

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 April 18, 2022

Amended 5/6/2022

Regular Meeting
 4/18/2022

A Regular meeting of the Redford Union Board of Education was held on April 18, 2022, at the Redford Union Board of Education and Administration Building, 17715 Brady St., Redford, MI 48240.

President Pridemore called the meeting to order at 5:02 PM.

Call to Order

Present: Bailey, Gray (Late 5:05 PM) Gubachy, Kick, McKee,
 Osowski (Late 5:13 PM) and Pridemore
 Absent: McKee

Roll Call

The Pledge of Allegiance was recited.

Pledge of Allegiance

President Pridemore

President's Remarks

President Pridemore asked that everyone please place their cell phones on silent.

It was moved by Member Kick, seconded by Member Gubachy, to adopt the Agenda of April 18, 2022, Regular Board Meeting as presented.

Adoption of
 Agenda as presented

Yes: 4 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:

Presentations

All Covered Update – Keith Barterian, IT Services Consultant
 A PowerPoint Presentation was presented to the Board on the IT Maturity-Level Assessment, Teacher Feedback, Major Issues Uncovered and Resolved, Where we are now, Recent Statistics and Survey Ratings, the Value in the Partnership and the Economies of Skill and the Power of a Diverse Team.

All Covered Update –
 Keith Barterian, IT
 Services Consultant

Dollars for Scholars – Christa Funk, Executive Director

A presentation on the Dollars for Scholars program and a highlight of the new Partnership with Redford Union Schools was presented to the Board.

Dollars for Scholars –
Christa Funk, Executive
Director

Autism Awareness Month – Carol La Pointe-Zastrow, Director of Student Services

A PowerPoint presentation was presented to the Board on the History of Autism, Diagnostic Criteria, Autism Prognosis, Redford Union Students with an Eligibility of Autism, Students with autism that are serviced within our buildings, ASD Center Based Programs in Redford Union, ASD Center-Based Program within Redford Union, and References.

Autism Awareness
Month – Carol La Pointe-
Zastrow, Director of
Student Services

Social-Emotional Learning (SEL) & Student Wellness – Mark Friday, SEL Coordinator

A PowerPoint presentation was presented to the Board on Misconceptions About SEL, What is Social Emotional Learning, CASEL Framework, Next Steps: SEL Implementation Timeline, Questions, and Optimistic Closure.

Social-Emotional
Learning (SEL) & Student
Wellness – Mark Friday,
SEL Coordinator

Board Brag Book – Jasen Witt, Superintendent

MacGowan – On March 24th Kindergarten students in Mrs. Taurence’s class wrote books about animals and shared their stories with each other afterwards.

Board Brag Book
Jasen Witt,
Superintendent

MacGowan students Celebrated the PBIS theme for the month. The theme for March was courage. Redford Union High School football players read books about courage to the MacGowan students. It was a special experience for the football players and the MacGowan students.

Beech – Staff has an after-school MSTEP prep meeting, students in 3rd and 4th grade had an amazing engagement during lessons, and cross-categorical special education classrooms started a coffee café.

Hilbert – The following Hilbert students competed in the Metro Detroit Science & Engineering Fair and were recognized and congratulated for their hard work and efforts.

Results for Hilbert Middle School:

Ahlayna Sims-Powell 1st - Gold -Professional Award from Broadcom Masters Competiton

Khyndrah Johnson 4th - Blue (Outstanding)

Lilah Marley & Alma Rogers (Team) 4th -Blue (Outstanding)

Orion Kamminga 4th -Blue (Outstanding)

Ryan Stackhouse 4th -Blue (Outstanding)

Jayson Boyar 5th - Green (Excellent)

Jordan Boyar 5th - Green (Excellent)

Daniel Collins 5th - Green (Excellent)
 Madisyn Ervin 5th - Green (Excellent) Professional Award from ASM
 Materials Education Foundation
 Morgann Frierson 5th - Green (Excellent)
 Tara Jones 5th - Green (Excellent)
 Lanya King 5th - Green (Excellent) - Professional Award from Environmental
 Protection Agency
 Alexis Lee 5th - Green (Excellent)
 Kevin McDaniels 5th - Green (Excellent)
 Nikayla Nolton 5th - Green (Excellent)
 Jariyah Norwood 5th - Green (Excellent)
 Brooksy Pfaff & Saige Cook (Team) 5th - Green (Excellent)
 Caleb Robinson 5th - Green (Excellent)
 Jamar Sheffield 6th - Red (Honorable Mention)

Award Codes: 0=Grand/ISEF Finalist, 1=First, 2=Second, 3=Third, 4=Blue
 (Outstanding), 5=Green (Excellent), 6=Red (Honorable Mention), 7 or 9=no
 show

Hilbert - Hilbert 6th grade Art “Flower Power” was a collaborative art
 assignment where 4 different students developed/created patterns using
 lines and colors. When completed, they cut them out and attached 4
 sections of the flower to make a completed large flower.

Hilbert – Hilbert 7th and 8th grade did a project referred to as “Painting with
 Paper” Collage. The focus was on the color wheel – primary and secondary
 colors plus black or/and white – and collage or upcycled materials. Students
 had to find colors in magazines and fill the entire area of their board with
 the magazine pieces to create a basic color wheel that surrounded a logo or
 silhouette of their choice.

Redford Union High School – March 23, 2022, was Signing Day for three of
 Redford Union’s student/athletes that featured three of our football players
 signing their National Letter of Intent to play college football next year.
 Congratulations to Curtis Keels (University of Arkansas-Pine Bluff), Jabari
 Gaines (Madonna University), and Andre Evans (Madonna University).

Redford Union High School – Donovan Hollins, a student in the Redford
 Union High School Early College Program, has been officially accepted to
 both the University of Michigan and the University of Notre Dame. Donovan
 was the valedictorian for the class of 2021 and will complete the Early
 College Program this May.

The Board thanked everyone.

Superintendent Communication: Superintendent Communication
 2022 Summer Hours Schedule – Central Office: 2022 Summer Hours Schedule – Central Office

Superintendent Witt shared the upcoming Summer Hours Schedule for the Central Office Administration and Registration at Keeler.

Communication Received by the Board Secretary: Secretary of the Board Communication
 None.

Chief Financial Officer’s Communications: Chief Financial Officer’s Communications

Mike Beltinck, CFO gave an update on the Budget Process, Internal Process / Procedure Work and Schools of Choice numbers.

Assistant Superintendent of Human Resources and Labor Relations Communication: Assistant Superintendent of Human Resources and Labor Relations Communication
 None.

Executive Director of Curriculum & Technology Communications: Executive Director of Curriculum & Technology

E-Rate Update:

Kim Crenshaw, Executive Director of Curriculum and Technology reported on

Consent Agenda: Consent Agenda
 It was moved by Member Osowski, seconded by Member Gray, to approve the consent agenda items as presented below: Approved as presented

Waived the reading and approved March 14, 2022, Regular Meeting Minutes of the Redford Union Board of Education, as presented. Regular Meeting minutes of March 14, 2022, as presented

Waived the reading and approved March 14, 2022, Board Workshop Minutes of the Redford Union Board of Education, as presented. Board Workshop minutes of March 14, 2022, as presented

Waived the reading and approved March 24, 2022, Special Meeting Minutes of the Redford Union Board of Education, as presented.	Special Meeting minutes of March 24, 2022, as presented
Approved check register list from March 1-31, 2022, in the amount of \$1,311,404.82.	Check Register List March 1-31, 2022
Approved electronic transfers for the month of March 2022 in the amount of \$2,429,987.01.	Electronic Transfers, March 2022
Human Resources Recommendations:	Human Resources Recommendations
Approved NEW HIRES: Non-Certified requests as listed below:	
1. Michael Douglass/Behavioral Specialist/Stuckey Center/Effective 4/4/22	Michael Douglass
2. Renee Kraus/Behavioral Interventionist Specialist Coordinator/Stuckey Center/Effective 2/14/22	Renee Kraus
Approved CONTRACTED EMPLOYEES requests as listed below:	
1. Jada Charley/Educational Assistant/Beech/Effective 3/18/22	Jada Charley
2. Jazlynn Cleary/Educational Assistant/Beech/Effective 3/16/22	Jazlynn Cleary
3. Sara McCracken/Speech Therapist/Beck/MacGowan/Beech/Effective 3/11/22	Sara McCracken
Approved SEPARATIONS requests as listed below:	
1. Kristen Cox/Teacher/Hilbert/Resignation/Effective 3/18/22	Kristen Cox
2. Lexus Giddings/Social & Emotional Specialist/Keeler/Effective 4/1/22	Lexus Giddings
3. Denelle Wilson/Social & Emotional Specialist/Keeler/Effective 4/14/22	Denelle Wilson
Approved LEAVE request as listed below:	
1. Rebecca Baker/Teacher/Beech/Effective 4/19/22	Rebecca Baker

Yes: 6 No: 0 Motion: Carried

Action Items:	Action Items
Recording of Board Meetings by the Public (Public Recording Process): Board Policy – SECOND READING Moved by <u>Member Kick</u> , Seconded by <u>Member Osowski</u> , that the Board of Education hereby adopts the following policy relative to the recording of board meetings by members of the public, while seated in the area provided for the general public: Pursuant to the Michigan Open Meetings Act 15.263 section 3 Paragraph (1) the board recognizes the right of the public to attend and record (or broadcast) open meetings of the board such that it doesn't cause any disruption of the meeting. In support of this right, any form of video recording (video tape recording or digital recording), audio recording (tape recording or digital recording), live broadcast or live telecast of board meetings will be limited to any handheld device that can be used, by the public, while seated or standing in that appropriate and designated area for the general public. This notification will be published along with the agenda and signage will be posted at the meeting location entrance	Recording of Board Meetings by the Public (Public Recording Process): Board Policy – SECOND READING

Regular Board Meeting: 4/18/2022

Roll Call Vote:

J. Bailey: No, R. Gray: No, L. Gubachy: No, H. Kick: Yes, S. McKee: ABS, J. Osowski: Yes, E. Pridemore: Yes Yes: 3 No: 3 Motion: Motion Failed

Recording of Board Meetings by the Public (Allowable Equipment for Public Recording):
Board Policy – SECOND READING

Moved by Member Kick, Seconded by Member Osowski, that the Board of Education hereby adopts the following policy relative to the recording of board meetings by members of the public, while seated in the area provided for the general public: Pursuant to the Michigan Open Meetings Act 15.263 section 3 Paragraph (1) the board recognizes the right of the public to attend and record (or broadcast) open meetings of the board such that it doesn't cause any disruption of the meeting. In support of this right, any form of video recording (video tape recording or digital recording), audio recording (tape recording or digital recording), live broadcast or live telecast of board meetings that will require the uses of a camera or microphone mount (tripod, stand, boom, etc.) must be authorized by the Facilities Administrator prior to the start of the meeting to allow for sufficient time to erect the structure without disrupting the meeting. This notification will be published along with the agenda and signage will be posted at the meeting location entrance.

Recording of Board Meetings by the Public (Allowable Equipment for Public Recording):
Board Policy – SECOND READING

Roll Call Vote:

J. Bailey: No, R. Gray: No, L. Gubachy: No, H. Kick: Yes, S. McKee: ABS, J. Osowski: Yes, E. Pridemore: Yes Yes: 3 No: 3 Motion: Motion Failed

Cooperative Education Program Agreement (Career Technical Education) 2021-2022 (Livonia Public Schools):

Moved by Member Gubachy, Seconded by Member Bailey, that the Board of Education, at the recommendation of Jasen Witt, Superintendent, approve the Cooperative Education Program Agreement (Career Technical Education) 2022-2023 between Redford Union Schools and Livonia Public Schools.

Cooperative Education Program Agreement (Career Technical Education) 2021-2022 (Livonia Public Schools):

Roll Call Vote:

J. Bailey: Yes, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, S. McKee: ABS, J. Osowski: Yes, E. Pridemore: Yes Yes: 6 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:

Medina Yilmaz representing Hilbert Middle Schools addressed the Board on disciplinary practices.

Marie Gazley addressed the Board.

Superintendent's Remark:

None.

Board of Education Communication/Discussion:

Redford Union Band Boosters will have a fundraiser at Applebee's on May 17, and at On the Border Mexican Grill on June 9, 2022. A percentage of your purchase will go to Redford Union **Bank Band** Boosters for the purchase of instruments.

Future Meeting Dates:

Monday, May 9, 2022 – Regular Meeting – 5:00 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

Monday, May 9, 2022 – Board Workshop – Immediately Following this Regular Meeting Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240

Adjournment:

It was moved by Member Osowski, seconded by Member Kick, to adjourn the meeting at 7:20 PM.

Yes: 6 No: 0 Motion: Carried

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

Superintendent's
Remark:

Board of Education
Communication/
Discussion

Future Meeting Dates

Adjournment

Respectfully Submitted

Lisa Gubachy
Secretary
Redford Union Schools
Board of Education