

#### REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person Board of Education Administrative Offices Keeler Building (Gymnasium) 17715 Brady St., Redford, MI 48240

### REGULAR BOARD MEETING AGENDA April 18, 2022 5:00 P.M.

I.	CALL TO ORDER (Time:)
II.	ROLL CALL
	J. Bailey, R. Gray, L. Gubachy, H. Kick, S. McKee
	J. Osowski, E. Pridemore
III.	PLEDGE OF ALLEGIANCE
IV.	PRESIDENT'S REMARKS - Please place all cell phones on silent
V.	ADOPTION OF AGENDA  Motion to adopt the agenda of the April 18, 2022, regular meeting as presented/amended.
	MOVED BY, SECONDED BY Yes: No: Motion:
VI.	CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items
VII.	PRESENTATION(S)
	<ul> <li>A. All Covered Update – Keith Barterian, IT Services Consultant</li> <li>B. Dollars for Scholars – Christa Funk, Executive Director</li> <li>C. Autism Awareness Month – Carol La Pointe-Zastrow, Director of Student Services</li> <li>D. Social-Emotional Learning (SEL) &amp; Student Wellness – Mark Friday, SEL Coordinator</li> <li>E. April 2022, Board Brag Book – Jasen Witt, Superintendent</li> </ul>

#### VIII. SUPERINTENDENT'S COMMUNICATION

2022 Summer Hours Schedule – Central Office

#### IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

#### XI. CHIEF FINANCIAL OFFICER'S COMMUNICATIONS

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

#### XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

#### XIV. CONSENT AGENDA:

- A. Waive the reading and approve March 14, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve March 14, 2022, Board Workshop minutes of the Redford Union Board of Education as presented.
- C. Waive the reading and approve March 24, 2022, Special Meeting minutes of the Redford Union Board of Education as presented.
- D. Recommend payment of 1.311.404.82 for checks dated 3/1/2022 3/31/2022.
- E. Approve electronic transfers for the month of March 2022 in the amount of \$.2,429,987.01.
- F. Approve NEW HIRES: Non-Certified requests as listed below:
  - 1. Michael Douglass/Behavioral Specialist/Stuckey Center/Effective 4/4/22
  - 2. Renee Kraus/Behavioral Interventionist Specialist Coordinator/Stuckey Center/Effective 2/14/22
- G. Approve CONTRACTED EMPLOYEES requests as listed below:
  - 1. Jada Charley/Educational Assistant/Beech/Effective 3/18/22
  - 2. Jazlynn Cleary/Educational Assistant/Beech/Effective 3/16/22
  - 3. Sara McCracken/Speech Therapist/Beck/MacGowan/Beech/Effective 3/11/22
- H. Approve SEPARATIONS requests as listed below:
  - 1. Kristen Cox/Teacher/Hilbert/Resignation/Effective 3/18/22
  - 2. Lexus Giddings/Social & Emotional Specialist/Keeler/Effective 4/1/22
  - 3. Denelle Wilson/Social & Emotional Specialist/Keeler/Effective 4/14/22
- I. Approve LEAVE request as listed below:
  - 1. Rebecca Baker/Teacher/Beech/Effective 4/19/22

Motion to approve the Consent Agenda items as presented/amended:								
MOVED BY	, SECONDED BY	Yes:	No:	Motion:				

# ACTION ITEMS: A. Special Consideration Non-Consent Agenda Action Item(s): 1. Recording of Board Meetings by the Public (Public Recording)

Recording of Board Meetings by the Public (Public Recording Process) Board Policy – SECOND READING						
			Member	1	that the Board of Education	
hereby adopts th	ne following nolid	cy relative to	the record	ding of hoar	ed meetings by members of	
					: Pursuant to the Michigan	
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_				_	th that it doesn't cause any	
	*	· •	-		ideo recording (video tape	
recording or di	gital recording),	audio recor	ding (tape	recording	or digital recording), live	
broadcast or live	e telecast of boar	d meetings v	will be limi	ited to any h	andheld device that can be	
used, by the pul	blic, while seated	d or standing	g in that a	ppropriate a	nd designated area for the	
general public.	This notification	will be publ	lished alon	g with the a	ngenda and signage will be	
posted at the me	eting location en	trance.				
DOLL GILL						
ROLL CALL						
J. Bailev	. R. Grav	. L. Gubac	hv	. H. Kick	, S. McKee	
	_, <u></u>	_,		., <u></u>		
J. Osowski	, E. Pridemore	e	Yes:	No:	Motion:	
<b>Board Policy –</b>	SECOND REA	DING			nent for Public Recording) that the Board of Education	
<b>Board Policy</b> – Moved by Mem	SECOND READ ber, Se	<b>DING</b> econded by N	Member	, t	nent for Public Recording)  that the Board of Education and meetings by members of	
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	3.	Cooperative Education Program Agreement (Career Technical Education) 2021-2022 (Livonia Public Schools)  Moved by Member, Seconded by Member, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, approve the Cooperative Education Program Agreement (Career Technical Education) 2022-2023 between Redford Union Schools and Livonia Public Schools.				
		ROLL CALL				
		J. Bailey, R. Gray, L. Gubachy, H. Kick, S. McKee				
		J. Osowski, E. Pridemore Yes: No: Motion:				
	В.	Items Removed from Consent Agenda				
XVI.	CA	LL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items				
XVII.	SU	PERINTENDENT'S REMARKS				
XVIII	.BC	OARD OF EDUCATION COMMUNICATION/DISCUSSION				
XIX.	FU	TURE MEETING DATES (scheduled at this time):				
	A.	Monday, May 9, 2022 – Regular Meeting – 5:00 PM Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240				
	B.	Monday, May 9, 2022 – Board Workshop – Immediately Following the Regular Meeting Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240				
XX.		DJOURNMENT (Time:) ution to adjourn the meeting.				
	MO	OVED BY, SECONDED BY Yes: No: Motion:				
		ECIAL 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.