



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA January 10, 2022 5:00 P.M.

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. SUPERINTENDENT'S REMARKS

Board Appreciation

VI. ADOPTION OF AGENDA

Motion to adopt the agenda of the January 10, 2022, regular meeting as presented/amended.

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

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

VIII. PRESENTATION(S)

A. 2020-2021 Financial Audit, Maner Costerisan PC

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

IX. SUPERINTENDENT’S COMMUNICATION

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

RFP for Roof Replacement at Keeler

XII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

District-wide Phone Project Update

XIV. CONSENT AGENDA:

- A. Waive the reading and approve December 10, 2021, Board Workshop Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve December 10, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented.
- C. Waive the reading and approve January 3, 2022, Board Retreat minutes of the Redford Union Board of Education as presented.
- D. Recommend payment of \$1,368,369.97 for checks dated 12/1/2021 – 12/31/2021
- E. Approve electronic transfers for the month of December 2021 in the amount of \$2,676,569.51
- F. Approve NEW HIRES: Non-Certified as listed below:
 - 1. Melissa Clemons/MacGowan Elementary/Educational Assistant/Effective 1/3/22
 - 2. Denice Jones/Beech Elementary/5th Grade Teacher/Effective 1/20/22
- G. Approve SEPARATIONS as listed below:
 - 1. Crystal Glenn/Beech Elementary/Art Teacher/Retirement/Effective 12/31/21
 - 2. Kevin Howard Lewis/Stuckey Center/Behavioral Specialist/Effective 1/12/22
 - 3. Ella Kearney/Stuckey Center/Social Worker/Effective 1/7/22
- H. Approve SES LEAVE REQUESTS as listed below:
 - 1. Rositsa Dimitrova/Effective 1/4/22
 - 2. Anna Elwart/Effective 1/3/22
- I. Approve SES RESIGNATION as listed below
 - 1. Sarah Schantz/Resigned/Effective 12/6/21

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

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

XV. ACTION ITEMS:

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

1. 2020-2021 Financial Audit

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer, approve the 2020-2021 Financial Audit completed by Maner Costerisan P.C.

MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____

- 2. Recording of Board Meetings by the Public – BOARD POLICY - SECOND READING**
Moved by Member _____, Seconded by Member _____, that the Board of Education hereby adopts the following policy relative to the recording of board meetings by members of the public: The Board recognizes the right of the public to attend and record (or broadcast) open meetings of the Board without disruption of these meetings. In support of this right, any tape recordings, video recordings, broadcasts, or telecasts of Board meetings that will require set-up, will impact the ability of Board business to be heard, or will impact the number of individuals who will be able to attend a Board meeting in-person must be brought to the attention of the Executive Administrative Assistant to the Superintendent and Board of Education no later than 4 hours before the Board meeting.

ROLL CALL

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

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

- 3. Health Education Committee – Board Appointment**

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Kim Crenshaw, Executive Director of Curriculum & Technology, appoint Board Trustee _____ to the Health Education Committee.

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

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

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, February 14, 2022 – Board Workshop – 5:00 PM
Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240
- B. Monday, February 14, 2022 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

XIX. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY _____, SECONDED BY _____ 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.*