



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

REGULAR BOARD MEETING AGENDA
September 12 2022
5:00 PM

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 September 12, 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. New Employee(s) Spotlight – *Judy Nachman, Exec. Director of Human Resources & Labor Relations*

B. 2021 Capital Bond Update – *Mike Beltinck, Chief Financial Officer and Lamberto Smigliani, Plante Moran Cresa*

C. 2022-2023 Board Brag Book – *Jasen Witt, Superintendent*

VIII. SUPERINTENDENT'S COMMUNICATION

Nominations for Staff Member of the Month (Parking Spots)

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. CHIEF FINANCIAL OFFICER'S COMMUNICATIONS

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 August 8, 2022, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Recommend payment of \$3,188,477.57 for checks dated 8/1/2022 – 8/31/2022.
- C. Approve **NEW HIRES: Administration as listed below:**
 1. Carissa Peterson/Principal/Hilbert/Effective 8/15/22
 2. Nicole Robertson/Assistant Principal/RUHS/Effective 8/15/22
- D. **NEW HIRES: Certified** as listed below:
 1. Todd Colville/ELA Teacher/RUHS/Effective 8/30/22
 2. Daniel Crook/Social Studies Teacher/RUHS/Effective 8/23/22
 3. Elizabeth Gazley/PE Teacher/RUHS/Effective 8/23/22
 4. Monica Jones/Science Teacher/RUHS/Effective 8/23/22
 5. Alexis MacDonald/ASD Teacher/Beech/Effective 8/23/22
- E. Approve **NEW HIRES: Exempt** as listed below:
 1. Lyn Adolfo/SEL Specialist/Keeler Administration Bldg./Effective 8/23/22
 2. Taylor Rais/SEL Specialist/Keeler Administration Bldg./Effective 9/1/22
- F. Approve **LEAVE REQUESTS:** as listed below:
 1. Scott McCallister/HR Coordinator/Keeler/Effective 8/29/22
 2. Debra Zivian/Beck/Teacher Consultant/DHH Program/Effective 8/23/22
- G. Approve **SEPARATIONS:** as listed below:
 1. Christine Adams/Special Education Teacher/RUHS/Resignation/Effective 8/22/22
 2. Melissa Clemons/Educational Assistant/Keeler Elementary/Resignation/Effective 8/19/22
 3. Theresa Cole/Academic Teaching Assistant/MacGowan/Resignation/Effective 8/11/22
 4. Erika Dunn/Secretary/Beech/Resignation/Effective 8/4/22
 5. Carla Floyd-Shelton/ASD Teacher/Hilbert/Resignation/Effective 8/22/22
 6. Karyn Rogers/Teacher/Hilbert/Resignation/Effective 8/23/22

- H. Approve **ASSIGNMENT CHANGES EFFECTIVE 22-23 SCHOOL YEAR**; as listed below:
1. Ian Iler/BIC/RUHS to PE Teacher/RUHS/Effective 8/23/22
 2. Kristine Karpinski/Hi Teacher/Hilbert to DHH TC (.5)/DHH Teacher Beck (.5)
 3. Randall Taylor/Dean/RUHS to Interim AP/Hilbert/Effective 8/23/22

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):

None.

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):

Monday, September 12, 2022 – Board Workshop Meeting – Immediately Following the Regular Mtg.
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

Monday, October 10, 2022 – Regular Meeting – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

Monday, November 14, 2022 – Regular Meeting – 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.*