

BOARD HIGHLIGHTS

Highlights from the March 20, 2019 Regular Meeting of the Wayne RESA Board of Education.

The Board recognized Joyce Fouts for her contribution as Executive Director for the Galileo Institute for Teacher Leadership. A retirement resolution was read in her honor.

The Board received a Student Mental Health Support presentation from Northville Public Schools Superintendent Mary Kay Gallagher and her associates; Nadine Harris, Director of Special Services, Jen Lauria, Special Services Supervisor and Jennifer Kasaba, School Psychologist.

The Board received a Career Counseling Website presentation from Donna McDowell, Work Force Development Project Consultant, along with Mitch Bolden, Web Instructional Design & LMS Coordinator.

The Wayne RESA Board of Education approved the following items on the Consent Agenda:

Approved the following internal applicant(s) for the position(s):

- Lisa Farkas, Assistant Internal Operations-SEEIS, effective March 4, 2019.

Approved the following leave(s):

- Mary Karoub, English Learner Program Facilitator, Unpaid Personal Leave, effective February 20, 2019.
- Michelle Boury, Business Services-Business Analyst, Family/Medical Leave, effective February 22, 2019.
- Jolia Hill, Manager, Family/Medical Leave, effective February 25, 2019.
- Sanna Saddy, English Learner Program Facilitator, Unpaid Personal Leave, effective February 26, 2019.

Approved the following return from leave(s):

- Mary Karoub, English Learner Program Facilitator, Unpaid Personal Leave, effective March 4, 2019.

Approved the removal of the following representative to the Wayne County Parent Advisory Committee at the request of the local district. This is effective March 20, 2019 through June 30, 2021.

Jamie LaForest	Wyandotte School District
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Approved purchasing Steelcase furniture from NBS Commercial Interiors, Chicago, IL in the amount of \$87,027.46.

Approved purchase from Atlassian Pty Ltd (Proprietary Limited), Chicago, Illinois for one year of software licenses and maintenance in the amount of \$28,278. The renewal is for the period of March 31, 2019 through March 31, 2020.

Approved the following actual and necessary expenses incurred by Wayne RESA Board members in discharging their official duties and in performing functions as authorized by the Board February 1, 2019 through February 28, 2019: James Beri, \$28.60; James Petrie, \$123.18; Danielle Funderburg, \$28.54; Lynda Jackson, \$292.00

Approved entering in to a contract with Business Services, Palmetto, Florida to purchase washer and dryer units, not to exceed the amount of \$71,700 for the period March 15, 2019 through September 30, 2019.

Rationale:

Approved entering into an agreement with Royal Roofing Company, Inc. (Royal Roofing), Orion, MI for roof replacement and warranty in the amount of \$233,200.00.

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Approved a three (3) year renewal agreement with Louie’s Landscaping Inc. (Louie’s), South Rockwood, Michigan, for Snow Removal Services at Burger Baylor in an amount not to exceed \$45,000.

Approved a three (3) year renewal agreement with Reliable Landscaping Inc. (Reliable), Canton, Michigan, for Snow Removal Services at WCRESA Education Center in an amount not to exceed \$45,000 annually.

Approved a three (3) year renewal agreement with Waste Management of Michigan, Inc. (Waste Management), Romulus, Michigan, for waste disposal and recycling services in an amount not to exceed \$20,000 per year.

Approved a three (3) year renewal agreement with W.J O’Neil Company (W.J. O’Neil), Livonia, Michigan, for Heating, Ventilation and Air Conditioning (HVAC) Equipment and Building Control Systems Maintenance in an amount not to exceed \$142,000 (\$60,660.00 for the Education Center and \$81,192.00 for Burger Baylor).

Approved the amendment to Board Recommendation #207-17-18 to increase funding for the listed Great Start Readiness Programs (GSRP) for the period of October 1, 2018 through September 30, 2019.

District/PSA/Agency	Original Amount	New Amount
Bambi Land Child Care	\$377,000	\$391,500
American International Academy	\$130,500	\$261,000

Approved the amendment to Board recommendation #42-18-19 to reimburse the following ISD and districts, in the amounts indicated, for Region 25 grant activities identified as approved under the federal Carl D. Perkins grant funds from the Michigan Department of Education for a total amount not to exceed \$3,089,816 for the period of July 1, 2018 through June 30, 2019:

ISD/DISTRICT	AMOUNT
Huron School District –fiscal for DCTC (9 District Consortium)	\$ 401,772
Bedford Public Schools	\$ 80,316
Jefferson School District	\$ 45,075
Monroe ISD	\$ 79,454
Monroe Public Schools	\$ 96,260
Allen Park Public Schools	\$ 74,033
Chandler Park Academy	\$ 34,550
Dearborn Heights School District #7	\$ 105,216
School District of the City of Dearborn	\$ 259,675
Garden City Public Schools	\$ 72,506
School District of the City Hamtramck	\$ 83,620
School District of the City of Lincoln Park	\$ 121,011
Livonia Public Schools	\$ 286,905
Melvindale-Northern Allen Park School District	\$ 77,695
Plymouth-Canton Community Schools	\$ 173,012
Romulus Community Schools	\$ 130,761
Taylor School District	\$ 182,502
Van Buren Public Schools	\$ 75,932
Wayne-Westland Community Schools	\$ 343,299
Wayne RESA	\$ 366,222
TOTAL ISD and District Perkins Grant	\$ 3,089,816

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Approved an amendment to Board Recommendation #77-18-19 for the IDEA Flowthrough agreement amounts of the following local public school academies for utilization of IDEA Flowthrough funds for the period of July 1, 2018 through June 30, 2020.

PSA	Original Amount	New Amount
American International Academy	\$104,544	\$127,776
Distinctive College Preparatory Academy	\$17,424	56,773
Pembroke Academy	\$3,000	\$5,808
Star International Academy	\$151,588	\$170,997
Total:	\$276,556	\$361,354

Approved an amendment to Board Recommendation #94-18-19 to increase an ongoing contract with James Cameron to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$15,000 for the period March 1, 2019 through September 30, 2019, not to exceed \$80,000 total dollar amount for the entire life of the contract.

Contractor	Original Amount	Amended Amount
James Cameron	\$65,000	\$80,000

The Board also considered the following Action Items:

Approved prepayment of Emergency Loan – School District of the City of Inkster.

Approved the designation of School Safety Liaison and Emergency Contact.

Superintendent’s Comments

- Wayne RESA Board of Education has received the MASB Standard of Excellence Distinguished Achievement Award.
- Zero to Three reading initiative kick-off set for Friday, March 22, 2019 with a press conference in Detroit with Representative Sherry Gay-Dagnogo.