



## 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

November 8, 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

VI. ADOPTION OF AGENDA

Motion to adopt the agenda of the November 8, 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. Board Brag Book – *Jasen Witt, Superintendent*
- B. Suicide Awareness/Prevention Initiative – *Jasen Witt, Superintendent*

**IX. SUPERINTENDENT’S COMMUNICATION**

- A. Audit for Year Ended June 30, 2021
- B. Schools of Choice – 2<sup>nd</sup> Semester of 2021/2022 School Year

**X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY**

**XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS**

**XII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS**

Tentative Agreement – Redford Union (RU) & Redford Union Administrators’ Associations (RUAA)

**XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS**

Staff Professional Development Update

**XIV. CONSENT AGENDA:**

- A. Waive the reading and approve October 11, 2021, Board Workshop Meeting minutes of the Redford Union Board of Education as presented
- B. Waive the reading and approve October 11, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented
- C. Recommend payment of \$1,389,132.56 for checks date 10/1/2021 – 10/31/2021
- D. Approve **NEW HIRES: Non-Certified** as listed below:
  - 1. Holly Bunch/Accountant/Payroll Specialist/Effective 10/25/21
  - 2. Jacqueline Carter/MacGowan/Educational Assistant/Effective 11/8/21
  - 3. Lexus Giddings/Keeler/Social-Emotional Learning Specialist/Effective 10/11/21
  - 4. Rachel Henning/Keeler/Accountant/Accounts Payable/Effective 10/11/21
  - 5. Damian Prince/Keeler/Social-Emotional Learning Specialist/Effective 11/1/21
  - 6. Denelle Wilson/Keeler/Social-Emotional Learning Specialist/Effective 10/11/21
- E. Approve **REHIRES** as listed below:
  - 1. Lynn West/Connections Program/Beck Center/10/11/2021
  - 2. Kathleen Yadach/Speech & Language (.6)/Beck Center/Effective 10/12/2021
- F. Approve **SEPARATIONS** as listed below:
  - 1. Tasia Seros/Spanish Teacher/Hilbert/Effective 11/23/21
  - 2. Katrice Simpson/Secretary/Hilbert/Effective 11/1/2021
  - 3. Matthew Alexander/Behavior Specialist/Stuckey Center/Effective 11/19/21

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. Annual Summer Tax Resolution 2022**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer, approve the Annual Summer Tax Resolution 2022.

**ROLL CALL**

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

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. November 9, 2021 - June 30, 2024 Collective Bargaining Tentative Agreement for the Redford Union Administrators' Association (RUAA) Resolution**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, adopt the Tentative Agreement between Redford Union Schools and the RUAA (Administrators' Association), effective November 9, 2021, through June 30, 2024.

**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, December 13, 2021 – Board Workshop – 5:00 PM  
Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240

B. Monday, December 13, 2021 – 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.