



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person
Board of Education Administrative Offices
Keeler Building (Gymnasium)
17715 Brady St., Redford, MI 48240

REGULAR BOARD MEETING AGENDA
May 9, 2022
5:00 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. ADOPTION OF AGENDA

Motion to adopt the agenda of the May 9, 2022, regular meeting as presented/amended.

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

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

VII. PRESENTATION(S)

A. Staff Professional Development Day Overview

B. 2022 Summer School Offerings

C. May 2022, Board Brag Book – *Jasen Witt, Superintendent*

VIII. SUPERINTENDENT’S COMMUNICATION

IX. 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

XIV. CONSENT AGENDA:

- A. Waive the reading and approve April 18, 2022, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Recommend payment of \$1,542,850.46 for checks dated 4/1/2022 – 4/30/2022.
- C. Approve electronic transfers for the month of April 2022 in the amount of \$.3,259,777.21.
- D. Approve **NEW HIRE: Certified** as listed below:
 - 1. Stacey Carnell/ Special Education Teacher/Stuckey Center EDT/Effective 5/5/22
- E. Approve **TRANSFER** as listed below:
 - 1. Cariana Robinson/Paraprofessional/Hilbert to Registrar/Keeler/Effective 5/31/22
- F. Approve **LEAVE REQUEST** as listed below:
 - 1. Christine Adams/Teacher/RUHS/Effective 4/7/22

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. Real Estate and Planning Consultant Services for the Potential Re-Development of the Bulman Property

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, CFO approve Jasen Witt, Superintendent to enter into the Real Estate and Planning Consulting Services Agreement for the potential re-development of the Bulman Property with Plante Moran CRESA, as presented.

ROLL CALL

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

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

2. 2022 Renovations Beech Elementary – Media Center Furniture – 2021 Capital Bond Project

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, CFO, approve the bid award to Dew-El for the procurement and installation of furniture at the Beech Elementary Media Center. Total project cost of \$66,435.79 to be paid with funds for the 2021 Capital Bond Project.

ROLL CALL

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

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

3. RFQ – Recommendation - Beech and Keeler Kitchen Equipment

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, CFO, approve Stafford-Smith, Inc.as the vendor for both Beech and Keeler kitchen equipment purchase. This food service equipment purchase through Stafford-Smith, Inc. shall not exceed \$77,806 at Beech and \$181,217 at Keeler and will be paid with funds from the Food Service excess fund balance.

ROLL CALL

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

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

4. RFQ – Recommendation – Move Management for 2021 Capital Bond Project Construction

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, CFO, approve the RFQ – Recommendation for Move Management for the 2021 Capital Bond Project construction for GMP Award #1 scheduled for summer 2022. Specifically, the recommendation is to award a contract to Michigan Office Movers for moving and relocation services associated with GMP Award #1 at a cost of \$95,452. This cost shall be paid with funds for the 2021 Capital Bond Project.

ROLL CALL

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

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

5. RFQ – Recommendation –Material Testing Services for 2021 Capital Bond Project Construction

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, CFO, approve the RFQ – Recommendation for Material Testing Services for the 2021 Capital Bond Project construction for GMP Award #1 scheduled for summer 2022. Specifically, the recommendation is to award a contract to G2 Consultants for material testing services associated with GMP Award #1 at a cost of \$32,615. This cost shall be paid with funds for the 2021 Capital Bond Project.

ROLL CALL

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

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

6. Recommendation for Change Order Authorization Thresholds – 2021 Capital Bond Project

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, CFO, approve the Recommendation for the following Change Order Authorization Thresholds for the 2021 Capital Bond Project.

Position(s)	Authorization Amount
Chief Financial Officer	Up to \$25,000
Director of Facilities & Operations	Up to \$25,000
Superintendent	Up to \$100,000
Board of Education	Over \$100,000

ROLL CALL

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

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

7. Schools of Choice for 2022-2023

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 2022-2023 school year, with such students being only those students who are eligible for grades K through 5th, Grades 6th – 8th, and Grades 9th – 10th 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 _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

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

8. Wayne Regional Educational Services Agency (WRESA) 2022-2023 General Fund Operating Budget Resolution

Moved by _____, supported by _____, that the Board of Education adopt the Resolution as presented supporting the proposed Wayne Regional Educational Services Agency (WRESA) 2022-2023 General Fund Operating Budget.

ROLL CALL

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

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

9. Audio and Video Recording Equipment for Meetings of the Board of Education and Other District Events

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology, approve the purchase of audio and video recording equipment from Headtech Electronics, Inc. in the amount of \$19,671.00.

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. SUPERINTENDENT'S REMARKS

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, June 13, 2022 – Regular Meeting and Retirees Celebration – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240
- B. Monday, June 13, 2022 – Board Workshop – Immediately Following the Regular
Meeting/Retirees Celebration, Redford Union High School (Library), 17711 Kinloch, Redford,
MI 48240

XX. 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.*