SPECIAL MEETING MINUTES - BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 April 24, 2017

Special Meeting 4/24/2017

A Regular meeting of the Redford Union Board of Education was held April 24, 2017 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:12 PM.

Call to Order

Roll Call

Present: Doby, Graham, Gubachy, and Kurland

Absent: Caloia, Isabell, and Pridemore

President Kurland asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

President Kurland gave recognition today to Yom HaShoah, Holocaust Memorial Day.

MOVED by Doby, seconded by Graham to adopt the agenda of the April 24, 2017, Special Board Meeting as presented. Yes: 4 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to the Audience on Agenda Items

Supt Shivers said she was planning on giving an Academic Update on Beech if she had not spoken to all the board members. She had not had a chance to speak with Trustee Doby so she would fill her in after the board meeting.

Superintendent' Communication

Board of Education

Consideration of Nonrenewal of Employee Contract

Communication/

Atemia Holley, Technical Systems Administrator, was not present.

Discussion

Superintendent Shivers asked Assist Supt Ward if the board had to read a document.

Assist Supt Ward said that Atemia Holley was sent a notice that was mailed on March 22, 2017, advising her of the meeting tonight which would be an opportunity for her to discuss with the board and Ms. Holley could choose either a public or closed session. Ms. Holley could discuss the reasons that are indicated in the notice of the board consideration of nonrenewal. The notice was delivered by express mail on March 24, 2017, at 9:52 AM. Assist Supt Ward had

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spoken to Ms. Holley last week, and she verified in the phone conversation that the communication was received. Ms. Holley did not indicate in one way or another if she would be at the meeting. Ms. Holley was given an opportunity. The notice included the reasons why the board was considering nonrenewal and those reasons are related to the implementation of a new plan for an educational technology integration, support and services for 2017-18 and beyond. A position in which Ms. Holley is currently contracted as a Technology Systems Administrator and that is not included in this plan and is being eliminated. Ms. Holley's current contract expires on June 30, 2017. Contractually, there is a provision that if Ms. Holley's contract is not renewed the board would give her a 60-day notice. Also in being careful, part of the school code that governs administrative contracts provides that notice be given to her 30 days before the board would have this meeting and 60 days just to make sure that they are in compliance. Assist Supt Ward said that that was the reason for the meeting, and in confirming with Attorney Butler, that was his advice as well.

The board thanked Assist Supt Ward.

· President Kurland said that the Board had a motion language.

Trustee Doby read the following motion:

Action Items

Move that the Board of Education issue a Notice of Nonrenewal of the employment contract of Atemia Holley for the position of Technology Systems Administrator for the reasons stated in the Notice of Consideration of Nonrenewal of Contract dated March 22, 2017.

Moved by Doby, seconded by Graham Yes: 4 No: 0 Motion: Carries

MOVED by Gubachy, seconded by Doby, that the Board of Education, at the recommendation of Superintendent Shivers, approve Hilbert Middle School Field Trip Request for out of town/overnight travel to Washington, D.C. from May 10, 2017 to May 13, 2017.

Field Trip Request for Out of Town/Overnight Travel – Hilbert Middle School

Yes: 4 No: 0 Motion: Carries

The request was for 30 students and 4 chaperones.

None.

Call to the Audience on Non-Agenda Items

Saturday, April 29, 2017 – Special Meeting at 8:00 a.m. – 12:00 p.m.
Redford Union High School (Library), 17711 Kinloch, Redford MI 48240
Also, President Kurland gave a reminder of the 5K Color Run at Hilbert following the Special Meeting on Saturday, April 29, 2017

Future Meetings Dates

Monday, May 8, 2017 – Regular Meeting at 7:30 p.m. Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

MOVED by Doby, seconded by Graham to adjourn the meeting at 6:18 PM. Total: Yes: 4 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia J. Isabell,
Secretary
Redford Union Schools Board of Education

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