



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location:
Redford Union High School (Library)
17711 Kinloch, Redford Twp., MI 48240

REGULAR BOARD MEETING AGENDA October 10, 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 October 10, 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)

- A. Northwest Evaluation Association (NWEA) – *Judy Nachman, Executive Director of Human Resources/Labor Relations*
- B. Suicide Prevention Coalition Update – *Syndee Malek, Growth Works, Renee Krause, and Lisa Glowacki, RUSD*

VIII. SUPERINTENDENT’S COMMUNICATION

- A. Staff Members of the Month – *Jasen Witt, Superintendent*
 - Jackie Warren, Admin. Assistant to the Superintendent & Board (Keeler Admin.)
 - Jerry Jascoe, Custodian, Giant Janitorial (Beck Center)
 - Stephanie Bowdell, Teacher (MacGowan @ Keeler School)
 - Rebecca Fitzgerald, Teacher (Beech)
 - Katy Jain, Coordinator (Veritas @ Hilbert)
 - Susan Ureste, Teacher (RUHS)
- B. October Board Brag Book – *Jasen Witt, Superintendent*
- C. Calendar of Events 10/10/2022 thru 11/11/2022 – *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

XIII. CONSENT AGENDA:

- A. Waive the reading and approve September 12, 2022, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve September 12, 2022, Board Workshop minutes of the Redford Union Board of Education as presented
- C. Waive the reading and approve September 26, 2022, Board Workshop minutes of the Redford Union Board of Education as presented
- D. Recommend payment of \$2,373,658.31 for checks dated 9/1/2022 – 9/31/2022.
- E. Approve electronic transfers for the month of September 2022 in the amount of \$2,433,401.68.
- F. Approve **NEW HIRES: Certified** as listed below:
 - 1. Judith Bellafant-Moore/RUHS/Special Education Teacher/Effective 9/27/22
 - 2. Michael George/RUHS/Art Teacher/Effective 10/17/22
- G. Approve **NEW HIRES: Non-Certified** as listed below:
 - 1. Ruby Aguilar/Educational Assistant/MacGowan/Effective 10/10/22
 - 2. Tiffany Carlton/SEL Specialist/Keeler/Effective 10/24/22
 - 3. Denice Duquet/Beck Center/Occupational Therapist/Effective 9/20/2022
- H. Approve **SEPARATIONS** as listed below:
 - 1. Amy Hoffman/Hilbert/Teacher/Resignation/Effective 10/14/22
 - 2. Alison Mineau/Keeler Elementary/Educational Assistant/Resignation/Effective 9/22/22
 - 3. Damian Prince/SEL Specialist/Keeler/Resignation/Effective 9/12/22
 - 4. Becky Skikiewicz/Secretary/Beck Special Services/Retirement/Effective 9/30/22
 - 5. Shyam Thakker/RUHS/Teacher/Virtual Learning/Resignation/Effective 10/10/22

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. 2021 Capital Bond Project Award of Bid(s) – Bid Package #3

District Auditorium, High School Auto-Shop, and Old School House Exterior

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 recommendation letter dated September 23, 2022, for contract award as the lowest responsible bidders for Bid Package #3 (High School Auditorium, Auto-Shop, and Old School House Exterior.)

This award recommendation includes the following:

Hard Construction:	\$4,950,011.00
General Conditions/GLI/CM Contingency:	\$ 386,625.41
CM Fees / Bond Amounts:	\$ 151,080.18
Total Fee for GMP Amendment #2:	\$5,487,716.59

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, November 14, 2022 – Regular Meeting – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

Monday, December 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.*