## SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 April 13, 2015

Special Meeting 04/13/2015

A special meeting of the Redford Union Board of Education was held April 13, 2015 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:15 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore

Roll Call

Absent: Wierimaa

None Call to Audience

President Kurland 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 13, 2015 Special Board Meeting as presented. Yes: 6 No: 0 Motion: Carries

Adoption of Agenda

Appeal Hearings for students:

President Kurland explained the process of the appeal hearing, and asked if they would like to be in open or closed session.

Board of Education Communication / Discussion

A. The Parent representing SH#1 requested to be in open session.

Open Session for SH#1 – Connor Hutchinson

President Kurland asked everyone to introduce themselves. Along with the board members present; also at the table was Superintendent Ron Stoneman, Assistant Superintendent of Business Services Greg McIntyre, Executive Assistant to the Superintendent Lynda Scheel, RUHS Assistant Principal Mike Humitz, Beech Elementary Principal Sue Shelton and Director of Special Services Carol LaPointe. At the table representing the student Connor Hutchinson was his mother, Amy Hutcherson, his grandmother, his aunt and a representative from Hegira (wrap-around services) in Livonia. President Kurland started out by asking Mr. Humitz to read aloud the incident report. President Kurland then asked the parent if there was any new information that was not available and/or presented at the review committee hearing that they would like to present now. Ms. Hutcherson stated that the basis of her appeal is her disagreement on the manifestation determination. There were statements, questions and answers, comments and discussion among those at the table.

B. The Parent representing SH #2 requested to be in closed session

Closed Session for SH #2

**MOVED** BY Caloia, seconded by Graham, to go into closed session for the purpose of parent/guardian appeals of Disciplinary Hearing Review Committee Recommendations at the parent/guardian(s) request.

Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: ABS. Yes: 6 No: 0 Motion: Carries Time: 6:58 PM

President Kurland asked everyone to introduce themselves. Along with the board members present, also at the table was Superintendent Ron Stoneman, Assistant Superintendent of Business Services Greg McIntyre, Executive Assistant to the

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Superintendent Lynda Scheel, RUHS Assistant Principal Mike Humitz, Beech Elementary Principal Sue Shelton and Director of Special Services Carol LaPointe. At the table with the student was his Father, and Emmi Ganser, Case Manager with Starfish (wrap-around services). The student's mother joined a few minutes into the process, late due to a vehicle accident. President Kurland explained the process, and Mr. Humitz read the incident report. There were questions and answers, comments and discussion among those at the table regarding SH #2.

**MOVED** by Graham, seconded by Isabell, to return to Open Session.

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Caloia: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes; Wierimaa: ABS. Yes: 6 No: 0 Motion: Carries Time: 7:42 PM

recommendation of the Disciplinary Hearing Review Committee regarding student SH #1:

Board of Education Action Items on Student Appeal

**Open Session** 

MOVED BY Graham, seconded by Isabell, that the Board of Education upholds the

Connor Hutcherson. Yes: 6 No: 0 Motion: Carries

**MOVED** BY Pridemore, seconded by Caloia, that the Board of Education returns Student SH #2 to the Disciplinary Hearing Review Committee for another hearing.

Yes: 6 No: 0 Motion: Carries

None Call to Audience

Monday, April 13, 2015 - Regular Meeting – 7:30 PM Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240 **Future Meeting Dates** 

**MOVED** by Gubachy, seconded by Caloia, to adjourn the meeting at 7:44 PM.

Adjournment

Total: Yes: 6 No: 0. Motion: Carries.

Respectfully Submitted,

Pat Isabell, Secretary, Redford Union Schools Board of Education

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