



# SCHOOL DISTRICT OF THE CITY OF ROYAL OAK

1123 Lexington Blvd., Royal Oak, MI. 48073

www.royaloakschools.com

## BOARD OF EDUCATION SPECIAL MEETING

November 21, 2011 at 6:00 p.m. – Board Room

### MINUTES

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

**ALSO PRESENT:** Superintendent, Shawn Lewis-Lakin; Director Churchill Community Education Center, Patrick Wolynski; Assistant Principal, David Simpson; Police Liaison, Officer Rich Millard; Administrative Assistant to the Superintendent & Board, Paula Sutterfield

**ABSENT:**

**1. OPENING / CALL TO ORDER** Mr. Briggs called the meeting to order at 6:00 p.m.

**2. APPROVAL OF AGENDA**

Moved by: Mrs. Anderson                      Seconded by: Mr. Brinker

Agenda approved as presented.

Roll Call Vote	
Mr. Briggs	Yes
Mrs. Anderson	Yes
Mr. Hartman	Yes
Mr. Cardamone	Yes
Mrs. Beerer	Yes
Mrs. Bradford	Yes
Mr. Brinker	Yes

Motion Carried: Unanimously

**3. OPPORTUNITY FOR CITIZENS TO SPEAK**                      There were none

#### 4. CLOSED SESSION

Moved by: Mr. Hartman

Seconded by: Mr. Brinker

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 parent(s) and permissible under the Open Meetings Act 15.268, Section 8, subsection (b).

##### Roll Call Vote

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

Motion Carried: Unanimously

The Board adjourned to Closed Session at 6:04 p.m.

#### 5. RECONVENE

The Board reconvened the Special meeting at 6:30 p.m.

#### 6. STUDENT DISCIPLINE RESOLUTION

Moved by: Mr. Hartman

Seconded by: Mr. Brinker

Resolved, that student #2011-12-02 is hereby permanently expelled from the School District of the City of Royal Oak, effective 11-21-11. Student may apply for re-admission after 126 instructional days, but may not be re-admitted before 126 instructional days and a copy of said resolution shall be sent to student #2011-12-02 and parents.

##### Roll Call Vote

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

Motion Carried: Unanimously

## 7. FIELD TRIP

### 7.1. Royal Oak Middle School – Fenton, MI

Moved by: Mr. Hartman                      Seconded by: Mrs. Beerer

Resolved, that the Board of Education of the School District of the City of Royal Oak approves the request from ROMS for approximately 292 sixth grade students to attend Camp Copneconic in Fenton, MI, November 15-18, 2011.

Roll Call Vote	
Mr. Briggs	Yes
Mrs. Anderson	Yes
Mr. Hartman	Yes
Mr. Cardamone	Yes
Mrs. Beerer	Yes
Mrs. Bradford	Yes
Mr. Brinker	Yes

Motion Carried: Unanimously

## Harassed

## 8. OTHER

### 8.1. Mechanical Projects

Shawn Lewis-Lakin explained the process for preparing the RFP. A meeting with Diclemente Siegel Engineering is planned to discuss with them the scope of work.

### 8.2. Property Sales

Shawn Lewis-Lakin updated board on status of potential property sales.

## 9. ADJOURNMENT

President Briggs adjourned the meeting at 7:00 p.m.

Respectfully submitted,



Marty Cardamone  
Secretary, Board of Education