

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 May 13, 2013

Regular Meeting 05/13/2013

A Regular Meeting of the Redford Union Board of Education was held May 13, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:33 p.m.

Call to Order

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

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

Presidents Remarks

Superintendent Stoneman read the letter from Senator Anderson and presented the book from Senator Anderson to Mrs. Robbins, Principal at MacGowan.

Superintendent Remarks

MOVED by Isabell, seconded by Kurland, to approve the May 13, 2013 agenda as presented. Yes: 6 No: 0. Motion carries.

Adoption of
Agenda

Mr. Jonathan Loose from WOLD presented information on Bids received regarding Redford Union Mechanical Electrical Improvements.

Presentations:
WOLD

MOVED by Gubachy, seconded by Pridemore, to accept the recommendation from WOLD Architects and engineers to allow Ecker Mechanical to rescind their bid due to a math error they discovered after the bid opening, and to enter into a contract with the lowest responsible bidder, Axiom Construction Services Group, LLC, for the Redford Union Mechanical Electrical Improvements project for a base bid of \$1,299,000.00 and the addition of Alternate No.1 of \$32,000.00 for a total bid price of \$1,331,000.00.

RUHS Mechanical Electrical
Improvements w/Axiom
Construction

MOVED by Caloia, seconded by Pridemore, to table this item for further review. Discussion took place among Mr. Loose, Board Trustees and Administration.

Roll Call Vote: Caloia: Yes; Gubachy: No; Isabell: Yes; Kurland: No; Pridemore: No, Wierimaa: No. Yes: 2 No: 4 Motion: Fails

Back to Original Motion on the Table:

Roll Call Vote: Caloia: No; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes, Wierimaa: Yes. Yes: 5 No: 1 Motion: Carries

D. Batistelli spoke regarding layoffs and schools of choice

Call to the Audience on
Agenda items
D. Batistelli

MOVED by Isabell, seconded by Caloia, to waive the reading and approve the April 8, 2013 Regular Meeting minutes of the Redford Union Board of Education, as amended. Yes: 6 No: 0 Motion: Carries

Review and Approval of
Minutes

MOVED by Isabell, seconded by Kurland, to waive the reading and approve the April 22, 2013 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

MOVED by Isabell, seconded by Pridemore, to waive the reading and approve the April 22, 2013 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 6 No: 0 Motion: Carries

P. Isabell read a Letter to the Board from the Blue & Gold Club.

P. Isabell read a letter from her, T. Graham, E. Pridemore and S. Caloia to the Blue and Gold Club.

Communications read
by Board Secretary

None

Assistant Superintendent of
Business Services

Building/Facilities-Pat stated that they are continuing their building reviews with Chuck Martin. Stuckey was reviewed this past week.

Curriculum-Meeting TBD to review a marketing budget for all programs.

Finance- E-mail sent out to schedule next meeting.

Personnel-Larry stated they reviewed contract negotiations and staffing.

Policy- Next meeting to be determined.

Administrative
Committee Reports

Action Items

MOVED by Isabell, seconded by Pridemore to have the first reading of the Use of Tobacco Products on School Premises, Policy #3903 as presented.

Yes: 6 No: 0 Motion: Carries

1st Reading of #3903 -
Use of Tobacco Products
on School Premises

MOVED by Kurland, seconded by Isabell, to have the first reading of the Board Position Vacancies, Policy #1170 as presented.

Yes: 6 No: 0 Motion: Carries

1st Reading of # 1170
Board Position Vacancies

MOVED by Isabell, seconded by Pridemore that the Board of Education of Redford Union Schools hereby authorizes Redford Union Schools, the superintendent or his designee or designees, the authority to enroll an unlimited number of students per school year, including in our seat time wavier programs, with such students being only those students who are eligible for grades K - 8, pursuant to both Section 105 and Section 105c of the State School Aid Act and in accordance with all other relevant statutory provisions.

Yes: 6 No: 0 Motion: Carries

Enrollment of Non-Resident
Students 105 & 105c

Moved by Pridemore, seconded by Isabell, to approve the recommendation of Distr Administration to start an Alternative Education Program, for grades 9 thru 12, at Beck effective with the 2013-2014 school year.

Yes: 6 No: 0 Motion: Carries

ALT Ed Program
for grades 9 – 12

MOVED by Gubachy, seconded by Kurland, to adopt the attached Wayne RESA Election Resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate this Board supports for each position to be filled on the WRESA Board, at least on the first ballot taken by the electoral body. This Board does hereby approve the designation of Lisa Gubachy as the representative of this Board for

WRESA Election
Resolution

the electoral body, and Evelyn Pridemore as an alternate in the event the designated representative is unable to attend, which body will elect two (2) candidates to the vacancies on the WRESA Board on Monday, June 3, 2013. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate James Beri, and for candidate Lynda Jackson.
 Yes: 5 No 1 (Caloia) Motion: Carries

MOVED by Isabell, supported by Gubachy, to adopt the resolution, as presented, supporting the proposed Wayne County Regional Educational Service Agency (RESA) Operating Budget for the 2013-2014 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2013. Roll Call Vote: Caloia: No; Gubachy: No, Isabell: No; Kurland: No; Pridemore: No; Wierimaa: No. Yes: 0 No: 6 Motion: Fails

WRESA 2013-2014
 Operating Budget
 NOT APPROVED

Moved by Isabell, supported by Gubachy, to approve the RUEA layoffs listed below recommended by Human Resources, effective August 31, 2013, as presented. Roll Call Vote: Caloia: No; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 5 No: 1 Motion Carries

RUEA Layoff List

1	Kristen Domeracki	Special Ed/AI Classroom	Beech
2	Christopher Abair	Science	RUHS
3	Riley Whatley	Special Ed./HI	RUHS
4	Ronald Wonsack	Special Ed.	RUHS
5	Julie Baggett	Science	Hilbert
6	Robin Stanchina-Reese	Special Ed.	RUHS
7	Benjamin Bomgaars	Social Studies/Computers	RUHS
8	Gino Gauci	5th grade	Beech
9	Valerie Jablonski	Foreign Language	RUHS
10	Brian Sloma	Math/Business	RUHS
11	Frances Yousif	5th grade	Beech
12	Kerry Vanairsdale	1st grade	MacGowan
13	Deborah Kondek	3rd grade	Beech
14	Mary Kay Bauman	GSRP	MacGowan
15	Scot Martin	Social Studies/ELA	Hilbert
16	Caroline Snyder	Math	RUHS
17	Crystal Glenn	1st grade	MacGowan
18	Laurene Nathan Boskovich	Kindergarten	MacGowan
19	Barbara Smith	Science	Hilbert
20	Lorri Shezko	5 th grade	Beech
21	Theresa Reges	Math	Hilbert

MOVED by Isabell, seconded by Caloia, to approve the fiscal and budgetary consent agenda items as presented. Yes: 6 No: 0. Motion Carries.

Business and
 Operational Services

- Approved payment of \$809,885.63 for checks dated 4/04/2013 to 5/08/2013.
- Approved electronic transfers for the month of April 2013 in the amount of \$2,376,674.71.

Disposition of Checks

Electronic Transfers

MOVED by Caloia, seconded by Isabell, to approve the Human Resource consent agenda items as presented. Yes: 6 No: 0 Motion: Carries

Human Resources

a. NEW HIRES: Non-Certified

1. **Katherine Osentoski**/Title I Assistant/Beech Elementary/Effective 5/6/13

K. Osentoski

b. LEAVE REQUESTS

1. **Andrea Byrd**/Teacher/Beech/FMLA Leave/Effective 5/1/13

A. Byrd

2. **Kathryn Furey**/Secretary/Hi Beck/Health Leave/Effective 4/8/13

K. Furey

3. **Linda Michael**/Secretary/Central Office/Health Leave/Effective 6/4/13

L. Michael

c. SEPARATIONS

1. **Stacey Mendez**/Title I Assistant/Beech Elementary/Effective 4/22/13

S. Mendez

d. RETIREMENTS

1. **Ann Buland**/Teacher/Beech/Effective 8/31/13

A. Buland

2. **Thomas French**/Teacher/Stuckey ADT/Effective 6/30/13

T. French

3. **Terry Leaga**/HI Consultant /Beck/Effective 6/30/13

T. Leaga

4. **Jennie Lieberman**/Social Worker/Stuckey ADT/Effective 6/30/13

J. Lieberman

5. **Lisa Lutzeier**/Teacher/Hilbert/Effective 8/31/13

L. Lutzeier

6. **Pamela McComb**/Teacher/Hilbert/Effective 6/30/13

P. McComb

7. **Laura Paulk**/Teacher/RUHS/Effective 6/30/13

L. Paulk

8. **Sandy Silver**/Social Worker/Stuckey EDT/Effective 6/30/13

S. Silver

MOVED by Isabell, seconded by Kurland, to approve the Administrative Services consent agenda items as presented. Yes: 6 No: 0. Motion Carries

Administrative Services

a. Approve the 2013-2014 agreement between Wayne-Westland Community School District and Redford Union Schools for students to receive vocational education services provided by and through Wayne-Westland in accordance with the terms of the agreement.

Wayne Westland Vocational Services

Trustee Kurland spoke about the DIA Inside Out and the community garden, the Township Festival with fireworks on June 6-9, the June 1st Relay for life, and the Township Memorial Day Parade. Trustee Pridemore mentioned that the RUHS Band Concert was on Wednesday, and that about 123 people attended the Blue and Gold Ford Drive event. Trustee Wierimaa again mentioned the forms and process for the Superintendent's evaluation, and to please turn them into Mark when complete.

Board of Education Communication / Discussion

Superintendent Stoneman reviewed some of the items being discussed in Legislation.

Superintendent Comments

None

Call to the Audience

Future meeting dates:

Monday, May 13, 2013 – Regular Meeting 7:30 p.m.

Future Meeting Dates

Board of Education Administrative Offices, 19990 Beech Daly, Redford

MOVED by Caloia, seconded by Pridemore, to move into closed session for the purpose of consideration of a letter from its attorney dated May 10, 2013, for the reason that the letter is exempt from disclosure under State law as an attorney-client privileged communication.

Closed Session

Roll Call Vote: Caloia: Yes; Gubachy: Yes, Isabell: Yes; Kurland: Yes; Pridemore: Yes, Wierimaa: Yes. Yes: 6 No: 0 Motion: Carries Time: 9:05 p.m.

Open Session

MOVED by Isabell, seconded by Pridemore, to return to Open Session.

Yes: 6 No: 0 Motion: Carries Time: 10:03 p.m.

Adjournment

MOVED by Kurland, seconded by Isabell, to adjourn the meeting at 10:03 P.M.

Yes: 6 No: 0 Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of
Education