



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person  
(Face mask and social distancing requested per MDHHS  
recommendations for indoor gatherings.)  
Board of Education Administrative Offices (Gymnasium)  
17715 Brady St., Redford, MI 48240

## REGULAR BOARD MEETING AGENDA February 14, 2022 5:00 P.M.

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

**II. ROLL CALL**

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, H. Kick \_\_\_\_\_, S. McKee \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESIDENT'S REMARKS**

- Please place all cell phones on silent

Recording of Board Meetings by the Public – Board Policy

**V. SUPERINTENDENT'S REMARKS**

**VI. ADOPTION OF AGENDA**

Motion to adopt the agenda of the February 14, 2022, regular meeting as presented/amended.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

## VIII. PRESENTATION(S)

- A. ESSER Funding Plan – *Jasen Witt, Superintendent, Kim Crenshaw, Executive Director of Curriculum & Technology and Mike Beltinck, Chief Financial Officer*
- B. Board Brag Book – *Jasen Witt, Superintendent*

## IX. SUPERINTENDENT’S COMMUNICATION

- A. IDEA Full Funding Act Resolution
- B. Governor’s Proposed Budget

## X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

## XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

Keeler Roof Replacement Overview

## XII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

## XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

- A. Building Goal Update
- B. Emergency Connectivity Fund (ECF) Grant Award

## XIV. CONSENT AGENDA:

- A. Waive the reading and approve January 10, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve January 10, 2022, Board Workshop minutes of the Redford Union Board of Education as presented.
- C. Recommend payment of \$1,323,244.78 for checks dated 1/1/2022 – 1/31/2022
- D. Approve electronic transfers for the month of January 2022 in the amount of \$2,935,316.62
- E. **Approve NEW HIRES: Certified as listed below:**
  - 1. Christopher Cullen/Social Worker/MacGowan Elementary/Effective 1/31/22
  - 2. Denice Jones/Teacher/5th Grade/Beech Elementary/Effective 1/20/22
  - 3. Marion Lapham/Teacher/Media-Technology/Beech Elementary/Effective 1/24/22
- F. **Approve NEW HIRES: Non-Certified as listed below:**
  - 1. Savanna Holland/Educational Assistant/Stuckey Center/Effective 2/1/22
  - 2. Alexis Huhta/Educational Assistant/Stuckey Center/Effective 2/9/22
  - 3. Nina Knott/Academic Teaching Assistant/MacGowan Elementary/Effective 1/31/22
  - 4. Dwayne White-Smith/Behavioral Specialist/Stuckey Center/Effective 1/12/22

**G. SEPARATIONS as listed below:**

- 1. Karen Casagrande-Dave/RUHS/Computer Teacher/Resignation/Effective 2/21/22
- 2. Michele Morse-Helwig/RUHS/Physical Education Teacher/Retirement/Effective 1/21/22

**H. Approve TRANSFERS as listed below:**

- 1. Catherine Heller/MacGowan/Social Worker to Stuckey Center/Social Worker/Effective 1/24/22
- 2. Skyler Hunter/Hilbert/Educational Assistant to Stuckey/Behavioral Specialist/Effective 1/24/22

**I. Approve LEAVE REQUESTS as listed below:**

- 1. Andrea Williams/Hilbert/Teacher/Effective 1/24/22

**J. Approve SES NEW HIRE as listed below:**

- 1. Chad Kelly/Teacher/St. Joan of Arc Elementary/Effective 1/12/22

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

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XV. ACTION ITEMS:**

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

**1. Resolution In Support of the IDEA Full Funding Act**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, support and adopt the IDEA Full Funding Act Resolution. This Resolution would require yearly increases to funding for IDEA programs so that the federal government reaches an annual appropriation of 40% of the cost of special education services within the next 10 years, finally fulfilling their obligation made back in 1975.

**ROLL CALL**

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, H. Kick \_\_\_\_\_, S. McKee \_\_\_\_\_

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

**2. 2022 MASB Board of Directors Election**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, vote for candidate \_\_\_\_\_ to represent Region 8 (Wayne County RESA) school districts as a MASB Board of the Directors.

**ROLL CALL**

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, H. Kick \_\_\_\_\_, S. McKee \_\_\_\_\_

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

**3. Replacement Roof at Keeler Bid Award**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Michael Beltinck, Chief Financial Officer, approve the contract for the Replacement Roof at Keeler as per bid proposal to Lutz at an estimated total cost of \$746,000 with a contingency amount not to exceed \$100,000.

ROLL CALL

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, H. Kick \_\_\_\_\_, S. McKee \_\_\_\_\_

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. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

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

- A. Monday, February 14, 2022 – Board Workshop – Immediately Following this Regular Meeting  
Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240
- B. Monday, February 21, 2022 – Special Meeting – 5:00 PM  
Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240
- C. Monday, March 14, 2022 – Regular Meeting – 5:00 PM  
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240
- D. Monday, March 14, 2022 – Board Workshop – Immediately Following this Regular Meeting  
Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240

**XIX. ADJOURNMENT (Time: \_\_\_\_\_)**

Motion to adjourn the meeting.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ 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.