



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

## REGULAR BOARD MEETING AGENDA November 14, 2022 5:00 PM

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 November 14, 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. Bulman Property - Request For Development – *Plante Moran Cresa*
- B. Special Education – *Tamaran Dillard, Executive Director of Student Services (Beck Center)*
- C. What is Multi-Tiered System of Supports (MTSS) – *Christopher Norton, Coordinator of Teaching and Learning (Central Office Administration)*

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

- A. Superintendent Goals – *Jasen Witt, Superintendent*
- B. Staff Members of the Month – *Jasen Witt, Superintendent*
  - Terry Arriola, Business Office Staff Assistant (Central Office Administration)
  - Riley Taylor, Teacher (Beech)
  - Carissa Peterson, Principal (Hilbert)
  - Linda Reginek, Secretary (Day Treatment)
- C. Calendar of Events 11/12/2022 thru 12/9/2022 – *Jasen Witt, Superintendent*
- D. November Board Brag Book – *Jasen Witt, Superintendent*

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

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

- A. Audit Report, Fiscal Year Ended June 30, 2022
- B. Redford Union Auto-Shop Equipment Purchase

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

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

**XIII. CONSENT AGENDA:**

- A. Waive the reading and approve October 10, 2022, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve November 7, 2022, Board Workshop minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$3,447,655.79 for checks dated 10/1/2022 – 10/31/2022.
- D. Approve electronic transfers for the month of October 2022 in the amount of \$2,394,086.51.
- E. Approve **NEW HIRES: Non-Certified** as listed below:
  - 1. Regina Bazan/Secretary/Beck/Effective 10/24/22
  - 2. Melynda Green/Social Worker/Stuckey/Effective 11/7/2022
  - 3. Danielle Little/Educational Assistant/Keeler Elementary/Effective 10/17/2022
  - 4. Stacey Mendez/Secretary/Beech/Effective 11/9/22
  - 5. Seleste Murillo/Educational Assistant/RUHS/Effective 11/9/22
- F. Approve **LEAVE REQUESTS** as listed below:
  - 1. Pam Shuffler/Food Service Coordinator/Beech/Effective 11/7/22
  - 2. Sally Smith/Educational Assistant/Beech/Effective 11/19/22
- G. Approve **SEPARATIONS:** as listed below:
  - 1. Mark Friday/SEL Coordinator/Keeler/Resignation/Effective 11/18/22
  - 2. Gloria Williams/Educational Assistant/Stuckey/Resignation/Effective 11/11/22
- H. Approve **SES RESIGNATIONS:** as listed below:
  - 1. Justa Puerta/Our Lady Star of the Sea/Resignation/Effective 10/27/22

**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 Capital Bond Project Award of Bid(s) – Bid Package #4, MacGowan Elementary**  
Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, Michael Beltinck, Chief Financial Officer, and the Redford Union Schools’ Bond Team, approve the Christman Company recommendation letter dated October 28, 2022, for contract award as the lowest responsible bidders for Bid Package #4 (MacGowan Elementary.)

This award recommendation includes the following:

Hard Construction:	\$3,355,146.00
General Conditions/GLI/CM Contingency:	\$349,817.98
CM Fee (2.25%):	\$83,361.69
Bond Amounts (amount for this amendment):	\$40,013.61
<b>Total Fee for GMP Amendment #3:</b>	<b>\$3,828,339.28</b>

**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):**

Monday, December 12, 2022 – Regular Meeting – 5:00 PM  
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

Monday, January 17, 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.*