



Tradition-Rich, Future-Focused!

**AMENDED 3/11/2024**

**REDFORD UNION SCHOOLS  
BOARD OF EDUCATION**

**REGULAR BOARD MEETING AGENDA**

**MONDAY, MARCH 11, 2024**

**5:30 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 March 11, 2024, 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. Parent Advisory Committee (PAC) Update – *Bethany Gomillion, District Representative and Tamaran Dillard, Executive Director of Student Services*
- B. 2021 Capital Bond Projects Update – *The Christman Company, Plante Moran Realpoint, and French Associates*
- C. 2023/2024 Mid-Year Budget – *Mike Beltinck, Chief Financial Officer (CFO)*

## **VIII. STUDENT REPRESENTATIVE COMMUNICATION**

### **IX. SUPERINTENDENT’S COMMUNICATION**

#### A. Staff Members of the Month, March 2024:

1. Keeler (Central Office): Terry Arriola, Business Office Staff Assistant/Pupil Accountant
2. Beck Center: Debra Zivian, DHH Teacher Consultant
3. Beech Elementary School: Dawn Townsend, 1<sup>st</sup> Grade Teacher
4. Hilbert Elementary School: Liz Chartier, 6<sup>th</sup> Grade Teacher
5. Keeler (Day Treatment Programs): Stacey Carnell, EI Elementary Teacher
6. Redford Union Junior High School: Twylawna Nixon, Behavior Intervention Coord.
7. Redford Union High School: Tamara Gorla, Secretary

#### B. March 2024, Board Brag Book:

#### C. Calendar of Events March 12, 2024 through April 30, 2024:

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

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

**School of Choice (SOC) 2024/2025 Update**

### **XII. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS**

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

Fiber Line Installation @ Keeler

**XIV. CONSENT AGENDA:**

- A. Waive the reading and approve February 12, 2024, Regular Meeting Minutes of the Redford Union Schools Board of Education as presented.
- B. Waive the reading and approve February 27, 2024, Board Workshop Minutes of the Redford Union Schools Board of Education as presented.
- C. Recommend payment of \$1,690,671.51 for checks dated 2/1/2024 – 2/29/2024.
- D. Approve electronic transfers for the month of February 2024 in the amount of \$5,985,208.09.
- E. Approve NEW HIRES: Certified as listed below:
  - 1. Vicki Adams/5th Grade Teacher/Hilbert Elementary School/Effective 3/4/2024
  - 2. Melanie Ward/ELA Teacher/RUJHS/Effective 3/4/2024
  - 3. De’Marco Donaldson/Student Success Coordinator/Beech & Hilbert Elementary/Effective 3/4/2024
- F. Approve NEW HIRES: Non-Certified as listed below:
  - 1. Nakita Matthews/Educational Assistant/Beech Elementary/Effective 2/12/2024
  - 2. Cecelia Reed/Educational Assistant/ Beech Elementary/Effective 2/14/2024
- G. Approve SEPARATIONS as listed below:
  - 1. JuaQuita Grady/Math Teacher/Veritas Alternative Education/Resignation/Effective 3/1/2024

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

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XV. ACTION ITEMS:**

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

**1. FIBER LINE INSTALLATION AT KEELER:**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology, and Jasen Witt, Superintendent, enter into a conditional contract with Western Tel-Com to install a new fiber line from the Redford Union Secondary Campus to Keeler School in the amount of \$66,079.00. This project will only move forward if the District is approved for an E-Rate reimbursement of 90% of the total project. The State of Michigan will reimburse the remaining 10% if our application is approved by the Universal Service Administration Corporation (USAC). Approval of both reimbursements would bring the total cost to the District to \$0.

**ROLL CALL:**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_ L, Miller \_\_\_\_\_, T. Moores \_\_\_\_\_

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

**2. UNLIMITED SCHOOL OF CHOICE FOR THE 2024/2025 SCHOOL YEAR – KINDERGARTEN ENROLLMENT**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, hereby authorizes, the Superintendent Jasen Witt or his designee(s), the authority to enroll an unlimited number of Kindergarten students for the 2024/2025 school year, with such students being only those students who are eligible 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 \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_

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. Tuesday, March 19, 2024, Special School Board Meeting – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Tuesday, March 19, 2024, School Board Workshop (Immediately following the Special Meeting)  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- C. Monday, April 8, 2024, School Board Regular Meeting – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- D. Tuesday, April 23, 2024, School Board Workshop – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

**XX. 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.*