

REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person (Face mask and social distancing required per MDHHS Order) Board of Education Administrative Offices (Gymnasium) 17715 Brady St., Redford, MI 48240

This meeting will also be conducted virtually on a Zoom Webinar (Webinar attendees limit is now 1000.)

SPECIAL BOARD MEETING AGENDA June 21, 2021

Please click the link below to join the webinar:

https://us02web.zoom.us/j/82028478880?pwd=N05BSWJUL2VGRDJ3SWlmRTMzU3ZBQT09 Passcode: RUStrong

Or One tap mobile : US: +19292056099,,82028478880#,...**77559318# or +13017158592,,82028478880#,...**77559318#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592
Webinar ID: 820 2847 8880
Passcode: 77559318

International numbers available: https://us02web.zoom.us/u/kd0yhpKTeS

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 4:00 PM on the day of the meeting. For details, please click on the following link:

https://forms.gle/opwwhyUdGS1TriS59

| T. | CALL | TO | ORDER (| (Time: |
|----|------|--------------|---------|----------|
| ı. | CALL | \mathbf{I} | ONDER | I IIIIC. |

| II. | ROLL CALL | | | | | |
|------------|---|--|--|--|--|--|
| | J. Bailey, S. Caloia, R. Gray, L. Gubachy, J. Osowski, | | | | | |
| | E. Pridemore, J. Robinson | | | | | |
| III. | PRESIDENT'S REMARKS ~Please place all cell phones on silent. | | | | | |
| IV. | SUPERINTENDENT'S REMARKS | | | | | |
| V. | ADOPTION OF AGENDA Motion to adopt agenda of the June 21, 2021, Special Meeting as presented/amended: | | | | | |
| | MOVED BY, SECONDED BY | | | | | |
| | ROLL CALL | | | | | |
| | J. Bailey, S. Caloia, R. Gray, L. Gubachy, J. Osowski, | | | | | |
| | E. Pridemore, J. Robinson Yes: No: Motion: | | | | | |
| 'I. | CALL TO THE AUDIENCE: Public Participation Regarding Special Meeting Virtual Public Communications submitted prior to the start of the meeting but no later than 4:00 PM will be read aloud. However, Public Communications deemed inappropriate will not be read into public record. | | | | | |
| VII. | ACTION ITEMS A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda | | | | | |
| | 1. 2021-2022 Budget Resolution Moved by, supported by, that the Board of Education, at the Recommendation of Dr. Maria Gistinger, Interim Assistant Superintendent of Business Services and Superintendent Jasen Witt, <i>J.D.</i> , approve the 2021-2022 Budget Resolution as presented/amended. | | | | | |
| | ROLL CALL | | | | | |
| | J. Bailey, S. Caloia, R. Gray, L. Gubachy, J. Osowski | | | | | |
| | E Pridemore I Robinson Vest Not Motion | | | | | |

| | 2. FOOD SERVICE Moved by, supported by, that the Board of Education, at the Recommendation of Superintendent Jasen Witt, J.D. and Nutrition Services Supervisor Angie Davis, approve the recommended wage increases for current District and EduStaff (contract), nutrition staff and future nutrition staff. | | | | | | |
|-------|--|--|--|--|--|--|--|
| | ROLL CALL | | | | | | |
| | J. Bailey, S. Caloia, R. Gray, L. Gubachy, J. Osowski, | | | | | | |
| | E. Pridemore, J. Robinson Yes: No: Motion: | | | | | | |
| VIII. | BOARD OF EDUCATION COMMUNICATION/DISCUSSION | | | | | | |
| | Vacant Board Position Effective July 1, 2021 | | | | | | |
| IX. | FUTURE MEETING DATES (scheduled at this time): | | | | | | |
| | A. Monday, July 12, 2021 – Facilities/Bond Committee Meeting – 5:00 PM Board of Education Administrative Offices (Conf. Room), 17715 Brady Street, Redford, MI 48240 | | | | | | |
| | B. Monday, July 12, 2021 – Organizational Meeting – 6:15 PM Board of Education Administrative Offices, (Gymnasium), 17715 Brady Street, Redford, MI 48240 | | | | | | |
| | C. Monday, July 12, 2021 – Regular Meeting – 6:30 PM Board of Education Administrative Offices, (Gymnasium), 17715 Brady Street, Redford, MI 48240 | | | | | | |
| Х. | ADJOURNMENT (Time:): Motion to adjourn the meeting. | | | | | | |
| | MOVED BY, SECONDED BY | | | | | | |
| | ROLL CALL | | | | | | |
| | J. Bailey, S. Caloia, R. Gray, L. Gubachy, 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 Superintendent's Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.