



Tradition-Rich, Future-Focused!

REDFORD UNION SCHOOLS BOARD OF EDUCATION

AMENDED 5/15/25

**(See page 7
Highlighted yellow)**

REGULAR BOARD MEETING

Tuesday, May 20, 2025

5:30 PM

MacGowan School (District Meeting Room)
18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

J. Osowski _____, and E. Pridemore _____

E. Juzswik (Student Representative) _____

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

Student Representative Recognition

V. ADOPTION OF AGENDA

Motion to adopt the agenda of the May 20, 2025, 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. STUDENT REPRESENTATIVE COMMUNICATION – Elisia Juzswik

VIII. PRESENTATION(S)

- A. 2025 Bond Process Overview – *Jasen Witt and Rob Gavin*
- B. TRANSFR VR Data – *RUJH & RUHS*
- C. Anatomage Science Table Update – *RUHS*
- D. College & Career Tech Programming Overview Update – *RUHS/Early College & Careers*
- E. Summer Discovery Program Overview – *Hilbert, Beech, RUJHS*
- F. Portrait of a Graduate Update – *Jasen Witt, Superintendent*

IX. SUPERINTENDENT’S COMMUNICATION

- A. Staff Member of the Month – May 2025
 - Beech Elementary School – *Emily Bazini, Reading Specialist*
 - Hilbert Elementary School – *Frances Borg, Art Teacher*
 - Redford Union Junior High School – *Schianti Jaramillo, 9th Grade Coordinator*
 - Redford Union High School – *Justin Rosin, Technology Electives*
 - Keeler School (ADT/EDT) – *Stacey Carnell, Teacher*
 - MacGowan School – *Madison VanDyke, Mental Health Clinician*
- B. May 2025 Board Brag Book
- C. Calendar of Events (May 20, 2025 – June 12, 2025)

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

2025/2026 Schools of Choice Recommendation

XII. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

Revised Acceptable Use Agreements

XIV. FUTURE WORKSHOP TOPIC(S):

- A. New Board Member Onboarding & Board Governance (Cont.) (TBD)
- B. Revised Student Code of Conduct (Cont.) (TBD)
- C. Understanding the District's Budget 101 (TBD)
- D. District Property – Future Use/Disposition (TBD)
- E. RUHS Baseball – Field Plan Options (TBD)
- F. Other Topics

XV. CONSENT AGENDA:

- A. Waive the reading and approve April 14, 2025, Regular Meeting Minutes of Redford Union Board of Education as presented.
- B. Waive the reading and approve April 29, 2025, Board Workshop Minutes of Redford Union Board of Education as presented.
- C. Waive the reading and approve April 29, 2025, Special Meeting Minutes of Redford Union Board of Education as presented.
- D. Approve the total payment of \$1,047,945.78 for checks dated 4/1/2025 – 4/30/2025.
- E. Approve electronic transfers for the month of April 2025 in the amount of \$5,742,775.18.
- F. Approve LEAVE REQUEST as listed below:
 - 1. David Thompson /RUJHS/Math Teacher /Effective 4/28/2025
 - 2. Mary Ann Huhta /Keeler Center/Educational Assistant /Effective 5/5/2025
 - 3. Nick Olsen /Beech Elementary/Music Teacher /Effective 5/5/2025
 - 4. Rebecca Winter /Beech Elementary/Teacher /Effective 5/16/2025
- G. Approve SEPARATIONS as listed below:
 - 1. Jessica Miller/Student Services/Coordinator of Social-Emotional Learning & Student Wellness/Resignation/Effective 5/30/2025

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

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

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

XVII. ACTION ITEMS:

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

1. 2025 CAPITAL BOND PROJECT – Series 1 Bond Issuance:

MOVED BY MEMBER _____, SECONDED BY MEMBER _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Michael Beltinck, CFO, authorize the process for the sale/issuance of Series 1 bonds for the voter-approved 2025 Capital Bond Project per the *Resolution Authorizing Issuance of 2025 School Building and Site Bonds, Series 1 (General Obligation – Unlimited Tax) and Other Matters Relating Thereto* as presented.

ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

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

2. 2025/2026 SPECIAL EDUCATION LIVONIA TRANSITION PROGRAM (LTP) COOPERATIVE AGREEMENT:

Moved By Member _____, Seconded By Member _____, that the Board of Education, at the recommendation Jasen Witt, Superintendent, approve the 2025/2026 Special Education Livonia Transition Program (LTP) Cooperative Agreement between Redford Union Schools and Livonia Public Schools.

ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

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

3. WAYNE REGIONAL EDUCATIONAL SERVICES AGENCY (WRESA) 2025/2026 GENERAL FUND OPERATING BUDGET RESOLUTION:

Moved By Member _____, Seconded By Member _____, that the Board of Education, adopt the Resolution supporting the proposed Wayne Regional Educational Services Agency (WRESA) 2025/2026 General Fund Operating Budget.

ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

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

4. RESOLUTION DESIGNATING LOCAL DISTRICT'S WAYNE RESA (WRESA) ELECTION REPRESENTATIVE:

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation Jasen Witt, Superintendent adopt the Resolution for the designation of _____ as the representative of this Board for the electoral body, and _____ as an alternate in the event the designated representative is unable to attend. The Board will designate the representative to cast a ballot for the candidate(s) to fill the vacancy on the WRESA Board. The election will be held on Monday, June 2, 2025.

Wayne RESA 2025 Board Election Candidates:

James Beri

Lynda Jackson

The designated representative is further directed to cast a vote on the first ballot on behalf of the Redford Union Schools Board of Education for candidate(s)

_____ and _____.

ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

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

5. UNLIMITED SCHOOLS OF CHOICE FOR 2025/2026:

Moved by Member _____, Seconded by Member _____, that the Board of Education, hereby authorizes, the Superintendent Jasen Witt or his designee(s), the authority to enroll an unlimited number of students for the 2025/2026 school year, with such students being only those students who are eligible for grades K through 9 pursuant to both Section 105 and Section 105c of the State Aid Act and in accordance with all other relevant statutory provisions.

ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

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

6. LIMITED SCHOOLS OF CHOICE FOR 2025/2026:

Moved by Member _____, Seconded by Member _____, that the Board of Education, hereby authorizes, the Superintendent Jasen Witt or his designee(s), the authority to enroll a limited number of students for the 2025/2026 school year, with such students being only those students who are eligible for grade 10 pursuant to Section 105/105c of the State Aid Act and in accordance with all other relevant statutory provisions:
Grade 10 10 students at Redford Union High School

ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

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

7. REDFORD TOWNSHIP DISTRICT LIBRARY REPRESENTATIVE:

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation Jasen Witt, Superintendent hereby reappoint Betsy McRae as the District's Redford Township District Library representative for a new four-year term, commencing on July 1, 2025, and concluding on June 30, 2029.

ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

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

B. Items Removed from Consent Agenda

XVIII. SUPERINTENDENT'S REMARKS

WRESA National Teacher Appreciation Week Proclamation – May 5-9, 2025

XIX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, June 9, 2025, **Public Budget Hearing /** Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. **Monday**, June 16, 2025, Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

XXI. 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.