



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

Please note that as of this Special Board Meeting, the District is returning to in-person only meetings. Virtual/Zoom Board Meetings are being discontinued until further notice.

**In-person Meeting Location:**  
**Redford Union High School (Gymnasium)**  
17711 Kinloch  
Redford, MI 48240

## REGULAR BOARD MEETING AGENDA October 12, 2020 6:30 P.M.

I. CALL TO ORDER (Time: \_\_\_\_\_)

II. ROLL CALL

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ 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 October 12, 2020, regular meeting as presented/amended.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

**VIII. INTERIM SUPERINTENDENT’S COMMUNICATION**

- A. Return to Learning Discussion
  - 1. Extended COVID-19 Learning Plan – Legislative Mandates and Assurances
  - 2. Limited Capacity In-Person Learning Opportunities
- B. Administrative Assignment Changes
- C. Regional Enhancement Millage Renewal – Wayne County

**IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY**

**X. INTERIM ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATIONS**

**XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS**

**XII. ADMINISTRATIVE COMMITTEE REPORTS:**

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

**XIII. CONSENT AGENDA:**

- A. Waive the reading and approve September 14, 2020, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve October 5, 2020, Special Meeting (Supt. Search Planning Process) minutes of the Redford Union Board of Education, as presented
- C. Recommend payment of \$777,637.18 for checks date 9/1/2020 – 9/30/2020.
- D. Approve electronic transfers for the month of September 2020 in the amount of \$1,458,634.18.
- E. Approve **NEW HIRE** request as listed below:
  - 1. Jennifer Grimaldo/Keeler/Payroll & Benefits Specialist/Effective 10/8/20
- F. Approve **REHIRE: STUCKEY CENTER** request as listed below;
  - 1. Kevin Howard Lewis/Stuckey Center/Behavioral Specialist/Effective 10/6/20
- G. Approve **RECALL FROM LAYOFF STATUS** request as listed below:
  - 1. Katy Bauman/MacGowan/GSRP Teacher/Effective 9/28/20
- H. Approve **ASSIGNMENT CHANGES** requests as listed below:
  - 1. Kim Crenshaw/Executive Director of Curriculum & Technology/Effective 10/13/20
  - 2. Marie Schluter/Coordinator of Online & Social-Emotional Learning (COSEL)/Effective 9/18/20
  - 3. Miles Tomasaitis/Interim Director of Facilities & Operations/Effective 9/21/20
- I. Approve **SEPARATIONS** requests as listed below:
  - 1. Holly Purdy/Academic Teaching Assistant/MacGowan/Resignation/Effective 10/6/20
- J. Approve **SES GROUP NEW HIRES** requests as listed below:
- K. Dominic Aldini/Teacher/Effective 9/8/20
- L. Katherine Lewis/Teacher/Effective 8/31/20

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

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XIV. ACTION ITEMS:**

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

**1. Redford Township District Library Board**

Move by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Interim Superintendent, approve the appointment of Betsy McRae to the Redford Township District Library Board to complete a partial-term ending June 30, 2021.

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

**2. Plante Moran Cresa - Proposal for Pre-Bond (or Sinking Fund) Planning and Owner Representation Services for Redford Union School District**

Move by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Interim Superintendent, approve Plante Moran Cresa's proposal for Pre-Bond Planning and Owner Representation Services for Redford Union School District which are related to RUSD 2021 Capital Bond (or Sinking Fund) Program. RUSD anticipates a May or August 2021 Bond (or Sinking Fund) referendum.

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. District COVID-19 Preparedness and Response Plan**

Move 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 primary provision of remote instruction for District students for the first semester of the 2020/2021 school year with the understanding that District administration may take steps to provide limited capacity in-person learning, learning support, and/or assessment alternatives for District students during the remainder of the first semester of the 2020/2021 school year with adherence to the requirements of any applicable orders issued by governmental agencies with jurisdiction over Redford Union Schools.

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**B. Items Removed From Consent Agenda**

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

**XVI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

**XVII. FUTURE MEETING DATES (scheduled at this time):**

- A. Monday, November 9, 2020 – Facilities Committee Meeting – 5:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, November 9, 2020 – Regular Meeting – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XVIII. ADJOURNMENT (Time: \_\_\_\_\_)**

Motion to adjourn the meeting.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ 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.*