



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)

A. All Covered Update – *Keith Barterian, IT Services Consultant*

B. Dollars for Scholars – *Christa Funk, Executive Director*

C. Autism Awareness Month – *Carol La Pointe-Zastrow, Director of Student Services*

D. Social-Emotional Learning (SEL) & Student Wellness – *Mark Friday, SEL Coordinator*

E. April 2022, Board Brag Book – *Jasen Witt, Superintendent*

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: _____

XV. ACTION ITEMS:

A. Special Consideration Non-Consent Agenda Action Item(s):

1. Recording of Board Meetings by the Public (Public Recording Process)

Board Policy – SECOND READING

Moved by Member _____, Seconded by Member _____, that the Board of Education hereby adopts the following policy relative to the recording of board meetings by members of the public, while seated in the area provided for the general public: Pursuant to the Michigan Open Meetings Act 15.263 section 3 Paragraph (1) the board recognizes the right of the public to attend and record (or broadcast) open meetings of the board such that it doesn't cause any disruption of the meeting. In support of this right, any form of video recording (video tape recording or digital recording), audio recording (tape recording or digital recording), live broadcast or live telecast of board meetings will be limited to any handheld device that can be used, by the public, while seated or standing in that appropriate and designated area for the general public. This notification will be published along with the agenda and signage will be posted at the meeting location entrance.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

2. Recording of Board Meetings by the Public (Allowable Equipment for Public Recording)

Board Policy – SECOND READING

Moved by Member _____, Seconded by Member _____, that the Board of Education hereby adopts the following policy relative to the recording of board meetings by members of the public, while seated in the area provided for the general public: Pursuant to the Michigan Open Meetings Act 15.263 section 3 Paragraph (1) the board recognizes the right of the public to attend and record (or broadcast) open meetings of the board such that it doesn't cause any disruption of the meeting. In support of this right, any form of video recording (video tape recording or digital recording), audio recording (tape recording or digital recording), live broadcast or live telecast of board meetings that will require the uses of a camera or microphone mount (tripod, stand, boom, etc.) must be authorized by the Facilities Administrator prior to the start of the meeting to allow for sufficient time to erect the structure without disrupting the meeting. This notification will be published along with the agenda and signage will be posted at the meeting location entrance.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

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: _____

B. Items Removed from Consent Agenda

XVI. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

XVII. SUPERINTENDENT'S REMARKS

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

XIX. FUTURE 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. 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.