

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 August 16, 2016

Special Meeting 8/16/2016

A Special meeting of the Redford Union Board of Education was held August 16, 2016 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 5:43 PM.

Call to Order

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

Roll Call

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

President's Remarks

MOVED by Caloia, seconded by Doby, to adopt the agenda of the August 16, 2016 Special Board Meeting as amended. Yes: 4 No: 0 Motion: Carries

Adoption of Amended
 Agenda

Action Item

MOVED by Doby, seconded by Caloia to move the action item into discussion

Approval to Amend the
 Enrollment of
 Non-Resident Students in
 grades 10 and 11

Supt. Shivers asked the board to consider amending the language to increase the limited number of non-resident students in grades 10 and 11 only from the number that was previously approved; 10 in grade 10 and 10 in grade 11 to 20 in grade 10 and 20 in grade 11. She said we currently have applicants above and beyond the 10 in both grade levels. We have 10 additional applications in one grade level and 17 additional applications in the other grade level.

Member Gubachy said we will need to build a very good narrative of why we are increasing the number of students.

We have not made a decision on any of the 35. Supt. Shivers said we would have to have a lottery if the board says no to the increase. Siblings are priority. We don't want to send families away if they were here in the district last year.

Linda Michael is working on the process.

Member Doby asked if the board decide to accept the additional 17 students over the capped number approved by the board, will that effect class sizes.

Supt. Shivers said we also lost students. The challenge is not now, the challenge would be if we get into the school year and we have class sizes that we did not anticipate. Right now we still have time to make changes to the master schedule. We will not have time once school has started. Like last year. It is hard to say how many withdraws currently.

Member Gubachy asked how many students out of the 37 has siblings.

Assist Supt McIntyre answered 6 out of 37 do not have siblings.

Member Gubachy said it cost more to education high school students.

Member Caloia asked what the process is if the board does not approve.

Supt Shivers said we would have to have a lottery. Most of the 37 are coming from charter schools.

The board will have a proactive discussion with data next year regarding this matter.

MOVED by Caloia, seconded by Doby, to approve the amendment as follows:

Yes: 4 No: 0 Motion: Carries

From: 10 for Grade 10 - To: 20 for Grade 10

From: 10 for Grade 11 - To: 20 for Grade 11

None.

Call to Audience on
Agenda Items

Wednesday, August 24, 2016 – Special Board Meeting (Retreat) – 8:30 am – 12:00 PM
Wayne County Community College District (WCCCD), Western Campus
9555 Haggerty Road, Belleville, MI. 48111

Future Meeting Dates

Monday, September 12, 2016 – Regular Board Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

MOVED by Doby, seconded by Isabell to adjourn the meeting at 6:54 PM.
Total: Yes: 4 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell,
Secretary
Redford Union Schools Board of Education