



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person
(Face mask and social distancing requested per MDHHS
recommendations for indoor gatherings.)
Board of Education Administrative Offices (Gymnasium)
17715 Brady St., Redford, MI 48240

REGULAR BOARD MEETING AGENDA December 13, 2021 6:30 P.M.

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. SUPERINTENDENT'S REMARKS

Oxford High School Tragedy

VI. ADOPTION OF AGENDA

Motion to adopt the agenda of the December 13, 2021, regular meeting as presented/amended.

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

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

VIII. PRESENTATION(S)

A. Interfaith Relief – *Dan Range*

B. Board Brag Book – *Jasen Witt, Superintendent*

IX. SUPERINTENDENT’S COMMUNICATION

Oxford High School Tragedy – Impact & Response

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

XII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

General Curriculum Update

XIV. CONSENT AGENDA:

- A. Waive the reading and approve November 8, 2021, Board Workshop Meeting minutes of the Redford Union Board of Education as presented
- B. Waive the reading and approve November 8, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented
- C. Recommend payment of \$1,399,929.66 for checks dated 11/1/2021 – 11/30/2021
- D. Approve electronic transfers for the month of November 2021 in the amount of \$4,281.00.
- E. Approve **NEW HIRES: Certified** requests are listed below:
 - 1. Felicia Harris/Hilbert/Teacher/Resource Room/Hilbert/Effective 11/29/21
 - 2. Melissa Jackson-Knox/Teacher/Kindergarten/MacGowan/Effective 12/6/21
- F. Approve **NEW HIRES: Administrative** request as listed below:
 - 1. Nikia Banks/Assistant Supervisor/Day Treatment Program/Stuckey/Effective 12/13/21
- G. Approve **SEPARATIONS** requests are listed below:
 - 1. Laura Dorais/Literacy Specialist/MacGowan/Retirement/Effective 12/31/21
 - 2. Darcy Renaud/Teacher/ELA/Hilbert/Resignation/Effective 11/29/21
 - 3. Miriam Schloss/Hilbert/Teacher/Social Studies/Resignation/Effective 11/9/21
- H. Approve **LEAVE REQUESTS** as listed below:
 - 1. Christine Adams/RUHS/Teacher/Effective/12/2/21
 - 2. James Hawk/Stuckey/Behavior Specialist/Effective 11/8/21
 - 3. Sandra Madden/Stuckey/Educational Assistant/Effective 12/3/21
 - 4. Lindsay Smith/Hilbert/Teacher/Effective 10/21/21
- I. Approve **SES RESIGNATION** request as listed below:
 - 1. Amanda Carter/Teacher/Regina High School/Effective 10/1/2021

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

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

XV. ACTION ITEMS:

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

1. Recording of Board Meetings by the Public

Moved by Member _____, Seconded by Member _____, that the Board of Education hereby adopts the following policy relative to the recording of board meetings by members of the public: The Board recognizes the right of the public to attend and record (or broadcast) open meetings of the Board without disruption of these meetings. In support of this right, any tape recordings, video recordings, broadcasts, or telecasts of Board meetings that will require set-up, will impact the ability of Board business to be heard, or will impact the number of individuals who will be able to attend a Board meeting in-person must be brought to the attention of _____ [Board Member/District Employee] no later than _____ hours before the Board meeting.

ROLL CALL

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

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

2. 2021-2022 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 2021/2022 school year, with such students being only those students who are eligible for grades 2nd through 4th, grades 6th through 8th, and the Redford Union Virtual Learning (RUVL) program grades 9th through 12th pursuant to Section 105 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: _____

B. Items Removed from Consent Agenda

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

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

A. Monday, January 3, 2022 – Board Retreat – 5:00 PM
Location: TBD

B. Monday, January 13, 2022 – Board Workshop – 5:00 PM
Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240

C. Monday, January 13, 2022 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

XIX. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY _____, SECONDED BY _____ 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.*