

# REDFORD UNION SCHOOLS BOARD OF EDUCATION

### REGULAR BOARD MEETING August 12, 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, J. McAfee, L. Miller,
	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 12, 2024, regular meeting as presented/amended.
	MOVED BY MEMBER, SECONDED BY MEMBER
	Yes: No: Motion:
VI.	PRESENTATION(S)
	2021 Capital Bond Projects Update – Beech Elementary Bus Loop - Plante Moran Realpoint, The Christman Company, and French Associates

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

- A. Beech Elementary Bus Loop
- B. Other Agenda Items

#### VIII. SUPERINTENDENT'S COMMUNICATION

Beech Elementary Barrier-Free Playground Proposal

#### 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 17, 2024, Organizational Minutes of Redford Union Board of Education as presented.
- B. Waive the reading and approve July 17, 2024, Regular Meeting Minutes of Redford Union Board of Education as presented.
- C. Approve the total payment of 1,480,525.55 for checks dated 7/1/2024 7/31/2024.
- D. Approve electronic transfers for the month of July 2024 in the amount of \$10,629,387.75.
- E. Approve **NEW HIRES: Certified** as listed below:
  - 1. Madison Vandyke/Mental Health Clinician/MacGowan/Effective 8/27/2024
  - 2. Natalie Sisson/Mental Health Clinician/MacGowan/Effective 8/27/2024
  - 3. Emily McMichael/Mental Health Clinician/MacGowan/Effective 8/27/24
  - 4. Dr. Katie Stevenson/Audiologist/B. Beck Education Center/Effective 8/20/2024
  - 5. Laura Bowers/Math Teacher/RUJHS/Effective 8/27/2024
  - 6. Abby Holzman/Math Teacher/RUHS/Effective 8/27/2024
  - 7. Jamie Moran/ASD Teacher/Beech Elementary/Effective 8/27/2024
  - 8. Brooke Timlin/School Social Worker/Hilbert Elementary/Effective 8/27/2024
  - 9. Michael Cook/Computer Information Systems/RUHS/Effective 8/27/2024
  - 10. Shayna Swinson/2nd Grade Teacher/ Hilbert Elementary/Effective 8/27/2024
  - 11. Rachel Wiggins/Spanish Teacher/ RUJHS/Effective 8/27/2024
  - 12. Takiyah Thomas/Resource Room/MacGowan/Effective 8/27/2024
  - 13. Angela Maggioncalda/S.T.E.A.M Teacher/Hilbert/Effective 8/27/2024
  - 14. Susan Schroeder/DHH Outreach Consultant/B. Beck Education Center/Effective 8/27/2024

- F. Approve **NEW HIRES: Non-Certified** as listed below:
  - 1. Seleste Murillo/Educational Assistant/Beech Elementary/Effective 8/27/2024
  - 2. Doris Jones/Academic Teaching Assistant/Beech Elementary/Effective/9/3/2024
- G. Approve **SEPARATIONS** as listed below:
  - 1. Heather Witt/School Nurse/Keeler Center/Effective 7/17/2024
  - 2. Lavender Bertch/2nd Grade Teacher/Hilbert Elementary/Effective 6/27/2024
  - 3. Sarah Gering/3rd Grade Teacher/Beech Elementary/Effective 8/7/2024
  - 4. Valeria Simuel-Hazziez/4th Grade Teacher/Beech Elementary School/Effective 8/7/2024
- H. Approve **SES GROUP NEW HIRES** as listed below:
  - 1. Mackenzie Robertson/AP Psychology/Regina High School/Effective 8/12/2024
  - 2. Jodi Austin/Kindergarten Teacher/St. Thecla Catholic School/Effective 8/26/2024
  - 3. Allison Cramer/AP Literature and Composition/Regina High School/Effective 8/12/2024
  - 4. Carolyn Michielutti/Young 5's Teacher/Our Lady Star of the Sea/Effective 8/26/2024
  - 5. Jennifer Flanagan/Art Teacher/Our Lady Star of the Sea/Effective 8/26/2024
  - 6. Christine Wilder/Art Teacher/St. Joan of Arc/Effective 8/26/2024

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

		P. P			
	MOV	ED BY MEMBER, SECONDED BY MEMBER			
	Yes:	No: Motion:			
XIV.	ACTION ITEMS:				
	A. SI	pecial Consideration Non-Consent Agenda Action Item(s):			
	1.	BEECH ELEMENTARY BARRIER-FREE PLAYGROUND PROPOSAL			
		Moved by Member, Seconded by Member, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, Chief Financial Officer approve the Beech Elementary Barrier-Free Playground Proposal total cost not to exceed \$225,000. The complete expense will be covered by ACT 18 funding specifically provided for building/infrastructure/facility improvements.			
		ROLL CALL			
		J. Bailey, L. Dean, L. Martin, J. McAfee, L. Miller,			
		J. Osowski, E. Pridemore, Yes: No: Motion:			

		Moved by Member, Seconded by Member, that the Board of Education, approve as Delegate and as Alternate to represent Redford Union Schools Board of Education. MASB's 2024 Delegate Assembly will begin Thursday, October 24, 2024, at 7 p.m. at the Lansing Center in Lansing, Michigan. Delegates selected by boards of education across the state will decide MASB's positions on a wide variety of issues affecting education.
		ROLL CALL
		J. Bailey, L. Dean, L. Martin, J. McAfee, L. Miller,
		J. Osowski, E. Pridemore, Yes: No: Motion:
XV. XVI.		ALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items  UPERINTENDENT'S REMARKS
XVII.	BC	DARD OF EDUCATION COMMUNICATION/DISCUSSION
XVIII	. FU	JTURE MEETING DATES (scheduled at this time):
	A.	Tuesday, August 20, 2024 Board Workshop – 5:30 PM MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
	В.	Monday, September 9, 2024, Regular Meeting – 5:30 PM MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
	C.	Tuesday, September 24, 2024 Board Workshop – 5:30 PM

MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

2. 2024 MASB CALL FOR DELEGATES AND ALTERNATES

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.