

REGULAR MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
September 10, 2012

Regular Meeting 09/10/12

A Regular Meeting of the Redford Union Board of Education was held September 10, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 7:35 p.m.

Call to Order

Present: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa
Student Representative John McAfee
Absent: None

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate.

President Remarks

Superintendent Stoneman spoke regarding the Energy program with Honeywell and Impact. There will be a Bond Committee meeting this Thursday at 6:00 pm. Roosevelt should be down, and now the sorting of materials will

Superintendent Remarks

MOVED by Isabell, seconded by Billett, to approve the September 10, 2012 agenda as presented. Yes: 7 No: 0. Motion carries.

Adoption of
Agenda

Carol LaPointe presented information on our Special Education Program, along with Toni Bess, Bryant Goulet and Patti Bassler. They did a power point presentation along with discussion. They also spoke regarding their Alternative to Suspension program. There were questions and discussion among board trustees and all presenters.

Presentations

None

Call to the Audience on
Agenda items

MOVED by Isabell, seconded by Graham waive the reading and approve the August 13, 2012 Regular Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

Review and Approval of
Minutes

MOVED by Isabell, seconded by Pridemore to waive the reading and approve the August 27, 2012 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Communications

Assistant Superintendent McIntyre stated that our Audit for 2011-2012 is in process. The Auditors have been in the district and will return on September 20th. The State has contacted us requesting an explanation on a few different items in our Deficit Elimination Plan, which we will be responded to shortly.

Assistant Superintendent of
Business Services

The Policy Committee had no report.

Board Committee Reports
Policy

The Enrollment Enhancement Committee had no report.

L. Digon stated that the personnel committee held a meeting to update the committee on staffing.

Enrollment Enhancement
Personnel

MOVED by Isabell, seconded by Pridemore, to approve the fiscal and budgetary consent agenda items as presented. Yes: 7 No: 0. Motion Carries.

- Approved payment of \$921,095.27 for checks dated 8/08/2012 to 9/05/2012.
- Approved electronic transfers for the month of August 2012 in the amount of \$3,559,602.95.

Action Items
 Business and Operational Services
 Disposition of Checks
 Electronic Transfers

MOVED by Gubachy, seconded by Billett, to approve the Human Resource Services agenda items as amended. Yes: 7 No: 0. Motion: Carries

HUMAN RESOURCES

a. New Hire - Certified

- **April Skelton**/Effective 9/4/12 School Psychologist

A. Skelton

b. RUEA Recalls from Layoff

- **Julie Pastula** Beech Elementary
- **Robin Stanchina-Reese** RUHS (.8)
- **Colleen Wright** Beck Special Services

J. Pastula
 R. Stanchina-Reese
 C. Wright

c. RUEAA Recalls from Layoff

- **Janel Smith**/Educational Assistant/MacGowan AI/Effective 9/5/12
- **Sandy White**/Educational Assistant/Beech AI/Effective 9/5/12

J. Smith
 S. White

d. Leave Requests

- **Rebecca Freedman**/Educational Assistant/RUHS/FMLA/Effective 9/4/12
- **Karen Ritchey**/Educational Assistant/RUHS/Health Leave/Eff. 9/4/12

R. Freedman
 K. Ritchey

e. Separations

- **Kim Brandenburg**/Title I Assistant/Beech/Resignation/Eff. 8/31/12.
- **Jill Stiegler**/Educational Assistant/Stuckey/Retired/Effective 9/1/12

K. Brandenburg
 J. Stiegler

President Wierimaa stated that the sub committee to begin the process for the Superintendent’s Evaluation Form should be meeting within the next few weeks.

Board of Education
Communication/Discussion

None

Superintendent Comments

A. Podnar gave each person at the table the words to RU Fight Song.

Call to the Audience

P. Lawson spoke regarding the Dress Code Policy

A. Podnar
 P. Lawson

S. Losey stated that the RUEA will be donating \$800 - \$200 to each yearly class.

S. Losey

K. Merrill spoke regarding the Dress Code Policy

K. Merrill

A. Clemente spoke regarding the Dress Code Policy

A. Clemente

A. Fatur spoke regarding the Dress Code Policy

A. Fatur

T. Fatur (HMS Student) spoke regarding the Dress Code Policy

T. Fatur

Future meeting dates:

Future Meeting Dates

- A. Monday, October 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 8:27 P.M.

Adjournment

Yes: 7 No: 0 Motion: Carries.

Respectfully submitted,
 Patricia Isabell, Secretary
 Redford Union Board of Education