



Tradition-Rich, Future-Focused!

# REDFORD UNION SCHOOLS BOARD OF EDUCATION

## REGULAR BOARD MEETING November 11, 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 \_\_\_\_\_, 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 November 11, 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. Wayne RESA Parent Advisory Committee Update – *Tamaran Dillard, Executive Director of Student Services*
- B. Elementary Watch D.O.G.S. Program – *Jill Burch, Principal, Hilbert Elementary School and Melissa Nickel, Principal, Beech Elementary School*

**VIII. STUDENT REPRESENTATIVE COMMUNICATION**

**IX. SUPERINTENDENT’S COMMUNICATION**

A. November 2024 Staff Member of the Month:

- Keeler Administration – (Winner) Jackie Warren, Executive Administrative Assistant to the Superintendent and Board of Education
- Beech Elementary School – (Winner) Cassidy Mertz, Speech Pathologist
- Hilbert Elementary School – (Winner) Gaeb Griese, 5th Grade Teacher
- Redford Union Junior High School – (Winner) Sarah Ackerman, Educational Assistant
- Redford Union High School – (Winner) Michael McCrea, Special Education Teacher
- Keeler ADT/EDT School – (Winner) Sara Harmon, Educational Assistant
- MacGowan School – (Winner) Katie Deegan, Audiologist, Deaf and Hard of Hearing (DHH)

B. November 2024 Board Brag Book

C. Calendar of Events (November 12, 2024 – January 6, 2025)

**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 October 14, 2024, Regular Meeting Minutes of Redford Union Board of Education as presented.
- B. Waive the reading and approve October 29, 2024, Workshop Meeting Minutes of Redford Union Board of Education as presented.
- C. Approve the total payment of \$1,693,255.07 for checks dated 10/1/2024 – 10/31/2024.
- D. Approve electronic transfers for the month of October 2024 in the amount of \$10,108,075.84.
- E. Approve **NEW HIRES: Non-Certified** as listed below:
  - 1. Arkell Clark/Education Assistant/RUJHS/Effective 10/28/2024
- F. Approve **SEPARATIONS** as listed below:
  - 1. Suzanne Ledda/ 2<sup>nd</sup> Grade Teacher/Hilbert Elementary/Resignation/10/25/2024
  - 2. Donna Wahlers/Foods/Keeler ADT & EDT/Retirement/Effective 10/11/2024
  - 3. Judith Moore/Teacher/RUHS/Resignation/Effective 11/12/2024

**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. PURCHASE OF STORAGE FOR REDFORD UNION JUNIOR HIGH (RUJH) & REDFORD UNION HIGH SCHOOL (RUHS) INSTRUMENTAL MUSIC PROGRAM**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education at the recommendation of Jasen Witt, Superintendent and Miles Tomasaitis, Director of Buildings, Grounds, Transportation and Security approve the purchase of secure storage units for the RUJHS and RUHS Instrumental Music Program in the total amount of \$38,453.00 which also includes the installation.

**ROLL CALL**

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

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

**2. SUPERINTENDENT’S 2024/2025 SCHOOL YEAR GOALS**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education at the recommendation of Jasen Witt, Superintendent approve the Superintendent’s 2024/2025 School Year Goals as presented.

**ROLL CALL**

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

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**

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

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

- A. Tuesday, November 19, 2024, Board Workshop – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Monday, December 9, 2024, Regular Meeting – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- C. Monday, January 13, 2025, Regular Meeting – 5:30 PM  
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.