



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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**Meeting Location:** This meeting is being held electronically due to the extension of Governor Whitmer's Executive Order 2020-21 which prohibits all public gatherings of any number of people until after May 15, 2020. This requires the Redford Union School Board to meet electronically.

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJlYitEdjVyQT09>

Meeting ID: 635 646 7132

Password: RUStrong

**Or**

Dial by your location

1-929-205-6099 US (New York)

1-312-626-6799 US (Chicago)

Meeting ID: 635 646 7132

Password: 798623

## REGULAR BOARD MEETING AGENDA

**May 11, 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. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**V. PRESIDENT'S REMARKS**  
- Please place all cell phones on silent

**VI. SUPERINTENDENT'S REMARKS**

**VII. ADOPTION OF AGENDA**

Motion to adopt the agenda of the May 11, 2020, regular meeting as presented/amended.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

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

E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

**IX. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION**

- A. Schools of Choice 2020-2021
- B. August 2020 Operating Millage
- C. 2020-2021 District Budget

**X. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS**

**XI. ADMINISTRATIVE COMMITTEE REPORTS:**

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

**XII. CONSENT AGENDA:**

- A. Waive the reading and approve April 13, 2020, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$1,056,483.16 for checks date 3/2/2020 – 3/27/2020.
- C. Recommend payment of \$986,028.56 for checks date 3/30/2020 – 5/1/2020.
- D. Approve electronic transfers for the month of March 2020 in the amount of \$1,712,204.35.
- E. Approve electronic transfers for the month of April 2020 in the amount of \$1,358,870.98.
- F. **Approve NEW HIRE: CERTIFIED request as listed below:**
  - 1. Tamara Mitchell/Teacher/3<sup>rd</sup> grade/Beech/ Effective 3/12/20
- G. **Approve NEW HIRE; NON-CERTIFIED request as listed below:**
  - 1. Eric Evans/Behavioral Specialist/Stuckey/Effective 3/23/20
- H. **Approve SEPARATIONS requests as listed below:**
  - 1. Chris Abair/Teacher/RUHS/Resigned/Effective 3/27/20
  - 2. Wendy Perry/Teacher/RUHS/Deceased 4/5/20

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

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

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

**XIII. ACADEMIC HIGHLIGHTS**

**XIV. ACTION ITEMS:**

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

**1. 2020-2021 Wayne County Regional Educational Service Agency (“Wayne RESA”) General Fund Operating Budget Resolution**

Move that the Board of Education adopt the resolution as presented supporting the proposed 2020-2021 Wayne RESA General Fund Operating Budget.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

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

- 2. Approval regarding the enrollment of Non-Resident Students – Superintendent Shivers**  
Move that the Board of Education hereby authorizes, the Superintendent or her designees, the authority to enroll an unlimited number of students per school year, with such students being only those students who are eligible for grades K through 6, and a limited number of students: 25 for Grade 7, 25 for Grade 8, 25 for Virtual Online, and 10 for Early College. Pursuant to both Section 105 and Section 105c of the State Aid Act and in accordance with all other relevant statutory provisions.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**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. SUPERINTENDENT’S COMMUNICATION**

**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):**

- A. Monday, June 8, 2020 – Special (Facilities Committee) Meeting – 5:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, June 8, 2020 – Regular Meeting – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

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

Motion to adjourn the meeting.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ 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.*