



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location:
Redford Union High School (Library)
17711 Kinloch, Redford Twp., MI 48240

REGULAR BOARD MEETING AGENDA

December 12, 2022

5:15 PM

(Note: BOE Appreciation Reception to begin at 5PM)

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 December 12, 2022, regular meeting as presented/amended.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VII. PRESENTATION(S)

- A. 2021-2022 Financial Audit, *Maner Costerisan PC*
- B. New Employee(s) Spotlight Update – *Judy Nachman, Exec. Director of Human Resources & Labor Relations*

VIII. SUPERINTENDENT’S COMMUNICATION

- A. Staff Members of the Month (December 2022) – *Jasen Witt, Superintendent*
 - Rachel Henning, General Accountant, Accounts Payable (Keeler Administration)
 - Jerry Jasco, Custodian, Giant Janitorial (Beck Center)
 - Stacy Pace, Teacher (MacGowan @ Keeler)
 - Lori Scharr, Teacher (Beech Elementary School)
 - Anisha Jordan, Teacher (Hilbert Middle School)
 - George Sparks, Security, EduStaff (Redford Union High School)
 - Kristin Kusisto, Teacher (Day Treatment)
- B. Calendar of Events 12/12/2022 thru 1/17/2023 – *Jasen Witt, Superintendent*
- C. December 2022 Board Brag Book – *Jasen Witt, Superintendent*
- D. New School Accountability System – *Jasen Witt, Superintendent*

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

- A. 2022-2023 Second Semester School of Choice (SOC) Recommendation
- B. Annual Summer Tax Resolution 2023 Overview

XI. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

Extreme Network Switch Support Renewal

XIII. CONSENT AGENDA:

- A. Waive the reading and approve November 14, 2022, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Recommend payment of \$945,243.13 for checks dated 11/1/2022 – 11/30/2022
- C. Approve electronic transfers for the month of November 2022 in the amount of \$2,307,968.19.
- D. Approve **NEW HIRES: Certified** as listed below:
 - 1. Anthony Hayes/Hilbert/ELA Teacher/Effective 11/16/22
 - 2. Matthew Sypniewski/RUHS/ELA Teacher/Effective 12/1/22
- E. Approve **NEW HIRES: Non-Certified** as listed below:
 - 1. Halah Isam/Keeler Elementary/Academic Teaching Assistant/Effective 11/21/22
- F. Approve **LEAVE REQUEST** as listed below:
 - 1. Hamzah Abdur-Rahman/Beech/Teacher/Effective 12/7/22
- G. Approve **SEPARATIONS** as listed below:
 - 1. Kim Cuevas/RUHS/Teacher/Retirement/Effective 12/9/22
 - 2. Christine Walters/Keeler Elementary/Academic Teaching Assistant/Resignation/Effective 12/23/22

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

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

XIV. ACTION ITEMS:

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

1. 2021-2022 Financial Audit

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer, approve the 2021-2022 Financial Audit completed by Maner Costerisan P.C.

ROLL CALL

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

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

2. 2022-2023 Second Semester Schools of Choice (SOC) - Enrollment of Non-Resident Students

Move by Member _____, Seconded by Member _____, that the Board of Education hereby authorizes, Jasen Witt, Superintendent or his designees, the authority to enroll an unlimited number of students for the second semester of the 2022/2023 school year, with such students being only those students who are eligible for grades K-8 pursuant to Section 105/105c of the State Aid Act and in accordance with all other relevant statutory provisions.

ROLL CALL

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

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

3. Annual Summer Tax Resolution 2023

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer, approve the Annual Summer Tax Resolution 2023.

ROLL CALL

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

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

4. Auto-Shop Equipment Purchase Resolution

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, and Michael Beltinck, Chief Financial Officer, approve the purchase of the following equipment for the Redford Union High School CTE Automotive Shop: (1) alignment rack, (1) scissor lift and (2) Pro-Cut Lathes. The cumulative cost of this equipment is not to exceed \$147,000.00.

ROLL CALL

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

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

5. Extreme Network Switch Support Renewal

Moved by Member _____, Seconded by Member _____, that the Board of Education, approve the renewal of the support subscription for the network switches throughout the District in the amount of \$25,213.89. This would be a one-year renewal and will allow our support team to monitor the switches as well as call for service should they have any malfunctions.

ROLL CALL

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

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

6. Setting Superintendent Goals for 2022-2023 School Year

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, approve the Superintendent Goals for the 2022-2023 School Year as presented in the November 14, 2022, Regular Meeting.

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

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

XVI. SUPERINTENDENT’S REMARKS

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

XVIII. FUTURE MEETING DATES (scheduled at this time):

A. Monday, January 9, 2022 – Board Workshop – 5:00 PM

Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

B. Tuesday, January 17, 2022 (Rescheduled due to Winter Break/MLK Day)

Organizational Meeting – 5:00 PM with Regular Meeting (Immediately Following Organizational Mtg.)

Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

C. Monday, February 13, 2022 – Regular Meeting – 5:00 PM

Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

XIX. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

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.*