SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 July 8, 2013

Special Meeting 07/08/2013

A special meeting of the Redford Union Board of Education was held July 8, 2013 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:19 p.m.

Call to Order

Roll Call

Present: Caloia (6:40 PM), Graham, Isabell, Kurland, Pridemore, Wierimaa

Absent: Gubachy

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 July 8, 2013 Special Board Meeting as presented. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

None. Call to Audience

Appeal Hearing for one student:

A. The attorney/guardian(s) representing SH#1 has requested to remain in an open session.

Board of Education Communication / Discussion

Along with the Board of Education, Superintendent Stoneman, Assistant Superintendent McIntyre and George Butler, the attorney representing the district in this matter were also present.

Along with the student SH#1, was B. Dembs (attorney), and C. Willey & D. Marks from Methodist Village.

President Wierimaa explained the process. B. Dembs gave his opening statement, expressing his concerns. There were questions and answers, comments and discussion among everyone at the table.

B. The attorney/guardian(s) representing SH #1 have excused their group from the room, permitting the board to go into closed session.

Closed Session

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

Caloia: ABS; Graham: Yes; Isabell: Yes; Kurland: Yes, Pridemore: Yes; Wierimaa: Yes.

Yes: 5 No: 0 Motion: Carries

Special Board Meeting: 7/08/13

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

Open Session

Yes: 6 No: 0 Motion: Carries Time: 6:45 p.m.

MOVED BY Pridemore, seconded by Isabell, 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

B. Dembs, attorney for SH #1, stated that he was not happy with the decision made by the Board of Education, and that he would be taking further action.

Call to Audience

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

MOVED by Isabell, seconded by Graham, to adjourn the meeting at 6:53 p.m. Total: Yes: 6 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary Redford Union Board of Education