

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 10, 2013

Regular Meeting 06/10/2013

A Regular Meeting of the Redford Union Board of Education was held June 10, 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, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa
 Absent: Student Representative John McAfee

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate. President Wierimaa congratulated all of our RUHS graduates.

Presidents Remarks

Superintendent Stoneman also congratulated all of our RUHS graduates and wished them the best. He called upon Sue Stanley, letting everyone know of her departure from the district, thanked her for all of her contributions and wished her well in her new position. He then stated that the State was still working on the K-12 budget.

Superintendent Remarks

MOVED by Isabell, seconded by Caloia, to approve the June 10, 2013 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of
Agenda

Recognition of Retirements

Presentations:

Mrs. Stanley recognized Mrs. Ann Buland for her years of service with the district.
 Mr. Reitz recognized Ms. Lieberman for her years of service with the district.
 Mr. Reitz recognized Ms. Silver for her years of service with the district.

Recognitions of Student Representative

President Wierimaa recognized Student Rep John McAfee

Recognition of State Choir Student

Mr. Cushman recognized the accomplishment of A. Pullum

None

Call to the Audience on
Agenda items

MOVED by Isabell, seconded by Graham, to waive the reading and approve the May 13, 2013 Regular Meeting minutes of the Redford Union Board of Education, as amended. Yes: 7 No: 0 Motion: Carries

Review and Approval of
Minutes

MOVED by Isabell, seconded by Kurland, to waive the reading and approve the May 13, 2013 Closed Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None	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. Curriculum-Marketing communications are being worked on. Finance- Next Committee Meeting is June 17, 2013 at 6:00 PM. Personnel-Larry stated they reviewed assignment changes/items on this agenda. Trustee Caloia wanted to make sure that Gary Caperton and Tom Wolverton were recognized as retirements from the District. Policy- Reviewed the policies on the Agenda this evening for 2 nd Reading, 1 st Readings and three new policies for first readings in July.	Administrative Committee Reports
<u>MOVED</u> by Pridemore, seconded by Gubachy, to have the second reading of the Use of Tobacco/Vapor Products on School Premises, Policy #3903 as presented. Yes: 7 No: 0 Motion: Carries	Action Items 2 nd Reading of #3903 - Use of Tobacco/Vapor Products on School Premises
<u>MOVED</u> by Isabell, seconded by Caloia, to have the second reading of the Board Position Vacancies, Policy #1170 as presented. Yes: 7 No: 0 Motion: Carries	2 nd Reading of # 1170 Board Position Vacancies
<u>MOVED</u> by Isabell, seconded by Graham, to have the first reading of the Board Policy – Concussions and Athletic Activities #TBD as presented. Yes: 7 No: 0 Motion: Carries	1 st Reading of Board Policy Concussions and Athletic Activities - #TBD
<u>MOVED</u> by Isabell, seconded by Caloia, to have the first reading of the Board Policy – United States Flag and Pledge of Allegiance #TBD as presented. The Board discussed that they would like to have Administrative Rules added to this policy showing how this would be offered in each building. Yes: 7 No: 0 Motion: Carries	1 st Reading of Board Policy United States Flag and Pledge of Allegiance - #TBD
<u>MOVED</u> by Isabell, seconded by Caloia, to approve the fiscal and budgetary consent agenda items as presented. Yes: 7 No: 0. Motion Carries.	Business and Operational Services
<ul style="list-style-type: none"> • Approved payment of \$997,079.16 for checks dated 5/07/2013 to 6/06/2013. • Approved electronic transfers for the month of May 2013 in the amount of \$2,206,044.99. 	Disposition of Checks Electronic Transfers
<u>MOVED</u> by Isabell, seconded by Pridemore, to approve the Human Resource consent agenda items as presented. Yes: 7 No: 0 Motion: Carries	Human Resources

a. NEW HIRES: Non-Certified

1. Atemia L. Holley/Technology Systems Administrator/Effective 7/1/13

b. RUEA LAYOFF

1. **Julie Pastula**/Teacher/4th grade/Beech Elementary/Effective 8/31/13

c. RUEA RECALLS

1. **Laurene Nathan Boskovich**/Teacher/Hilbert
2. **Kristen Domeracki**/AI Teacher/Beech Elementary
3. **Susan Porter**/Social Worker/Beck Center
4. **Lorri Shezko**/Teacher/Hilbert

d. ADMINISTRATIVE CHANGES

1. **Susan Shelton** / Principal @ Hilbert/re-assigned to Principal @ Beech Elementary, Effective 7/1/13
2. **Shawn MacGowan** / Assistant Principal @ Hilbert / re-assigned to Principal @ Hilbert/Effective 7/1/13

e. SEPARATIONS

1. **Susan Stanley**/Principal/Beech Elementary/Resignation/Effective 6/30/13
2. **Joshua Frei**/Behavior Intervention Coordinator/MacGowan Elementary/Effective

f. LEAVE REQUESTS

1. **Brooke Munson**/Teacher/Extended Health Leave/Effective 2013-14 school year
2. **Meaghan Pangel**/Social Worker/Extended Childcare Leave/Effective 2013-14 scho
3. **Linda Michael**/Secretary/Central Office/Health Leave/Effective 6/4/13
4. **Susan Crowell**/Teacher/RUHS/Health Leave/Effective 4/29/13

g. TENURE

1. **Stacey Childs**/Teacher/RUHS/Effective 1/28/13
2. **Riley Whatley**/HI Teacher/RUHS/Effective 1/9/13

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

Administrative Services

a. Approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the year effective August 1, 2013 through July 31, 2014

MHSAA Membership
Resolution for
2013-2014

Trustee Kurland spoke about her trip with the JayCees to Seattle and all of the accomplishments. Trustee Graham spoke regarding the 5th grade graduation ceremony at Beech, the Flag Lowering Ceremony at Beech and the RUHS graduation ceremony. Trustee Pridemore stated what a privilege it was to attend the RUHS graduation ceremony and see the successes. Trustee Isabell stated how proud she was at the RUHS graduation ceremony, and how proud she was of all of the SEMCA students who attended and graduated – it was very good for SEMCA students and their families to participate. President Wierimaa spoke about the RUHS graduation ceremony, thanked all of the teachers for everything that they do for our students, and mentioned two of our Athletic Teams that were turned around this year – giving thanks to those coaches – Tom Cuffitelli for Tennis and Bob Miller for Baseball.

Board of Education
Communication / Discussion

Superintendent Stoneman spoke regarding the parent survey on the district website, to reach out to our parents regarding our school district. Hard Copies were sent home with the students at the Elementary level. Many have been returned and we are in the process of reviewing the responses.

Superintendent Comments

None

Call to the Audience

Monday, July 8, 2013 – Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

Future Meeting Dates

MOVED by Isabell, seconded by Kurland, to move into closed session for negotiation updates.

Closed Session

Roll Call Vote: Caloia: Yes; Graham: Yes; Gubachy: Yes, Isabell: Yes; Kurland: Yes; Pridemore: Yes, Wierimaa: Yes. Yes: 7 No: 0 Motion: Carries Time: 8:16 p.m.

MOVED by Gubachy, seconded by Caloia, to return to Open Session.

Open Session

Yes: 7 No: 0 Motion: Carries Time: 9:23 p.m.

MOVED by Gubachy, seconded by Kurland, to adjourn the meeting at 9:24 P.M.

Adjournment

Yes: 7 No: 0 Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of
Education