SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 January 16, 2014

Special Meeting 01/16/2014

A special meeting of the Redford Union Board of Education was held January 16, 2014 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:30 p.m.

Call to Order

Roll Call

Present: Caloia, Kurland, Pridemore, Wierimaa & Gubachy (late)

Absent: Graham, Isabell, Gubachy (arrived late)

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

President's Remarks

MOVED by Kurland, seconded by Pridemore, to adopt the agenda of the January 16, 2014 Special Board Meeting as presented. Yes: 4 No: 0 Motion: Carries

Adoption of Agenda

None. Call to Audience

Appeal Hearings for three students:

A. The guardian(s) representing SH#1 have requested to go into closed session.

Board of Education Communication / Discussion

Closed Session

MOVED BY Pridemore, 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.

Caloia: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: Yes.

Yes: 4 No: 0 Motion: Carries Time: 6:44 PM

President Wierimaa introduced the board members and explained the process. There were questions and answers, comments and discussion among those at the table.

B. The parents representing SH #2 have requested to stay in closed session.

President Wierimaa introduced the board members and explained the process. There were questions and answers, comments and discussion among those at the table.

C. The parents representing SH #3 have requested to stay in closed session.

President Wierimaa introduced the board members and explained the process. Trustee Gubachy has joined the meeting. There were questions and answers, comments and discussion among those at the table.

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

Caloia: Yes; Gubachy: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: Yes.

Yes: 5 No: 0 Motion: Carries Time: 7:49 PM

Open Session

MOVED BY Pridemore, seconded by Caloia, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1.

Yes: 4 No: 0 Motion: Carries

Board of Education Action Items on Student Appeal

MOVED BY Kurland, seconded by Caloia, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #2.

Yes: 4 No: 0 Motion: Carries

MOVED BY Pridemore, seconded by Caloia, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #3.

Yes: 5 No: 0 Motion: Carries

None

Call to Audience

Monday, February 10, 2014 - Regular Meeting – 7:30 p.m. Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

MOVED by Caloia, seconded by Pridemore, to adjourn the meeting at 7:53 PM. Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Lynda L. Scheel, Executive Assistant to Superintendent, Redford Union Schools Board of Education

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