

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 April 13, 2015

Regular Meeting
 4/13/2015

A Regular Meeting of the Redford Union Board of Education was held April 13, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:45 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore,

Roll Call

Absent: Wierimaa

The Pledge of Allegiance was recited.

Pledge of Allegiance

None

Call to the Audience
 on Agenda items

Please put cell phones on silent or vibrate. President Kurland stated that Senator David Kneziak's office is having an art contest. The deadline to enter is May 10th.

President's Remarks

Superintendent Stoneman stated that we are still reviewing start and stop times for next year. He will be attending the next few parent meetings in our buildings to review and receive further feedback. We also had a few committee meetings; will speak to those committees later in the meeting.

Superintendent Remarks

MOVED by Isabell, seconded by Pridemore, to approve the April 13, 2015 agenda as presented. Yes: 6 No: 0 Motion Carries.

Adoption of Agenda

Chuck Martin, Director of Facilities and Transportation, gave a presentation on our bussing and operations services, and on our custodial and maintenance services.

Presentations
 C. Martin

None

Communications
 from Board Sec.

None

Assistant
 Superintendent of
 Business Services

Building/Facilities – Ron stated that at the last meeting on February 26th, we reviewed the completion of our Bond work and started looking at a facility evaluation for a Strategic Plan process. The next meeting will be on Tuesday, April 21st at 6:30 PM.

Administrative
 Committee Reports

Curriculum – Next Meeting TBD.

Finance – Ron stated that this committee met on April 2nd to review the Budget Planning Cycle. Next meeting TBD.

Personnel – (Larry not here) Ron stated that they met on April 6th to review the items on the Agenda. Future committee meetings will be held on the first Monday of the month (or the Monday prior to the board meeting).

Policy – Ron stated that the Policy Committee met and reviewed the drafts of the policies being presented this evening. Next meeting is TBD.

MOVED by Gubachy, seconded by Pridemore, to approve the consent agenda items as amended. Yes: 6 No: 0. Motion Carries.

- Waive the reading and approve the March 9, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- Waive the reading and approve the March 9, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- Approved payment of \$1,113,599.82 for checks dated 3/04/2015 to 4/02/2015.
- Approved electronic transfers for the month of March 2015 in the amount of \$2,061,816.84.
- Approved the Human Resources Leave Requests as follows:
 - Sarah Aboona/Teacher/SES Program/FMLA/Effective 4/1/15
 - Nancy Davis-Zaleski/Teacher/RUHS/Health Leave/Eff. 3/19/15
 - Gary Gale/Teacher/Hilbert/FMLA/Effective 3/26/2015
 - Michael Gallagher/Social Worker/Stuckey Center/Health Leave/Effective 3/13/15
 - Mary Keyser/Teacher/RUHS/Health Leave/Effective 5/28/15
 - Melaney Lambert/Teacher/Hilbert/Intermittent FMLA/Eff 3/23/15
- Approved the Field trip request from Lori Beyer at Hilbert Middle School for an out of town field trip to Washington DC on Wednesday, April 29, 2015 to Saturday May 2, 2015.
- Approve the 2015-2016 Cooperative Education Program Agreement between Livonia Public Schools and Redford Union Schools for students to receive career technical education services provided by and through Livonia Public Schools in accordance with the terms of the agreement

Consent Agenda

Regular Minutes of

March 9, 2015

Special Minutes of

March 9, 2015

Disposition of Checks

Electronic Transfers

HR Leave Requests

S. Aboona

N. Davis-Zaleski

G. Gale

M. Gallagher

M. Keyser

M. Lambert

Hilbert Field Trip to

Washington D.C.

Cooperative Agreement
with Livonia Public Schools

Action Items

1st Reading RUHS

Graduation Requirements

– Whole Language

Moved by Gubachy, seconded by Graham, that the Board of Education approve the 1st Reading of revised policy #5200, High School Graduation Requirements, regarding Whole Language credits, as presented.

Roll Call Vote: Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y;
Pridemore: Y; Wierimaa: ABS. Yes: 6 No: 0 Motion: Carries

Moved by Isabell, seconded by Pridemore, that the Board of Education approve the 1st Reading of revised policy #5200, High School Graduation Requirements, regarding Physical Education/Marching Band Credit, as amended (this was amended to remove “There are fees required for this course”).

1st Reading RUHS
Graduation Requirements
Marching Band

Roll Call Vote: Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y;
Pridemore: Y; Wierimaa: ABS. Yes: 6 No: 0 Motion: Carries

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Moved by Gubachy, seconded by Caloia, to have the 1st reading of the RUHS Attendance Policy - Administrative Rules #5860-R, effective for the 2015-2016 school year as presented.

1st Reading RUHS
Attendance Policy
Administrative Rules

Roll Call Vote: Caloia: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y; Pridemore: Y; Wierimaa: ABS. Yes: 6 No: 0 Motion: Carries

Moved by Pridemore, no second received, that the Board of Education of Redford Union Schools remove the resolution to support Proposal 1 on the May 5, 2015 ballot from the table. With no support received this motion is dead.

Remove Ballot Proposal 1
from Table; **motion dies**.

None

Items Removed from Consent

Trustee Pridemore spoke about the Pancake Breakfast at MacGowan on Saturday, April 25th featuring Chris Cakes. This fundraiser, which runs from 9:00 AM to 12:00 noon, benefits all students in band and music. Her son Mark represented RU at State ensemble and earned a 1. President Kurland stated that the Jaycees attended National Convention in Nashville, Tennessee where they were recognized as being 1 of the top 10 in the country, and President Kurland was one of only four members from Michigan Jaycees who were honored with a Presidential Medallion.

Board of Education
Communication / Discussion

Superintendent Stoneman spoke about the China / Confucius Quiz Bowl at RUHS on Saturday April 25th. This will be an all-day event, which will bring in many guests.

Superintendent's Comments

G. Cannon handed out copies of an email she recently sent to board members.

Call to the Audience

Monday, May 11, 2015 - Regular Meeting 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady St, Redford MI 48240

Future Meeting Dates

MOVED by Gubachy, seconded by Caloia, to adjourn the meeting at 8:39 PM
Yes: 6 No: 0 Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Schools
Board of Education