

SCHOOL DISTRICT OF THE CITY OF ROYAL OAK

1123 Lexington Boulevard

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

SEPTEMBER 27, 2010

6:30 P.M.

PRESENT: President, Michael Hartman; Vice-President, Gary Briggs; Secretary, Marty Cardamone; Treasurer, Deborah Anderson; Trustee, Lisa Bradford; Trustee, Carrie Beerer; and Trustee Jeff Brinker

ALSO PRESENT: Superintendent, Thomas Moline; Executive Director Business and Personnel Services, John Schwartz; Executive Director Administrative Services, Cheryl Goodgine; many visitors

1. Opening of Meeting - Mr. Hartman called the meeting to order at 6:30 p.m.
2. Adjourn to Closed Session – Student Discipline

Moved By: Mrs. Anderson

Seconded By: Mr. Cardamone

Resolved that the Board of Education of the School District of the City of Royal Oak adjourns to a closed session for the purpose of a student disciplinary hearing as requested by the parents(s) and permissible under the Open Meetings Act 15.268, Section 8, subsection (b).

Motion Carried: Unanimously

The Board adjourned to Closed Session at 6:33 p.m.

3. Reconvene – The Special Meeting was reconvened at 6:59 p.m.
4. Student Discipline Resolution

Moved By: Mrs. Anderson

Seconded By: Mr. Cardamone

WHEREAS, the Board of Education of the School District of the City of Royal Oak convened on 9/27/10, to consider charges that student #2010-11-01 violated Board of Education Policy #4500A, as incorporated by the 2010/11 School District of the City of Royal Oak Student Code of Conduct and Due Process, arising out of the *alleged possession of a dangerous weapon and possession with intention to sell a look-alike substance*;

WHEREAS, on 9/27/10, the Board of Education received evidence on the record from the administration including, but not limited to, documentary evidence and the testimony of Royal Oak High School's staff;

WHEREAS, on 9/27/10, the Board of Education received the administration's recommendation of

expulsion of student 2010-11-01;

WHEREAS, the parents of student #2010-11-01 were given due notice of the Board of Education hearing on the charge, and were provided an opportunity at the hearing to present any new information, mitigating circumstances, or arguments having a bearing on the matter of the recommended expulsion, as well as the opportunity to cross-examine administration witnesses;

WHEREAS, the Board of Education has determined that the charge against student #2010-11-01, alleged *possession of a dangerous weapon and possession with intention to sell a look-alike substance*, has been established by evidence presented at the hearing;

THEREFORE, it is resolved that student #2010-11-01 is hereby permanently **expelled** from the School District of the City of Royal Oak, effective 9/27/10. Student may apply for re-admission after 150 days but may not be re-admitted before 180 days and a copy of said resolution shall be sent to student #2010-11-01 and parents.

Roll Call Vote

Mr. Brinker	Yes
Mrs. Bradford	Yes
Mr. Briggs	Yes
Mr. Hartman	Yes
Mr. Cardamone	Yes
Mrs. Beerer	Yes
Mrs. Anderson	Yes

Motion Carried: Unanimously

5. Anticipated Approval of Board Consideration of 3-year contract of ROEA

Moved By: Deb Anderson

Seconded By: Marty Cardamone

Recommendation:

WHEREAS, the Board of Education of the School District of the City of Royal Oak and the Royal Oak Education Association have been continuously involved in the collective bargaining process beginning June 9, 2009; and

WHEREAS, the Board of Education and the Royal Oak Education Association reached and signed a Tentative Agreement on August 18, 2010; and

WHEREAS, the membership Royal Oak Education Association, on September 27, 2010, voted to ratify the August 18, 2010 Tentative Agreement; and

WHEREAS, the proposed Master Agreement shall be effective as of September 27, 2010 and shall continue in full force and effect until midnight the twenty-fifth day of August 2012;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the School District of the City Royal Oak hereby ratify the collectively bargained and tentatively agreed upon *Master Agreement between the Royal Oak Education Association and the Royal Oak Board of Education* effective September 27, 2010 through August 25, 2012.


Roll Call Vote

Mr. Brinker	Yes
Mrs. Bradford	Yes
Mr. Briggs	Yes
Mr. Hartman	Yes
Mr. Cardamone	Yes
Mrs. Beerer	Yes
Mrs. Anderson	Yes

Motion Carried: Unanimously

6. Adjournment – The meeting was adjourned at 7:20 p.m.

Respectfully submitted,


Marty Cardamone
Secretary, Board of Education

[This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Opportunity for Citizens to Speak."]