

BOARD HIGHLIGHTS

Highlights from the November 21, 2018 Regular Meeting of the Wayne RESA Board of Education.

The Board received the following presentation(s):

The Board received presentations from:

- David Ladd, Kelly Cawthorne Lobbyist – Presented a legislative update.
- Paul Salah, Wayne RESA Associate Superintendent, Educational Services – Presented a Wayne County M-STEP Data Overview.

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

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

- Mary Couillard, Part-time Workforce Development Project Coordinator, effective October 22, 2018.
- Heidi Petit, Student Application Business Analyst, effective October 22, 2018.
- Beverly Lawyer, English Learner Program Facilitator, effective October 29, 2018.
- Sarah Stull, English Learner Program Facilitator, effective October 29, 2018.
- Jamie Hanik, English Learner Program Facilitator, effective November 5, 2018.
- Scott Johnson, English Learner Program Facilitator, effective November 5, 2018.

85-18-19

The Board approved the following leave(s):

- Darnella Delfine, Special Education Consultant, Family/Medical Leave, effective October 16, 2018.
- Tiffany Martell, Secretary, Family/Medical Leave, effective October 18, 2018.
- Sabrina Rudy, Educational Improvement Consultant, Family/Medical Leave, effective October 22, 2018.
- Kenneth Krueger, Secretary, Family/Medical Leave, effective October 23, 2018.

Approved the following return from leave(s):

- Darnella Delfine, Special Education Consultant, Family/Medical Leave, effective October 22, 2018.
- Kenneth Krueger, Secretary, Family/Medical Leave, effective October 29, 2018.
- William Heldmyer, TV Producer Director, Family/Medical Leave, effective November 8, 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 November 21, 2018 through June 30, 2021.

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| Heather Noble | Garden City Schools |
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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 November 21, 2018 through June 30, 2021.

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| Jacqueline Dalzell | Romulus Community Schools |
| Jennifer Michelle Seal | Garden City Schools |

Approved the reappointment of the following representative to serve on the Creative Montessori Academy Board:

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| Amphy Negron | 3 year term beginning November 1, 2018 and ending October 31, 2021 |
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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 October 1, 2018 through October 31, 2018: James Beri, \$1,115.43; Danielle Funderburg, \$543.38; Lynda Jackson, \$810.96; James Petrie \$461.53

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Approved entering into a contract with Everybody Ready, Inc., Southgate, MI for provision of fiscal and administrative management for the Office of Great Start Early Childhood Block Grant in an amount not to exceed \$1,207,226 for the period October 1, 2018 through September 30, 2019.

Approved entering into a contract with Progressive Distribution Centers - Melvindale, MI for use of their warehouse facilities not to exceed the amount of \$75,000 for the period October 1, 2018 through September 30, 2019.

Approved entering into a contract with Casas LWP, LLC (J Casas and Associates) to provide Professional Learning Services for Wayne RESA’s Learning Series for Leaders and MI Excel Comprehensive Support and Intervention (CSI) Schools in an amount not to exceed \$25,500 for the period of October 1, 2018 through December 31, 2019.

Approved a 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 \$65,000, for the period October 1, 2018 through September 30, 2019.

Approved entering into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$107,772 for the period October 1, 2018 through September 30, 2019.

Approved entering into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$80,000 for the period October 1, 2018 through September 30, 2019.

| District/PSA/Agency | Original Amount | New Amount |
|--|------------------------|-------------------|
| A & W Day Care (Bright Star Early Learning Center) | \$44,145 | \$49,950 |
| Above & Beyond Learning Center | \$58,860 | \$66,600 |
| Antioch | \$13,080 | \$14,800 |
| Arab-American Children Center | \$29,430 | \$33,300 |
| Bambi Land Child Care | \$81,750 | \$92,500 |
| Brainiacs Clubhouse | \$55,590 | \$62,900 |
| Busy Minds Child Care Center | \$26,160 | \$29,600 |
| Child Star Development Center | \$40,875 | \$46,250 |
| Children’s Paradise Learning Center | \$52,320 | \$59,200 |
| Christios Child Care Academy | \$29,430 | \$33,300 |
| CircleTime with Friends Learning Center | \$52,320 | \$59,200 |
| Creative Learning Children’s College | \$26,160 | \$29,600 |
| Detroit Public Schools Community District | \$155,325 | \$175,750 |
| Detroit Service Learning Academy | \$11,445 | \$12,950 |
| Dreamy Children’s Center 2 | \$26,160 | \$29,600 |
| Ecorse Public Schools | \$73,575 | \$83,250 |
| George Washington Carver Academy | \$88,290 | \$99,900 |
| Growing Minds Learning Center | \$57,225 | \$64,750 |
| Hamtramck School District | \$24,525 | \$27,750 |
| Hanley International Academy | \$24,525 | \$27,750 |
| Highland Park Public School Academy (Renaissance) | \$52,320 | \$59,200 |

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| John Evans Montessori Academy | \$26,160 | \$29,600 |
| Joy Preparatory Academy | \$19,620 | \$22,200 |
| Jude Family Child Care Learning Center | \$21,255 | \$24,050 |
| Kidz Zone Childcare Center | \$3,270 | \$3,700 |
| Kristy's Early Childhood Development Center | \$49,050 | \$55,500 |
| LACC Child Care Academy | \$73,575 | \$83,250 |
| Little Scholars Child Development Center | \$81,750 | \$92,500 |
| Livonia Public Schools | \$117,720 | \$133,200 |
| Martin Luther King Jr. Ed Center | \$19,620 | \$22,200 |
| New Greater Bethlehem Temple We Care Child Development Center | \$29,430 | \$33,300 |
| Quality Child Care | \$29,430 | \$33,300 |
| Ready 2 Learn Childcare Center | \$26,160 | \$29,600 |
| Redford Union School District | \$26,160 | \$29,600 |
| St. Paul Child Development Center | \$26,160 | \$29,600 |
| Summer Preschool | \$9,810 | \$11,100 |
| The Order of the Fisherman | \$0 | \$9,250 |
| Van Buren Public Schools | \$98,100 | \$111,000 |
| Village of Shiny Stars Childcare Center | \$22,890 | \$25,900 |
| Grand Total | \$2,096,070 | \$1,936,950 |

Approved entering into an Agreement RKA Petroleum Companies (RKA), Taylor, MI for fuel, in an amount not to exceed \$90,000 per year, for the period of December 1, 2018 through June 30, 2019.

Approved entering into an Agreement with Public Consulting Group (PCG), Boston, MA, for academic support to Ecorse Public Schools, in an amount not to exceed \$170,000, for the period of December 1, 2018 through September 30, 2019.

Approved the amendment to Board Recommendation #56-17-18 to increase prior year transportation funding for listed Great Start Readiness Programs (GSRP) for the period of October 1, 2017 through September 30, 2018.

| District/PSA/Agency | Original Amount | New Amount |
|-----------------------------|------------------------|-------------------|
| A & W Daycare (Bright Star) | \$51,300 | \$60,300 |
| Above & Beyond | \$68,400 | \$71,400 |
| Bambi Land | \$60,800 | \$98,800 |
| Quality Child Care | \$34,200 | \$37,501 |
| Totals | \$146,300 | \$196,601 |

Approved the amendment to #207-17-18 to increase funding to serve additional children in the following agencies/districts/public school academics for the period of October 1, 2018 through September 30, 2019.

| District/PSA/Agency | Original Amount | New Amount |
|-------------------------------|------------------------|-------------------|
| Growing Minds Learning Center | \$391,500 | \$522,000 |
| Riverview Public Schools | \$246,500 | \$261,000 |
| The Dearborn Academy | \$116,000 | \$130,500 |

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| The Order of the Fishermen Educational Services | \$275,500 | \$290,000 |
| Van Buren Public Schools | \$464,000 | \$478,500 |
| Totals | \$1,493,500 | \$1,682,000 |

Approved the amendment to #68-18-19 to increase the per pupil amount for transportation services to \$1,850 for the period of October 1, 2018 through September 30, 2019.

Approved an amendment to Board Recommendation #44-18-19 for payment totals of 2018-19 Deferred Section 107 allocable amounts to the following school districts, in the amounts indicated, for Region 10 grant activities identified and approved under Section 107 of the State Aid Act from the Workforce Development Agency for a total amount not to exceed \$1,673,687 for the period July 1, 2018 through June 30, 2019:

| District | Deferred Allocation |
|---|----------------------------|
| Chippewa Valley Schools | \$46,340 |
| Detroit Public Schools Community District | \$343,038 |
| Farmington Public School District | \$38,788 |
| Ferndale | \$109,253 |
| L'Anse Creuse Public Schools | \$54,699 |
| Lake Shore Public Schools (Macomb) | \$188,631 |
| Novi Community School District | \$47,722 |
| Plymouth-Canton Community Schools | \$51,241 |
| Pontiac City School District | \$52,360 |
| Romulus Community Schools | \$52,318 |
| Royal Oak Schools | \$64,023 |
| Southgate Community School District | \$16,409 |
| Troy School District | \$257,164 |
| Utica Community Schools | \$265,191 |
| Warren Woods Public Schools | \$44,797 |
| West Bloomfield School District | \$41,713 |
| Total | \$1,673,687 |

Approved an amendment to Board Recommendation #78-18-19 agreement amounts for Dearborn City and Detroit Public Schools Community District for utilization of IDEA Preschool funds for the period July 1, 2018 through June 30, 2020.

| LEA | AMOUNT | | LEA | AMOUNT |
|-------------------------------|----------------------------|---------------------------|-----------------------------------|---------------|
| Allen Park Public Schools | \$31,819 | | Plymouth-Canton Community Schools | \$158,418 |
| Crestwood School District | \$32,496 | | Redford Union School District | \$31,819 |
| Dearborn City School District | Original Amount: \$148,940 | Amended Amount: \$149,378 | Romulus Community Schools | \$13,540 |

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| Dearborn Heights School District #7 | \$23,018 | South Redford School District | \$20,987 |
| Detroit Public Schools Community District | Original Amount: \$449,289 | Amended Amount: \$448,851 | Southgate Community School District \$45,359 |
| Garden City Public Schools | \$25,049 | Taylor School District | \$56,191 |
| Grosse Pointe Public Schools | \$124,568 | Trenton Public Schools | \$20,310 |
| Harper Woods, The School District of the City of | \$15,571 | Van Buren Public Schools | \$64,315 |
| Huron School District | \$118,475 | Wayne-Westland Community School District | \$131,338 |
| School District of the City of Lincoln Park | \$60,253 | Westwood Community School District | \$17,602 |
| Livonia Public Schools School District | \$209,082 | Woodhaven-Brownstown School District | \$51,452 |
| Northville Public Schools | \$53,483 | Wyandotte, School District of the City of | \$54,160 |
| TOTAL | | | \$1,957,534 |

Approved an amendment to Board Recommendation #48-18-19, a contract with Innovative Educational Programs (IEP), Basking Ridge, NJ to oversee implementation of the 2018/19 Michigan Adolescent Pregnancy and Parenting Program (MI-APPP) grant at Pathways Academy in Detroit. The original contract amount of \$153,060 will increase \$2,895 to \$155,955 for the period October 1, 2018 through September 30, 2019. The Michigan Department of Health and Human Services (MDHHS) increased the original grant amount for each MiAPPP site by \$3,000 in October 2018.

Approved an amendment to Board Recommendation #151-17-18 which entered Wayne RESA into a contract, in compliance with Federal procurement requirements and Board Policy with HighScope for the purchase of instructional materials (books, DVDs, and/or subscriptions) for the early childhood library not to exceed the amount of \$50,000 for the period March 1, 2018 through September 30, 2019.

Approved an amendment to Board Recommendation #59-18-19 and increase the MiAPPP Grant award by \$3000 dollars making the total grant award \$177,000. The Michigan Department of Health and Human Services (MDHHS) increased the original grant amount for each MiAPPP site by \$3,000 in October 2018.

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| Grant | Michigan Adolescent Pregnancy and Parenting Program (MiAPPP) |
| Grantor | Michigan Department of Health and Human Services (DHHS) |
| Amount | \$177,000 |
| Term | October 1, 2018 to September 30, 2019 |
| Purpose | MiAPPP Grantees must implement the Adolescent Family Life Program-Positive Youth Development (AFLP-PYD) program, an evidence-based case management program designed for pregnant and parenting teens within the community of Detroit. |

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

| Grant | Grantor | Amount | Term | Purpose |
|---|----------------------------------|-----------|-------------------------------|---|
| Early Literacy Coach Grant (State Fund) | Michigan Department of Education | \$375,000 | 10/01/2018 - 09/30/2019 | The Early Literacy Coach Grant is awarded to assist with the cost of an ISD early literacy coach to |

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| | Section 35a(4) of P.A., 108 of 2017 | | | support districts in the development and implementation of instructional strategies in grades K-3 so that pupils are reading at grade level by the end of grade 3. |
| Title I Regional Assistance Grant (18-19) (Federal Fund) | Michigan Department of Education | \$9,850,000 | 10/01/2018 - 09/30/2019 | A grant award to provide services and rapid improvement to identified Priority and Focus schools. Activities and support services are identified based on demonstrated needs and include but are not limited to content area/instructional coaching, School Improvement Facilitator assignment, and professional learning activities. |
| Sec 107.1 Adult Education (18-19) (State Fund) | State Aid | \$11,779,486 | 07/01/2018 - 06/30/2019 | The Section 107 Grant supports regional adult education program activities, professional development, and monitoring as required by the Workforce Development Agency. WRESA is the grant administrator, coordinator, and regional professional development provider for all participating adult education programs in Prosperity Region 10. The Region includes programs from Macomb, Oakland, and Wayne Counties. |
| Sec 107.1 Adult Education (17-18) (State Fund) | State Aid | \$1,673,687 | 07/01/2018 - 06/30/2019 | The Section 107 Grant supports regional adult education program activities, professional development, and monitoring as required by the Workforce Development Agency. WRESA is the grant administrator, coordinator, and regional professional development provider for all participating adult education programs in Prosperity Region 10. The Region includes programs from Macomb, Oakland, and Wayne Counties. |
| Mc-Kinney Vento (Federal Fund) | Michigan Department of Education | \$232,137 | 10/01/2018 - 09/30/2019 | A grant awarded to coordinate services to homeless children and youth across public school districts (LEAs, PSAs, and ISDs) serving low-income and homeless families and youth. |
| CTE Perkins (Federal Fund) | State Aid | \$2,878,633 | 07/01/2018 - | The Perkins Grant supports supplemental regional, LEA and |

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| | | | 06/30/2019 | PSA secondary career-technical education program/curriculum development, professional development, and monitoring as required by the Office of Career and Technical Education, MDE. WRESA is the grant administrator, coordinator, and also provides regional activities for all participating CTE programs in Region 25. |
| Section 99 (6) TESLA (State Fund) | Michigan Department of Education | \$750,000 | 07/01/2018 - 06/30/2019 | A grant awarded to promote STEM Education including continued support for science teacher professional development. |
| School Bus Safety Inspection (State Fund) | Michigan Department of Education Section 74 of PA 342 of 2006 | \$1,729,900 | 10/1/2018 - 9/30/2019 | School buses in the State of Michigan are to be inspected annually under section 715a of the Michigan Vehicle Code, 1949PA 300, MCL and section 39 of the Pupil Transportation Act of 1990, PA 187, MCL. Funds will be transferred to Wayne RESA by the Department of Education to be passed on to the Michigan State police to fund the School Bus Inspection Program. |
| IDEA Flowthrough (Federal Fund) | Michigan Department of Education IDEA Part B, Section 611 | \$71,168,260 | 07/01/2018 - 09/30/2020 | The IDEA Part B, Section 611 Flowthrough Grants serve the purpose of providing special education programs and services to children ages three through twenty-one. These funds for the Individuals with Disabilities Education Act (IDEA) are appropriated in Section 51a of the State School Aid Act and are subject to the same funding criteria as state funded programs, except where noted. Approximately 97.5% of these funds are distributed out to constituent districts and public school academies of Wayne County. |
| IDEA Preschool (Federal Fund) | Michigan Department of Education IDEA Part B, Section 619 | \$1,957,534 | 07/01/2018 - 09/30/2020 | The IDEA Part B, Section 619 Preschool Grants serve the purpose of providing special education programs and services to children ages three through five. These funds for the Individuals with Disabilities Education Act (IDEA) are |

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| | | | | appropriated in Section 51a of the State School Aid Act and are subject to the same funding criteria as state funded programs, except where noted. All of these funds are distributed out to constituent districts of Wayne County. |
| IDEA Early On (Federal Fund) | Michigan Department of Education IDEA, Part C | \$1,532,228 +carryover \$583,389 \$2,115,617 | 07/01/2018 - 06/30/2019 | <i>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 contract with certain school districts and agencies to provide services for families of these children. |
| IDEA General Supervision (Federal Fund) | Michigan Department of Education IDEA Part B, Section 611 | \$280,500 | 07/01/2018 - 06/30/2019 | The General Supervision Grant supports the development and implementation of a General Supervision System that will support improvement efforts and build capacity within local districts to fulfill the responsibilities of IDEA. |
| START (State Fund) | Grand Valley State University Autism Education Center | \$26,000 | 09/01/2018 - 06/30/2019 | Wayne RESA is a Regional Collaborative Network contractor to provide training and resources for educators serving students with autism spectrum disorders (ASD). |
| Title III, Part A – Language Instruction for English Learners (Federal Fund) | Michigan Department of Education | \$301,657 | 10/01/2018 - 09/30/2019 | Sent to Deb Tidwell |
| Section 32p Early Childhood Block Grants (State Fund) | Michigan Department of Education | \$981,909 | 10/01/2018 - 09/30/2019 | Gave to Deb T |
| Section 32p Early Childhood Block Grants CCDF (Federal Fund) | Michigan Department of Education | \$150,000 | 10/01/2018 - 09/30/2019 | Gave to Deb T |
| Michigan Economic Development Corporation (State Fund) | Michigan Department of Education | \$600,000 | 3/14/2018 - 9/30/2019 | To provide funding to WRESA to partner with public and charter schools and neighborhood community groups to help character in students |
| Great Start Readiness Program (GSRP) (State Fund) | Michigan Department of Education | \$51,881,000 | 10/1/2018 - 9/30/2019 | MDE Office of Great Start provides funds to serve eligible 4 year old children in 450 preschool classrooms across Wayne County. Children attend school 4 days a |

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| | | | | week for a minimum of thirty weeks. |
| Great Start Readiness Program (GSRP) (State Fund) | Michigan Department of Education | 2,229,300 | 10/1/2018 - 9/30/2019 | Transportation funds support enrolled preschool age children in attending GSRP classrooms every day. |

The Board also considered the following Action Items:

- **Approved** Cooperative Agreement for MAISL workers’ Compensation Group.
- **Approved** the 2018 Lame Duck Resolution.

Superintendent’s Comments

Dr. Randy Liepa spoke to:

- Wayne RESA has been invited to provide feedback on education issues to the Governor Elect transition team.
- Launch Michigan / Business Partnership
- Associate Superintendent, Educational Services position has been posted
- Tri County Alliance Superintendent’s will be in Lansing next week to talk with lawmakers about lame duck legislative issues
- SEMCOG provided an excellent report on demographic and long term projections.