

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 May 26, 2015

Special Meeting 05/26/2015

A special meeting of the Redford Union Board of Education was held May 26, 2015 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:16 p.m.

Call to Order

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

Roll Call

None

Call to Audience

President Kurland asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Isabell, seconded by Caloia, to adopt the agenda of the May 26, 2015 Special Board Meeting as presented. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

Appeal Hearings for student:

President Kurland explained the process of the appeal hearing, and asked if they would like to be in open or closed session.

Board of Education
 Communication / Discussion

A. The Parent representing SH #1 requested to be in closed session

Closed Session for SH #1

MOVED BY Isabell, seconded by Graham, to go into closed session for the purpose of parent/guardian appeals of Disciplinary Hearing Review Committee Recommendations at the parent/guardian(s) request.

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: ABS; Wierimaa: ABS. Yes: 5 No: 0 Motion: Carries Time: 6:17 PM

President Kurland asked everyone to introduce themselves. Along with the board members present, also at the table was Superintendent Ron Stoneman, Assistant Superintendent of Business Services Greg McIntyre, Executive Assistant to the Superintendent Lynda Scheel, RUHS Assistant Principal Mike Humitz, RUHS Dean of Students Mike Taylor At the table with the student was his Mother. President Kurland explained the process, and Mr. Humitz read the incident report. There were questions and answers, comments and discussion among those at the table regarding SH #1.

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

Open Session

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: ABS; Wierimaa: ABS. Yes: 5 No: 0 Motion: Carries Time: 7:05 PM

MOVED BY Isabell, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1. No second received so motion dies.

Student Appeal
Motion dies

MOVED BY Caloia, seconded by Graham, that the Board of Education returns Student SH #1 to the Disciplinary Hearing Review Committee for another hearing, within a timely fashion.

Student Appeal
Motion fails

Yes: 3 No: 2 (Isabell, Gubachy) Motion: Fails (Must have 4 affirmative to pass)

MOVED BY Gubachy, seconded by Caloia, that the Board of Education returns Student SH #1 to the Disciplinary Hearing Review Committee for another hearing, done timely.

Student Appeal
Motion Carries

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: No; Kurland: Yes; Pridemore: ABS; Wierimaa: ABS. Yes: 4 No: 1 (Isabell) Motion: Carries

MOVED BY Isabell, seconded by Graham, that the Board of Education approve the field trip request from Mrs. Russell and Mrs. Javor at Hilbert Middle School for an out of town field trip to Cedar Point on Monday, June 1, 2015. Yes: 5 No: 0 Motion: Carries

Hilbert Field Trip
to Cedar Point

President Kurland briefly explained that she reached out to three Superintendent Search Firms. Each had sent packages for Board Members to review, which were given to each Board Member. She asked if the Board would like to receive presentations from all three search firms, or just one or two. The general consensus was to have all three in to interview. Each firm will be contacted and presentation times will be set up for the next meeting on Monday, June 8th.

Board of Education
Communication / Discussion

None

Call to Audience

Monday, June 8, 2015 – Public Hearing - Budget - 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meeting Dates

Monday, June 8, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

MOVED by Graham, seconded by Caloia, to adjourn the meeting at 7:38 PM.
Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Pat Isabell, Secretary,
Redford Union Schools Board of Education