

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 August 9, 2021 6:30 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

V. SUPERINTENDENT'S REMARKS

VI. ADOPTION OF AGENDA

Motion to adopt the agenda of the August 9, 2021, 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. Protocols & Mitigation Measures Jasen Witt, Superintendent
- B. Board Brag Book Jasen Witt, Superintendent

IX. SUPERINTENDENT'S COMMUNICATION

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATIONS

XII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIV. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Bond/Facilities Committee
- B. Personnel/Policy Committee
- C. Finance Committee
- D. Curriculum/Achievement Committee

XV. CONSENT AGENDA:

- A. Waive the reading and approve July 12, 2021, Board Work minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve July 12, 2021, Organizational Meeting minutes of the Redford Union Board of Education as presented.
- C. Waive the reading and approve July 12, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented
- D. Waive the reading and approve July 19, 2021, Special Meeting minutes of the Redford Union Board of Education as presented
- E. Recommend payment of 1,235,870.32 for checks date 7/1/2021 7/31/2021.
- F. Approve Electronic Transfers for the month of July 2021 in the amount of \$1,729,943.30.
- G. Approve **NEW HIRES: Administration** requests as listed below:
 - 1. Dr. Bridget Lindsey/Supervisor/Day Treatment Program/Stuckey Center/Effective 8/16/21
 - 2. Michael Beltinck/Assistant Superintendent of Business Services/Keeler/Effective 8/2/21
- H. Approve NEW HIRES: Certified requests as listed below:
 - 1. Silvia Lyons/Teacher/Spanish/RUHS/Effective 8/24/21
 - 2. Donna Sharp/Teacher/Consumer Science/RUHS/Effective 8/24/21
- I. Approve **NEW HIRES: Non-Certified** requests as listed below:
 - 1. Sarah Ackerman/Educational Assistant/Hilbert/Effective 8/24/21
 - 2. Scott McCallister/HR Coordinator/Keeler/Effective 8/2/2021
 - 3. Amanda Marable/Secretary/RUHS/Effective 8/16/21
- J. Approve **SEPARATIONS** requests as listed below:
 - 1. Dr. Lynn Bradley/Assistant Principal/Hilbert/Effective 7/15/21
 - 2. Cecelia Reed/Educational Assistant/Hilbert/Effective 8/13/21
 - 3. Althea Talbert/Educational Assistant/Hilbert/Effective 8/4/21
- K. Approve LEAVE REQUESTS request as listed below:
 - 1. Tammy Roth/Educational Assistant/Beech/Effective 8/24/21
- L. Approve ASSIGNMENT CHANGES requests as listed below:
 - 1. Frances Borg/Teacher/Beech to MacGowan/Art/Effective 8/30/21
 - 2. Kellie Carlton/Teacher/Hilbert to RUHS/Effective 8/30/21
 - 3. Pam Thompson/Secretary/Beech to Hilbert/Secretary/Effective 8/9/21
- M. Approve SES GROUP NEW HIRES request as listed below:
- 1. Taylor Rock/Teacher/St. Germaine/Effective 8/30/21
- N. Approve SES GROUP SEPARATIONS requests as listed below:
 - 1. De La Salle High School Teachers Effective 7/30/21
 - 2. Dominic Aldini
 - 3. Jacquelyn Arnold-Stoneman
 - 4. Ronald Barger
 - 5. Katarzyna Griffith
 - 6. John Hicks
 - 7. Wilson Juncaj
 - 8. Aarran Meier
 - 9. Stephen Schypinski
 - 10. James Singelyn
 - 11. Lindsey Tula

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

MOVED BY _____, SECONDED BY _____ Yes: ____ No: ____ Motion: _____

XVI. ACTION ITEMS:

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

No Action Items.

B. Items Removed from Consent Agenda

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

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, September 13, 2021 Bond/Facilities Committee Meeting 5:30 PM Board of Education Administrative Offices (Conf. Room), 17715 Brady St., Redford, MI 48240
- B. Monday, September 13, 2021 Regular Meeting 6:30 PM Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240

XX. 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.