SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 March 18, 2013

Special Meeting 03/18/2013

A special meeting of the Redford Union Board of Education was held March 18, 2013 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:33 p.m.

Call to Order

Present: Graham, Gubachy, Pridemore, Wierimaa

Roll Call

Absent: Caloia, Kurland, Isabell and Student Representative McAfee

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

President's Remarks

MOVED by Pridemore, seconded by Graham, to adopt the agenda of the March 18, 2013

Adoption of Agenda

Special Board Meeting as presented. Yes: 4 No: 0 Motion: Carries

None. Call to Audience

Board Workshop – Assistant Superintendent McIntyre Presentation on State Aid Finance – State Aid Note.

Board Workshop

MOVED by Pridemore, seconded by Graham, to take a short recess.

Recess

Yes: 4 No: 0 Motion: Carries Time: 7:15 PM

President Wierimaa gaveled back from recess at 7:35 PM.

Back from Recess

Appeal Hearing for one student:

A. The parent of Justice Thomas has requested to be in open session. At the table is the Student, mother Lashaun Thomas, attorney Sarah Foreman with intern, Sydney Booth. There was discussion among the intern Ms. Booth, Board Trustees, student, attorney Ms. Foreman and Superintendent Stoneman.

Board of Education / Communication / Discussion

MOVED BY Graham, seconded by Pridemore, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding Justice Thomas. Graham: Yes; Gubachy: No; Pridemore: Yes, Wierimaa: Yes.

Board of Education Action Items on Student Appeal

Yes: 3 No: 1 Motion: Fails

MOVED BY Gubachy, seconded by Graham, that the Board of Education upholds the appeal of student Justice Thomas, and returns her back to the Disciplinary Hearing Review Committee for re-review, to ensure due process was/ is followed.

Graham: Yes; Gubachy: Yes; Pridemore: Yes, Wierimaa: Yes.

Yes: 4 No: 0 Motion: Carries

None Call to Audience

Monday, April 8, 2013 - Regular Meeting – 7:30 p.m. Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240 **Future Meeting Dates**

Special Board Meeting: 3/18/13

MOVED BY Gubachy, seconded by Graham, to go into closed session for the purpose

Closed Session

Negotiation Updates.

Graham: Yes; Gubachy: Yes; Pridemore: Yes; Wierimaa: Yes.

Yes: 4 No: 0 Motion: Carries Time: 8:25 p.m.

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

Open Session

Graham: Yes; Gubachy: Yes; Pridemore: Yes; Wierimaa: Yes.

Yes: 4 No: 0 Motion: Carries Time: 9:08 p.m.

MOVED by Gubachy, seconded by Pridemore, to adjourn the meeting at 9:10 p.m.

Adjournment

Total: Yes: 4 No: 0. Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary Redford Union Board of Education