

BOARD HIGHLIGHTS

Highlights from the December 19, 2018 Regular Meeting of the Wayne RESA Board of Education.

The Board received a special presentation by the Redford Union Schools Madrigal Chorale led by Choir Director, Schianti Jaramillo. The students provided an outstanding performance of several selections.

The Board received presentation from:

- 2017-2018 Annual Financial Report – Presenting for Plante & Moran, PLLC were Chris Kassab and Laura Claeys.

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

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

- Melissa Cischke, Secretary, Administrative and Financial Services, effective December 3, 2018.
- Tracy Malloy, Budget and Fiscal Analyst, effective January 2, 2019.

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

- Laura Jameson, Part-time Pupil Accounting Field Auditor, effective December 10, 2018.
- Zeinab Haidous, English Learner Consultant, effective January 2, 2019.
- Mark Arquette, Application Database Analyst, effective January 7, 2019.

Approved the following leave(s):

- Jennifer Munroe, Application Support Technician, Family/Medical Leave, effective November 12, 2018.
- Deborah Szeman, English Learner Consultant, Family/Medical Leave, effective November 14, 2018.
- David Sword, Math Consultant, Family/Medical Leave, effective November 29, 2018.

Approved the following return from leave(s):

- Sabrina Rudy, Educational Improvement Consultant, Family/Medical Leave, effective November 19, 2018.

Approved the following reclassification(s):

- Christine Jackson, Programmer, (from Schedule B) to Application Programmer (Schedule D) effective October 23, 2018.

Approved the removal of the following representative to the Wayne County Parent Advisory Committee at the request of the local district. This is effective December 19, 2018 to June 30, 2021.

Darleen Boland	Wayne-Westland Community Schools
Lakrisha Broadnax	Metro Charter Academy
Genise Danzy	Metro Charter Academy
Mia Halthon-Jones	Detroit Enterprise Charter Academy

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 December 19, 2018 to June 30, 2021.

Sandra Williams	Detroit Enterprise Charter Academy
Rebecca French	Metro Charter Academy
Renee Kurtycz	Plymouth Scholars Charter Academy
Mary Bensen	South Canton Scholars Charter Academy
Ashley Donet	Taylor Exemplar Charter Academy

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Approved the purchase of assessment and intervention kits (AddVantageMR1 and AddVantageMR2) from US Math Recovery Research Council in an amount not to exceed \$50,000 for the period of October 1, 2018 through September 30, 2019.

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 November 1, 2018 through November 30, 2018: James Petrie, \$65.53; Danielle Funderburg, \$47.63; Lynda Jackson, \$9.63; Mary Blackmon, \$799.60

Approved reimbursement of allowable added costs for individual Student Aides employed during the 2018-2019 school year to the following local school districts and public school academies, not to exceed the amounts listed below.

LEA/PSA	AMOUNT
Allen Park Public Schools	\$144,000
Crestwood School District	\$273,500
Dearborn (School District of the City of Dearborn)	\$1,743,900
Dearborn Heights School District No. 7	\$150,900
Detroit Public Schools Community District	\$1,704,800
Ecorse Public Schools	\$107,100
Flat Rock Community Schools	\$138,300
Garden City Public Schools	\$382,100
Gibraltar School District	\$106,600
Grosse Ile Township Schools	\$177,100
Grosse Pointe Public School System	\$370,300
Hamtramck (School District of the City of Hamtramck)	\$65,300
Harper Woods (School District of the City of Harper Woods)	\$157,100
Huron School District	\$120,200
Lincoln Park (School District of the City of Lincoln Park)	\$122,900
Livonia Public Schools	\$2,923,800
Melvindale-N. Allen Park Public Schools	\$82,100
Northville Public Schools	\$532,500
Plymouth-Canton Community Schools	\$2,262,600
Redford Union Schools	\$282,100
River Rouge (School District of the City of River Rouge)	\$313,000
Riverview Community School District	\$53,600
Romulus Community Schools	\$277,900
South Redford School District	\$187,600
Southgate Community School District	\$448,900
Taylor School District	\$537,300
Trenton Public Schools	\$449,800
Van Buren Public Schools	\$426,600
Wayne-Westland Community Schools	\$1,256,900
Westwood Community Schools	\$244,400
Woodhaven-Brownstown School District	\$483,100
Wyandotte (School District of the City of Wyandotte)	\$365,400
Academy for Business & Technology	\$32,800

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American Montessori Academy	\$127,600
Cesar Chavez Academy	\$302,200
Dearborn Academy	\$59,400
Detroit Innovation Academy	\$41,300
Detroit Leadership	\$14,900
Detroit Public Safety Academy	\$16,200
George Crockett Academy	\$37,400
Hope of Detroit Academy	\$113,800
James and Grace Lee Boggs School	\$88,700
New School High	\$15,000
Plymouth Educational Center Charter School	\$27,600
Summit Academy	\$20,600
Summit Academy - North	\$145,800
Tipton academy	\$59,400
Trillium academy	\$87,000
TOTAL	\$18,078,800

Approved entering into a contract renewal with Tidemark Institute for Project TESLA: Teachers Engaged in Science Learning and Leadership Activities Grant Program for \$75,000 from October 1, 2018 through September 30, 2019.

Approved entering into a purchase contract with Imagine Learning, Inc. in the amount of \$100,000 to provide supplemental literacy and math programs to be used at Gompers Elementary/Middle School and Coleman Young Elementary School in Detroit Public Schools Community District for 2018-2019.

Approved entering into a contract with Aequitas Solutions, LLC, Rancho Cucamonga, CA, for Project Management, Database Administration (DBA) support, programming, and training of WRESA’s application systems in an amount not to exceed \$80,000 for the period July 1, 2018 through June 30, 2019.

Approved 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 the amendment to Board Recommendation #207-17-18 to increase the amount indicated, for operating Great Start Readiness Programs (GSRP) in Wayne County for the following subrecipients for the period of October 1, 2018 through September 30, 2019.

District/PSA/Agency	Original Amount	New Amount
American International Academy	\$130,500	\$241,570
Detroit Edison PSA	\$377,000	\$493,000
Tipton Academy	\$348,000	\$391,500
Total	\$855,500	\$1,126,070

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

Grant	Grantor	Amount	Term	Purpose
Section 61a(5) – CTE Counselor Designated Grant	State Aid	\$700,000	10/01/2018 - 06/30/2019	The CTE Counselor Grant supports Wayne RESA’s Workforce Development project by allowing RESA to hire career counselors, who are deployed into Wayne County high schools to provide direct career counseling to students. We currently serve 25 high schools and are reaching over 2,000 12 th grade high school students, helping them create a career plan for when they leave high school -which includes anything from college to other career training or credential attainment.

The Board also considered the following Action Items:

Approved a one-time distribution of Act 18 Funds supporting Special Education transportation.

Received the Wayne RESA 2017 – 2018 Annual Financial Report.

Received the School District of the City of Inkster 2017-2018 Annual Financial Report.

Approved the Creative Montessori Academy contract amendment.

Approved the Henry Ford Academy contract amendment.

Approved the Local School District Board of Education Recognition Month Resolution.

Approved the appointment of Tracey Wright to the position of Assistant Superintendent for Human Resources.

Approved the appointment of Karen Howey to the position of Assistant Superintendent of Special Education and Early Intervention Services.

Superintendent’s Comments

Dr. Randy Liepa spoke to:

- Lansing Update: A-F Bill, Innovative District’s Bill, Reallocate Income Tax Bill, Ballot Initiative Bill, Legislative Lawsuits Bill, Campaign Finance Bills-it has been a tough lame duck session in Lansing.
- Marshall Plan Update- 2 of 9 state awards were from Wayne County, we are excited about that.
- School Finance Research Collaborative Update – ongoing information efforts continue.
- Detroit Public Schools Community District and River Rouge will have their Partnership Agreements 18 month benchmark review in January, 2019.
- Staff Appointments / Action Items – addressed upcoming voting items.