

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 April 30, 2012

Special Meeting 04/30/12

A special meeting of the Redford Union Board of Education was held April 30, 2012, 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

Present: Billett, Caloia, Graham, Gubachy, Pridemore, Wierimaa
 Absent: Isabell, Student Representative Cummings

Roll Call

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

President's Remarks

MOVED by Caloia seconded by Graham, to adopt the agenda of the April 30, 2012 Special Board Meeting as presented. Yes: 6 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience on
Agenda Items

Appeal Hearings for two students:

A. Prior to coming into the meeting the Parent/Guardian for SH #1 has requested to cancel their meeting for this evening and re-schedule for a later date, to be determined. The Board decided to move on to next items on the Agenda until the second student arrives.

Board of Education
Communication /
Discussion

MOVED by Gubachy, seconded by Caloia, to approve the Business and Operational Services consent agenda items as presented. There were clarifying questions and discussion among those at the table regarding both items #1 and #2.
 Yes: 6 No: 0 Motion: Carries

Board of Education
Action Items

1. Move that the Board of Education, on behalf of the Redford Union School District, hereby authorizes Redford Union Schools, the superintendent or his designee or designees, the authority to enter into the Lease Agreement with Interfaith Relief for the Raeside Administration Building located at 18990 Beech Daly as presented/amended.

Interfaith Relief
Lease Agreement

2. Move that the Board of Education, on behalf of the Redford Union School District, hereby authorizes Redford Union Schools, the superintendent or his designee or designees, the authority to enter in and execute a long term maintenance permit issued by Wayne County for storm water management systems constructed for the Redford Union School District as presented in the attached resolutions for Hilbert Middle School and Stuckey Center (formerly known as Stuckey Elementary School).

Wayne County
Storm Water
Management Agreement
Hilbert and Stuckey

B. Second Parent/Guardian has requested closed session.

MOVED BY Gubachy, seconded by Graham, to go into closed session for the purpose of parent/guardian appeal of the Disciplinary Hearing Review Committee Recommendation, at the parent/guardian(s) request. Yes: 6 No: 0 Motion: Carries Time: 6:47 p.m.

Board of Education
Communication /
Discussion
Appeal SH #2

Special Board Meeting: 04/02/12

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

Yes: 6 No: 0 Motion: Carries Time: 7:30 p.m.

Board of Education
Action Items

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

Yes: 6 No: 0 Motion: Carries

Appeal SH #2

None

Call to Audience
Non-Agenda Items

Monday, May 14, 2012 - Regular Meeting – 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Monday, April 19, 2012 - Special Meeting – 6:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

MOVED by Gubachy, seconded by Caloia, to adjourn the meeting at 7:44 p.m.

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

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President
Redford Union Board of Education