to file at the

Board of Education Communication/Discussion

Township Clerk's office. The deadline for filing is August 14th.

None

Superintendent's
Comments

None

Call to the Audience

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 Pridemore to go into closed session for the purposes of Attorneys Opinion.

Closed Session:
Attorneys Opinion

Billett Yes; Caloia Yes; Graham Yes; Gubachy Yes; Isabell Yes; Pridemore Yes;
Wierimaa Yes
Yes: 7 No: 0 Motion: Carries (Time: 6:49 pm)

MOVED BY Isabell, seconded by Billett to return to open session.
Yes: 7 No: 0 Motion: Carries (Time: 7:57 PM)

Return to Open Session

Moved by Pridemore, seconded by Caloia, to combine and amend the original two motions on the Agenda, XV and XVI, to read: Move to authorize the superintendent to execute the Virtual Learning Academy Consortium Intergovernmental Agreement for an On-Line Program (K-8) and to negotiate and execute, if possible, an agreement with another virtual learning provider for a seat time waiver program for grades 9-12 provided the level of services are no less than those being currently proposed by eMergent Educational Strategies, LLC, and at a price no greater than the price per student being currently proposed. The superintendent is also authorized to open enroll the District's virtual seat time waiver programs for any or all grades in his discretion provided said open enrollment is limited to those programs.
Roll Call Vote: Billett: Yes; Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries.

Virtual Learning
Academy Consortium
Approval Plus+

MOVED by Isabell, seconded by Caloia, to adjourn the meeting at 8:00 PM.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education