

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 December 5, 2016

Special Meeting 12/5/2016

A Special meeting of the Redford Union Board of Education was held December 5, 2016 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:00 PM.

Call to Order

Present: Caloia, Doby (Late 6:04 PM), Graham, Gubachy, Pridemore
 Absent: Isabell, Kurland

Roll Call

Vice President Gubachy asked everyone to please up their cell phones on silent or vibrate.

President's Remarks

MOVED by Caloia, seconded by Graham, to adopt the agenda of the December 5, 2016 Special Board Meeting as presented.
 Yes: 4 No: 0 Motion: Carries

Adoption of Agenda

None

Call to Audience on Agenda
Items

As reminder, RUHS Theatre Company presents "Barefoot in the Park" Play on Friday, December 9th – 11th, HS Auditorium.

Board of Education
Communication/Discussion

MOVED by Pridemore, seconded by Caloia, to go into closed session for the purpose to receive a legal opinion of counsel regarding tenure proceedings.

Closed Session

Roll Call Vote: S. Caloia Yes, C. Doby ABS, T. Graham Yes, L. Gubachy Yes,
 P. Isabell ABS, J. Kurland ABS, E. Pridemore Yes

Yes: 4, No: 0, Motion: Carries, Time: 6:02 PM

Counsel provided information; questions and answers, comments and discussion among those at the table.

MOVED by Doby, seconded by Caloia to return to open session.

Open Session

Roll Call Vote: S. Caloia Yes, C. Doby Yes, T. Graham Yes, L. Gubachy Yes,
 P. Isabell ABS, J. Kurland ABS, E. Pridemore Yes

Yes: 5, No: 0, Motion: Carries, Time: 6:36 PM

MOVED by Caloia, seconded by Graham that the Board hereby resolves to authorize the Superintendent or her designee to settle the pending litigation between the District and its former employee within the parameters presented and recommended by counsel and to execute any documents necessary to effectuate the same.

Action Item

Roll Call Vote: S. Caloia Yes, C. Doby Yes, T. Graham Yes, L. Gubachy Yes, P. Isabell ABS, J. Kurland ABS, E. Pridemore Yes

Yes: 5, No: 0, Motion: Carries

Move that the Board of Education at the recommendation of Superintendent Shivers approves to begin phase one of the district's infrastructure needs (upgrade of switches, wireless cables, and servers) during winter break. The total project costs not to exceed \$900,00.

Technology Agreement
Motion Amended with
confirmation of racks

In reviewing the documentation, Vice President Gubachy asked what happened to the racks and cabinets. They were not listed on the revised documentation.

Member Caloia made a motion to table this decision until next week. No other motions received.

The Board asked for clarification of racks and cabinets.

Superintendent Shivers said there is a portion that needed to be approved. She said the issue is having the work done over winter break. The company has to get it scheduled and they cannot schedule it with the approved budget.

The Board made a decision to amend the motion as follows:

Move that the Board of Education at the recommendation of Superintendent Shivers approves to begin phase one of the district's infrastructure needs (upgrade of switches, wireless cables, and servers) during winter break. The total project costs not to exceed \$900,000 with confirmation of racks.

MOVED by Pridemore, seconded by Caloia, Yes: 5, No: 0, Motion: Carries

None

Call to Audience on None
Agenda Items

Monday, December 12, 2016 – Regular Meeting at 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
Monday, January 9, 2016 – Organizational Meeting at 7:15 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
Monday, January 9, 2016 – Regular Meeting at 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

MOVED by Caloia, seconded by Graham to adjourn the meeting at 6:49 PM.
Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell,
Secretary
Redford Union Schools Board of Education