



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

**In-person Meeting Location:**

Redford Union High School  
Gymnasium  
17711 Kinloch  
Redford, MI 48240

## REGULAR BOARD MEETING AGENDA

November 9, 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 November 9, 2020, regular meeting as presented/amended.

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

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

**VIII. PRESENTATIONS**

MacGowan Elementary – Amended Limited Return to Learn Plan – *Kathy Robbins, Principal*  
Special Education – Limited Return to Learn Plan – *Carol La Pointe, Director of Student Services at Beck Center, Bridget Lindsey, Interim Principal at Stuckey Center, Audra Holdorf, Interim Assistant Principal at Stuckey Center, and Lawrence Digon, Deaf and Hard of Hearing Coordinator at Beck Center*

**IX. INTERIM SUPERINTENDENT’S COMMUNICATION**

- 1. Offer from Christine Doby
- 2. School of Choice (SOC) – Second Semester 2020-2021
- 3. Fall 2020 Student Count
- 4. COVID-19 Transparency and Protocols

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

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

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

**XIII. ADMINISTRATIVE COMMITTEE REPORTS:**

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

**XIV. CONSENT AGENDA:**

- A. Waive the reading and approve October 12, 2020, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Recommend payment of \$1,269,353.15 for checks date 10/1/2020 – 10/30/2020.
- C. Approve electronic transfers for the month of October 2020 in the amount of \$2,779,375.16.
- D. Approve **NEW HIRE: NON-CERTIFIED** request, as listed below:
  - 1. Kelly Ruby/Academic Teaching Assistant/MacGowan/Effective 10/20/20
- E. Approve **LEAVE REQUESTS** request, as listed below:
  - 1. Kim Campbell/Educational Assistant/Beech/Effective 8/26/20
  - 2. Jessica Meixner/Academic Teaching Assistant/Beech/Effective 9/2/20
  - 3. Ann Mullins/Academic Teaching Assistant/MacGowan/Effective 10/19/20
  - 4. Kenya Rashed-Brown/Educational Assistant/Beech/Effective 8/26/20
- F. Approve **SEPARATIONS** requests, as listed below:
  - 1. Eric Geiger/Teacher/RUHS/Resignation/Effective 10/26/20
  - 2. Crathman Stephens/Teacher/RUHS/Resignation/Effective 9/22/20
- G. Approve **SES SEPARATIONS** request, as listed below:
  - 1. Carla Bartlett/Teacher/De La Salle High School/Resignation/Effective 10/21/20

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

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

**XV. ACTION ITEMS:**

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

**1. MacGowan Elementary – Amended Limited Return to Learn Plan Option**

Move by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education, at the recommendation of Kathy Robbins, Principal of MacGowan Elementary and Jasen Witt, Interim Superintendent, approve MacGowan’s Amended Limited Return to Learn Plan Option.

**ROLL CALL**

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

**2. Special Education – Limited Return to Learn Plan**

Move by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education, at the recommendation of Carol La Pointe, Director of Special Education at Beck Center, Bridget Lindsey, Interim Principal at Stuckey Center, Audra Holdorf, Interim Assistant Principal at Stuckey Center, Lawrence Digon, Deaf and Hard of Hearing Coordinator at Beck Center, and Jasen Witt, Interim Superintendent, approve the Special Education – Limited Return to Learn Plan.

**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 exception of any limited capacity in-person learning alternative(s) that have been approved by the Board.

**ROLL CALL**

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

**4. Memorandum of Understanding (MOU) – Development Centers, Inc.**

Move by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education, at the recommendation of Koren Clinkscale, Principal of Beech Elementary and Jennifer Hart, SIG Coordinator, approve the MOU between Development Centers, Inc. and Beech Elementary School to enter into the fifth year of this partnership. This provides an additional full-time mental health worker at Beech as part of the focus on the Social/Emotional aspect of our school community. MDE has approved the total cost of \$39,805 as an allowable expenditure under the School Improvement Grant. The term period is August 21, 2020, to June 11, 2021.

**ROLL CALL**

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

**5. Tierney Quote – Beech Elementary School**

Move by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education, at the recommendation of Koren Clinkscale, Principal of Beech Elementary and Jennifer Hart, SIG Coordinator, approve the purchase of Chromebooks and classroom carts for Beech Elementary for an amount not to exceed \$160,920. This purchase is to replace Chromebooks that were purchased in 2016 that were approaching "end of life" but most of them were distributed to families for virtual learning. MDE has given their approval for the purchase.

**ROLL CALL**

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

**6. Annual Summer Tax Resolution 2021**

Move by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education, at the recommendation of Interim Assistant Superintendent Nancy Swanson, approve the Annual Summer Tax Resolution 2021.

**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**

**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, December 14, 2020 – Facilities Committee Meeting – 5:30 PM  
Redford Union High School (Library) 17711 Kinloch, Redford, MI 48240
- B. Monday, December 14, 2020 – Regular Meeting – 6:30 PM  
Redford Union High School (Gymnasium), 17711 Kinloch, Redford, MI 48240

**XIX. 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.*