

SPECIAL MEETING MINUTES -- BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
June 25, 2007

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A special meeting of the Redford union Board of Education was held June 25, 2007, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Pytel called the meeting to order at 6:00 p.m.

Special Meeting
6/25/07

Present: Brenner, Caloia, Gubachy, Isabell, Pytel and Wujcik
Absent: Calvert

Attendance

MOVED by Brenner, seconded by Caloia, to approve the agenda as presented.
Ayes: all. Motion carried.

Adoption of
Agenda

MOVED by Isabell, seconded by Caloia, to move to closed session, as requested by the parent(s). Roll Call: J. Brenner-Y, Caloia-Y, Gubachy-Y, Isabell-Y, Pytel-Y, and Wujcik-Y. Ayes: 6-0. Motion carried. 6:02 p.m.

Move to Closed
Session

Member Calvert arrived at 6:07 p.m.

Arrival of Board
Member

MOVED by Isabell, seconded by Calvert, to move to open session. Ayes: all.
Motion Carried. 6:52 p.m.

Move to Open
Session

MOVED by Caloia, seconded by Isabell, that student SH06-26 be expelled from attending any Redford Union Schools or programs for 180 school days with no privileges. Student may apply for reinstatement with the Reinstatement Review Committee once 150 days are served. Ayes: Brenner, Caloia, Gubachy, Isabell, Pytel, and Wujcik. Nays: Calvert. Motion carried.

Expulsion
SH06-26

MOVED by Isabell, seconded by Caloia, that student SH06-27 be expelled from attending any Redford Union Schools or programs for 180 school days with no privileges. Student may apply for reinstatement with the Reinstatement Review Committee once 150 days are served. Ayes: all. Motion carried.

Expulsion
SH06-27

MOVED by Isabell, seconded by Caloia, to adjourn the meeting. Ayes: all.
Motion carried. 6:54 p.m.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education

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A special meeting of the Redford union Board of Education was held June 25, 2007, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President Pytel called the meeting to order at 6:56 p.m.

Special Meeting
6/25/07

Present: Brenner, Caloia, Calvert, Gubachy Isabell, Pytel and Wujcik

Attendance

The Pledge of Allegiance was recited.

Pledge of Allegiance

Nothing at this time.

President Remarks

Nothing at this time.

Superintendent Remarks

MOVED by Gubachy, seconded by Isabell, to approve the agenda as amended. Ayes: all. Motion carried.

Adoption of Agenda

MOVED by Isabell, seconded by Caloia, to move to closed session, for discussion of RUCDBA negotiations. Roll Call: J. Brenner-Y, Caloia-Y, Calvert-away from table for vote, Gubachy-Y, Isabell-Y, Pytel-Y, Wujcik-Y. Ayes: 6-0. Motion carried. 7:00 p.m.

Move to Closed Session

MOVED by Gubachy, seconded by Caloia, to move to open session. Ayes: all. Motion Carried. 7:33 p.m.

Move to Open Session

S. Losey – When and where will the amended budget for 2006-07 and the budget for 2007-08 be available for the public?

Call to the Audience

Nothing at this time.

Communications

J. Tsvetanoff, Business & Finance Director, presented the 2006-2007 Amended Budget and the 2007-2008 Budget.

Presentation / Discussion

MOVED by Isabell, seconded by Gubachy, that the board approve the Fiscal and Budgetary Services items as presented. Ayes: all. Motion carried.

Fiscal & Budgetary Services

A. Recommend that the board approve the amended resolution for the 2006-2007 budget.

2006-07 Amended Budget

B. Recommend that the board approve the resolution for the 2007-2008 budget.

2007-08 Budget

P. Isabell spoke to the article in the Redford Observer written by a district teacher upset with her reply to a parent at the regular board meeting. Asked to change the original Schools of Choice number.

Board of Education Communication

S. Caloia spoke to

- The Advocacy meeting in Lansing.
- Cell phones within school building concerns / Cyber bullying
- District needs to become pro-active
- Schools of Choice / discussion / possible change in current recommendation
- Where is the vision of the board
- Pearson building to be used for possible vocational building
- The prospective sale of Roosevelt building
- JROTC Program
- District Garage Sale
- District Dress Code

J. Brenner spoke to the board regarding the organizational meeting and what, since the change in election, the process will be.

MOVED by Calvert, seconded by Isabell, to adjourn the meeting. Ayes: all.
Motion carried. 8:43 p.m.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education