

REGULAR MEETING MINUTES – BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
May 23, 2023

A Regular meeting of the Redford Union Board of Education was held on May 23, 2023, at Redford Union High School, 17711 Kinloch, Redford Twp., MI 48240.

Regular Meeting
5/23/2023

Call to Order:

Call to Order

President Pridemore called the meeting to order at 7:01 PM.

Roll Call

Roll Call

Present: Bailey, Dean, Gray (Late 7:05 PM), Miller, Moores (Late 7:04 PM), Osowski, and Pridemore

Absent: None.

Pledge of Allegiance:

Pledge of Allegiance

The Pledge of Allegiance was recited.

President Remarks:

President's Remarks

President Pridemore welcomed everyone and asked that everyone please place their cell phones on silent. She stated that there was no official recording of the Board meeting tonight and any such recording that was happening was not sanctioned by this board.

Adoption of Agenda

Adoption of
Agenda as presented

It was moved by Member Osowski, seconded by Member Dean, to adopt the Agenda of the May 23, 2023, Regular Board Meeting as presented:

Yes: 5 No: 0 Motion: Carried

Call to the Audience for Public Participation Regarding Agenda Items:

Call to the Audience:
Public Participation
Regarding Agenda Items

None.

Presentations:

Change Order Process Overview & Primary Switch Gear Change Order request - Presented by Lamberto Smigliani, Plante Moran Cresa, Joe Luther, The Christman Company, Robert Spiegel, The Christman Company and Jessica Walter, French Associates. She is part of the design team.

Mr. Smigliani gave an overview of the change order process. He explained the GMP process and the process on how they prepare the guaranteed maximum price (GMP). The change order process has three kind of levels which are quantitative dollar figure levels that they feel comfortable are appropriate for approval. The levels are: Up to \$25,000 – RUSD Review CFO/Dir. Of Operations; Up to \$100,000 – RUSD Review Superintendent w/Notice to the Board of Education; Over \$100,000 – RUSD Review & Action by the Board of Education.

Robert Spiegel, Christman Company gave a presentation on the Future RUSD Secondary Campus – Request for Change Order (Primary Electrical Services and Distribution). He also provided the Board with a letter from an electrical contractor (Dale DeCocker, Strategic Energy Solutions, Inc.) which explained the reason for the change order request.

The Bond team will be coming to the Board next month to talk about the rest of the addition scope and approval of that package will be on June 12, 2023, Board Agenda.

There were questions and answers.

President Pridemore shared her concerns with the massive scope of work not put out to bid and the ramifications that that could from that.

Mr. Spiegel gave more explanation for the change order request.

There were additional questions and answers.

Trustee Bailey asked questions, but the team said that they would have to consult with Dale DeCocker regarding his questions. They will follow-up at the next meeting.

Superintendent Communication:

The following Staff Members of the Month of April were inadvertently listed on the May 23, 2023, Regular Agenda but should have been replaced with the May 2023 Staff Members of the Month. The May and June 2023 Staff Members of the Month will be listed on the June 12, 2023, Regular Board Agenda.

Presentations

Change Order Process Overview & Primary Switch Gear Change Order request

Superintendent Communication
Staff Members of the Month (April 2023)

Staff Members of the Month (April 2023) – *Jasen Witt, Superintendent*

- Terry Arriola, Business Office Staff Assistant, Keeler Administration
- Katie Deegan, Audiologist, Beck Center
- Lisa Santi, Food Service, MacGowan @ Keeler
- Mary Dziadzio, Noon-Aide & Sub. Secretary (EduStaff), Beech Elementary School
- Raymond Brown, Teacher/Special Ed. Coordinator, Hilbert Middle School
- Ken Small, Custodian, (Giant Janitorial), Redford Union High School
- Michael Brown, Behavior Specialist, Day Treatment

Calendar of Events May 23, 2023 – June 12, 2023 – *Jasen Witt, Superintendent*

Calendar of Events
May 23, 2023 – June 12,
2023

MacGowan @ Keeler:

- May 23rd: Art Night 6-7pm
- May 25th: Kindergarten Registration 4-7pm
- May 26th: Field Day
- June 5th: GSRP Family Picnic 10-11am
- June 8th: Kindergarten Lunch with your child(11-1)
- June 9th: Last Day of School/Half Day

Beech:

- May 26th: Pastries with your Person @8:45-9:30 - Beech Cafeteria (Must RSVP)
- June 2nd: Coffee w/the Principal @ 9:00 - Facebook Live and In-Person
- June 2nd: Last Day for NWEA Testing
- June 5th: End of Year PBIS Field Trip - Detroit Zoo
- June 6th: Field Day! (Sunscreen will be provided throughout the day)
9:15-10:15 - 2nd Grade; 10:25-11:25 - 3rd grade; 12:10-1:10 - ASD/CI/DHH; 1:20-3:00 - 4th and 5th Grade
- June 7th: School Cookout - Students will be receiving their regular school lunch, and we will be grilling hamburgers and providing dessert!
- June 8th: Honors Assembly - Beech Large Gym - 9:15-10:15 - 2nd Grade; 10:25-11:25 - 3rd Grade; 12:15-1:00 - ASD/CI/DHH; 1:10-2:00 - 4th Grade; 2:15-3:15 - 5th Grade
June 9th: Last Day of School - ½ Day Dismissal begins at 11:55

Hilbert:

- June 8th: Positive Behavior Incentive Field Day
- June 9th: Last day of School 8th grade Clap Out

Redford Union High School:

- May 30th: Senior Breakfast and Graduation Rehearsal

- May 31st: Graduation Ceremony at USA Hockey Arena (Plymouth, MI) 7:00 PM June 6th: Honors Convocation for Grades 9-11 (RUHS gymnasium at 1:00 PM)

Veritas @ Hilbert:

- May 31st: Graduation June 6th - 8th: Final Exams

May 2023 Board Brag Book – Jasen Witt, Superintendent

May 2023 Board
Brag Book

MacGowan Elementary School @ Keeler:

Living Things science unit Upland Hills visit - As a part of our living things science unit Upland Hills visited our school. Students got the opportunity to learn about, see and pet farm animals.

MacGowan Elementary School @ Keeler:

PBIS celebration - Keeler's PBIS theme for April was courage. As a part of our PBIS celebration for the month, high school football players came and read books about courage and talked about the courage it takes to be an athlete. It was delightful. The football players were great with our kids.

Beech Elementary School:

Spring Fling Dance - Over 250 students and families from Beech and Keeler joined us for a fun evening of dancing, dining, and picture-taking! The event was outstanding, and we had great feedback from parents and staff!

Beech Elementary School:

2nd Grade Music Concert - 2nd grade students put on a great show! The auxiliary gym was filled with family members who came out to support them!

Beech Elementary School:

Pastries with your Person - This year, Beech students were asked to invite a person that they cared about to join us for coffee, donuts, juice, and time together at school! We are hosting two separate events to allow as many families to attend as possible. Our first event was held on 5/15, and we had 180 people join us! It was wonderful to see the moms, dads, cousins, aunts, uncles, and grandparents who joined in on the activity! We have over 180 additional people scheduled to join us for the second event at the end of the month!

Beech Elementary School:

After-School Clubs - Our Girls on the Run after-school club and a few of our PBIS Kid's Club members took some time to complete a community service project at the school this month. They cleaned up garbage and planted flowers in our raised beds.

Hilbert Middle School:

Hilbert Parent Club hosted their Spring Vendor Show - As the school year wraps up, we continue to learn, grow, and find time for fun as well both inside of the classroom and outside of the classroom. On April 29th, the Hilbert Parent Club hosted their Spring Vendor Show. There were around 40 vendors, and the event had a steady stream of community members coming through the entire day. Board Member Bailey actually won the 50/50 raffle and kindly donated it back to the school. Thank you so much for your generosity!

Hilbert Middle School:

Hilbert Parent Club hosted an ice cream social - On May 5th, the Hilbert Parent Club hosted an ice cream social for all the school's students. It was a huge surprise and success! While we work hard to show our staff appreciation daily, we wanted to roll out the red-carpet during Teacher Appreciation Week during the week of May 8th. We did breakfast, lunch, and snacks for our staff and also set up a fun float station to thank the staff for 'Keeping Us Afloat' during this school year. We decorated the teacher lounge and the perimeter of the building and had chair massages during the teacher's planning period. While these were small tokens, it was important to recognize the hard work that goes with being an educator every day.

Hilbert Middle School:

Partnership with the Redford chapter of AKA (Alpha Kappa Alpha) - Ms. Carlton and Principal Peterson formed an important community partnership with the Redford chapter of AKA (Alpha Kappa Alpha). Through several online and face-to-face meetings, the ladies of AKA have pledged to help us create and maintain a hygiene care closet for our students. They brought the first shipment of supplies last week to help meet the needs of our school community. We look forward to continuing to grow this partnership!

Hilbert Middle School:

Hilbert 8th Grade Masquerade Dance on May 19, 2023

Redford Union High School:

College and Careers Fair - On Friday, April 28th, RUHS held its College and Careers Fair which hosted over 40 companies, trades, colleges and universities, and branches of the military and first responder units. Our juniors and seniors were treated to a memorable experience, as they spoke with industry professionals from all over southeast Michigan. Students were challenged on greeting the professionals, answering interview questions in a professional manner, and also had the opportunity to pass along their resumes.

Redford Union High School:

College Decision Day - On May 5th, RUHS hosted College Decision Day for about 40 of our seniors who announced where they will be continuing their education after graduating from Redford Union High School.

Redford Union High School:

Junior/Senior Party: On May 4th, RUHS hosted its Junior/Senior Party, which saw a great turn out and staff and students had a good time!

Redford Union High School:

Honors Convocation: On May 10th, RUHS hosted its annual honors convocation for its seniors. Well over 200 guests were in attendance to honor the hard work and dedication that led to academic success.

Redford Union High School:

Athletics Hall of Fame ceremony for the class of 2023: The RU Athletics Hall of Fame ceremony for the class of 2023 was held on May 13th and saw 18 former student-athletes inducted in front of a room that featured approximately 230 guests. Coach Bob Atkins tribute video: https://drive.google.com/file/d/1k-WDCAE87XsEUsa6T-E3W5_0_P6kDtVA/view

Central Office:

Redford Union Schools 2023 Graduates!

We are very proud of you and your accomplishments. We wish you "ALL" the very best in your next chapter. Congratulations!

The Calendar of Events and the May 2023 Board Brag Book will be posted on the District's Facebook page.

School of Choice Recommendation(s):

Later on, on the agenda there will be an Action Item for special consideration. Our recommendation this year as you can see in the resolution and you will hear later tonight is to do unlimited Schools of choice Enrollment, but only in grades kindergarten through 9th grade. This recommendation came about as a culmination of discussions between Superintendent Witt, CFO Mike Beltinck and the high school principal Mr. Taylor and others regarding capping the schools of choice opportunity for this coming school year only through the 9th grade and having the opportunity from kindergarten through 9th grade.

Summer work schedule: Four-day work weeks, 8:00 AM to 4:30 on Mondays, Tuesdays, Wednesdays, and Thursdays and being closed on Fridays. We are planning to move forward with our summer hours schedule beginning June 12th and ending August 25th. The schedule will be published soon.

School of Choice
Recommendation(s):

Bulman Property Update:

The board was provided with copies of a presentation. Superintendent Witt stated that this was only an update. There would be no action to be taken by the Board. He shared the timeline process which they initially started talking about this way back in September of 2022 and then followed up in October of 2022 by contacting different groups. Plant Moran followed up with the short list of interested parties to confirm the submission deadlines in October 2022 as well, and the District received those initial offers in late October 2022. Now the District is at the point where best and final offers have been received and that involved additional discussions with those groups. Superintendent Witt said that his plan was to put the Bulman property discussion as a future workshop in June 2023.

Bulman Property Update:

In November 2022, the Board gave the following directive:

- Are they open to back-end pricing?
- Speak to Infinity regarding if they are willing to come down on the number of homes.
- What does it look like if there are 40 or fewer homes?
- Can they make the green space accessible? We want to confirm if the green space is undated and accessible.

The Board wants it made clear that Plant Moran needs to be prepared to answer the specific questions that the Board asked them in November 2022.

Superintendent Witt stated that they will try to get answers to the Board's questions in advance of the future Board Workshop.

Superintendent Evaluation:

Superintendent Witt is working with MASB to discuss the Superintendent evaluation process and make sure the board has an opportunity to get familiar with that evaluation process and then he will most likely be meeting with the small committee of the board to begin that process and then ultimately meet with the full board as they carry out that process prior to the end of June.

**Superintendent
Evaluation:**

The full Board will need to be trained because a Board member cannot evaluate the Superintendent if they have not been trained.

Treasurer Gray said that the housing type for Jefferson Place still says no elevations. But the Board wanted to see elevation. She said for the schedule, only RV Homes provided a timeline and that was a question the Board had. The third one was, they say Interior Park, walk at the lower green highlight but then at the upper green space question mark line, it says detention pond interior to homes. So just clarifying, what does it actually look like? Is there a walking path or is it just a detention pond? Those are three of the main things that the Board brought up before.

President Pridemore mentioned that they talked about the Jefferson Place development giving pictures of homes that were built in Trenton. She said, "We are not Trenton. We are Redford." We are not a neighborhood of two-story homes, which is the only thing they were showing us pictures of that that does not tell us what they really intend to do with our property. She stated that we are not a \$300,000 neighborhood and it does not make sense to put homes that do not match the neighborhood on that piece of property. They also talked about the low offerings on the initial purchase property and discussed back-end payments for every property.

Communication Received by the Board Secretary:

Secretary Dean read a letter from Wayne RESA regarding their upcoming Biennial Board Election on June 5, 2023.

There is an Action Item on the agenda pertaining to the WRESA Election.

Chief Financial Officer's Communications:

Mike Beltinck, CFO, said that they are progressing through getting ready for the year end. He has been in communication with our new auditors, and working on a time for that and the auditors are in the process of putting together their summer schedule as well. The final year end budget and the upcoming budget for the next school year will be presented next month.

Executive Director of Human Resources and Labor Relations Communication:

Mrs. Nachman reported that yesterday they reached a tentative agreement with the District's Office Staff. The Union will take that tentative agreement to their unit for a vote and hopefully, the District can bring the recommendation to the Board in June to vote on for approval.

The District will be bargaining with the educational assistance unit on Tuesday for a wage re-opener.

The District is continuing negotiations with the teachers group.

The Retirement Recognition will be on June 12, 2023.

The District is holding interviews tomorrow for the assistant principal position at Hilbert, again. The Board will be kept updated on that.

There were questions and answers.

Regular Board Meeting: 5/23/2023

Communication Received
by the
Board Secretary
Lorna Dean

Chief Financial Officer's
Communications,
Mike Beltinck

Executive Director of
Human Resources and
Labor Relations
Communication,
Judy Nachman

President Pridemore mentioned that she was pleased to see the partnership with the State and the ISD's in advancing teacher certification and making that process easier.

Mrs. Nachman said that anyone with a high school diploma can apply. It is called Talent Together, and they are looking to build up teacher rankings. It is a consortium with all of the Intermediate School Districts (ISD) and school districts in Michigan. They are paying for the education and will line teacher apprentices up with school districts who applied to be host sites. Redford Union did apply to be a host site. They are looking for 300 host sites. So, they are anticipating accepting a lot of people.

It was mentioned that some of our educational assistants have already expressed some initial interest and at least inquired more about the program and potentially participating.

There were questions and answers.

Executive Director of Curriculum & Technology Communications:

Executive Director of
Curriculum &
Technology,
Kim Crenshaw

Summer School Programming Overview:

Kim Crenshaw gave an update on the summer school programming which is a volunteer opportunity for students to participate in summer school. The registration window is open, and people have been invited. We are encouraging some students to come for sure who we know should need some extra support during the summer. But it is open to all students. The elementary buildings will be located at Beach this summer. They will be running July 24th through August 11th. Monday through Thursday, from 8:30 until 12. They will be doing learning opportunities in the morning and in the afternoon the YMCA will be coming in and running a camp with the students. There is transportation but there is no transportation from the YMCA camp. Students would be able to ride a bus home after the morning session, but not the PM session. The middle school and high school will be running together because the high school will be closed for renovations. That group would be housed at MacGowan, and that program be running June 20th through July 27th. There will be three different sessions running for the high school. At this time, the middle school is still in their planning stages. Breakfast and lunch will be given to all students. The extended school year will be from June 26th through July 27th, and they will run from 8:30 until 11:30 and we will have some classrooms at Keeler and some at McGowan during the summer.

Consent Agenda:

It was Moved by Member Osowski, Seconded by Member Gray, to approve the consent agenda items as presented below:

Consent Agenda
Approved as presented

Waived the reading and approved April 12, 2023, Regular Meeting Minutes of the Redford Union Board of Education, as presented.	Regular Minutes of April 12, 2023, as presented
Waived the reading and approved May 8, 2023, Special Meeting Minutes of the Redford Union Board of Education, as presented.	Special Meeting Minutes of May 8, 2023, as presented
Approved check register list from April 1-30, 2023, in the amount of \$953,061.06.	Check Register List April 1-30, 2023
Approve the electronic transfers for April 2023, in the amount of \$5,245,293.01.	Electronic Transfers for April 2023 as presented
Human Resources Recommendations: Approved NEW HIRES: Certified as listed below:	Human Resources Recommendations Dana Lewis
<ul style="list-style-type: none"> Dana Lewis/Homebound Teacher/Beck/Effective 	
Approved LEAVE REQUEST as listed below:	
<ul style="list-style-type: none"> Angela Reams/Educational Assistant/Keeler/Effective 4/5/2023 	Angela Reams
<ul style="list-style-type: none"> Melaney Nikonowicz/Teacher/RUHS/Effective 4/11/2023 	Melaney Nikonowicz
Approved SEPARATIONS as list below:	
<ul style="list-style-type: none"> Sheila Greene/Homebound Teacher/Beck/ Resignation/Effective 4/3/2023 	Sheila Greene
<ul style="list-style-type: none"> Joel Hagen/5th Grade Teacher/Beech/Resignation/Effective 5/16/2023 	Joel Hagen
Yes: 7 No: 0 Motion: Carried	
Action Items:	Action Items
Unlimited Schools of Choice for 2023-2024:	Unlimited Schools of Choice for 2023-2024
It was <u>Moved by Member Gray, Seconded by Member Osowski</u> , 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 2023-2024 school year, with such students being only those students who are eligible for grades K 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: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes, J. Osowski: Yes, E. Pridemore: Yes Yes: 7 No: 0 Motion: Motion Carried	
Redford Union Service Animal Policy – 2nd Reading:	Redford Union Service Animal Policy – 2nd Reading
It was <u>Moved by Member Gray, Seconded by Member Osowski</u> , that the Board of Education have the second reading of the Redford Union Service Animal Policy as presented/amended.	
Regular Board Meeting: 5/23/2023	

There were questions and answers.

President Pridemore read the policy. The Board had a discussion. There were questions and answers.

Trustee Bailey suggested that the policy be amended to include that the dog have on a collar, leash whenever a dog comes into the setting.

Superintendent Witt suggested that the Board amend the motion to say that you are approving the policy as is, with the understanding that the administrative regulation will include.

President Pridemore read the motion as follows: We are going to make a motion that the Board of Education adopt the Redford Union Service animal policy, as amended, to include, therapy dogs have a collar or harness attached to a leash.

Trustee Moores suggested being more specific with the required vaccinations. She said handlers should be providing documentation that the animal is current on a flea preventative so that they are not bringing anything into the schools. Also, on a monthly intestinal parasite preventative so that we are not exposing the kids to those little bugs and worms. She would provide a list of specific vaccinations to add as amendments to the administrative regulations.

President Pridemore asked that Trustee Moores send the amendments to Jackie Warren, Executive Administrative Assistant to the Superintendent and Board of Education.

Superintendent Witt made an option to table Action Item #3 until the next Board meeting. The Action Item could be brought back in June but not as a full reading since the Board has done the 1st and 2nd Reading. The Board would receive the full modified policy and regulations before voting on it in June.

Yes: 7 No: 0 Motion: Motion Carried

(If Action Item # 2 - Motion for the 2nd Reading passes)

Redford Union Service Animal Policy Adoption

There was a motion Moved by Member Moores, Seconded by Member Osowski to table the Redford Union Service Animal until the June 12, 2023, Regular Meeting. The policy will be amended to include the required documentation of vaccination(s) and the requirement(s) of the therapy dogs being harnessed, leashed, and/or tethered.

Yes: 7 No: 0 Motion: Motion Carried

2023-2024 Cooperative Education Program Agreement (Career Technical Education), Livonia Public Schools

2023-2024 Cooperative Education Program Agreement (Career Technical Education), Livonia Public Schools

It was Moved by Member Osowski, Seconded by Member Gray, that the Board of Education, at the recommendation of Jasen Witt, Superintendent approve the 2023/2024 Cooperative Education Program Agreement (Career Technical Education), Livonia Public Schools.

There were questions and answers.

Roll Call:

J. Bailey: , L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes,
J. Osowski: Yes, E. Pridemore: Yes Yes: 7 No: 0 Motion: Motion Carried

Resolution Designating Local District's Wayne RESA Election Representative

Resolution Designating Local District's Wayne RESA Election Representative

It was Moved by Member Osowski, Seconded by Member Gray, that the Board of Education, at the recommendation of Jasen Witt, Superintendent adopt the Resolution for the designation of L. Miller as the representative of this Board for the electoral body, and R. Gray as an alternate in the event the designated representative is unable to attend, which body will elect one candidate to the vacancy on the WRESA Board on Monday, June 5, 2023.

Candidates: Mary E. Blackmon and Danielle Funderburg

The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate(s) Mary E. Blackmon and Danielle Funderburg.

Roll Call:

J. Bailey: , L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes,
J. Osowski: Yes, E. Pridemore: Yes Yes: 7 No: 0 Motion: Motion Carried

Wayne Regional Educational Services Agency (WRESA) 2023-2024 General Fund Operating Budget Resolution

Wayne Regional Educational Services Agency (WRESA) 2023-2024 General Fund Operating Budget Resolution

It was Moved by Member Bailey, Seconded by Member Gray, that the Board of Education, adopt the Resolution supporting the proposed Wayne Regional Educational Services Agency (WRESA) 2023-2024 General Fund Operating Budget.

Roll Call:

J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes,
J. Osowski: Yes, E. Pridemore: No Yes: 6 No: 1 Motion: Motion Carried

Regular Board Meeting: 5/23/2023

Primary Switch Gear COR & Letter BP-03

Primary Switch Gear
COR & Letter BP-03

It was Moved by Member Gray, Seconded by Member Moores, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent give approval to issue EZ Electric a change order to BP-03 in the amount of \$599,660 which would be paid with 2021 Capital Bond Project funds.

There were questions and answers.

Plante Moran will follow up with EZ Electric regarding the questions from Trustee Bailey. 1) What kind of fluids are in the transformers? 2) Why can't utilities use this the transformers/equipment? 3) 800 hours?

Vice President Osowski asked for clarification on the Bid Packet under CCD 3 or CCD 6. Because the documents the Board received listed both.

Mr. Smigliani stated that it was a typo and should have been CCD bid package 3.

Roll Call:

J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes,
J. Osowski: No, E. Pridemore: No Yes: 5 No: 2 Motion: Motion Carried

Student Learning Flex Space Furniture – Beech Elementary & Hilbert Elementary

Student Learning Flex
Space Furniture –
Beech Elementary &
Hilbert Elementary

It was Moved by Member Gray, Seconded by Member Moores, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent approve the purchase of student learning flex space furniture for Beech Elementary & Hilbert Elementary from Dew-El and NBS in the amount not to exceed \$163,585.03. This amount would be paid with 2021 Capital Bond Project funds.

There were questions and answers.

Roll Call:

J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes,
J. Osowski: Yes, E. Pridemore: Yes Yes: 7 No: 0 Motion: Motion Carried

Secondary Campus Intercom System:

Secondary Campus
Intercom System

It was Moved by Member Osowski, Seconded by Member Moores, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology and Miles Tomasaitis, Director of Transportation, Buildings and Grounds approve the installation of a new IP-based Bogen E-7000 school intercom system in the combined Junior High and High School building by Sound Planning Communications. The cost of the equipment, installation, and setup/programming will not exceed \$25,766.38 – inclusive of \$1,897.04 for strobe-

light signals in high-noise areas – to be paid out of the District’s 2023/2024 Enhancement Millage funds.

There were questions and answers.

Roll Call:

J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes,
J. Osowski: Yes, E. Pridemore: Yes Yes: 7 No: 0 Motion: Motion Carried

Items Removed from the Consent Agenda:

None.

Items Removed from the
Consent Agenda

Call to the Audience: Public Participation Regarding Non-Agenda Items:

None.

Call to the Audience:
Public Participation
Regarding Non-Agenda
Items

Superintendent’s Remark:

Superintendent’s Remark

Superintendent Witt shared that he now has the May 2023 Staff Members of the Month, and he announced the following:

Staff Member of the Month (May 2023):

- Cari Robinson, Registrar, Keeler Administration
- Dr. Mary Jo Burtka, School Audiologist, Beck Center
- Melissa Jackson, Kindergarten Teacher, MacGowan @ Keeler School
- Dina Chapman, Dean of Students, Beech
- Miah Ernst, Teacher, Hilbert
- Sara Echler, Secretary, Redford Union
- Dale Cummings, Education Assistant, Day Treatment

Board of Education Communication/Discussion:

Board of Education
Communication/
Discussion

The Board will wait until the July Organizational meeting to add a monthly (second) regular meeting to the schedule. This discussion will be reopened.

Treasurer Gray inquired if there was a follow up with the family from the May Board meeting.

Superintendent Witt responded yes. He and Mr. Beltinck are working through that right now and they have had multiple communications with the parents.

Trustee Bailey mentioned the handouts he provided to the Board about the Western Wayne Food Policy Council. It is an opportunity. There is going to be a focus group in Redford at the library on June 20, 2023. Registration is required. They want to know what is important to you when it comes to feeding yourself or your household. And if you participate, there is a \$50.00 gift. He encourages everyone to do this.

Trustee Bailey had questions for Mr. Smigliani about depressions in the Hilbert track.

Mr. Smigliani said if there are any areas of the track that you have noticed, he would appreciate giving him a heads up. He would be happy to meet at some point and walk the track. They would like to catch those depressions because a team will be coming out to make corrective actions. He also asked if there were any other areas of concern, they would like to address those as well. He said that he would make himself available any time to meet and walk with Trustee Bailey.

Trustee Bailey responded let us do that.

President Pridemore inquired if the company had received their final payment.

Mr. Beltinck responded, "No, not the final payment." A final 10% will be withheld until all of the corrections and issues have been met.

The repairs have not been fixed. Now that the temperatures are up, they are looking to schedule those repairs in the coming weeks.

Vice-President Osowski thanked RU Principal Mike Taylor for an amazing night at the Hall of Fame Ceremony. He said that he heard nothing but positive and glowing results about RU. The alumni came up to the table where he was sitting with Mr. Witt and people thanked us for everything you have done. It was amazing to see how much pride of RU was in that building. He said that the Atkins family came up to him and said thank you and spread it to the Board.

RU golf outing is about full. It will be held on June 25th at Fox Creek & Whispering Willows at 8:30 AM.

Vice-President Osowski asked RU Principal Mike Taylor who is also in charge of the District's security the following question: What is the District's Security Policy if a parent comes in and is abusive to family members and staff?

Principal Mike Taylor responded that the Administrator would ask them to leave and if they do not leave, then we would contact the police. And that is for any family member. Anybody that is disrupted.

Any community member that was to enter our building and cause a disruption, we would ask them to leave.

President Pridemore , reiterated to our administrators that were at the meeting. Please ask the person to leave and if it is one of the people sitting at this table, they are not obligated to allow any member of this board to come in and disparage you or your staff, our students, or their families.

Future Meeting Dates:

Future Meeting
Dates

May 23, 2023 – Board Workshop – Immediately following this Board Meeting
Redford Union High School (Library) 17711 Kinloch, Redford Twp., MI 48240

June 12, 2023 – Public Budget Hearing – 5:00 PM
Keeler School (Gymnasium) 17715 Brady St., Redford Twp., MI 48240

June 12, 2023 – Retirement Reception – 5:15 PM
Keeler School (Gymnasium) 17715 Brady St., Redford Twp., MI 48240

June 12, 2023 – Regular Meeting (Retirement Recognition) – 5:45 PM
Keeler School (Gymnasium) 17715 Brady St., Redford Twp., MI 48240

June 19, 2023 – Regular Meeting (Final Budget Resolution and other pertinent items) – 5:00 PM
Keeler School (Gymnasium) 17715 Brady St., Redford Twp., MI 48240

Adjournment:

Adjournment

It was moved by Member Osowski , seconded by Member Gray, to adjourn the meeting at 9:20 PM.

Yes: 7 No: 0 Motion: Carried

Respectfully Submitted

Lorna Dean
Secretary
Redford Union Schools
Board of Education