



REGULAR BOARD MEETING AGENDA
MONDAY, JANUARY 17, 2023
(Immediately following the Organizational Meeting)

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 January 17, 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)

2021 Capital Bond Project Update – *Plante Moran Cresa, The Christman Company, & French Associates*

VIII. SUPERINTENDENT’S COMMUNICATION

- A. Staff Members of the Month (January 2023 – Parking) – *Jasen Witt, Superintendent*
- B. Calendar of Events 1/17/2023 – 2/13/2023 – *Jasen Witt, Superintendent*
- C. January 2023 Board Brag Book – *Jasen Witt, Superintendent*

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

SAT Saturday Sessions

XIII. CONSENT AGENDA:

- A. Waive the reading and approve December 12, 2022, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve January 9, 2023, Board Workshop minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$1,932,369.82 for checks dated 12/1/2022 – 12/31/2022
- D. Approve electronic transfers for the month of December 2022 in the amount of \$3,596,070.37.
- E. Approve **NEW HIRES: Certified** as listed below:
 - 1. Sara McCracken/Speech Pathologist/Keeler Elementary/Effective 1/9/23
 - 2. Brian Bustamante/Social Studies/Hilbert/Effective 1/9/23 (Perm Sub)
 - 3. Dr. Eric Pate/Assistant Principal/Hilbert/Effective 1/9/23
 - 4. Robyn Stern/Student Services Director/Beck/Effective 1/9/23
- F. Approve **NEW HIRES: Non-Certified** as listed below:
 - 1. JoAnn Song/ATA/Keeler Elementary/Effective 1/10/23
- G. Approve **LEAVE REQUEST** as listed below:
 - 1. Sarah Krafchak/Teacher/Hilbert/Effective 1/09/23
- H. Approve **SEPARATION** as listed below:
 - 1. Erica Smith-Zimmerman/Teacher/Veritas Alternative Education Program/Resignation/Effective 1/20/23
 - 2. Scott McCallister/HR Coordinator/Central Office/Termination/Effective 12/21/22
 - 3. Dwayne White-Smith/Behavioral Specialist/Stuckey/Resignation/Effective 12/23/22
- I. Approve **IN MEMORIUM** as listed below:
 - 1. Jennifer McCormick/Pianist/Hilbert and RUHS

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):

2021 Capital Bond Project Award of Bid(s) – Bid Package #5, Redford Union High School Interior Renovations

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, Michael Beltinck, Chief Financial Officer, and the Redford Union Schools’ Bond Team, approve the Christman Company recommendations for contract awards for the Work Categories 01, 10, 11, 12, 18, 21, 23, 24, 27, 28 which were summarized on the letter dated January 5, 2023, firms that provided the lowest, qualified, responsive bids for Bid Package #5, Redford Union High School Interior Renovations.

This award recommendations includes the following:

Hard Construction:	\$3,601,906.00
General Conditions / Requirements:	\$ 141,000.00
GLI (Add amount associated with this amendment):	\$ 27,014.30
CM Contingency (3%):	\$ 108,057.18
Subtotal:	\$3,877,977.48
CM Fee (2.25%)	\$ 87,254.49
Bond (Add amount associated with amendment):	\$ 41,882.16
Total Amendment #4:	\$4,007,114.13

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

School Board Recognition Resolution

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

Monday, February 13, 2022 – Regular Meeting – 5:00 PM
Redford Union High School (Library), 17711 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.*