



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

REGULAR BOARD MEETING AGENDA
TUESDAY, MAY 23, 2023
7:00 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 May 23, 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)

Change Order Process Overview & Primary Switch Gear Change Order request – *Lamberto Smigliani, Plante Moran Cresa and Robert Spiegel, The Christman Company*

VIII. SUPERINTENDENT’S COMMUNICATION

A. Staff Members of the Month (May 2023)

- Terry Arriola, Business Office Staff Assistant, Keeler Administration
- Katie Deegan, Audiologist, Beck Center
- Lisa Santi, Food Service, MacGowan @ Keeler
- Mary Dziadzio, Noon-Aide & Sub. Secretary (EduStaff), Beech Elementary School
- Raymond Brown, Teacher/Special Ed. Coordinator, Hilbert Middle School
- Ken Small, Custodian, (Giant Janitorial), Redford Union High School
- Michael Brown, Behavior Specialist, Day Treatment

B. Calendar of Events May 23 – June 12, 2023

C. May 2023 Board Brag Book

D. School of Choice Recommendation(s)

E. Summer Work Schedule

F. Bulman Property Update

G. Superintendent Evaluation

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

XI. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

Summer School Programming Overview

XIII. CONSENT AGENDA:

- A. Waive the reading and approve April 12, 2023 Regular Meeting Minutes of Education as presented.
- B. Waive the reading and approve May 8, 2023 Special Meeting Minutes of Education as presented.
- C. Recommend payment of \$953,061.06 for checks dated 4/1/2023 – 4/30/2023.
- D. Approve electronic transfers for the month of April 2023 in the amount of \$5,245,293.01.
- E. Approve **NEW HIRES: Certified** as listed below:
 - 1. Dana Lewis/Homebound Teacher/Beck/Effective
- F. Approve **LEAVE REQUEST** as listed below:
 - 1. Angela Reams/Educational Assistant/Keeler/Effective 4/5/2023
 - 2. Melaney Nikonowicz/Teacher/RUHS/Effective 4/11/2023
- G. Approve **SEPARATIONS** as list below:
 - 1. Sheila Greene/Homebound Teacher/Beck/ Resignation/Effective 4/3/2023
 - 2. Joel Hagen/5th Grade Teacher/Beech/Resignation/Effective 5/16/2023

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. UNLIMITED SCHOOLS OF CHOICE FOR 2023-2024

Moved by _____, supported by _____, 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 2023-2024 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 _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

2. REDFORD UNION SERVICE ANIMAL POLICY – 2ND READING

Move by Member _____, Seconded by Member _____, that the Board of Education have the second reading of the Redford Union Service Animal Policy as presented/amended.

Yes: _____ No: _____ Motion: _____

(If Action Item # 2 - Motion for the 2nd Reading passes)

3. REDFORD UNION SERVICE ANIMAL POLICY ADOPTION

Move by Member _____, Seconded by Member _____, that the Board of Education adopt the Redford Union Service Animal Policy as presented/amended.

ROLL CALL

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

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

4. 2023-2024 COOPERATIVE EDUCATION PROGRAM AGREEMENT (CAREER TECHNICAL EDUCATION), LIVONIA PUBLIC SCHOOLS

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent approve the 2023/2024 Cooperative Education Program Agreement (Career Technical Education), Livonia Public Schools.

ROLL CALL

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

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

5. RESOLUTION DESIGNATING LOCAL DISTRICT'S WAYNE RESA ELECTION REPRESENTATIVE

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of 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, which body will elect one candidate to the vacancy on the WRESA Board on Monday, June 5, 2023.

Candidates: Mary E. Blackmon and Danielle Funderburg

The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate(s) _____ and _____.

ROLL CALL

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

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

6. WAYNE REGIONAL EDUCATIONAL SERVICES AGENCY (WRESA) 2023-2024 GENERAL FUND OPERATING BUDGET RESOLUTION

Move by Member _____, Seconded by Member _____, that the Board of Education, adopt the Resolution supporting the proposed Wayne Regional Educational Services Agency (WRESA) 2023-2024 General Fund Operating Budget.

ROLL CALL

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

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

7. Primary Switch Gear COR & Letter BP-03

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent give approval to issue EZ Electric a change order to BP-03 in the amount of \$599,660 which would be paid with 2021 Capital Bond Project funds.

ROLL CALL

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

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

8. Student Learning Flex Space Furniture – Beech Elementary & Hilbert Elementary

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent approve the purchase of student learning flex space furniture for Beech Elementary & Hilbert Elementary from Dew-El and NBS in the amount not to exceed \$163,585.03. This amount would be paid with 2021 Capital Bond Project funds.

ROLL CALL

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

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

9. Secondary Campus Intercom System

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology and Miles Tomasaitis, Director of Transportation, Buildings and Grounds approve the installation of a new IP-based Bogen E-7000 school intercom system in the combined Junior High and High School building by Sound Planning Communications. The cost of the equipment, installation, and setup/programming will not exceed \$25,766.38 – inclusive of \$1,897.04 for strobe-light signals in high-noise areas – to be paid out of the District’s 2023/2024 Enhancement Millage funds.

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. May 23, 2023 – Board Workshop – Immediately following this Board Meeting
Redford Union High School (Library) 17711 Kinloch, Redford Twp., MI 48240
- B. June 12, 2023 – Public Budget Hearing – 5:00 PM
Keeler School (Gymnasium) 17715 Brady St., Redford Twp., MI 48240
- C. June 12, 2023 – Retirement Reception – 5:15 PM
Keeler School (Gymnasium) 17715 Brady St., Redford Twp., MI 48240
- D. June 12, 2023 – Regular Meeting (Retirement Recognition) – 5:45 PM
Keeler School (Gymnasium) 17715 Brady St., Redford Twp., MI 48240
- E. June 19, 2023 – Regular Meeting (Final Budget Resolution and other pertinent items) – 5:00 PM
Keeler School (Gymnasium) 17715 Brady St., 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.*