

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 April 2, 2012

Special Meeting 04/2/12

A special meeting of the Redford Union Board of Education was held April 2, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:35 p.m.

Call to Order

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

Roll Call

President Wierimaa asked for cell phones to be placed on silent or vibrate.  
 President Wierimaa also spoke about G. Belanger's resignation from the Board of Education and the process and dates for the vacancy replacement process were stated.

President's Remarks  
 Belanger Resigned  
 Vacancy Post

**MOVED** by Caloia seconded by Graham, to adopt the agenda of the April 2, 2012 Special Board Meeting as presented. Yes: 4 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience on  
 Agenda Items

Appeal Hearings for three students:

A. First Parent/Guardian has requested closed session.

**MOVED** BY Isabell, seconded by Calvert, 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: 4 No: 0 Motion: Carries Time: 6:40 p.m.

Board of Education  
 Communication /  
 Discussion

**MOVED** by Caloia, seconded by Gubachy to return to Open Session.

Yes: 4 No: 0 Motion: Carries Time: 7:07 p.m.

Board of Education  
 Action Items

**1. MOVED** BY Caloia, seconded by Graham, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1. Yes: 4 No: 0 Motion: Carries

Appeal SH #1

**MOVED** by Caloia, seconded by Gubachy to go into recess until the participants for the second hearing scheduled are present.

Recess

Return from Recess at 7:21 p.m.

Return from Recess

B. Second Parent/Guardian has requested closed session.

**MOVED** BY Caloia, seconded by Gubachy, 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: 4 No: 0 Motion: Carries Time: 7:21 p.m.

Board of Education  
 Communication /  
 Discussion

C. Third Parent/Guardian has requested closed session. Time: 8:40 p.m.

**MOVED** by Gubachy, seconded by Caloia to return to Open Session.

Yes: 4 No: 0 Motion: Carries Time: 9:15 p.m.

Board of Education  
Action Items

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

Yes: 4 No: 0 Motion: Carries

Appeal SH#2

**3. MOVED** BY Graham, seconded by Caloia, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #3.

Yes: 4 No: 0 Motion: Carries

Appeal SH#3

None

Call to Audience  
Non-Agenda Items

Monday, April 16, 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

Monday, April 23, 2012 - Special Meeting – Board Workshop – 6:30 p.m.

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

Future Meeting Dates

**MOVED** by Caloia, seconded by Graham, to adjourn the meeting at 9:17 p.m.

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

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President  
Redford Union Board of Education