

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
March 25, 2019

Special Meeting  
3/25/19

A Special meeting of the Redford Union Board of Education was held March 25, 2019, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 6:00 PM.

Call to Order

Present: Caloia, Gray, Gubachy, Kick, Osowski, and Pridemore and Robinson  
Absent: None.

Roll Call

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

President's Remarks

Superintendent Dr. Sarena Shivers thanked the Board for giving their time for the Special Meeting. She stated that they had some untimely and uncontrollable things that had to be handled before the next Board meeting.

Superintendent's Remarks

None.

Call to the Audience  
on Special Meeting

It was moved by Member Pridemore, seconded by Member Osowski to adopt the agenda of March 25, 2019, Special Board Meeting as presented.

Adoption of  
Agenda as Presented

Yes: 7 No: 0 Motion: Carried

Action Item

All Covered Contract Extension:  
It was moved by Member Caloia, seconded by Member Osowski that the Board of Education, at the recommendation of Assistant Superintendent

All Covered Contract Extension

McIntyre, approve the Amendment the All Covered Contract extension for a period of August 1, 2019 – July 31, 2022.

Kim Crenshaw, Director of Instructional Technology, presented to the Board a PowerPoint presentation of the All Covered monthly report which showed a snapshot of their performance for September 2018 – Current. She also explained the E-Rate reimbursement.

A discussion ensued where questions were asked and answered.

Questions were also raised about the numbers in the contract not matching.

Superintendent Shivers suggested that numbers be written out and explained so that the Board could be clear on the numbers to vote aye or nay.

Kim Crenshaw said that the E-Rate Consultant said that the All Covered E-Rate was posted on the E-Rate bid portal. There were inquiries from other companies, but no one else submitted a bid.

Board Secretary Caloia commented on the language used by the Board President when she says “we” as in the Board instead of saying “I” as speaking for herself.

President Gubachy apologized.

Yes: 7 No: 0 Motion: Carried

AT&T DSI Service Line

It was moved by Member Pridemore, seconded by Member Caloia that the Board of Education, at the recommendation of Assistant Superintendent McIntyre, renew the AT&T DSI Contract for 24 months.

A discussion ensued where questions were asked and answered about the large difference in the rate increase if the deadline was missed.

Yes: 7 No: 0 Motion: Carried

It was moved by Member Kick, seconded by Member Caloia that the Board of Education adopts the Resolution for Designation of a School Safety Liaison and Emergency Contact to Attorney General Hotline.

AT&T DSI Service Line

Resolution for Designation of a  
School Safety Liaison and  
Emergency Contact to  
Attorney General Hotline

A discussion ensued where questions were asked and answered.

Superintendent Shivers explained the Resolution. She is required to designate a District employee to act as a liaison to the two newly-created departments; Office of the School Safety and the School Safety Commission. Also, she would have to provide contact information of one school person to be the emergency contact to receive information from the Attorney General in case someone called into the OK2SAY Hotline.

ROLL CALL:

Caloia, Yes; Gray, Yes; Gubachy, Yes; Kick, Yes; Osowski, Yes; Pridemore, Yes; and Robinson, Yes Yes: 7 No: 0. Motion: Carried.

Trustee Kick mentioned that at the Donkey Basketball game a Redford Township Reserved Police Officer wearing civilian clothing had his weapon concealed. Trustee Kick asked for clarity on the Board's position.

Board of Education  
Communication/  
Discussion

Assistant Principal of Redford Union High School spoke with the District's Police Officer Bero and Officer Cracchiola about the Reserved Officer and his concealed weapon. He stated that the law states Auxiliary Officers for County Sheriffs and local PD (which include the Reserved Officer who is a local PD in Redford) are exempt from the gun free school zones.

Monday, April 8, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240  
Monday, May 13, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240  
Monday, June 10, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings Date

It was moved by Member Caloia, seconded by Member Osowski to adjourn the Meeting at 6:52 PM.

Adjournment

Yes: 7 No: 0. Motion: Carried.

Respectfully Submitted,

Sherrri Caloia,  
Secretary  
Redford Union Schools  
Board of Education