



REDFORD UNION SCHOOLS BOARD OF EDUCATION

REDFORD
UNION
SCHOOLS
TRADITION
AND
EXCELLENCE

Please note that this meeting will be both In-person and via Zoom.

In-person Meeting Location:

Redford Union Board of Education
Keeler Bldg. (Gym)
17715 Brady St.
Redford, MI 48240

Zoom Link:

<https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdjVyQT09>

Meeting ID: 635 646 7132

Password: RUStrong

REGULAR BOARD MEETING AGENDA

August 10, 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 August 10, 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

Return to Learning Plan

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. INTERIM ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATIONS

1. RAESIDE Property
2. Federal Grants
3. Open positions in the Department
4. External Financial Audit Dates

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 July 13, 2020, Organizational Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve July 13, 2020, Regular Meeting minutes of the Redford Union Board of Education, as presented
- C. Waive the reading and approve July 27, 2020, Special Meeting (Superintendent Search Firms Presentations) minutes of the Redford Union Board of Education, as presented
- D. Waive the reading and approve August 3, 2020, Board Workshop/Study Session (Return to Learning Plan) minutes of the Redford Union Board of Education, as presented
- E. Recommend payment of \$1,031,584.26 for checks date 7/1/2020 – 7/30/2020.
- F. Approve electronic transfers for the month of July 2020 in the amount of \$1,218,755.96.
- G. Approve **NEW HIRE** request as listed below:
 1. Kareemah Lewis/ASD Social Worker/Beck Center/Effective 8/26/20
- H. Approve **RESIGNATIONS** requests as listed below:
 1. Susan LaBret/Educational Assistant/Beech/Resignation/Effective 8/3/20
 2. Jon Pomerville/Educational Assistant/Beech/Resignation/Effective 8/3/20
- I. Approve **RETIREMENTS** requests as listed below:
 1. Chuck Martin/Director of Facilities & Transportation /Retirement/Effective 9/1/20
 2. Debra Mullen/Behavioral Specialist/Stuckey EDT/Retirement/Effective 7/1/20

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 Union Schools Return to Learning Plan 2020-2021

Move by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Interim Superintendent, approve Redford Union Schools Return to Learning Plan for the 2020-2021 school year.

ROLL CALL

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

2. August 16, 2020 – June 30, 2021 Collective Bargaining Tentative Agreement for the Redford Union Educational Association (RUEA) Resolution

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Interim Superintendent, adopt the Tentative Agreement between Redford Union Schools and the RUEA (Teachers).

ROLL CALL

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

3. Superintendent Search Firm

Moved by _____, supported by _____, that the Board of Education approve _____ as the Superintendent Search Consultants.

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. Saturday, August 15, 2020 – Board Workshop (Review Plante Moran’s Facilities Assessment) – 9:00 AM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, September 14, 2020 – Facilities Committee Meeting – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, September 14, 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.*