



Tradition-Rich, Future-Focused!

**REDFORD UNION SCHOOLS  
BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

**June 10, 2024**

**6:15 PM**

**at**

**The Secondary Campus (Performing Art Center), 17711 Kinloch  
Redford, MI 48240, (Use the Gym Entrance on Curtis – Door # 26)**

**I. CALL TO ORDER (Time: \_\_\_\_\_)**

**II. ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, J. McAfee \_\_\_\_\_, Miller \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_, E. Juzswik (Student Representative): \_\_\_\_\_

**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 June 10, 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. PRESENTATION(S)**

A. June 2024, Retirement Recognition – *Judy Nachman, Executive Director of Human Resources/Labor Relations and Jasen Witt, Superintendent*

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Retirement Date</b>	<b>Year of Service</b>
Dale Cumming	Educational Assistant	Keeler Center	6/30/2024	36
Karen Nedeau	Educational Assistant	Hilbert Elementary	1/23/2024	30
Pamela Rizzo	Math Teacher	RUJHS	6/30/2024	22
Kathleen Robbins	Principal	MacGowan Elementary & Hilbert Elementary	12/22/2023	36
Jane Rocheleau	Educational Assistant	Beech Elementary	6/28/2024	12
Russell Swinson	Physical Education Teacher	RUJHS	6/30/2024	26
Karen Taurence	Kindergarten Teacher	Hilbert Elementary	7/1/2024	35

B. 2021 Capital Bond Projects Updates – *Plant Moran Realpoint, The Christman Company, French Associates*

C. New K-6 ELA Program – *Chris Norton, Coordinator of Teaching & Learning and Kim Crenshaw, Executive Director of Curriculum & Technology*

**VIII. SUPERINTENDENT’S COMMUNICATION**

A. Staff Member of the Month (June 2024):

- Mike Beltinck, Chief Financial Officer, Keeler Administration
- Riley Taylor, Teacher Consultant/DHH, Beck Center
- Jen Pawlowski, Educational Assistant, Beech Elementary School
- Karen Taurence, Teacher, Hilbert Elementary School
- Vlada Smorgonsky, Teacher, Keeler ADT/EDT School

B. June 2024, Board Brag Book

**IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY**

**X. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS**

**XI. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS**

- A. Tentative Agreement – RUEAA (Redford Union Educational Assistants’ Association)
- B. Tentative Agreement – RUEA (Redford Union Education Association -Teachers)

**XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS**

**XIII. CONSENT AGENDA:**

- A. Waive the reading and approve May 13, 2024, Regular Meeting Minutes of Education as presented.
- B. Waive the reading and approve May 20, 2024, Special Meeting Minutes of Education as presented.
- C. Recommend payment of \$1,298,338.41 for checks dated 5/1/2024 – 5/31/2024.
- D. Approve electronic transfers for the month of May 2024 in the amount of \$5,332,030.01.
- E. Approve NEW HIRES: Administration as listed below:
  - 1. Jill Burch /Principal/ Hilbert Elementary School/Effective 7/1/2024
- F. Approve SEPARATIONS as listed below:
  - 1. Pamala Rizzo/Math Teacher/RUJHS/Retirement/Effective 6/30/2024
  - 2. Russell Swinson/Physical Education Teacher/RUJHS/Retirement/Effective 6/30/2024
  - 3. Karen Taurence/Kindergarten Teacher/Hilbert Elementary School/Retirement/Effective 7/1/2024
  - 4. Dale Cummings/Educational Assistant/Keeler Day Treatment/Retirement/Effective 6/30/2024
  - 5. Jane Rocheleau/Educational Assistant/Beech Elementary School/Retirement/Effective 6/28/2024

**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. RESOLUTION REQUESTING RENEWAL OF REGIONAL ENHANCEMENT MILLAGE (WAYNE RESA)**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Superintendent adopt the Wayne RESA Resolution Requesting Renewal of Regional Enhancement Millage of 1.9812 mills for a period of six (6) years, 2028 to 2033 inclusive, at the general election to be held on November 5, 2024, pursuant to a ballot proposal.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, J. McAfee \_\_\_\_\_, Miller \_\_\_\_\_,

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

**2. 2024/2025 COOPERATIVE EDUCATION PROGRAM AGREEMENT, SPECIAL EDUCATION LIVONIA TRANSITION PROGRAM (LTP)**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Superintendent approve the 2024/2025 Cooperative Education Program Agreement, Special Education Livonia Transition Program (LTP).

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, J. McAfee \_\_\_\_\_, Miller \_\_\_\_\_,

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

**3. 2024/2025 MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION (MHSAA) RESOLUTION**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, adopt the 2024/2025 Michigan High School Athletic Association (MHSAA) Resolution.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, J. McAfee \_\_\_\_\_, Miller \_\_\_\_\_,

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

**4. JULY 1, 2024 – JUNE 30, 2026 COLLECTIVE BARGAINING TENTATIVE AGREEMENT FOR THE REDFORD UNION EDUCATIONAL ASSISTANTS' ASSOCIATION (RUEAA)**

Move by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education, at the recommendation of Judy Nachman, Executive Director of Human Resources/Labor Relations and Jasen Witt, Superintendent, adopt the July 1, 2024 – June 30, 2026, Collect Bargaining Tentative Agreement between Redford Union Schools and the RUEAA (Educational Assistants and Behavioral Specialists).

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, J. McAfee \_\_\_\_\_, Miller \_\_\_\_\_,

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

**5. RESOLUTION TO CENSURE REDFORD UNION SCHOOLS BOARD TRUSTEE JAMES (JIM) BAILEY**

Move by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education, adopt the Resolution to censure Redford Union Schools Board Trustee James (Jim) Bailey for conduct and actions that do not align with the ethical standards and responsibilities expected of a Board member.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, J. McAfee \_\_\_\_\_, Miller \_\_\_\_\_,

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**

Annual RU Athletics 10<sup>th</sup> Annual Golf Outing (Flyer Included)

**XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

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

- A. Monday, June 17, 2024 – Regular Meeting (Final Budget Resolution, Superintendent Evaluation, and other pertinent items) – 5:30 PM, MacGowan School (District Meeting Room), 18255 Kinloch, Redford, MI 48240, (Use Entrance on Curtis – Door # 3)
- B. Monday, July 8, 2024 – Organizational & Regular Meeting – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford, MI 48240,  
(Use Entrance on Curtis – Door # 3)

**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.*