



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

## **REGULAR BOARD MEETING AGENDA** **MONDAY, MARCH 13, 2023** **5:00 PM**

**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 March 13, 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. PRESENTATION(S)**

- A. Therapy Dog Program Overview & Guidelines – *Robyn Stern, Director of Student Services and Jessica Miller, Coordinator of SEL & Student Wellness*
- B. E Sports Program Overview – *Chris Norton, Coordinator of Teaching and Learning, Mike Taylor, RUHS Principal, and Justin Rosin, RUHS Teacher*

## **VIII. SUPERINTENDENT’S COMMUNICATION**

- A. Staff Members of the Month (March 2023) – *Jasen Witt, Superintendent*
  - Christopher Norton, Coordinator of Teaching and Learning, Keeler Administration
  - Lisa Hildebrandt, DHH, Teacher Consultant, Day Treatment Center
  - Carmen Wisniewski, Behavior Intervention Coordinator, MacGowan @ Keeler
  - Denise Jones, Best Practices Coach, Beech Elementary School
  - Dave Thompson, Math Teacher, Hilbert Middle School
  - John Rodriguez, Counselor, Redford Union High School
- B. Calendar of Events March 12<sup>th</sup> – April 8<sup>th</sup> – *Jasen Witt, Superintendent*
- C. March 2023 Board Brag Book – *Jasen Witt, Superintendent*

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

## **X. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS**

2022/2023 Mid-Year Budget Adjustment

## **XI. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS**

**XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS**

- A. NWEA mid-year results – *Kim Crenshaw, Executive Director of Curriculum & Technology*
- B. 6<sup>th</sup> Grade Placement Advisory Committee Update – *Kim Crenshaw, Executive Director of Curriculum & Technology*

**XIII. CONSENT AGENDA:**

- A. Waive the reading and approve February 13, 2023 Regular Meeting Minutes of Education as presented.
- B. Recommend payment of \$724,233.46 for checks dated 2/1/2023 – 2/28/2023.
- C. Approve electronic transfers for the month of February 2023 in the amount of \$2,476,158.11.
- D. Approve **NEW HIRES: Non-Certified** as listed below:
  - 1. Regina Durham/Behavioral Specialist/Stuckey/Effective 4/03/2023
- E. Approve **LEAVE REQUEST** as listed below:
  - 1. Pam Shuffler/Food Service Manager/Beech/Effective 3/23/2023
  - 2. Alyssa Jabarra/Speech Pathologist/Beech/Effective 3/07/2023

**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. 2022/2023 Mid-Year Budget Adjustment**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer, approve the 2022/2023 Mid-Year Budget Adjustment as presented.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Hilbert Elementary Accessible Playground Space (Bond Project)**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Michael Beltinck, Chief Financial Officer, approve Game Time c/o Sinclair Recreation for the equipment & material purchase and installation of the Hilbert Elementary Accessible Playground Space in the amount of \$180,324.78 from the 2021 Capital Bond Project funds.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Hilbert Elementary Great Start Readiness Program (GSRP)/Pre-K Playground Space (Owner’s Project)**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Michael Beltinck, Chief Financial Officer, approve Game Time c/o Sinclair Recreation for the equipment & material purchase and installation of the Hilbert Elementary GSRP/Pre-K Playground Space in the amount of \$80,809.88.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. Placement of 6<sup>th</sup> Grade into Beech Elementary and Hilbert Elementary**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Kim Crenshaw, Executive Director of Curriculum and Technology support the placement of 6<sup>th</sup> Grade students into the District’s two neighborhood Elementary Schools – Beech Elementary and Hilbert Elementary beginning with the start of the 2023/2024 school year.

**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**

**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, March 13, 2023 – Board Workshop – Immediately Following the Regular Meeting Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240
- B. Tuesday, April 11, 2023 – Regular Meeting – 5:00 PM *(Please note this meeting was rescheduled for Tuesday due to the district will be closed on Easter Monday.)* 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.*