

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 5, 2015

Special Meeting 01/05/2015

A special meeting of the Redford Union Board of Education was held January 5, 2015 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 5:32 p.m.

Call to Order

Present: Caloia (arrived at 5:34 PM), Graham, Gubachy, Kurland (arrived at 5:34 PM), Pridemore, Wierimaa
 Absent: Isabell

Roll Call

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 January 5, 2015 Special Board Meeting as presented. Yes: 4 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience

Appeal Hearings for students:

Board of Education

A. The Parents representing SH#1 have requested to go into closed session.

Communication / Discussion

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

Closed Session for SH #1

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: ABS; Kurland: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 6 No: 0 Motion: Carries Time: 5:35 PM

President Wierimaa introduced the board members and Superintendent Stoneman introduced the staff present. President Wierimaa then explained the process. There were statements read; questions and answers, comments and discussion among those at the table regarding SH #1.

B. The Parents representing SH #2 have requested to be in Open Session

Open Session for SH#2 –
 Demetruis Welch

MOVED by Pridemore, seconded by Kurland, to return to Open Session.

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: ABS. Yes: 6 No: 0 Motion: Carries Time: 6:10 PM

President Wierimaa introduced the board members at the table. Superintendent Stoneman introduced himself and the staff present: Greg McIntyre, Lynda Scheel, Judy Nachman, Mike Humitz, Mike Taylor, Sue Shelton and Katy Jain. Present at the table with the student Demetruis Welch is his mother Levia Welch, and his father, Chevi Tabb. President Wierimaa then explained the process of the appeal hearing. President Wierimaa started out by asking Mr. Humitz to read aloud the incident report. President Wierimaa then asked the parents if there was any new information that was not available/presented at the review committee hearing that they would like to present now. There was not any new information presented in writing. There were statements, questions and answers, comments and discussion among those at the table.

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C. The Parents representing SH#3 have decided not to appeal.

Appeal Withdrawn for SH #3

MOVED to recess at 6:34 PM by President Wierimaa. Unanimous.

Recess

Back from recess at 6:56 PM by President Wierimaa. Unanimous.

Back from Recess

D. The Parent representing SH#4 has requested to go into closed session.

Closed Session for SH #4

MOVED BY Kurland, seconded by Caloia, to go into closed session for the purpose of parent/guardian appeal of Disciplinary Hearing Review Committee Recommendations at the parent/guardian request.

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: ABS; Kurland: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 6 No: 0 Motion: Carries Time: 7:00 PM

President Wierimaa introduced the board members and Superintendent Stoneman introduced the staff present. President Wierimaa then explained the process. There were statements read; questions and answers, comments and discussion among those at the table regarding SH #4.

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

Open Session

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: ABS. Yes: 6 No: 0 Motion: Carries Time: 7:22 PM

MOVED BY Kurland, seconded by Graham, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1. Yes: 6 No: 0 Motion: Carries

Board of Education
Action Items on
Student Appeal

MOVED BY Pridemore, seconded by Caloia, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #2: Demetrius Welch. Yes: 6 No: 0 Motion: Carries

MOVED BY Kurland, seconded by Pridemore, that the Board of Education returns Student SH #4 to the Disciplinary Hearing Review Committee for another hearing. Yes: 6 No: 0 Motion: Carries

None

Call to Audience

Monday, January 12, 2015 – Organizational Meeting – 7:15 PM

Regular Meeting – 7:30 p.m.

Future Meeting Dates

Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

MOVED by Pridemore, seconded by Graham, to adjourn the meeting at 7:25 PM.

Adjournment

Total: Yes: 6 No: 0. Motion: Carries.

Respectfully Submitted,

Lisa Gubachy, Vice President,
Redford Union Schools Board of Education