



Tradition-Rich, Future-Focused!

REDFORD UNION SCHOOLS BOARD OF EDUCATION

REGULAR BOARD MEETING AGENDA

MONDAY, JUNE 17, 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 June 17, 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. PRESENTATIONS

NWEA Results – Kim Crenshaw, Executive Director of Curriculum and Technology

VIII. SUPERINTENDENT’S COMMUNICATION

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:

None.

XIV. ACTION ITEMS:

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

1. 2023/2024 FINAL BUDGET

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent approve the 2023/2024 Final Budget as presented/amended.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, J. McAfee _____, L. Miller _____,

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

2. 2024/2025 INITIAL BUDGET

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent approve the 2024/2025 Initial Budget as presented/amended.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, J. McAfee _____, L. Miller _____,
J. Osowski _____, E. Pridemore _____, Yes: _____ No: _____ Motion: _____

3. 2024 TAX RATE REQUEST (L-4029)

Moved by Member _____, supported by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer approve the 2024 Tax Rate Request (L-4029).

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, J. McAfee _____, L. Miller _____,
J. Osowski _____, E. Pridemore _____, Yes: _____ No: _____ Motion: _____

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

Moved by Member _____, supported by Member _____, that the Board of Education, at the recommendation of Judy Nachman, Executive Director of Human Resources/Labor Relations and Jasen Witt, Superintendent, adopt the Tentative Agreement between Redford Union Schools and the Redford Union Educational Association (RUEA) Teachers which provides for a new Collective Bargaining Agreement for the 2024/2025 and 2025/2026 school years.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, J. McAfee _____, L. Miller _____,
J. Osowski _____, E. Pridemore _____, Yes: _____ No: _____ Motion: _____

5. HOUGHTON MIFFLIN HARCOURT – INTO READING K-6 CURRICULUM

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology, Jasen Witt, Superintendent, and Chris Norton, Coordinator of Teaching and Learning approve the purchase of the Houghton Mifflin Harcourt English/Language Arts curriculum, Into Reading – 5-year license, for Grades K – 6th at a cost not to exceed \$255,000. A total of \$221,779 in Section 35j Professional Development, Curriculum, and Supports Grant funding will be used to pay for this purchase for Grades K – 5th. The remaining amount will be paid out of other grant funding, if applicable, and General Fund dollars.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, J. McAfee _____, L. Miller _____,

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

6. CLOSED SESSION:

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the request of Jasen Witt, Superintendent, go into closed session for the Superintendent’s Evaluation as permitted under Section 8 (1) (a) of the Michigan Open Meetings Act, MCL15.268.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, J. McAfee _____, L. Miller _____,

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

(IF you are in closed session here, you will need to “come out” of closed session by making a motion to Return to Open Session and then vote.)

RETURN TO OPEN SESSION:

Moved by Member _____, Seconded by Member _____, that the Board of Education return to Open Session.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, J. McAfee _____, L. Miller _____,

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

7. SUPERINTENDENT PERFORMANCE EVALUATION RATING 2023/2024

Moved by Member _____, Seconded by Member _____, that the Board of Education approve the overall _____ [specify rating] performance evaluation of Jasen Witt, Superintendent for the 2023/2024 school year.

ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, J. McAfee _____, L. Miller _____,
J. Osowski _____, E. Pridemore _____, Yes: _____ No: _____ Motion: _____

B. Items Removed from Consent Agenda

None.

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, 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.