



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person
Redford Union High School (Library)
17711 Kinloch, Redford, MI 48240

REGULAR BOARD MEETING AGENDA
June 14, 2022

Immediately following the 5:30 PM Public Budget Hearing

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. ADOPTION OF AGENDA

Motion to adopt the agenda of the June 14, 2022, 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)

A. June 2022, Retirees Recognition – *Jasen Witt, Superintendent*

| Name | Position | Building | Retirement Date | Years of Service |
|------------------------|------------------------------|-----------------|------------------------|-------------------------|
| Jill Barrett | Special Ed. Liaison/Teacher | Hilbert | 06/30/22 | 33 |
| Robin Klus | Secretary | RUHS | 06/30/22 | 13 |
| Carol LaPointe-Zastrow | Director of Student Services | Beck Center | 07/31/22 | 49 |
| Colleen Lowney | Registrar | Keeler | 05/27/22 | 23 |
| Joan Mollon | Hearing Consultant | Beck Center | 06/30/22 | 19.5 |
| Ann Mullins | Academic Teaching Assistant | MacGowan | 06/30/22 | 26 |
| Cliff Neal | Alternative Ed. Specialist | Keeler Veritas | 06/30/22 | 33 |
| Kelly Paquette | Teacher Kindergarten | MacGowan | 06/30/22 | 33 |
| Virginia Perpich | Teacher EDT | Stuckey Center | 06/30/22 | 27 |
| Marcie Rahill | Teacher ADT | Stuckey Center | 06/30/22 | 16 |
| Becky Skikiewicz | Secretary Student Services | Beck Center | 09/30/22 | 39.5 |

B. June 2022, Board Brag Book – *Jasen Witt, Superintendent*

VIII. SUPERINTENDENT’S COMMUNICATION

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIII. CONSENT AGENDA:

- A. Waive the reading and approve May 9, 2022, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve June 6, 2022, Special Meeting minutes of the Redford Union Board of Education as presented
- C. Recommend payment of \$785,549.22 for checks dated 5/1/2022 – 5/31/2022.
- D. Approve electronic transfers for the month of May 2022 in the amount of \$2,565,383.58
- E. Approve **NEW HIRE: Non-Certified** as listed below:
 - 1. Kimberly Brooks/Educational Assistant/Hilbert/Effective 5/31/22
- F. Approve **TRANSFER** as listed below:
 - 1. Sara Nolan/Academic Teaching Assistant/MacGowan to Secretary/RUHS/Secretary/Effective 6/1/22
- G. Approve **NON-RENEWAL OF CONTRACT** as listed below:
 - 1. Nathaniel Lewis/Special Education Teacher/RUHS/Non-Renewal of Contract/Effective 6/30/22
- H. Approve **LEAVE REQUEST** as listed below:
 - 1. Hans Wojtowicz/Behavioral Specialist/Stuckey Center/Effective 5/16/22
 - 2. Ann Holland/Educational Assistant/Stuckey Center/Effective 5/16/22
- I. Approve **SEPARATIONS** as listed below:
 - 1. Dustin McMillan/Educational Assistant/Hilbert/Resignation/Effective/5/25/22
 - 2. Andrea Williams/Teacher /Resignation/Effective/5/19/2022

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. Real Estate and Planning Consultant Services for the Potential Re-Development of the Bulman Property

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent and Mike Belinck, CFO approve Jasen Witt, Superintendent to enter into the Real Estate and Planning Consulting Services Agreement for the potential re-development of the Bulman Property with Plante Moran CRESA, as presented. The anticipated cost of these consulting services is \$20,000 and, additionally, it is anticipated that the Request for Development process will include aproximatley \$8,000 in fees associated with due diligence requirements (title verification, property survey, etc.).

ROLL CALL

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

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

2. 2021-2022 Amended Budget

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer (CFO) and Jasen Witt, Superintendent, approve the 2021-2022 Amended Budget as presented.

ROLL CALL

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

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

3. 2022 Tax Rate (L-4029)

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer (CFO) and Jasen Witt, Superintendent, approve the 2022 Tax Rate (L-4029) as presented.

ROLL CALL

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

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

4. 2022-2023 Michigan High School Athletic Association (MHSAA) Resolution

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, as the recommendation of Miles Tomasaitis, approve the 2022-2023 Michigan High School Athletic Association (MHSAA) Resolution.

ROLL CALL

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

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

5. 2022-2023 Cooperative Education Program Agreement (Wayne-Westland Community Schools)

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, approve the 2022-2023 Cooperative Education Program Agreement between Wayne-Westland Community Schools and Redford Union Schools.

ROLL CALL

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

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

6. 2022-2023 Cooperative Education Program Agreement for Special Education Livonia Transition Program (LTP)

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, approve the 2022-2023 Cooperative Education Program Agreement between Livonia Public Schools (Special Education - Livonia Transition Program) and Redford Union Schools.

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

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. Monday, June 27, 2022 – Special Meeting – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240
- B. Monday, June 27, 2022 – Board Workshop (Capital Bond Project) – **Immediately Following the Special Meeting**, Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240
- C. Monday, July 11, 2022 – Organizational Meeting – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240
- D. Monday, July 11, 2022 – Regular Meeting – **Immediately Following the Organizational Meeting Redford Union High School (Library)**, 17711 Kinloch, Redford, MI 48240
- E. Monday, July 11, 2022 – Board Workshop – **Immediately Following the Organizational Meeting Redford Union High School (Library)**, 17711 Kinloch, Redford, 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.*