



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person (with limited attendees up to 25 per MDHHS Order)

Board of Education Administrative Offices (Gymnasium)

17715 Brady St., Redford, MI 48240

This meeting will also be conducted virtually on a Zoom Webinar.

REGULAR BOARD MEETING AGENDA

March 8, 2021

6:30 P.M.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88218747433?pwd=U1VNdStaQkNoemhwdDlnSGhNbk8zQT09>

Passcode: RUStrong

Or iPhone one-tap:

US: +19292056099,,88218747433#,,,,*21094916# or +13017158592,,88218747433#,,,,*21094916#

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: 882 1874 7433

Passcode: 21094916

International numbers available: <https://us02web.zoom.us/j/88218747433?pwd=U1VNdStaQkNoemhwdDlnSGhNbk8zQT09>

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>

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____, J. Osowski _____,

E. Pridemore _____, J. Robinson _____

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT’S REMARKS

- Please place all cell phones on silent

V. INTERIM SUPERINTENDENT’S REMARKS

VI. ADOPTION OF AGENDA

Motion to adopt the agenda of the March 8, 2021, regular meeting as presented/amended.

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

VII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VIII. PRESENTATION(S)

Superintendent Search Survey and Stakeholder Feedback Results – Jay Bennett, Assistant Director, MASB

IX. INTERIM SUPERINTENDENT’S COMMUNICATION

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. INTERIM ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATIONS

XII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

Upcoming Contract Negotiations – RUEA, RUEAA, RUAA and RUOSE

XIII. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Personnel/Policy Committee
- C. Finance Committee
- D. Curriculum/Achievement Committee

XIV. CONSENT AGENDA:

- A. Waive the reading and approve January 11, 2021, Organizational Meeting minutes of the Redford Union Board of Education as presented. *(Inadvertently omitted from the Consent Agenda on the February 8, 2021, Regular Meeting Agenda.)*
- B. Waive the reading and approve February 8, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$1,423,550.10 for checks date 2/1/2021 – 2/28/2021.
- D. Approve electronic transfers for the month of February 2021 in the amount of \$1,799,157.12.
- E. Approve **RECALL FROM LAYOFF STATUS** request as listed below:
 - 1. Steve Fitzpatrick/5th Grade Beech/Effective 2/25/21
- F. Approve **SEPARATIONS** requests as listed below:
 - 1. Sekrette Burbank/Teacher/Beech/Resignation/Effective 3/2/2021
 - 2. Cindy Evasic/Teacher/Beech/Retirement/Effective 3/1/2021
 - 3. Jack Hammoud/Educational Assistant/RUHS/Resignation/Effective 3/17/2021
 - 4. Tamara Mitchell/Teacher/Beech/Layoff Status/Resignation/Effective 3/2/2021
 - 5. Alan Oja/Teacher/Hilbert/Layoff Status/Resignation/Effective 3/1/2021
 - 6. Barbara Smith/Teacher/Beech/Retirement/Effective 3/1/2021
 - 7. Carolyn Snyder/Math Teacher/RUHS/Retirement/Effective 3/1/2021
- G. Approve **LEAVE** request as listed below:
 - 1. Althea Talbert/Educational Assistant/Hilbert/Effective 2/22/21
- H. Approve **LEAVE: SES GROUP** request as listed below:
 - 1. Lindsey Tula/De La Salle High School/Effective 2/5/2021

Motion to approve the Consent Agenda items as presented/amended:

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

XV. ACTION ITEMS:

A. Special Consideration Non-Consent Agenda Action Item(s):

1. Aeros Air Scrubber Bid

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Miles Tomasaitis, Interim Director of Buildings and Grounds and Nancy Swanson, Assistant Superintendent of Business Services, approve the District to accept the Aeros Air Scrubber Bid from Munch Supply at the price of \$80,000.00 for 160 units.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

2. Metropolitan Association for Improved School Legislation (MAISL) Joint Risk Management Trust - Resolution to Appoint

Moved by _____, supported by _____, that the Board of Education, adopt the Resolution to Appoint Jasen Witt as Director and Nancy Swanson as Alternate Director to the MAISL Joint Risk Management Trust.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

3. District COVID-19 Preparedness and Response Plan

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Interim Superintendent, approve the continuation of the District's COVID-19 Preparedness and Response Plan including the provision of both remote instruction and any hybrid in-person learning alternative(s) that have been previously approved by the Board for District students through June 30, 2021.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

B. Items Removed from Consent Agenda

C. Closed Session

Move that the Board of Education go into closed session for the following stated reasons:
1. Section 8(h) of the Michigan Open Meetings Act, MCL 15.268(h), to receive and consider written opinion of counsel; and 2. Section 8(c) of the Michigan Open Meetings Act, MCL 15.268(c), to discuss collective bargaining/negotiations.

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____ Time: _____

(IF you are in closed session here, you will need to “come out” of closed session by making a motion to Return to Open Session and then vote.)

MOVED BY _____, SECONDED BY _____, to return to Open Session.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____ Time: _____

XVI. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

XVIII. FUTURE MEETING DATES (scheduled at this time): (In-person and Virtual)

- A. Monday, April 12, 2021 – Facilities Committee Meeting – 5:30 PM
Board of Education Administrative Offices (Conf. Room), 17715 Brady St., Redford, MI 48240
- B. Monday, April 12, 2021 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

XIX. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

SPECIAL ACCOMMODATIONS FOR PUBLIC: Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.