



Tradition-Rich, Future-Focused!

REDFORD UNION SCHOOLS BOARD OF EDUCATION

REGULAR BOARD MEETING AGENDA

MONDAY, October 9, 2023

5:00 PM

MacGowan School (District Meeting Room)

18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, 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 October 9, 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. PRESENTATIONS

- A. Student Representative – *Elisia Juzswik, Junior at Redford Union High School*
- B. Parent University – *Melissa Nickel, Principal of Beech Elementary School and Kathy Robbins, Principal of Hilbert Elementary School*
- C. Behavioral Threat Assessment and Management (BTAM) & other SEL Tools – *Jessica Miller, Coordinator, Social-Emotional Learning/Student Wellness*

VIII. SUPERINTENDENT’S COMMUNICATION

- A. National Principal’s Month, October 2023
- B. Staff Members of the Month, October 2023
 - Amanda Marable, HR Coordinator, Keeler Administration
 - Julie Touchberry, DHH Teacher Consultant, Beck Center
 - Rebecca Fitzgerald, Kindergarten Teacher, Beech Elementary School
 - Michelle Goodsell, 5th Grade Teacher, Hilbert Elementary School
 - Jennifer White, Teacher/Tech Lead, Redford Union Junior High School
 - Ayanna Ball, Math Teacher, Redford Union High School
- C. October 2023 Board Brag Book
- D. Calendar of Events (Updated) October 9, 2023 – November 13, 2023

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

Cell Tower Revision to Existing Agreement

XI. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

Wayne RESA Leadership Series – Update

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

Coordinated Support Improvement Process - Update

XIII. CONSENT AGENDA:

- A. Waive the reading and approve September 11, 2023, Regular Meeting Minutes of the Redford Union Schools Board of Education as presented.
- B. Waive the reading and approve September 26, 2023, Board Workshop Minutes of the Redford Union Schools Board of Education as presented.
- C. Waive the reading and approve September 26, 2023, Special Meeting Minutes of the Redford Union Schools Board of Education as presented.
- D. Recommend payment of \$1,061610.86 for checks dated 9/1/2023 – 9/30/2023.
- E. Approve electronic transfers for the month of September 2023 in the amount of \$3,124,304.94.
- F. Approve **NEW HIRES: Non-Certified** as listed below:
 - 1. Mikaela Branch/Educational Assistant/Hilbert Elementary/Effective 9/26/2023
 - 2. Ra'Toya Whitfield/Education Assistant/Beech Elementary/Effective 9/11/2023
- G. Approve **SEPARATIONS** as listed below:
 - 1. Matthew Sypniewski/English Teacher/RUJHS/Resignation/Effective 10/2/2023
 - 2. John Crissman/Special Education Teacher/RUJHS/Resignation/Effective 10/2/2023
 - 3. Stefanie Kovaleski/Special Education Teacher/Beech Elementary/Resignation/Effective 10/20/2023
 - 4. Kaylee Smith/Education Assistant/Beech Elementary/Resignation/Effective 10/13/2023
 - 5. Ian Boynton/Vocal Music Teacher/Hilbert Elementary/Resignation/Effective 10/27/2023

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. Cell Tower Rental Agreement

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent, authorize the District to enter into a revised long-term cell tower rental agreement with SBA at Hilbert Elementary. This agreement would provide the District with a lump sum payment of \$750,000.00 USD in lieu of monthly payments over the life of the contract. The District and SBA are currently operating under an agreement for the Hilbert cell tower that was signed in 2003.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, T. Moores _____

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

2. Redford Union Schools Epinephrine Auto-Injectors (Epi-Pens) and Opioid Antagonists Policy – 1st Reading

Move by Member _____, Seconded by Member _____, that the Board of Education have the first reading of the Redford Union Epinephrine Auto-Injectors (Epi-Pens) and Opioid Antagonists Policy as presented/amended.

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. Monday, October 9, 2023 – Board Committee Meeting (Superintendent Compensation)
Immediately following the Regular Meeting, MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240
- B. Tuesday, October 24, 2023 – Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240
- C. Monday, November 13, 2023 – Regular Meeting – 5:00 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240
- D. Tuesday, November 28, 2023 – Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 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.*