



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person (Face mask and social distancing required per MDHHS Order)
Board of Education Administrative Offices (Gymnasium)
17715 Brady St., Redford, MI 48240

This meeting will also be conducted virtually on a Zoom Webinar (Webinar attendees limit is 500.)

REGULAR BOARD MEETING AGENDA

June 14, 2021

6:30 P.M.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86005075361?pwd=K05GeWVUaWpVL0laTUQwRkNFQUMrdz09>

Passcode: RUStrong

Or One tap mobile:

US: +13126266799,,86005075361#,,,,*07505358# or +19292056099,,86005075361#,,,,*07505358#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099

Webinar ID: 860 0507 5361

Passcode: 07505358

International numbers available: <https://us02web.zoom.us/j/kc6mm2pjT>

Virtual Meeting – (Call to the Audience) Virtual Public Communication Guidelines

To participate in the (Call to the Audience) Virtual Public Communication, participants must submit their actual comments prior to the meeting, but no later than 5:00 PM on the day of the meeting. For details, please click on the following link:

<https://forms.gle/opwwhyUdGS1TriS59>

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____, J. Osowski _____,
E. Pridemore _____, J. Robinson _____

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 June 14, 2021, regular meeting as presented/amended.

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

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

VIII. PRESENTATION(S)

A. Retirees Recognition

June 2020 Retirees

Name	Position	Building	Years of Service
Toni Bess	Principal	Stuckey Center	23
Gwen Douglass	Accounts Payable	Central Office	27
Jean Eberts	Teacher	Hilbert Middle School	31
Rebecca Freedman	Educational Assistant	Stuckey Center	34
Pamela Harper	Teacher	Beech Elementary School	30
Kathleen Jewell	Teacher	MacGowan Elementary School	22
Alice Kitson	Teacher	Veritas/Hilbert	25
Columbus Mann	Behavior Specialist	Stuckey Center	18
Chuck Martin	Facilities/Transportation	Service Center	9
Karen Morris	Educational Assistant	Beech Elementary School	22
Debbie Mullen	Behavioral Specialist	Stuckey Center	28
Melanie Weipert	Teacher	Beech Elementary School	29
Lynn West	Teacher	Beech Elementary School	37

June 2021 Retirees

Name	Position	Building	Years of Service
Andrew Christopherson	Principal	Hilbert Middle School	27
Cindy Evasic	Teacher	Beech Elementary School	35
Agnes Frost	Teacher	Hilbert Middle School	29
Matthew Gaskin	Teacher	Stuckey Center	35
Carol Harris	Secretary/Counseling	Redford Union High School	10
Maureen Lemon	Teacher	Hilbert Middle School	23.5
Dea Powell	Educational Assistant	Beech Elementary School	22
Jan Roemer	Teacher Consultant	Beck Center/DHH Program	49.5
Wendy Russell	Counselor	Hilbert Middle School	30
Michael Sampson	Teacher	Redford Union High School	26
Marie Schluter	Coordinator of Online Social-Emotional Learning	Beck Student Services	18
Barbara Smith	Teacher	Beech Elementary School	30
Caroline Snyder	Teacher	Redford Union High School	22
Terri Zink	Teacher	MacGowan Elementary School	35

B. ACT 18 Center programs – *Carol La Pointe, Director of Student Services; Larry Digon, Coordinator of Deaf and Hard of Hearing; Bridget Lindsey, Interim Principal of Stuckey Center, and Audra Holdorf, Interim Assistant Principal of Stuckey Center*

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

IX. SUPERINTENDENT’S COMMUNICATION

General Legislative Update

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

A. Report on 2020/2021 Mandated Benchmark Assessments

B. Student Chromebooks

C. New Phone System

XII. INTERIM ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATIONS

2020-2021 Amended Budget

XIII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIV. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Facilities/Bond Committee
- B. Personnel/Policy Committee
- C. Finance Committee
- D. Curriculum/Achievement Committee

XV. CONSENT AGENDA:

- A. Waive the reading and approve May 10, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve May 17, 2021, Special Meeting minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$848,259.44 for checks date 5/1/2021 – 5/31/2021.
- D. Approve Electronic Transfers for the month of May 2021 in the amount of \$2,350,174.57.
- E. Approve Financial Statements for the month of May 2021 as presented.
- F. Approve **SEPARATIONS** as listed below:
 - 1. Andrew Christopherson/Principal/Hilbert/Retirement/Effective 6/30/21
 - 2. Celeste Dabney/Educational Assistant/Hilbert/Effective 6/2/21
 - 3. Glenn Miller/Stuckey/Resignation/Effective 6/30/21
 - 4. Toya Pace/Attendance Liaison/Resignation/Effective 6/30/21
 - 5. Ellen Reiter/Educational Assistant/Stuckey/Deceased 5/10/21
 - 6. Michael Sampson/Teacher/RUHS/Retirement/Effective 6/30/21
- G. Approve **LEAVES** as listed below:
 - 1. Shelley Albright/Stuckey/Educational Assistant/Effective 6/3/21

Motion to approve the Consent Agenda items as presented/amended:

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

XVI. ACTION ITEMS:

A. Special Consideration Non-Consent Agenda Action Item(s):

1. 2020-2021 Amended Budget

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Dr. Maria Gisting, Interim Assistant Superintendent of Business Services and Jasen Witt, Superintendent, approve the 2020-2021 Amended Budget as presented.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

2. State Aid Note (SAN) Borrowing Resolution

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Dr. Maria Gisting, Interim Assistant Superintendent of Business Services and Jasen Witt, Superintendent, approve the State Aid Note (SAN) Borrowing Resolution authorizing borrowing in an amount not to exceed \$3.0 million.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

3. 2021 Tax Rate

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Dr. Maria Gisting, Interim Assistant Superintendent of Business Services and Jasen Witt, Superintendent, approve the 2021 Tax Rate as presented.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

4. 2021-2022 Michigan High School Athletic Association (MHSAA)

Moved by _____, supported by _____, that the Board of Education, approve the 2021-2022 Michigan High School Athletic Association (MHSAA).

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

5. 2021-2022 Cooperative Education Program Agreement (Wayne-Westland Community Schools)

Moved by _____, supported by _____, that the Board of Education, approve the 2021-2022 Cooperative Education Program Agreement between Wayne-Westland Community Schools and Redford Union Schools.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

6. 2021-2022 Cooperative Education Program Agreement for Special Education Livonia Transition Program (LTP)

Moved by _____, supported by _____, that the Board of Education, approve the 2021-2022 Cooperative Education Program Agreement between Livonia Public Schools (Special Education - Livonia Transition Program) and Redford Union Schools.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

7. Cooperative Food Service Agreement – Farmington Public Schools

Moved by _____, supported by _____, that the Board of Education, approve the Cooperative Food Service Agreement between Redford Union Schools and Farmington Public Schools in the total amount of \$74,838.00 for the period of July 1, 2021, through June 30, 2022.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

8. Redford Township District Library Board Reappointment (Mrs. Betsy McRae)

Moved by _____, supported by _____, that the Board of Education, approve the reappointment of Mrs. Betsy McRae to the Redford Township District Library Board for a 4-year term. Redford Union Board of Education appointed Mrs. McRae on October 12, 2020, to complete a partial term ending June 30, 2021, due to Ms. Maureen Miller’s step-down.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,
J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

9. Student Chromebooks

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology, approve the purchase of 902 Dell Chromebooks at the cost of \$242,572.00.

10. New Phone System

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology, approve the District to enter into an agreement with Logicalis to install a new Cisco phone system at a cost of \$165,828.30 to be paid out of the District’s Enhancement Millage.

11. Administrative Rule Waiver of Day and/or Hour Requirements for Early Childhood Special Education Programs Under R 340.1754

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Carol La Pointe, Director of Student Services, approve the Administrative Rule Waiver of Day and/or Hour Requirements for Early Childhood Special Education Programs Under R 340.1754.

12. District COVID-19 Preparedness and Response Plan

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, approve the continuation of the District's COVID-19 Preparedness and Response Plan including the provision of both remote instruction and any hybrid in-person learning alternative(s) that have been previously approved by the Board for District students through June 30, 2021.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

13. Superintendent’s Contract & Compensation

Moved by _____, supported by _____, that the Board of Education, approve Superintendent Jasen Witt, *J.D.*, Contract and Compensation as of July 1, 2021, as presented.

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

Yes: _____ No: _____ Motion: _____

B. Items Removed from Consent Agenda

XVII. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

XIX. FUTURE MEETING DATES (scheduled at this time): (In-person and Virtual)

- A. Monday, June 21, 2021 – Special Meeting (Budget Hearing) – 5:00 PM
Board of Education Administrative Offices (Conf. Room), 17715 Brady St., Redford, MI 48240
- B. Monday, June 21, 2021 – Special Meeting (Budget Recommendation) – Immediately following Budget Hearing.
- C. Monday, July 12, 2021 – Facilities/Bond Committee Meeting – 5:30 PM
Board of Education Administrative Offices (Conf. Room), 17715 Brady St., Redford, MI 48240
- D. Monday, July 12, 2021 – Organizational Meeting – 6:15 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240
- E. Monday, July 12, 2021 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

XX. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, S. Caloia _____, R. Gray _____, L. Gubachy _____,

J. Osowski _____, E. Pridemore _____, J. Robinson _____

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.