

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 August 8, 2018

Special Meeting 8/8/2018

A special meeting of the Redford Union Board of Education was held August 8, 2018, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. Secretary Terri Graham called the meeting to order at 1:07 PM.

Call to Order

Present: Doby, Graham, Isabell, and Kurland
 Absent: Caloia, Gubachy, and Pridemore

Roll Call

Secretary Terri Graham asked for cell phones to be placed on silent or vibrate.

Secretary's Remarks

It was moved by Member Doby, seconded by Member Isabell to adopt the agenda of August 8, 2018, Special Board Meeting as presented.

Adoption of Agenda

Yes: 4 No: 0 Motion: Carried

None

Call to Audience Regarding
 Agenda Items

Board of Education
 Communication/
 Discussion

Student Appeal Hearing:

Student Appeal
 Hearing

During this part of the Appeal Hearing, the chair was turned over to Treasurer Jennifer Kurland. Treasurer Kurland asked the parents/guardians representing the student to come to the table. Treasurer Kurland explained the Appeal Hearing process.

The chair was returned to Secretary Terri Graham.

Assistant Superintendent of Human Resources Ron Ward facilitated the meeting on behalf of Superintendent Dr. Sarena Shivers (not present).

The Parents/Guardians representing the student requested to go into closed session.

Closed Session

It was moved by Member Kurland, seconded by Member Isabell to go into closed session for the purpose of the parents/guardian appeal of Disciplinary Hearing Review Committee Recommendations at the parents/guardian request.

ROLL CALL

S. Caloia: ABS; C. Doby: Yes; T. Graham: Yes; L. Gubachy: ABS; P. Isabell: Yes;
J. Kurland: Yes; E. Pridemore: ABS

Yes: 4 No: 0 Motion: Carried Time: 1:08 PM

It was moved by Member Doby, seconded by Member Isabell to return to Open Session.

Returned to Open
Session

ROLL CALL

S. Caloia: ABS; C. Doby: Yes; T. Graham: Yes; L. Gubachy: ABS; P. Isabell: Yes;
J. Kurland: Yes; E. Pridemore: ABS

Yes: 4 No: 0 Motion: Carried Time: 2:13 PM

The parents/guardians returned to the Board Room to hear the Board's motion and decision.

Action Items:

Action Items

It was moved by Member Kurland, seconded by Member Doby that the Board of Education send the student back to the Disciplinary Hearing Review Committee.

Student Appeal
Hearing

Yes: 4 No: 0 Motion: Carried

Assistant Superintendent Ward explained to the parents/guardian that the decision that the Board made was not yet final. The parents would have another opportunity for a hearing with the Review Committee, and at that time the parents/guardian can bring to the Review Committee all of their concerns about the new information, evidence, concerns about due process, and the statement in the referral as if it was a new hearing. He also explained that the Review Committee could decide to make the same decision. The parents would receive a written letter of the Board's decision, and they would be notified in writing when, where and the time of the new Hearing.

The parent asked for a meeting anytime between 1:00 PM – 4:00 PM and at least a 72-hour notice to request time off work.

The Board took a short recess at 2:20 PM and returned at 2:25 PM.

It was moved by Member Kurland, seconded by Member Isabell that the Board of Education at the recommendation of Chuck Martin, Director of Facilities and Transportation, approve the revised cost of ASI Asphalt for the off-street pavement projects at the Redford Union High School, Hilbert, and MacGowan.

Parking Lot Pavement
Project Cost Revision

Discussion ensued. There were questions and answers.

Director Martin explained to the Board what a Sub-base stabilization was and what the contractors found once the work was started.

Director Martin explained the curb issue at the High School and also said that the curb would either be cut out or replaced. He is currently waiting to hear back from Wayne County.

Director Martin gave the Board an update on the parking spots at Hilbert which was discussed at the July 9, 2018, Regular Meeting. He said that the first three parking spots at the corner would be striped out due to visibility issues.

Director Martin confirmed that none of the Bids that the District had included a sub-base stabilization quote.

Yes: 4 No: 0 Motion: Carried

None

Call to Audience

Tuesday, August 21, 2018 – Regular Meeting/Board & Administrative Retreat – 8:30 AM
Yankee Air Museum (Willow Run Airport), 47884 D St, Belleville, MI 48111
Monday, August 27, 2018 – Special Meeting (Supt Review of Finalized Goals) – 6:00 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
Monday, September 10, 2018 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meeting Dates

It was moved by Member Kurland, seconded by Member Isabell to adjourn the meeting at 2:39 PM.

Adjournment

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

Respectfully Submitted,

Terri Graham
Secretary
Redford Union Schools Board of Education