



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person (Face mask and social distancing required 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

May 10, 2021

6:30 P.M.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85230604372?pwd=Zy9aZ3F6VGttL3gyT1BRY2ZncVFTUT09>

Passcode: RUStrong

Or One tap mobile:

US: +19292056099,,85230604372#,,,,*78106391# or +13017158592,,85230604372#,,,,*78106391#

Or Telephone:

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

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 852 3060 4372

Passcode: 78106391

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

A. Recording of Meeting

B. Board Resolution

V. SUPERINTENDENT’S REMARKS

A. Teacher (and all staff) Appreciation

B. Thank you to our Redford Union Community

VI. ADOPTION OF AGENDA

Motion to adopt the agenda of the May 10, 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)

A. Board Brag Book – *Jasen Witt, Superintendent*

B. Early College and Careers Program – *LeDetra Lindsey, Early College Coach, Redford Union High School (RUHS)*

C. Boys Varsity Basketball – *Randal Taylor, Coach/Dean of Students, RUHS*

D. 2021 District Bond Proposal – Next Steps

IX. SUPERINTENDENT’S COMMUNICATION

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. INTERIM ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATIONS

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

Summer School Options for Learning Acceleration

XIII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

Bargaining Update(s)

XIV. ADMINISTRATIVE COMMITTEE REPORTS:

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

XV. CONSENT AGENDA:

- A. Waive the reading and approve April 12, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve April 20, 2021, Special Meeting minutes of the Redford Union Board of Education as presented.
- C. Waive the reading and approve April 21, 2021, Special Meeting minutes of the Redford Union Board of Education as presented.
- D. Waive the reading and approve April 27, 2021, Special Meeting minutes of the Redford Union Board of Education as presented.
- E. Recommend payment of \$1,011,355.05 for checks date 4/1/2021 – 4/30/2021.
- F. Approve electronic transfers for the month of April 2021 in the amount of \$2,345,488.57.
- G. Approve **LEAVES** requests as listed below:
 - 1. Jan Bolinger/Teacher Consultant/Oral Program for Deaf or Hard of Hearing/Effective 4/26/21
 - 2. Celeste Dabney/Hilbert/Educational Assistant/Effective 5/3/21
- H. Approve **RETIREMENTS EFFECTIVE JUNE 30, 2021** requests as listed below:
 - 1. Agnes Frost/Hilbert/Spanish Teacher
 - 2. Matthew Gaskin/Stuckey ADT/EDT Teacher
 - 3. Carol Harris/High School/Counseling Office Secretary
 - 4. Maureen Lemon/Science Hilbert/Teacher
 - 5. Wendy Russell/Hilbert/Counselor
 - 6. Marie Schluter/Beck Student Services/Coordinator of Online & Social Emotional Learning
 - 7. Terri Zink/MacGowan/First Grade Teacher

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. Schools of Choice for 2021-2022

Moved by _____, supported by _____, that the Board of Education, hereby authorizes, the Superintendent Jasen Witt or his designee(s), the authority to enroll an unlimited number of students for the 2021/2022 school year, with such students being only those students who are eligible for grades K through 5th, Grades 6th – 8th, and Grades 9th –10th pursuant to both Section 105 and Section 105c of the State Aid Act and in accordance with all other relevant statutory provisions.

ROLL CALL

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

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

Yes: _____ No: _____ Motion: _____

2. Wayne Regional Educational Services Agency (WRESA) 2021-2020 General Fund Operating Budget Resolution

Moved by _____, supported by _____, that the Board of Education adopt the Resolution as presented supporting the proposed Wayne Regional Educational Services Agency (WRESA) 2021-2020 General Fund Operating Budget.

ROLL CALL

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

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

Yes: _____ No: _____ Motion: _____

3. Collins & Blaha, P.C. Bond Authorization Resolution

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent adopt the Collins & Blaha, P.C. Resolution Authorizing the Issuance of Bonds.

ROLL CALL

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

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

Yes: _____ No: _____ Motion: _____

4. District COVID-19 Preparedness and Response Plan

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, 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

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, May 17, 2021 – Special Meeting – 5:30 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240
- B. Monday, June 14, 2021 – Facilities Committee Meeting – 5:30 PM
Board of Education Administrative Offices (Conf. Room), 17715 Brady St., Redford, MI 48240
- C. Monday, June 14, 2021 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

XVI. 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.