



Tradition-Rich, Future-Focused!

REDFORD UNION SCHOOLS BOARD OF EDUCATION

AMENDED 5/13/24

(Please see below highlighted in yellow)

- 2 New Action Items
- Other edits

REGULAR BOARD MEETING AGENDA MONDAY, MAY 13, 2024 5:30 PM

Secondary Campus (Performing Art Center)
17711 Kinloch, Redford Twp., MI 48240, (Gym Entrance on Curtis – Door # 26)

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, L. Martin _____, Miller _____, (1) Vacancy

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

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT’S REMARKS

- Please place all cell phones on silent

Board of Education Vacancy

V. ADOPTION OF AGENDA

Motion to adopt the agenda of the May 13, 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

- A. 2021 Capital Bond Project Update – *Plante Moran Realpoint and The Christman Company*
- B. Secure Environment Consultant/Shield – *David Pass, Ed.D.*
- C. Student Panel Professional Learning Activity – *Michael Taylor, Principal of RU High School and Carissa Peterson, Principal of RU Junior High School (Secondary Campus)*

VIII. STUDENT REPRESENTATIVE COMMUNICATION

IX. SUPERINTENDENT’S COMMUNICATION

- A. Staff Members of the Month, May 2024:
 - 1. Keeler Central Office: Amanda Marable, Human Resources Coordinator
 - 2. Beck Center: Regina Bazan, Administrative Assistant
 - 3. Beech Elementary School: Ellen Dunaj, Spanish Teacher
 - 4. Hilbert Elementary School: Bill Putnam, Physical Education Teacher
 - 5. Keeler Day Treatment Programs: Renee Krause, Behavior Specialist Coordinator
 - 6. Redford Union Junior High School: Phil Ververis, ASD Teacher
 - 7. Redford Union High School: Morgan Snyder, Educational Assistant. *(Kellie Carlton, Special Education/Work Study Coordinator demonstrated kindness by graciously passing her parking spot to her colleague, Ms. Snyder who was also nominated this month. Ms. Carlton was the Staff Member of the Month in November 2023.)*
- B. May 2024, Board Brag Book:
- C. Calendar of Events May 14, 2024 through June 12, 2024:

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

XII. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIV. CONSENT AGENDA:

- A. Waive the reading and approve April 8, 2024, Regular Meeting Minutes of the Redford Union Schools Board of Education as presented.
- B. Waive the reading and approve April 23, 2024, Board Workshop Minutes of the Redford Union Schools Board of Education as presented.
- C. Recommend payment of \$1,154,338.45 for checks dated 4/1/2024 – 4/30/2024.
- D. Approve electronic transfers for the month of April 2024 in the amount of \$7,793,962.88.
- E. Approve NEW HIRES: Certified as listed below:
 - 1. Heather Witt/School Nurse/Keeler Center/Effective 4/29/2024
- 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

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

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

XV. ACTION ITEMS:

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

1. RESOLUTION OF CONGRATULATIONS (Jennifer Mansfield)

Moved by Member _____, Seconded by Member _____, that the Board of Education, adopt the Resolution of Congratulations to Jennifer Mansfield on her promotion to Chief of Police of the Redford Township Police Department.

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, (1) Vacancy

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

2. 2021 CAPITAL BOND PROJECT – FIELD OF WOW (HILBERT ELEMENTARY):

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer, and Jasen Witt, Superintendent, and the Redford Union School’s Bond Team approve the 2021 Bond Project - Field of Wow at Hilbert Elementary as presented.

Award Recommendation Summary

Hard Construction Total.....	\$ 778,087
• Work Category 02 - Earthwork =	\$659,000
• Work Category 10 - Concrete: =	\$119,087
General Requirements.....	\$ 46,000
General Liability Insurance.....	\$ 6,181
CM Contingency (3%).....	\$ 23,343
CM Fee (2.25%).....	\$ 19,206
Bond Amount (0.78%).....	\$ 6,658
Total BP #11 Award Recommendation Amount.....	\$ 879,475

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, (1) Vacancy

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

3. UNLIMITED SCHOOLS OF CHOICE FOR 2024/2025:

Moved by Member _____, Seconded by Member _____, that the Board of Education, hereby authorizes, the Superintendent Jasen Witt or his designee(s), the authority to enroll an unlimited number of students for the 2024/2025 school year, with such students being only those students who are eligible for grades 1 through 9 pursuant to both Section 105 and Section 105c of the State Aid Act and in accordance with all other relevant statutory provisions.

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, (1) Vacancy

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

4. ANATOMAGE SCIENCE TABLE PURCHASE:

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 Mike Taylor, Redford Union High School Principal, purchase an Anatomage Science Table. The cost of the table will not exceed \$117,000 and will be paid for with 2023/2024 Title 1 money as approved in the District’s Consolidated Application.

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, (1) Vacancy

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

5. TRANSFER VR GOGGLES PURCHASE:

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, Carissa Peterson, Redford Union Junior High School, and Principal Mike Taylor, Redford Union High School Principal purchase 6 VR goggles to be used for career exploration. Four will be purchased for the Junior High School at a cost of \$20,800 and two will be purchased for the High School at a cost of \$10,400. These VR Goggles will be paid for with 2023/2024 Title 1 money as approved in the District’s Consolidated Application.

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, (1) Vacancy

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

6. COOPERATIVE EDUCATION PROGRAM AGREEMENT 2024/2025 (CAREER TECHNICAL EDUCATION) LIVONIA PUBLIC SCHOOLS:

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jason Witt, Superintendent, approve the Cooperative Education Program Agreement 2024/2025 (Career Technical Education) between Redford Union Schools and Livonia Public Schools.

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, (1) Vacancy

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

7. WAYNE REGIONAL EDUCATIONAL SERVICES AGENCY (WRESA) 2024-2025 GENERAL FUND OPERATING BUDGET RESOLUTION:

Moved by Member _____, Seconded by Member _____, that the Board of Education, adopt the Resolution supporting the proposed Wayne Regional Educational Services Agency (WRESA) 2024-2025 General Fund Operating Budget.

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, (1) Vacancy

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

8. MARCH 11, 2024, REGULAR MINUTES OF THE REDFORD UNION SCHOOLS BOARD OF EDUCATION:

Moved by Member _____, Seconded by Member _____, that the Board of Education approve the March 11, 2024, Regular Minutes of the Redford Union Schools Board of Education as amended during the discussion at the May 13, 2024, Regular Board Meeting. This motion seeks formal approval of the modifications discussed and agreed upon during the May 13, 2024, meeting, ensuring that the official record reflects the deliberations and decisions of the Board.

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, (1) Vacancy

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

9. NOMINATION FOR THE MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) BOARD OF DIRECTORS – VACANCY

MOVED BY MEMBER _____ TO NOMINATE Evelyn Pridemore, for consideration to be included as a nominee for the vacant position on the MASB Board of Directors
SECONDED BY _____ ACCEPT _____

Motion to close nominations for the vacant position on the MASB Board of Directors.

MOVED BY MEMBER _____ SECONDED BY MEMBER _____
Ayes: _____ Motion: _____

Roll Call Vote relative to Evelyn Pridemore (nomination) for consideration to be included as a nominee for the vacant position on the MASB Board of Directors.

J. Bailey _____, L. Dean _____, L. Martin _____, L. Miller _____, (1) Vacancy

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. SUPERINTENDENT'S REMARKS

- A. Wayne RESA Board of Education – National Teacher Appreciation Week Resolution
- B. District Summer Calendar
- C. Board of Education Member Contact with David Ellis Academy and other Concerns

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Tuesday, May 20, 2024, Special Board Meeting - Interview Board Candidate(s) – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

- B. CANCELED - Tuesday, May 28, 2024, School Board Workshop
- C. Monday, June 10, 2024, Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- D. Monday, June 17, 2024, Regular Meeting – (Final Budget Resolution & other pertinent items) – 5:30 PM, MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- E. Monday, June 17, 2024, Board Workshop (Immediately Following Regular Meeting)
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

XX. 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.*