

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

Regular Meeting 12/10/12

A Regular Meeting of the Redford Union Board of Education was held December 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
 Absent: Student Representative John McAfee

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

Please put cell phones on silent or vibrate. Please fill out an Audience Communication form if you wish to address the Board of Education. President Wierimaa presented Trustee Billett with a Board Resolution thanking him for his service to the Board.

President Remarks

Superintendent Stoneman spoke regarding several of the bills in legislation: the EAA legislation and some of the revisions to this already, the PPT bill is out of committee, the Board of Education Conflict of Interest bill, Emergency Manager legislation and the Right to Work legislation being voted on tomorrow; asking everyone to stay up to date with this information. He also recognized M. Micura, who recently underwent an evaluation to have the RUHS Auto Program certified, as he received praise for all of his work with this program from those who did the certification.

Superintendent Remarks

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

Adoption of
Agenda

None

Presentations

S. Losey questioned Item XIII B. 2. a. 1 - B Hopkins.

Call to the Audience on
Agenda items

MOVED by Isabell, seconded by Graham, to waive the reading and approve the November 12, 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 Caloia, to waive the reading and approve the November 19, 2012 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

MOVED by Isabell, seconded by Billett, to waive the reading and approve the December 3, 2012 Special Meeting minutes of the Redford Union Board of Education, as presented. Yes: 7 No: 0 Motion: Carries

None

Communications received
by Board Secretary

Assistant Superintendent McIntyre spoke regarding the Amended 2012-2013 Budget, the Amended Deficit Elimination Plan, and the Summer Tax Resolution, that are on the consent agenda this evening. He then provided a power point presentation regarding the amended deficit elimination plan and our 2012-2013 budget.

Assistant Superintendent of
Business Services

Policy Committee – None
Enrollment Enhancement Committee - None
Personnel Committee - None

Board Committee Reports

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

Action Items
Business and Operational
Services

- Approved payment of \$958,314.34 for checks dated 11/07/2012 to 12/05/2012.
- Approved electronic transfers for the month of November 2012 in the amount of \$2,508,651.20.
- Approved the Annual Summer Tax Collection Resolution for 2012-2013.
- Approved the Amended 2012-2013 Budget Resolution as presented.
- Approved the Amended Deficit Elimination Plan as presented.
- Approved the Superintendent, and/or his designee, to disburse of three (3) vehicles, each valued at more then \$1,000.00, for the best offer received from public surplus bids website. (These vehicles were not purchased by GRBS and are no longer needed by the district).

Disposition of Checks

Electronic Transfers

Summer Tax Collection for
2012-2013

Amended 2012-2013
Budget

Amended Deficit
Elimination Plan

District Surplus Vehicles
to be put out for bid

MOVED 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 HIRE**

1. Bridget Hopkins/Pupil Accounting Part Time/SEMCA (Pilot Program)/ Effective 11/26/12.

B. Hopkins

b. **LEAVE REQUESTS**

1. Erin Winslow-Speech & Language/Beech/Emergency Leave through 5/1/13

E. Winslow

c. **SEPARATIONS**

1. Jibril Naeem/Educational Assistant/Layoff Status/Resignation/ Effective 12/5/12.
2. Karen Ritchey/Educational Assistant/RUHS/Resignation/ Effective 11/26/12.

J. Naeem

K. Ritchey

MOVED by Isabell, seconded by Gubachy, to approve the educational services consent agenda item as presented. Yes: 7 No: 0 Motion: Carries

Educational Services

- Field trip request from RUHS for an overnight field trip to the Grand Traverse Resort, Acme, MI from Saturday, March 23, 2013 through Monday, March 25, 2013

RUHS Student Council
Overnight trip to
Grand Traverse

Vice President Gubachy spoke regarding the elementary academic weekends that some of our students from Beech have been participating in. Out of 20 schools in the program, Beech is #1 in total points and student average. Trustee Billett thanked everyone for their support, thanked fellow Board Members for all that they do, and very grateful for time on the Board. Trustee Pridemore mentioned the talent show at HMS this week and the band and vocal concerts at HMS next week.

Board of Education
Communication/Discussion

President Wierimaa spoke regarding the Township wanting to reach out to anyone who may be having difficulties in making their mortgage payments. Please contact Bob Miller, Deputy Supervisor in the Township, so that any possible foreclosure concerns can be addressed early-on for other options. He also thanked all of those involved for their volunteer efforts in gathering toiletries, food and non-perishable items for Redford Interfaith Relief.

Superintendent Stoneman stated that the HMS performances mentioned above were going to take place at RUHS. He also mentioned the dates of RUHS performances at RUHS.

Superintendent Comments

G. Cannon spoke regarding the BOE response to her email. She also brought copies of her e-mail for everyone to have again.

Call to the Audience

S. Losey spoke regarding the Food/Can drive for Interfaith Relief, and the large amount that was collected and will be delivered on 12/11/2012. He also spoke about the RUEA \$ donation to the PBIS program at each of our buildings.

Future meeting dates:

Future Meeting Dates

- Monday, January 14, 2013 – Organizational Meeting 7:15 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford
- Monday, January 14, 2013 – Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly, Redford

MOVED by Isabell, seconded by Graham, to adjourn the meeting at 8:26 P.M.
Yes: 7 No: 0 Motion: Carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education