



REGULAR BOARD MEETING AGENDA
August 8, 2022
5:00 PM

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. ADOPTION OF AGENDA

Motion to adopt the agenda of the August 8, 2022, 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)

- Summer School Programs

VIII. SUPERINTENDENT'S COMMUNICATION

- A. 2021 Capital Bond Project (& other District Projects) - Highlights of the Progress & Renovations
- B. Grade Level Configurations
- C. Career Tech Education Exploration

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

XIII. CONSENT AGENDA:

- A. Waive the reading and approve July 11, 2022, Organizational Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve July 11, 2022, Regular Meeting minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$1,320,351.23 for checks dated 7/1/2022 – 7/30/2022.
- D. Approve electronic transfers for the month of July 2022 in the amount of \$1,933,284.61.
- E. Approve NEW HIRE: Administration request as listed below:
 - 1. Tamaran Dillard/Executive Director of Student Services/Beck Education Center/Effective 8/29/22
- F. Approve NEW HIRES: Certified requests as listed below:
 - 1. Brenda Bagazinski/Math Teacher/RUHS/Effective 8/23/22
 - 2. Edmund Barlow/Science Teacher/Hilbert/Effective 8/23/22
 - 3. Michelle Goodsell/Teacher/Beech/Effective 8/23/22
 - 4. Joel Hagen/Teacher/Beech/Effective 8/23/22
 - 5. Carrie Kucka/ELA Teacher/Hilbert/Effective 8/23/22
 - 6. Mary Lancina/Spanish Teacher/Hilbert/RUHS/Effective 8/23/22
 - 7. Mark Lowe/Social Studies Teacher/Hilbert/Effective 8/23/22
 - 8. Alyssa Saluk/Chemistry Teacher/RUHS/Effective 8/23/22
 - 9. Shermone Wade/Teacher/MacGowan/Effective 8/23/22
 - 10. Gerald Thom/RUHS/Physics & Math/Effective 8/23/22
 - 11. Julie Thomas/ECSE Teacher/Keeler/Effective 8/23/22
 - 12. Jennifer Urbanowicz/Resource Room Teacher/Hilbert/Effective 8/23/22
- G. Approve NEW HIRES: Non-Certified requests as listed below:
 - 1. David Lesmeister/Athletic Supervisor/Effective 8/22/22
 - 2. Allison Hubert/Academic Teaching Assistant/Keeler/Effective 8/23/22

H. Approve SEPARATIONS requests as listed below:

1. Diya Bethel/Assistant Principal/Hilbert/Resignation effective 7/12/22
2. Virginia Callaghan/Teacher/Hilbert/Retirement/Effective 9/1/22
3. Misty Evenson/Assistant Principal/Beech/Resignation effective 7/22/22
4. Elizabeth Glegola/Beech/Educational Assistant/Resignation/Effective 8/15/22
5. Jeremy Gold/Principal/Hilbert/Resignation/Effective 7/20/22
6. Sana Haq/Science Teacher/RUHS/Resignation/Effective 7/18/22
7. Carol LaPointe-Zastrow/Director of Student Services/Retirement/Effective 7/31/22
8. Georgeta Manitiu/Teacher/Hilbert/Resignation 8/22/22
9. Sarah Molnar/Speech Therapist/Resignation/Effective 7/26/22
10. Kara Page/Occupational Therapist/Beck Center/Resignation/Effective 8/17/22

I. Approve ASSIGNMENTS CHANGES EFFECTIVE 22-23 SCHOOL YEAR requests as listed below:

1. Dina Chapman/BIC/Beech to Dean/Beech/Effective 8/15/22
2. Denice Jones/Teacher/Beech to Best Practice Coach/Beech/Effective 8/23/22
3. Andre Marable/Dean/Hilbert to Veritas Alternative Education Specialist/RUHS/Effective 8/15/22
4. Christopher Norton/Teacher/RUHS to Keeler/Coordinator of Teaching & Learning/Effective 8/8/22
5. Michael Taylor/Assistant Principal/RUHS to Principal/RUHS/Effective 8/8/22

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. FORTINET FIREWALL PURCHASE

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology approve the purchase of new firewall. The firewall is a security device that helps protect the network by acting as an intermediary between the internal network and outside traffic. This purchase will be funded partially through erate funding. The total cost of the project will be \$87,442.23. Erate will pay about half the cost. Our cost will be \$44,407.15. The project was approved by the USAC on July 7, 2022.

ROLL CALL

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

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

2. MASB 2022 Delegate and Alternate to Represent Redford Union Schools Board of Education

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, approve _____ as Delegate and _____ as Alternate to represent Redford Union Schools Board of Education. Delegates will be certified and submitted by Friday, September 23, 2022. The Delegates selected by Boards of education across the state will decide MASB's positions on a wide variety of issues affecting education. MASB's 2022 Delegate Assembly will begin Thursday, October 20, 2022 at 7 p.m. at the Grand Traverse Resort and Spa in Acme, Michigan. Only the delegates and alternate(s) named by each board may offer motions and vote on issues.

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

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):

Monday, September 12, 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.*