



Location:

MacGowan School (District Meeting Room)
18255 Kinloch, Redford Twp., MI 48240

**REGULAR BOARD MEETING AGENDA
MONDAY, JULY 10, 2023
(Immediately following the Organizational Meeting)**

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,
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 July 10, 2023, 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. SUPERINTENDENT'S COMMUNICATION

VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

IX. CHIEF FINANCIAL OFFICER'S COMMUNICATIONS

X. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XI. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XII. CONSENT AGENDA:

- A. Waive the reading and approve June 12, 2023, Public Budget Hearing Minutes of the Redford Union Schools Board of Education as presented.
- B. Waive the reading and approve June 12, 2023, Regular Meeting Minutes of the Redford Union Schools Board of Education as presented.
- C. Waive the reading and approve June 19, 2023, Regular Meeting Minutes of the Redford Union Schools Board of Education as presented.
- D. Waive the reading and approve June 19, 2023, Board Workshop Minutes of the Redford Union Schools Board of Education as presented.
- E. Waive the reading and approve June 29, 2023, Special Meeting Minutes of the Redford Union Schools Board of Education as presented.
- F. Recommend payment of \$919,699.24 for checks dated 6/1/2023 – 6/30/2023.
- G. Approve electronic transfers for the month of June 2023 in the amount of \$3,592,009.59.
- H. Approve **NEW HIRE(S): Administration** as listed below:
 - 1. Katie Sims/Assistant Principal/Redford Union Junior High School/Effective 8/14/2023
- I. Approve **NEW HIRES: Certified** as listed below:
 - 1. Heidi Bishop/Kindergarten Teacher/Beech Elementary/Effective 8/24/2023
 - 2. Michelle Rugenstein/2nd Grade Teacher/Beech Elementary/Effective 8/24/2023
 - 3. Jeff Schlicker/Science Teacher/Redford Union Junior High School/Effective 8/24/2023
 - 4. Jacob Schantz/Math Teacher/Redford Union Junior High School/Effective 8/24/2023
 - 5. Arlissa Brock/ELA Teacher/Redford Union Junior High School/Effective 8/24/2023
 - 6. Danielle Snycerski/Spanish Teacher/Redford Union Junior High School/Effective 8/24/2023
 - 7. Elizabeth Casolari/Science Teacher/Redford Union High School/Effective 8/24/2023
 - 8. Margaret Buerkle/Art Teacher/Redford Union High School/Effective 8/24/2023
 - 9. Sara Millward/Spanish Teacher/Redford Union High School/Effective 8/24/2023
 - 10. Brooke Lund/EI Teacher/Keeler Day Treatment Center/Effective 8/24/2023
 - 11. Kimberly Nolasko/EI Teacher/Keeler Day Treatment Center/Effective 8/24/2023
 - 12. Jacquelyn Hobson/Speech and Language Teacher/Beck Center/Effective 8/24/2023
 - 13. Andrea Lamb/School Psychologist/Beck Center/Effective 8/24/2023
- J. Approve **SEPARATION(S)** as listed below:
 - 1. Shermone Wade/2nd Grade Teacher/Hilbert Elementary School/Effective 7/5/2023
- K. Approve **SES GROUP NEW HIRE(S)** as listed below:
 - 1. Ronald Masters/Physical Education Teacher/St. Thecla & St. Anne/Effective 2023-2024 school-year
- L. Approve **TRANSFER(S)** as listed below:
 - 1. Carmen Wisniewski/BIC to Dean of Students/Hilbert Elementary School/Effective 8/21/2023

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

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

XIII. ACTION ITEMS:

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

1. Wayne RESA Parent Advisory Committee

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation Tamaran Dillard, Executive Director of Student Services and Jasen Witt, Superintendent nominate **Ms. Bethany Gomillion** as the District's representative for the Wayne RESA Parent Advisory Committee. Once the nomination is approved by the RESA Board, the member's tenure is for three years and begins on the date of approval, ending at the completion of the third year.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L, Miller _____, T. Moores _____,

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

2. Johnson Controls Fire Protection

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer (CFO) and Jasen Witt, Superintendent approve the Johnson Controls Fire Protection LP Quotation as presented.

Auditorium & CTE area - \$20,136.00

High School interior renovations - \$3,297.00

High School additions - \$25,208.00

Total package - \$48,641.00

Johnson Controls (JCI) is an existing District partner, and this quote utilizes consortium pricing. These projects will be paid for through General Fund dollars.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L, Miller _____, T. Moores _____,

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

3. Safe-Ed Contract

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Michael Taylor, RUHS Principal approve the District to partner with Safe-Ed, LLC as the third-party contract service provider for hall monitors/security staff as presented beginning as soon as possible during the 2023-2024 school year.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

4. Student Board Member

Moved by Member _____, Seconded by Member _____, that the Board of Education, appoint a high school student to serve as a Student Board Member on the Redford Union Schools’ Board of Education each school year beginning in September 2023. The person appointed must be a full-time student enrolled in Redford Union High School. The high school principal or designee will be responsible for creating a selection process for the Board’s appointment of the Student Board Member.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

B. Items Removed from Consent Agenda

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

XV. SUPERINTENDENT’S REMARKS

XVI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Tuesday, July 25, 2023, Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240
- B. Monday, August 14, 2023, Regular Meeting– 5:00 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240
- C. Tuesday, August 22, 2023, Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240

XVIII. 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.*