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## Highlights from the October 17, 2018 Regular Meeting of the Wayne RESA Board of Education.

### The Board received the following presentation(s):

**School Improvement Model** was presented by Dr. Glenn Maleyko, Dearborn Public Schools Superintendent, Fatme Farah, Executive Director and Shannon Peterson, Executive Director, Student Achievement. Presentation highlights included:

- District of Distinction Award
- Dearborn's Improvement
- Strategic Plan / Other District Initiatives
- School Improvement Process
- Active Use of Technology

**Wayne RESA Emergency Plan Update** was presented by Rena Corum, Human Resources Manager and Rob McCoy, Facilities and Operations Manager. Presentation highlights included:

- Emergency Procedures Manual Overview
- Contact Information / Maps
- Written Instructions: In Case of Fire / Taking Shelter / Medical Emergencies / Intruder/Suspicious Activity / Responding to an Armed Intruder
- Emergency Drills/Training

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

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

- Bobby Hodges, Network Engineer, effective September 24, 2018.
- Steven Mezzadri, Senior Network Analyst, effective September 24, 2018.
- Vincent Pizzo, Network Engineer, effective September 24, 2018.
- Anne-Marie Susalla, Senior Network Analyst, effective September 24, 2018.
- Cynthia Morrison, Secretary (11-month), effective October 8, 2018.
- Michelle Wagner, English Language Arts Consultant, effective October 22, 2018.

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

- Kelly Ball, Early Childhood Consultant, effective September 24, 2018.
- Bridget Regan, English Language Arts Consultant, effective September 24, 2018.
- Natalie Turner, Educational Improvement Consultant, effective September 25, 2018.
- Laura Gabrion, English Language Arts Consultant, effective October 1, 2018.
- Nekeya Irby, Educational Improvement Consultant, effective October 1, 2018.
- Mary-Lucille Strimbel, English Language Arts Consultant, effective October 1, 2018.
- Mellissa Wilson, English Language Arts Consultant, effective October 1, 2018.
- Christopher Sean Arsenaault, Desktop, AV and Phone System Technician, effective October 3, 2018.
- Heather Rottermond, Assessment/Evaluation Consultant, effective October 8, 2018.

**Approved** the following return from leave(s):

- Christina Kujawa, Special Education Consultant, Family/Medical Leave, effective October 14, 2018.
- William Heldmyer, TV Producer Director, Family/Medical Leave, effective September 17, 2018.

**Approved** the following leave(s):

- Christina Kujawa, Special Education Consultant, Unpaid Parental Leave, effective October 15, 2018.
- William Heldmyer, TV Producer Director, Family/Medical Leave, effective October 9, 2018.

**Board Highlights**  
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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 October 17, 2018 through June 30, 2021.

|               |                                    |
|---------------|------------------------------------|
| Maria Quint   | Grosse Pointe Public School System |
| Maria Warmuth | Northville Public Schools          |

**Approved** the purchase of instructional materials from Complete Book and Media Supply, LLC in compliance with Federal procurement requirements and Board Policy in an amount not to exceed \$150,000.

**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 September 1, 2018 through September 30, 2018: Lynda Jackson, \$485.00

**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 \$81,432.85. This amount reflects payment for quarter January 2018 through March 2018, and is determined by the Department of Health and Human Services.

| <b>DISTRICT/LEA</b>                         | <b>AMOUNT</b> | <b>DISTRICT/LEA</b>                        | <b>AMOUNT</b>      |
|---|---------------|--|--------------------|
| Allen Park Public Schools                   | \$2,029.62    | Melvindale-North Allen Park Schools        | \$1,339.75         |
| Crestwood School District                   | \$1,345.16    | Northville Public Schools                  | \$4,848.34         |
| Dearborn City School District               | \$10,224.83   | Plymouth-Canton Community Schools          | \$4,435.28         |
| Dearborn Heights School District #7         | \$1,406.88    | Redford Union Schools, District No. 1      | \$3,232.88         |
| Ecorse Public Schools                       | \$487.93      | School District of the City of River Rouge | \$651.43           |
| Flat Rock Community Schools                 | \$1,091.39    | Riverview Community School District        | \$528.46           |
| Garden City Public Schools                  | \$4,129.22    | Romulus Community Schools                  | \$1,088.60         |
| Gibraltar School District                   | \$809.69      | South Redford School District              | \$1,238.63         |
| Grosse Ile Township Schools                 | \$862.76      | Southgate Community School District        | \$2,128.97         |
| Grosse Pointe Public Schools                | \$4,074.20    | Taylor School District                     | \$3,250.99         |
| School District of the City of Hamtramck    | \$1,201.17    | Trenton Public Schools                     | \$1,898.79         |
| School District of the City of Harper Woods | \$636.68      | Van Buren Public Schools                   | \$1,793.83         |
| Huron School District                       | \$855.76      | Wayne-Westland Community School District   | \$6,518.31         |
| School District of the City of Lincoln Park | \$5,963.69    | Westwood Community School District         | \$1,222.39         |
| Livonia Public Schools School District      | \$4,619.32    | Woodhaven-Brownstown School District       | \$3,117.51         |
|   |               | School District of the City of Wyandotte   | \$4,400.38         |
|   |               | <b>TOTAL:</b>                              | <b>\$81,432.85</b> |

**Board Highlights**  
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**Approved** entering into a contract with the following agencies for \$1,635 per pupil for transportation services, for the period October 1, 2018 through September 30, 2019.

| <b>DISTRICT/PSA/AGENCY</b>                         | <b>TOTALS</b> | <b>DISTRICT/PSA/AGENCY</b>                                    | <b>TOTALS</b>      |
|--|---------------|---|--------------------|
| Above & Beyond Learning Center                     | \$58,860      | John Evans Montessori Academy                                 | \$26,160           |
| A & W Day Care (Bright Star Early Learning Center) | \$44,145      | Joy Preparatory Academy                                       | \$19,620           |
| Antioch  | \$13,080      | Jude Family Child Care Learning Center                        | \$21,255           |
| Arab-American Children Center                      | \$29,430      | Kidz Zone Childcare Center                                    | \$3,270            |
| Bambi Land Child Care                              | \$81,750      | Kingdom Kare Learning Center                                  | \$29,430           |
| Brainiacs Clubhouse                                | \$55,590      | Kristy's Early Childhood Development                          | \$49,050           |
| Busy Minds Child Care Center                       | \$26,160      | LACC Child Care Academy                                       | \$73,575           |
| Child Star Development Center                      | \$40,875      | Little Scholars Child Development Center                      | \$81,750           |
| Children's Paradise Learning Center                | \$52,320      | Livonia Public Schools  | \$117,720          |
| Christios Child Care Academy                       | \$29,430      | Martin Luther King Jr. Ed Center                              | \$19,620           |
| CircleTime with Friends Learning Center            | \$52,320      | New Greater Bethlehem Temple We Care Child Development Center | \$29,430           |
| Creative Learning Children's College               | \$26,160      | Oakman Childcare and Development                              | \$29,430           |
| Detroit Public Schools Community District          | \$155,325     | Quality Child Care  | \$29,430           |
| Detroit Service Learning Academy                   | \$11,445      | Ready 2 Learn Childcare Center                                | \$26,160           |
| Dreamy Children's Center                           | \$19,620      | Redford Union School District                                 | \$26,160           |
| Dreamy Children's Center 2                         | \$26,160      | Romulus Community Schools                                     | \$147,150          |
| Ecorse Public Schools                              | \$73,575      | St. Paul Child Development Center                             | \$26,160           |
| Focus: HOPE  | \$26,160      | Summer Preschool  | \$9,810            |
| Garden City Public Schools                         | \$147,150     | The Nurturing Nest  | \$19,620           |
| George Washington Carver Academy                   | \$88,290      | Van Buren Public Schools                                      | \$98,100           |
| Growing Minds Learning Center                      | \$57,225      | Village of Shiny Stars Childcare Center                       | \$22,890           |
| Hamtramck School District                          | \$24,525      |   |                    |
| Hanley International Academy                       | \$24,525      | <b>Grand Total</b>  | <b>\$2,096,070</b> |
| Highland Park Public School Academy (Renaissance)  | \$52,320      |   |                    |

**Approved** entering into a contract with Public Policy Associates to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$44,354, for the period June 1, 2018 through September 30, 2018.

**Approved** entering into a contract with Basis Policy Research to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$250,000.00, for the period October 1, 2018 through September 30, 2019.

**Approved** entering into a contract, in compliance with Federal procurement requirements and Board Policy, with the DoubleTree Suites by Hilton Detroit Downtown- Fort Shelby for the purchase of facilities and catering in an amount not to exceed \$35,000 for the period September 1, 2018 through September 30, 2018.

**Board Highlights**  
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**Approved** entering into a renewal contract with Wayne Metro Community Action Agency in compliance with Federal procurement requirements and Board Policy, in an amount not to exceed \$145,775 for the period October 1, 2018 through September 30, 2019.

**Approved** entering into a contract, in compliance with Federal procurement requirements and Board Policy, with the Dearborn Doubletree Hotel Detroit-Dearborn for the purchase of facilities and catering in an amount not to exceed \$60,000 for the period October 1, 2018 through September 30, 2019.

**Approved** entering into a contract, in compliance with Federal procurement requirements and Board Policy, with the University of Michigan-Dearborn/Fairlane Campus for the purchase of facilities and catering in an amount not to exceed \$60,000 for the period October 1, 2018 through September 30, 2019.

**Approved** entering into written agreements with the following local school districts for utilization of IDEA Flowthrough funds for the period July 1, 2018 through June 30, 2020.

| <b>LEA</b>                                       | <b>AMOUNT</b> | <b>LEA</b>                                  | <b>AMOUNT</b>       |
|--|---------------|---|---------------------|
| Allen Park Public Schools                        | \$ 871,200    | Melvindale-North Allen Park Schools         | \$ 575,170          |
| Crestwood School District                        | \$ 662,112    | Northville Public Schools                   | \$ 871,200          |
| Dearborn City School District                    | \$ 2,667,808  | Plymouth-Canton Community Schools           | \$ 3,306,688        |
| Dearborn Heights School District #7              | \$ 596,288    | Redford Union Schools, District No. 1       | \$ 956,384          |
| Detroit Public Schools Community District        | \$ 12,168,139 | River Rouge, School District of the City of | \$ 552,532          |
| Ecorse Public Schools                            | \$ 255,065    | Riverview Community School District         | \$ 517,102          |
| Flat Rock Community Schools                      | \$ 669,856    | Romulus Community Schools                   | \$ 795,696          |
| Garden City Public Schools                       | \$ 956,384    | South Redford School District               | \$ 880,880          |
| Gibraltar School District                        | \$ 956,384    | Southgate Community School District         | \$ 1,204,192        |
| Grosse Ile Township Schools                      | \$ 360,096    | Taylor School District                      | \$ 2,358,048        |
| Grosse Pointe Public Schools                     | \$ 1,705,616  | Trenton Public Schools                      | \$ 747,296          |
| Hamtramck, School District of the City of        | \$ 442,465    | Van Buren Public Schools                    | \$ 1,190,640        |
| Harper Woods, The School District of the City of | \$ 449,152    | Wayne-Westland Community School District    | \$ 3,219,568        |
| Huron School District                            | \$ 956,384    | Westwood Community School District          | \$ 602,096          |
| School District of the City of Lincoln Park      | \$ 1,177,088  | Woodhaven-Brownstown School District        | \$ 1,465,552        |
| Livonia Public Schools School District           | \$ 3,226,841. | Wyandotte, School District of the City of   | \$ 1,124,816        |
| <b>TOTAL</b>                                     |               |   | <b>\$48,488,738</b> |

**Approved** entering into written agreements with the following local school districts for utilization of IDEA Flowthrough CPO (Center Program Offset) funds for the period July 1, 2018 through June 30, 2019.

| <b>LEA</b>                    | <b>AMOUNT</b> | <b>LEA</b>                        | <b>AMOUNT</b> |
|-------------------------------|---------------|-----------------------------------|---------------|
| Allen Park Public Schools     | \$42,592      | Plymouth-Canton Community Schools | \$216,832     |
| Dearborn City School District | \$596,288     | Redford Union School District     | \$336,864     |

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|   |             |   |                    |
|---|-------------|---|--------------------|
| Detroit Public Schools Community District | \$2,880,768 | Southgate Community School District       | \$278,784          |
| Garden City Public Schools                | \$ 393,008  | Taylor School District                    | \$164,560          |
| Grosse Pointe Public Schools              | \$387,200   | Trenton Public Schools                    | \$85,184           |
| Huron School District                     | \$87,120    | Van Buren Public Schools                  | \$100,672          |
| School District of the City of Lincoln Pk | \$396,880   | Wayne-Westland Community School District  | \$296,208          |
| Livonia Public Schools School District    | \$611,776   | Westwood Community School District        | \$25,168           |
| Northville Public Schools                 | \$300,080   | Wyandotte, School District of the City of | \$995,104          |
| <b>Total</b>                              |             |   | <b>\$8,195,088</b> |

**Approved** entering into written agreements with the following local public school academies for utilization of IDEA Flowthrough funds for the period July 1, 2018 through June 30, 2020.

| <b>PUBLIC SCHOOL ACADEMY</b>               | <b>AMOUNT</b> | <b>PUBLIC SCHOOL ACADEMY</b>         | <b>AMOUNT</b> |
|--|---------------|--------------------------------------|---------------|
| Academy for Business and Technology        | \$174,820     | Detroit Collegiate High School       | \$40,656      |
| ACE Academy (SDA)                          | \$58,080      | Detroit Community Schools            | \$89,056      |
| Achieve Charter Academy                    | \$95,395      | Detroit Edison Public School Academy | \$95,444      |
| Advanced Technology Academy                | \$221,864     | Detroit Enterprise Academy           | \$120,612     |
| American International Academy             | \$104,544     | Detroit Innovation Academy           | \$52,223      |
| American Montessori Academy                | \$107,738     | Detroit Leadership Academy           | \$151,637     |
| Branch Line School                         | \$37,413      | Detroit Merit Charter Academy        | \$150,910     |
| Bridge Academy                             | \$69,696      | Detroit Premier Academy              | \$114,175     |
| Caniff Liberty Academy                     | \$44,528      | Detroit Public Safety Academy        | \$116,111     |
| Canton Charter Academy                     | \$76,762      | Detroit Service Learning Academy     | \$287,688     |
| Canton Preparatory High School             | \$77,440      | Distinctive College Prep             | \$17,424      |
| Capstone Academy Charter School (SDA)      | \$65,824      | Dove Academy of Detroit              | \$114,077     |
| Cesar Chavez Academy                       | \$592,269     | Escuela Avancemos                    | \$44,479      |
| Chandler Park Academy                      | \$187,743     | Flagship Charter Academy             | \$134,842     |
| Clara B. Ford Academy (SDA)                | \$67,760      | Frontier International Academy       | \$40,656      |
| Commonwealth Community Development Academy | \$34,848      | GEE Edmonson Academy                 | \$43,221      |
| Cornerstone Health and Technology School   | \$135,520     | GEE White Academy                    | \$64,517      |
| Cornerstone Jefferson-Douglass Academy     | \$19,360      | George Crockett Academy              | \$120,032     |
| Covenant House Academy Detroit             | \$230,384     | George Washington Carver Acad.       | \$89,685      |
| Creative Montessori Academy                | \$108,416     | Global Heights Academy               | \$65,146      |
| David Ellis Academy                        | \$83,199      | Hamilton Academy                     | \$73,568      |
| David Ellis Academy West                   | \$106,431     | Hamtramck Academy                    | \$69,018      |

**Board Highlights**  
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|  |           |  |                     |
|--|-----------|--|---------------------|
| Detroit Academy of Arts and Sciences                   | \$161,946 | Hanley International Academy                   | \$107,109           |
| Detroit Achievement Academy                            | \$17,424  | Riverside Academy                              | \$116,160           |
| Henry Ford Academy                                     | \$118,096 | Rutherford Winans Academy                      | \$21,925            |
| Henry Ford Academy: School for Creative Studies (PSAD) | \$185,856 | South Canton Scholars Charter Academy          | \$134,115           |
| Highland Park Public School Academy                    | \$102,703 | Southwest Detroit Community School             | \$94,186            |
| Hope Academy   | \$98,058  | Star International Academy                     | \$151,588           |
| Hope of Detroit Academy                                | \$230,915 | Summit Academy                                 | \$109,045           |
| Inkster Preparatory Academy                            | \$12,874  | Summit Academy North                           | \$418,707           |
| Jalen Rose Leadership Academy                          | \$123,904 | Taylor Exemplar Academy                        | \$163,784           |
| Joy Preparatory Academy                                | \$70,954  | Taylor Preparatory High School                 | \$100,672           |
| Keystone Academy                                       | \$145,102 | The Dearborn Academy                           | \$94,815            |
| Legacy Charter Academy                                 | \$143,264 | The James and Grace Lee Boggs School           | \$41,285            |
| MacDowell Preparatory Academy                          | \$69,696  | Timbuktu Academy                               | \$54,208            |
| Madison-Carver Academy                                 | \$92,928  | Tipton Academy                                 | \$93,557            |
| Martin Luther King, Jr. Education Center Academy       | \$37,413  | Trillium Academy                               | \$141,957           |
| Marvin L. Winans Academy of Performing Arts            | \$46,464  | Universal Academy                              | \$81,892            |
| Metro Charter Academy                                  | \$145,200 | Universal Learning Academy                     | \$74,777            |
| Michigan Educational Choice Center                     | \$245,194 | University Preparatory Academy (PSAD)          | \$403,219           |
| New Paradigm College Prep                              | \$19,989  | University Preparatory Science and Math (PSAD) | \$236,094           |
| New Paradigm Glazer-Loving Academy                     | \$61,903  | University Yes Academy                         | \$85,184            |
| New School High  | \$44,528  | Vista Meadows Academy                          | \$48,400            |
| Oakland International Academy                          | \$69,018  | Voyageur Academy                               | \$207,152           |
| Old Redford Academy                                    | \$325,150 | Warrendale Charter Academy                     | \$134,842           |
| Pathways Academy                                       | \$54,208  | Washington-Parks Academy                       | \$190,357           |
| Pembroke Academy                                       | \$3,000   | W-A-Y Academy                                  | \$89,056            |
| Plymouth Educational Center Charter School             | \$90,265  | W-A-Y Michigan                                 | \$50,336            |
| Plymouth Scholars Charter Academy                      | \$102,559 | West Village Academy                           | \$123,855           |
| Quest Charter Academy                                  | \$188,274 | Weston Preparatory Academy                     | \$63,888            |
| Regent Park Scholars Charter Academy                   | \$167,705 | <b>Total:</b>                                  | <b>\$11,601,966</b> |

**Approved** entering into written agreements with the following local school districts for utilization of IDEA Preschool funds for the period July 1, 2018 through June 30, 2020.

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| <b>LEA</b>                                       | <b>AMOUNT</b> | <b>LEA</b>                                | <b>AMOUNT</b>      |
|--|---------------|---|--------------------|
| 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                    | \$148,940     | Romulus Community Schools                 | \$13,540           |
| Dearborn Heights School District #7              | \$23,018      | South Redford School District             | \$20,987           |
| Detroit Public Schools Community District        | \$449,289     | 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           |
|  |               | <b>Total</b>                              | <b>\$1,957,096</b> |

**Approved** an amendment to Board Recommendation #59-17-18 to increase the amount of the contract with B & H Education Solutions, LLC from \$60,000 to an amount not to exceed \$70,000 for the period October 1, 2017 through September 30, 2018.

**Approved** an amendment to Board Recommendation #10-18-19 to increase the amount of the contract with NTLB Consulting, LLC from \$80,000 to an amount not to exceed \$90,000 for the period October 1, 2017 through September 30, 2018.

**Approved** an amendment to Board Recommendation #214-16-17 to increase funding for the listed Great Start Readiness Programs (GSRP) for the period October 1, 2018 through September 30, 2019.

| <b>DISTRICT/PSA/AGENCY</b>                           | <b>ORIGINAL AMOUNT</b> | <b>NEW AMOUNT</b> |
|--|------------------------|-------------------|
| Detroit Leadership Academy                           | \$116,000              | \$232,000         |
| Livonia Public Schools                               | \$522,000              | \$580,000         |
| Riverview Community School District                  | \$130,500              | \$246,500         |
| U of M – Dearborn Early Childhood Educational Center | \$116,000              | \$232,000         |

**Approved** entering into an agreement with Barton Malow, Southfield, MI for RFP and construction management of the WRESA Electrical Service Replacement Project, in the amount of \$207,991.

**Accepted** the following grant for the terms, amounts and purposes as noted:

|         |   |
|---------|---|
| Grant   | Mathematics and Science Centers Curriculum and Professional Development Support for the Michigan Merit Curriculum Grant - Section 99s(4)(e)   |
| Grantor | Michigan Department of Education  |
| Amount  | \$750,000   |
| Term    | Fiscal Year 2017-2018   |
| Purpose | Wayne RESA will serve as the fiscal agent. This grant is year four of the TESLA project that was awarded as a state-wide grant for the purpose of supporting curriculum and professional development in the area of math and science. |

**Superintendent’s Comments**

Dr. Randy Liepa spoke to:

- Zero to 3 Initiative –Inkster kick-off in November. Curriculum to be used is “Talking is Teaching.” Detroit Public Schools Community District will be the next area for the program. Chelsea Clinton will be in town to promote the Talking is Teaching curriculum.
- SEMCOG General Assembly meeting this week will be discussing how enrollment projection data impacts education planning.
- Black Family Development is hosting an International Institute for Restorative Practices on October 24, 2018. Dr. Liepa will be presenting on the subject.
- On Tuesday, October 23, 2018 Wayne RESA will host a National School Threat Assessment training for Wayne County districts.
- On Friday, October 19, 2018 Tri County Alliance Policy Conference will be planning to prepare for a new legislative body after the elections and lame duck.
- Adopt-a-Child thank you letter to the Wayne RESA Staff for their thoughtful donation of \$1,103.