

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
June 21, 2021

Special Meeting  
6/21/2021

A Special meeting of the Redford Union Board of Education was held on June 21, 2021, at the Redford Union Board of Education and Administration Building, 17715 Brady St., Redford, MI 48240. The meeting was in-person and virtually on a Zoom webinar. The following Webinar link and passcode was listed on the Agenda.

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/82028478880?pwd=N05BSWJUL2VGRDJ3SWImRTMzU3ZBQT09>

Passcode: RUStrong

Or One tap mobile :

US: +19292056099,,82028478880#,,,,\*77559318# or

+13017158592,,82028478880#,,,,\*77559318#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592

Webinar ID: 820 2847 8880

Passcode: 77559318

International numbers available: <https://us02web.zoom.us/j/82028478880>

Virtual Meeting – (Call to the Audience) Virtual Public Communication Guidelines

To participate in the (Call to the Audience) Virtual Public Communication, participants must submit their actual comments prior to the meeting, but no later than 5:00 PM on the day of the meeting. For details, please click on the following link:

<https://forms.gle/opwwhyUdGS1TriS59>

President Gubachy called the meeting to order at 5:09 PM.

Call to Order

ROLL CALL:

Roll Call

Present: Bailey, Caloia Gray, Gubachy, Osowski

Absent: Pridemore and Robinson

President Gubachy had no remarks.

President's  
Remarks

Superintendent Witt wished everyone within the Redford Union Community a healthy and happy summer. The District's Summer Learning Program started today. The Administration will provide the Board with an update at the regular Board meeting in July. Also, at the July 12, 2021 Board meeting they may have good news to report regarding negotiations due to the tentative agreements that have been reached through the Interest-Based Bargaining process with both RUOSE group that represents the Office Staff group and RUEAA group that represents the Educational Assistants and Behavioral Specialists.

Superintendent'  
Remarks

It was moved by Member Osowski, seconded by Member Caloia, to adopt the agenda of June 21, 2021, Special Board Meeting as presented.

Adoption of  
Agenda as  
Presented

Roll Call:

J. Bailey: Yes, S. Caloia: ~~ABS~~ Yes, R. Gray: Yes, L. Gubachy: Yes, J. Osowski: Yes

E. Pridemore: ABS, J. Robinson: ABS

Yes: 5 No: 0 Motion: Carried

Call to the Audience:

There were no In-person or virtual public comments.

Call to the  
Audience: Public  
Participation  
Regarding Special  
Meetings

Action Items:

Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

Action Items

2021-2022 Budget Resolution:

2021-2022 Budget  
Resolution

It was Moved by Member Gray, supported by Member Osowski, that the Board of Education, at the Recommendation of Dr. Maria Gisting, Interim Assistant Superintendent of Business Services and Superintendent Jasen Witt, J.D., approve the 2021-2022 Budget Resolution as presented/amended

Trustee Bailey asked why was there a delay in getting the budget to review?

President Gubachy stated that she did not believe that there was a delay, but they would look into it.

ROLL CALL:

J. Bailey: No, S. Caloia: Yes, R. Gray: Yes, L. Gubachy: Yes, J. Osowski: Yes,  
E. Pridemore: ABS, J. Robinson: ABS Yes: 4 No: 1 Motion: Carried

FOOD SERVICE:

It was Moved by Member Caloia, supported by Member Osowski, that the Board of Education, at the Recommendation of Superintendent Jasen Witt, *J.D.* and Nutrition Services Supervisor Angie Davis, approve the recommended wage increases for current District and EduStaff (contract), nutrition staff and future nutrition staff.

ROLL CALL:

J. Bailey: Yes, S. Caloia: ABS Yes, R. Gray: Yes, L. Gubachy: Yes, J. Osowski: Yes,  
E. Pridemore: ABS, J. Robinson: ABS Yes: 5 No: 0 Motion: Carried

Board of Education Communication/Discussion

Board of Education  
Communication/  
Discussion

Vacant Board Position Effective July 1, 2021:

President Gubachy stated that there is an open seat on the Board. If interested people can contact Jackie Warren, Administrative Assistant to the Board and Superintendent to indicate their desire to be considered. The position would have to be filled by July 30, 2021. The application deadline is July 16, 2021. The Board agreed to schedule a special meeting on July 19, 2021 at 6:00 PM to consider applicants for the position of the open Board seat. If the Board can come to a resolution that evening they will seat/appoint a new Board member.

To be considered for the position you must be a Redford Union resident and a registered voter. This information will be posted on the District's website along with information on what's involved in Filling a Board Vacancy by Appointment.

The Board had discussion.

Trustee Bailey had questions for Mrs. Crenshaw, Executive Director of Curriculum and Technology about the NWEA Testing process that was previously discussed at the June 14, 2021 regular Board Meeting.

Mrs. Crenshaw explained the process.

There were questions and answers.

Future Meetings Dates

Future Meeting  
Dates

- A. Monday, July 12, 2021 – Facilities/Bond Committee Meeting – 5:00 PM  
Board of Education Administrative Offices (Conf. Room), 17715 Brady Street,  
Redford, MI 48240
- B. Monday, July 12, 2021 – Organizational Meeting – 6:15 PM  
Board of Education Administrative Offices, (Gymnasium), 17715 Brady Street,  
Redford, MI 48240
- C. Monday, July 12, 2021 – Regular Meeting – 6:30 PM  
Board of Education Administrative Offices, (Gymnasium), 17715 Brady Street,  
Redford, MI 48240

It was moved by Member Pridemore, seconded by Member Osowski, to adjourn the meeting at 5:24 PM.

Adjournment

ROLL CALL:

J. Bailey: Yes, S. Caloia: **ABS Yes**, R. Gray: Yes, L. Gubachy: Yes, J. Osowski: Yes,

E. Pridemore: ABS J. Robinson: ABS

Yes:5 No: 0 Motion: Carried

Respectfully Submitted,

Jennifer Robinson  
Secretary  
Redford Union Schools  
Board of Education