



REGULAR BOARD MEETING AGENDA
WEDNESDAY, APRIL 12, 2023
5:00 PM

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,
J. Osowski _____, E. Pridemore _____

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 12, 2023, 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)

2021 Capital Bond Project Update – Furniture Package Purchases – *French Associates*

VIII. SUPERINTENDENT’S COMMUNICATION

A. 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

B. Calendar of Events April 9th – May 8th – *Jasen Witt, Superintendent*

C. April 2023 Board Brag Book – *Jasen Witt, Superintendent*

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

Annual Financial Statement Audit

XI. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIII. CONSENT AGENDA:

- A. Waive the reading and approve March 13, 2023 Regular Meeting Minutes of Education as presented.
- B. Waive the reading and approve March 13, 2023 Board Workshop Minutes of Education as presented.
- C. Recommend payment of \$1,411,180.13 for checks dated 3/1/2023 – 3/31/2023.
- D. Approve electronic transfers for the month of March 2023 in the amount of \$4,406,257.50.
- E. Approve **NEW HIRES: Certified** as listed below:
 - 1. Bridget MacDonald/Teacher/Veritas/Effective 3/24/2023
- F. Approve **LEAVE REQUEST** as listed below:
 - 1. Pamela Shuffler/Food Service Coordinator/Beech/Effective 3/23/2023
- G. Approve **SEPARATIONS** as listed below:
 - 1. Eric Pate/Assistant Principal/Hilbert/Resignation/Effective 4/14/2023
 - 2. MeLynda Green/Social Worker/Stuckey/Resignation/Effective 3/31/2023

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

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

XIV. ACTION ITEMS:

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

1. ESports Classroom Technology Purchase

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology approve the purchase of Esports technology for Redford Union High School. This purchase will be funded through Enhancement Millage funding. The total cost of the project will be \$50,049.94.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

2. Redford Union Service Animal Policy – 1st Reading

Move by Member _____, Seconded by Member _____, that the Board of Education have the first reading of the Redford Union Service Animal Policy as presented/amended.

Yes: _____ No: _____ Motion: _____

3. RFQ – Recommendation – Move Management for 2021 Capital Bond Project Construction

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, CFO, approve the RFQ – Recommendation for Move Management for the 2021 Capital Bond Project construction for GMP Award #1 scheduled for summer 2023. Specifically, the recommendation is to award a contract to Michigan Office Movers for moving and relocation services associated with GMP Award #1 at a total cost of \$96,200. This cost shall be paid with funds for the 2021 Capital Bond Project.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

4. 2021 Bond Program – 2023 Furniture Order – MacGowan School & District-wide Teacher Workstations

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, CFO, approve the bid award to Dew-El for the procurement and installation of furniture. Total project cost of \$472,786.96 to be paid with funds for the 2021 Capital Bond Project.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

5. 2021 Bond Program – 2023 Furniture Order – Hilbert Elementary School, Beech Elementary School, & Keeler School Day Treatment

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Beltinck, CFO, approve the bid award to Dew-El for the procurement and installation of furniture. Total project cost not to exceed \$387,935.30 to be paid with funds for the 2021 Capital Bond Project and Act 18 funds, where allowable.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

B. Items Removed from Consent Agenda

XV. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

XVI. SUPERINTENDENT’S REMARKS

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

A. May 15, 2023 – Regular Meeting – 5:00 PM

Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

(Please note that this meeting date was changed from 5/8/23 to 5/15/23 for the purpose of presenting a Resolution Designating Local District’s Wayne RESA Election Representative to the Redford Union Board of Education that must be adopted on or after May 15, 2023. The election for two (2) seats on the Wayne RESA Board of Education will be held Monday, June 5, 2023.)

B. June 12, 2023 – Regular Meeting – 5:00 PM

Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

C. June 19, 2023 – Regular Meeting (Final Budget Resolution and other pertinent items) – 5:00 PM

Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

XIX. 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.*