



Tradition-Rich, Future-Focused!

REDFORD UNION SCHOOLS BOARD OF EDUCATION

REGULAR BOARD MEETING AGENDA

MONDAY, APRIL 8, 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 _____, Miller _____, T. Moores _____,

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 April 8, 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. Teachtown Update – *Tamaran Dillard, Executive Director of Student Services*
- B. 2021 Capital Bond Projects – Beech Bus Loop – *The Christman Company*
- C. ESSER III Funds – *Mike Beltinck, Chief Financial Officer (CFO)*

VIII. STUDENT REPRESENTATIVE COMMUNICATION

IX. SUPERINTENDENT’S COMMUNICATION

- A. Staff Members of the Month, April 2024:
 - 1. Keeler (Central Office): Chris Norton, Coordinator of Teaching & Learning
 - 2. Beck Center: Jennifer Rotenheber, Teacher Consultant, DHH
 - 3. Beech Elementary School: Rebecca Fitzgerald, Kindergarten Teacher
 - 4. Hilbert Elementary School: Sherry Wasielewski, Secretary
 - 5. Keeler (Day Treatment Programs): Brook Lund, Teacher
 - 6. Redford Union Junior High School: Ian Iler, Dean of Students
 - 7. Redford Union High School: Lyn Adolfo, SEL Specialist
- B. April 2024, Board Brag Book:
- C. Calendar of Events April 9, 2024 through May 31, 2024:

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

Mid-Year Budget Update

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 March 11, 2024, Regular Meeting Minutes of the Redford Union Schools Board of Education as presented.
- B. Waive the reading and approve March 19, 2024, Special Meeting Minutes of the Redford Union Schools Board of Education as presented.
- C. Waive the reading and approve March 19, 2024, Board Workshop Minutes of the Redford Union Schools Board of Education as presented.
- D. Recommend payment of \$1,676,547.92 for checks dated 3/1/2024 – 3/31/2024.
- E. Approve electronic transfers for the month of March 2024 in the amount of \$5,463,844.23.
- F. Approve NEW HIRES - Certified as listed below:
 - 1. Laura Perry/Science Teacher/Veritas Alternative Education/Effective 4/2/2024
 - 2. Kendra Roberts/Math COSA/Beech and Hilbert Elementary School/Effective 4/2/2024
- G. Approve LEAVE REQUEST as listed below:
 - 1. Lavender Bertch/Teacher/Hilbert Elementary School/Effective 4/3/2024
- H. Approve SEPARATIONS as listed below:
 - 1. Shavon Alexander/School Social Worker/Beech Elementary School/Effective 4/15/2024

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. TEACHTOWN:

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Tamaran Dillard, Executive Director of Student Services, Kim Crenshaw, Executive Director of Curriculum and Technology and Jasen Witt, Superintendent, enter into a two year contract with Teachtown to provide training as well as instructional & curriculum related materials to the Redford Union School District in the amount of \$103,350. This cost will be covered through a combination of ACT 18 and General Fund funding. ACT 18 funding has already been approved by Wayne RESA.

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, T. Moores _____

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

2. 2021 CAPITAL BOND PROJECT – BEECH BUS LOOP:

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 Projects, Beech Bus Loop as presented.

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, T. Moores _____

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

3. 2021 CAPITAL BOND PROJECT – SECONDARY CAMPUS CHANGE ORDER

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 Capital Bond Project – Secondary Campus Change Order as presented.

ROLL CALL:

J. Bailey _____, L. Dean _____, L. Martin _____ L, Miller _____, T. Moores _____

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, April 23, 2024, School Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Monday, May 13, 2024, School Board Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- C. Tuesday, May 28, 2024, School Board Workshop – 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.*