
Highlights from the January 16, 2019 Regular Meeting of the Wayne RESA Board of Education.

The Board received recognition from Superintendent Liepa, for School Board Recognition month celebrated each year in the month of January. He shared how fortunate Wayne RESA is to have such a talented Board of Education leading us. Additionally, he thanked them for their time, efforts, support and expertise.

The Board received an Organizational Planning Committee (OPC) update, presented by Superintendent Liepa.

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

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

- Samantha Collins, Secretary, effective January 7, 2019.
- Sonja Forbes, Secretary, effective January 7, 2019.
- Latisha Porter, Part-time Substitute Secretary, effective January 8, 2019.
- Karen L. Wilfong, Technical Assistant, effective January 8, 2019.
- Pamela Cunningham, Assistive Technology Coordinator, effective January 23, 2019.

Approved the following leave(s):

- William Heldmyer, TV Producer Director, Family/Medical Leave, effective November 27, 2018.
- Steven Michael, Connectivity/Network Consultant, Family/Medical Leave, effective December 17, 2018.
- Jeffrey Gnagey, Television Services Consultant, Family/Medical Leave, effective December 19, 2018.
- Tiffany Martell, Secretary, Unpaid Parental Leave, effective January 21, 2019.

Approved the following return from leave(s):

- William Heldmyer, TV Producer Director, Family/Medical Leave, effective November 28, 2018.
- Christina Kujawa, Special Education Consultant, Unpaid Parental Leave, effective December 21, 2018.
- Jennifer Munroe, Application Support Technician, Family/Medical Leave, effective January 2, 2019.
- Deborah Szeman, English Learner Consultant, Family/Medical Leave, effective January 7, 2019.
- Tiffany Martell, Secretary, Family/Medical Leave, effective January 20, 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 January 16, 2019 through June 30, 2021.

April Turnbull	Van Buren Public Schools
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Approved the removal of the following representative to the Wayne County Parent Advisory Committee at the request of the local district. This is effective January 16, 2019 through June 30, 2021.

Aimee Page	Plymouth-Canton Community Schools
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Approved purchase from CDW-G, Vernon Hills, IL, of a Microsoft software subscription in the amount of \$90,081.

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 December 1, 2018 through December 31, 2018: James Beri, \$808.64; James Petrie, \$1,352.06; Danielle Funderburg, \$172.65; Lynda Jackson, \$1,436.70; Mary Blackmon, \$313.38

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Approved payment of the Administrative Outreach Program Medicaid Claim reimbursement to the following local School Districts for services to Medicaid eligible Special Education students, in the amount of \$92,840.24. This amount reflects payment for quarter April 2018 through June 2018, and is determined by the Department of Health and Human Services.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$1,855.52	Melvindale-North Allen Park Schools	\$1,296.90
Crestwood School District	\$1,255.94	Northville Public Schools	\$5,612.67
Dearborn City School District	\$10,638.95	Plymouth-Canton Community Schools	\$5,265.25
Dearborn Heights School District #7	\$1,479.73	Redford Union Schools, District No. 1	\$3,807.32
Ecorse Public Schools	\$848.22	School District of the City of River Rouge	\$668.25
Flat Rock Community Schools	\$1,243.34	Riverview Community School District	\$663.63
Garden City Public Schools	\$3,720.85	Romulus Community Schools	\$992.42
Gibraltar School District	\$842.90	South Redford School District	\$1,780.92
Grosse Ile Township Schools	\$926.76	Southgate Community School District	\$3,025.57
Grosse Pointe Public Schools	\$5,192.58	Taylor School District	\$3,557.67
School District of the City of Hamtramck	\$1,443.03	Trenton Public Schools	\$2,335.23
School District of the City of Harper Woods	\$657.85	Van Buren Public Schools	\$2,074.02
Huron School District	\$1,082.11	Wayne-Westland Community School District	\$8,665.87
School District of the City of Lincoln Park	\$5,493.72	Westwood Community School District	\$1,093.38
Livonia Public Schools School District	\$6,155.47	Woodhaven-Brownstown School District	\$4,015.54
		School District of the City of Wyandotte	\$5,148.63
		TOTAL:	\$92,840.24

Approved an amendment board recommendation #21-18-19 for Act 18 payments, to be paid in to school districts operating special education center programs for estimated allowable costs for the 2018-2019 fiscal year for a total amount not to exceed \$134,713,843.

School District	Original Amount	Amended Amount
Allen Park Public Schools	\$584,790	\$644,733
School District of the City of Dearborn	\$8,883,794	\$9,159,789
Detroit Public Schools Community District	\$35,396,034	\$31,098,902
Garden City Public Schools	\$8,473,515	\$8,014,608
Grosse Pointe Public Schools	\$6,072,839	\$6,782,489
Huron School District	\$1,113,548	\$1,146,433
School District of the City of Lincoln Park	\$8,461,024	\$8,064,108
Livonia Public Schools	\$10,662,727	\$11,277,370

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Northville Public Schools	\$8,231,673	\$8,122,357
Plymouth-Canton Community Schools	\$3,971,364	\$3,786,132
Redford Union Schools	\$7,166,263	\$6,969,477
Southgate Community Schools	\$4,533,389	\$4,472,093
Taylor School District	\$2,702,489	\$2,806,243
Trenton Public Schools	\$3,092,539	\$3,010,925
Van Buren Public Schools	\$1,474,697	\$1,259,138
Wayne-Westland Comm. Schools	\$8,608,548	\$8,713,374
Westwood Community Schools	\$300,266	\$286,258
Woodhaven-Brownstown School District	\$2,782,656	\$2,897,931
School District of the City of Wyandotte	\$16,453,105	\$16,201,483
Total All Districts	\$138,965,260	\$134,713,843

Approved an amendment to Board Recommendation #47-18-19 to increase the current contract with GPS Solutions, LLC in compliance with Federal procurement requirements and Board Policy from \$1,868,055 to an amount not to exceed \$2,416,592 for the period September 1, 2018 through August 31, 2019.

Approved the amendment to Board Recommendation #101-18-19 to increase transportation funding for listed Great Start Readiness Programs (GSRP) for the period of October 1, 2018 through September 30, 2019.

District/PSA/Agency	Original Amount	New Amount
Busy Minds	\$29,600	\$31,800
John Evans Montessori Academy	\$29,600	\$32,530
Totals	\$59,200	\$64,330

Approved an amendment to Board Recommendation #118-18-19 from \$75,000 to \$183,300 for a continued contract with Tidemark Institute for Project TESLA: Teachers Engaged in Science Learning and Leadership Activities Grant Program from January 1, 2019 through September 30, 2019.

The Board also considered the following Action Items:

Approved first reading of the amended policy number of 5350 Alcohol and Drug Free Workplace.

Superintendent’s Comments

- Galileo Program / Joyce Fouts is retiring. New director of the program has been assigned.
- Lame Duck Summary
- Wayne County Superintendent Project Discussions/Updates on a variety of issues they are working on such as literacy
- Launch Michigan Committee Update

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