

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
March 29, 2021

Special Meeting
3/29/2021

A Special Meeting of the Redford Union Board of Education was held March 29, 2021, In-person and virtually on a Zoom Webinar.

The following Zoom meeting link and the Call to the Audience for Virtual Public communications information were listed on the Board Meeting Agenda as well as posted online:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89869625125?pwd=UG9QZjdCdGozeVZCSDRIYTdPWUNTUT09>

Passcode: RUStrong

Or One tap mobile:

US: +19292056099,,89869625125#,,,,*22166056# or
+13017158592,,89869625125#,,,,*22166056#

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: 898 6962 5125

Passcode: 22166056

International numbers available: <https://us02web.zoom.us/j/89869625125?pwd=UG9QZjdCdGozeVZCSDRIYTdPWUNTUT09>

Virtual Meeting – (Call to the Audience) Virtual Public Communication Guidelines:

To participate in the (Call to the Audience) Virtual Public Communication, participants must submit 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>

President Gubachy called the meeting to order at 6:02 PM.

Call to Order

Present: Bailey, Caloia, Gray (Late 6:06 PM), Gubachy, Osowski, Pridemore,
and Robinson

Roll Call

Absent: None.

President Gubachy welcomed and thanked everyone for taking time out to join the Meeting.	President's Remarks
Superintendent Jasen Witt attended virtually. He wished everyone a Happy Easter, and he also thanked everyone across the district for their efforts during this school year, the return to in-person learning and virtual learning.	Interim Superintendent's Remarks
It was moved by Member Osowski, seconded by Member Caloia, to adopt the agenda of March 29, 2021, Special Board Meeting as presented.	Adoption of Agenda as Presented
<p>Roll Call:</p> <p>J. Bailey: Yes, S. Caloia: Yes, R. Gray: Passed, L. Gubachy: Yes, Yes, J. Osowski: Yes, E. Pridemore: Yes, J. Robinson: Yes</p> <p>Yes: 6 No: 0 Motion: Carried</p>	
There were no hands raised and no virtual comments posted on the link provided.	Virtual Call to the Audience: Public Participation Regarding Special Meetings
<p>MASB – Superintendent Search – Review of Applications</p> <p>Jay Bennett, MASB, conducted a review of the interview questions with the Board members.</p>	MASB – Superintendent Search – Review of Applications
The Board made their selections of interview questions.	
The candidates were listed by numbers and was only referred by their numbers.	
The Board discussed the candidates. There were questions and answers.	
Each Board member was asked to pick the candidate(s) that they would be interested in interviewing. The candidates with the highest count were selected.	
<p>The Board selected five candidates: numbers 18, 92, 62, 36, and 13 for the first round of interviews. Mr. Bennett stated that he would reach out to the five candidates tonight to let them know that they were selected for an interview. Once the candidates confirm their acceptance, Mr. Bennett would prepare a Press Release. The Superintendent's Assistant Jackie Warren would ensure that the Press Release is sent to the media outlets, posted on the District's website and Facebook.</p>	
Three candidates would be scheduled for an interview on April 20, 2021, one hour each from 6:00 PM – 9:00 PM, and the other two candidates would be scheduled	

for an interview on April 21, 2021, one hour each from 6:00 PM – 8:00 PM. The Board would have to decide how the interviews will be conducted, such as in-person and/or broadcasted virtually. If the interviews are broadcasted, MASB will provide a virtual feedback form.

The second round of interviews will be scheduled for April 27, 2021.

Candidates for an Interview for the Redford Union Superintendency:
It was moved by Member Pridemore, seconded by Member Robinson, that the Board of Education authorize MASB to contact the agreed-upon candidates for an interview for the Redford Union Superintendency 18, 92, 62, 36, and 13.

Action Items
Candidates for an Interview
for the Redford Union
Superintendency

The Board had a discussion.

Trustee Caloia voiced that she didn't think that number 13 should stay on the list.

ROLL CALL:

J. Bailey: Yes, S. Caloia: No, R. Gray: Yes, L. Gubachy: Yes, J. Osowski: No, E. Pridemore: No,
J. Robinson: Yes

Yes: 4 No: 3 Motion: Carried

The Board had a brief discussion about the Board calendar pertaining to the Budget and the Superintendent's Evaluation.

Board of Education
Communication/
Discussion

President Gubachy said that they would get clarification and the statutes.

Trustee Bailey requested that someone come and explain the Benchmark of Evaluations and the condition of the District to the Board.

President Gubachy stated that she would ask Superintendent Witt to have someone update the Board on the Benchmark of Evaluations such as Student Attendance, Failures/Passing, NWEA Test, and M-Step.

Vice-President Osowski announced that the Redford Union Boys Basketball team won the Western Wayne Athletic Conference and congratulated them.

Treasurer Pridemore commented that the Board should acknowledge them and invite the Basketball coach(es) to come make a presentation.

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

Future
Meetings
Dates

Special Meeting: 3/29/2021

- B. Monday, April 20, 2021 – Special Meeting – 6:00 PM
Board of Education Administrative Offices (Gymnasium) 17715 Brady St., Redford, MI
48240
- C. Monday, April 21, 2021 – Special Meeting – 6:00 PM
Board of Education Administrative Offices (Gymnasium) 17715 Brady St., Redford, MI
48240

It was moved by Member Caloia, seconded by Member Robinson, to adjourn the meeting at 7:14 PM.

Adjournment

ROLL CALL:

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

Yes:7 No: 0 Motion: Carried

Respectfully Submitted,

Jennifer Robinson

Jennifer Robinson
Secretary
Redford Union Schools
Board of Education