

BOARD HIGHLIGHTS

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

The Board received a Henry Ford Academy Update, presented by Cora Christmas, Principal and staff.

The Board received a Superintendents Literacy Initiative Update from Superintendent Sub Committee members Mari Treece, Educational Services Manager and Andrea Oquist, Livonia Superintendent.

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

Approved the following leave(s):

- Peggy Liepa, Business Services-Business Analyst, Family/Medical Leave, effective January 25, 2019.
- Zachary Betthausser, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective February 5, 2019.
- Daniel Kresbaugh, Student Application Business Analyst, Family/Medical Leave, effective January 28, 2019.

Approved the following return from leave(s):

- Jeffrey Gnagey, Television Services Consultant, Family/Medical Leave, effective January 22, 2019.
- Steven Michael, Connectivity/Network Consultant, Family/Medical Leave, effective January 23, 2019.
- David Sword, Math Consultant, Family/Medical Leave, effective February 11, 2019.
- Daniel Kresbaugh, Student Application Business Analyst, Family/Medical Leave, effective February 11, 2019.

Approved the appointment of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for a three-year term. This is effective for the period February 20, 2019 through June 30, 2021.

Tiffany Edmonds	Ecorse Public Schools
Keishia Burgess	Pembroke Academy
Sharon Woodson	Ecorse Public Schools

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 January 1, 2019 through January 31, 2019: James Beri, \$816.87; James Petrie, \$1,603.48; Danielle Funderburg, \$4.58; Mary Blackmon, \$1,575.53

Approved payments to the following school districts, in the amounts indicated, for state-approved Career and Technical Education program equipment purchases identified and approved under 2018-19 61c(1) Designated Secondary Career and Technical Education Equipment Grant of the State Aid Act from the Michigan Department of Education for a total amount not to exceed \$147,058 for the period July 1, 2018 through June 30, 2019.

District	61c(1) Award Amount
Advanced Technology Academy	\$4,789
Dearborn Heights School District #7	\$6,042
DCTC (Huron School District)	\$39,299
Lincoln Park Public Schools	\$53,590
Livonia Public Schools	\$37,245

Board Highlights
February 20, 2019

Melvindale-Northern Allen Park School District	\$6,093
Total	\$147,058

Approved payment in the amount of \$27,025 to the South Redford School District for reimbursement of special education legal and mediation costs.

Approved payment in the amount of \$28,210 to the Northville Public School District for reimbursement of special education legal and mediation costs.

Approved entering into a contract renewal with The Allen Law Group, in compliance with federal procurement requirements and Board Policy in an amount not to exceed \$17,500 for the period November 1, 2018 through October 31, 2019.

Approved entering into a consortium contract with AT&T, Southfield, MI for AT&T Switched Ethernet (ASE) connectivity service from July 1, 2019 to June 30, 2022.

Approved entering into a contract in compliance with Federal procurement requirements and Board Policy with EduVation Consulting in an amount not to exceed \$50,000 for the grant period October 1, 2018 through September 30, 2019.

Approved entering into a contract in compliance with Federal procurement requirements and Board Policy with Beasley Consulting in an amount not to exceed \$50,000 for the grant period October 1, 2018 through September 30, 2019.

Approved a contract with Sue Boblitt to provide monitoring of the IDEA Flowthrough Grant and Preschool grants and verification of new PSA IDEA allocations in the amount of \$30,000 for the period July 1, 2018, through June 30, 2019.

Approved entering into an agreement with the Detroit Public Schools Community District to provide funding to eligible instructional staff at identified Partnership Schools in an amount not to exceed \$940,916 for the period January 28, 2019 through September 30, 2019.

Approved entering into an Agreement with Eaton Corporation, Chicago, IL for Eaton batteries (MFG# 9395-275-275-CA) for Uninterruptible Power Supply (UPS) units in an amount not to exceed \$40,000.00.

Approved an amendment to Board Recommendation #121-18-19 to rescind entering into an agreement with Empower Battery LLC, Independence, MO, for Leoch batteries (MFG# XP12-540FR) for Uninterruptible Power Supply (UPS) units in an amount not to exceed \$35,000.00.

Approved an amendment to Board Recommendation #72-18-19 to increase the current contract with Wayne Metro Community Action Agency in compliance with Federal procurement requirements and Board Policy, from \$145,775 to an amount not to exceed \$160,922 for the period October 1, 2018 through September 30, 2019.

Approved an amendment to Board Recommendation #23-18-19 with each of the following agencies and school districts for implementation of Early On activities in the amount of \$1,619,797 for the period of October 1, 2018 through September 30, 2019.

Agency	Original Amount	New Amount
Chitter Chatter	\$410,000	\$529,134
Detroit Public Schools Community District	\$34,000	\$40,270

Board Highlights
February 20, 2019

Development Centers Inc.	\$350,000	\$455,519
Grosse Pointe Public Schools	\$23,000	\$27,121
Leaps and Bounds	\$87,000	\$104,019
Wayne County Department of Public Health	\$312,000	\$410,710
Wayne Westland Community School District	\$45,500	\$53,024
Total:	\$1,216,500	1,619,797

Accepted the following grants for the terms, amounts and purposes noted:

Grant	Grantor	Amount	Term	Purpose
Sec 54d Early On	State Aid PA 265 of 2018	\$748,297	10/01/2018 - 09/30/2019	<i>Sec. 54d Early On</i> serves infants and toddlers from birth to 36 months with developmental delay or conditions that could lead to such delay. These funds are used to enhance the federally-funded grants to intermediate school districts (ISDs) under Part C of the Individuals with Disabilities Education Act (IDEA), commonly known as EarlyOn.

The Board also considered the following Action Items:

Approved Second Reading of Amended Policy 5350 Alcohol and Drug-Free Workplace.

Approved casting a ballot for candidate: Michael Swiecki to fill the Region 8, Group 1 seat up for election during the 2019 MASB Board of Electors.

Approved the Wayne RESA 2018-2019 Amended Appropriations Resolutions of the General, Cooperative, Enhancement Millage, Act 18, Special Education Operating, Medicaid, Capital Projects and Funded Projects Funds,

Approved an amendment to the current charter contract with the Creative Montessori Academy Board to increase the enrollment limit from 850 to 950 students for the site at 12701 McCann Avenue, Southgate MI 48195.

Superintendent’s Comments

- School Finance Research Collaborative committee to reconvene.
- Recognize River Rouge for being on track for their Partnership Schools Program. Wayne RESA was part of the presentation to MDE.
- Attended State of State / Emphasis on Education as a priority.
- Tri County Alliance will host a Budget Boot Camp for legislatures in Wayne County focusing on how schools are funded and a review of the School Finance Research Collaborative.

Board Highlights is published by the Office of the Superintendent following monthly meetings of the Wayne RESA Board of Education.