

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
May 17, 2021

Special Meeting
5/17/2021

A Special Meeting of the Redford Union Board of Education was held May 17, 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/89044688924?pwd=UVpVdnR1c0FDNWVMSUkrcG1XRyt6Zz09>

Passcode: RUStrong

Or One tap mobile:

US: +13126266799,,89044688924#,,,,*27454496# or
+19292056099,,89044688924#,,,,*27454496#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 890 4468 8924

Passcode: 27454496

International numbers available: <https://us02web.zoom.us/j/89044688924?pwd=UVpVdnR1c0FDNWVMSUkrcG1XRyt6Zz09>

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

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

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President Gubachy called the meeting to order at 5:30 PM.

Call to Order

Present: Bailey, Gray, Gubachy, Osowski, and Pridemore
Absent: Caloia and Robinson

Roll Call

President Gubachy gave a reminder for everyone to place their cell phones on silent. She welcomed everyone for joining this evening.

President's Remarks

None.

Superintendent's
Remarks

It was moved by Member Pridemore, seconded by Member Osowski, to adopt the agenda of May 17, 2021, Special Board Meeting as presented.

Adoption of
Agenda as Presented

There was no Board discussion.

Roll Call:

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

J. Robinson: ABS

Yes: 5 No: 0 Motion: Carried

There were no In-person or virtual public comments.

Call to the Audience:
Public Participation
Regarding Special
Meetings

Action Items:

Action Items

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

Resolution Designating Local District's Wayne Regional Educational Service
Agency (WRESA) Election Representative

Resolution
Designating Local District's
Wayne Regional
Educational Service Agency
(WRESA) Election
Representative

It was Moved by Member Osowski, supported by Member Bailey, that the Board of Education adopt Resolution Designating Local District's WRESA Election Representative. The Board does hereby approve the designation of

Evelyn Pridemore as the representative of this Board for the electoral body and Rebecca Gray as an alternate. The designated representative named above is further directed to cast a vote on the first ballot on behalf of the Board for WRESA candidate(s) James Petrie.

ROLL CALL:

J. Bailey: Yes, S. Caloia: ABS, R. Gray: Yes, L. Gubachy: Yes, J. Osowski: Yes,
E. Pridemore: Yes, J. Robinson: ABS Yes: 5 No: 0 Motion: Carried

Treasurer Pridemore asked if she would get a link to join WRESA Election Meeting.

Board of Education
Communication/
Discussion

Jackie Warren, the Administrative Assistant to the Superintendent and Board answered yes. She said that Wayne RESA will send an email to to her and Member Gray.

- A. Monday, June 14, 2021 – Retirees Reception – 5:30 PM
Board of Education Administrative Offices (Keeler) 17715 Brady St., Redford, MI 48240
- B. Monday, May 10, 2021 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices (Gymnasium) 17715 Brady St., Redford, MI 48240

Future
Meetings
Dates

It was moved by Member Pridemore, seconded by Member Osowski, to adjourn the meeting at 5:33 PM.

ROLL CALL:

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

Adjournment

Yes:5 No: 0 Motion: Carried

Respectfully Submitted,


Jennifer Robinson (Jun 11, 2021 09:56 EDT)

Jennifer Robinson
Secretary
Redford Union Schools
Board of Education