

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 November 6, 2017

Special Meeting
 11/6/2017

A Special meeting of the Redford Union Board of Education was held November 6, 2017, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. Vice President Gubachy called the meeting to order at 6:04 PM.

Call to Order

Present: Caloia, Doby, Gubachy, Kurland (Late 6:09 PM), and Pridemore
 Absent: Graham and Isabell

Roll Call

None.

Call to the Audience
 on Agenda Items

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

President's Remarks

None.

Superintendent's
 Remarks

It was moved by Member Caloia, seconded by Member Pridemore to adopt the agenda of November 6, 2017, Special Board Meeting as presented.

Adoption of
 Agenda as Presented

Yes: 4 No: 0 Motion: Carried

None

Presentations

None.

Board Secretary
 Communications

Action Items

First Reading of the Complete Revised Policy Manual

Move that the Board of Education, at the recommendation of Assistant Supt. Ron Ward approve the first reading of the complete revised policy manual.

First Reading of the Complete Revised Policy Manual

It was moved by Member Caloia, seconded by Member Doby.

Kevin Sutton, of Lusk-Albertson, gave a brief overview of the draft of the proposed Board Policy Manual. Board members pointed out changes from current policy, procedure, and practices. Based on these communications, the following amendments were made to the proposed policy manual and will be included in the document that will be presented to the Board at its regular meeting on November 13, 2017:

1. Section 1001 – Term of Office changed from four years to six years
2. Section 1002 – Annual Organizational Meeting change “January” to “July.”
3. Section 2006 at page 11 – Long-Term Suspensions and Expulsions – add “ may be appealed to the Board of Education” at the end of the last sentence
4. Section 2006 at page 14 – Personal Electronic Devices – add “(high school students only)” at the end of second bullet point
5. Section 8002 – Designate Ronald Ward, Assistant Superintendent of Human Resources, as Section 504/ADA Compliance Officer and Kimberly Crenshaw, Interim Director of Education Technology as the Web Accessibility Coordinator
6. Section 8003 – Insert link n District website for access to FAPE guidelines and designate Ronald Ward, Assistant Superintendent of Human Resources as the Compliance Officer for employment issues arising under Section 504 and the ADA and for FAPE and other accessibility issues arising under Section 504 and the ADA

ROLL CALL

S. Caloia: Yes; C. Doby: Yes; T. Graham: ABS; L. Gubachy: Yes; P. Isabell: ABS

J. Kurland: Yes; E. Pridemore: Yes

Yes: 5 No: 0 Motion: Carried

Assistance Supt Ward said he would have the information regarding the board compensation available on Wednesday morning to Mr. Sutton.

Also, Supt Ward said he would scan/email the Board a copy of the current policies that would be continued as guidelines, and he will send the Board members an email to let them know which Work Group meeting they have been assigned to attend.

The UFW Hall is having a Veterans Day Breakfast. All Veterans are invited to attend and eat free, 8:00 AM to 10:00 AM on November 11, 2017. Also, there will be a ceremony at Veterans Park at 7:00 PM on November 11, 2017.

Board of Education Communication/ Discussion

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On Tuesday, November 21, 2017, from 6:00-7:30 the Beech Parent Club is having a Thanksgiving Potluck, and everyone is invited to attend.

On Thursday, November 16, 2017, Friends of Beech Elementary Library will host a Library Project Fundraiser at AOH Hall, 25300 Five Mile Rd. Redford, MI 48239, 6 pm to 9 pm.

None.

Call to the Audience
On Non-Agenda Items

Monday, November 13, 2017 – Regular Meeting – 7:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings Dates

Monday, November 27, 2017 – Special Meeting – 6:00 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

It was moved by Member Doby, seconded by Member Caloia to adjourn the Meeting at 6:33 PM.

Adjournment

Yes: 5 No: 0. Motion: Carried.

Respectfully Submitted,

Patricia J. Isabell,
Secretary
Redford Union Schools Board of Education