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

The Board received the following presentation(s):

Instructional Technology Vision was presented by Anupam Chugh, Instruction Technology Manager and Judy Bowling, Instruction Technology Consultant. Presentation highlights included:

- Wayne RESA Instructional Technology's mission, vision, goals and guiding standards.
- Commitment to leadership and excellence through service, innovation and equity.
- The NASA AEROKATS program

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

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

- Derrick Graves, Assistive Technology Coordinator, effective August 20, 2018.
- Kathleen Mooradian, Assistive Technology Coordinator, effective August 20, 2018.
- Martha Christine Skoglund, Assistive Technology Coordinator, effective August 20, 2018.
- Tracey Hammaren, Career Counselor, effective August 20, 2018.
- Lisa Ogiemwonyi, Science Consultant, effective August 21, 2018.
- Elizabeth Nelson, Special Education Consultant, effective August 22, 2018.
- Zeinab Sleiman, Secretary, effective August 22, 2018.
- Laura Begley, Assistive Technology Coordinator, effective August 23, 2018.
- Nicholas Holmes, Desktop, AV and Phone System Technician, effective September 4, 2018.
- Channon Fair, Human Resource Assistant, effective September 17, 2018.
- Latanja Lilly, Career Counselor, effective September 17, 2018.
- Cherron Ramsey, Mathematics Consultant, effective September 17, 2018.
- Sherri Zub, Mathematics Consultant, effective September 17, 2018.

Approved the following leave(s):

- William Heldmyer, TV Producer Director, Family/Medical Leave, effective August 16, 2018.
- William Heldmyer, TV Producer Director, Family/Medical Leave, effective August 28, 2018.

Approved the following return from leave(s):

- Darnella Delfine, Special Education Consultant, Family/Medical Leave, effective August 13, 2018.
- William Heldmyer, TV Producer Director, Family/Medical Leave, effective August 27, 2018.
- Steven Michael, Connectivity/Network Consultant, Family/Medical Leave, effective August 27, 2018.
- Aubrey Forrest, English Learner Program Facilitator, Unpaid Personal Leave, effective September 4, 2018.
- Sudha Addepalli, Application Architect, Family/Medical Leave, effective September 10, 2018.

Approved the appointment of Theresa Beard, Romulus Community Schools, to the Wayne County Parent Advisory Committee (WCPAC) for a three-year term. This is effective for the period September 19, 2018 through June 30, 2021.

Approved materials purchased from Into the Wind Inc. in an amount not to exceed \$50,000 for the period of January 1, 2018 through December 31, 2018. These materials provide supplies and support for the Wayne RESA/NASA AEROKATS and ROVER Education Network (AREN) grant (NASA Cooperative Agreement Award NNX16AB95A).

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.

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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. August 1, 2018 through August 31, 2018: James Petrie, \$45.78; Danielle Funderburg, \$10.25; Mary Blackmon, \$125.90; Lynda Jackson, \$32.70

Approved recommend reimbursement payments to the following ISD and districts, in the amounts indicated, for Region 25 grant activities identified as approved under the federal Carl D. Perkins grant funds from the Michigan Department of Education for a total amount not to exceed \$2,878,633.00 for the period July 1, 2018 through June 30, 2019:

ISD/DISTRICT	AMOUNT
Huron School District –fiscal for DCTC (9 District Consortium)	\$401,772
Bedford Public Schools	67,744
Jefferson School District	38,927
Monroe ISD	77,525
Monroe Public Schools	85,678
Allen Park Public Schools	39,855
Chandler Park Academy	31,791
Dearborn Heights School District #7	105,216
School District of the City of Dearborn	225,497
Garden City Public Schools	72,506
School District of the City Hamtramck	83,620
School District of the City of Lincoln Park	65,212
Livonia Public Schools	286,905
Melvindale-Northern Allen Park School District	77,695
Plymouth-Canton Community Schools	173,012
Romulus Community Schools	70,678
Taylor School District	182,502
Van Buren Public Schools	71,371
Wayne-Westland Community Schools	331,519
Wayne RESA	389,611
TOTAL ISD and District Perkins Grant	\$2,878,633

Approved payment of 2018-19 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 \$11,779,486.00 for the period July 1, 2018 through June 30, 2019:

DISTRICT	AMOUNT
Birmingham Public Schools	\$138,198
Chippewa Valley Schools	\$202,776
Dearborn City School District	\$1,902,856
Detroit Public Schools Community District	\$1,458,069
Farmington Public School District	\$171,805
Ferndale Public Schools	\$899,187
Hamtramck, School District of the City of	\$519,074
Huron Valley Schools	\$136,137
L'Anse Creuse Public Schools	\$235,231
Lake Shore Public Schools (Macomb)	\$212,205
Livonia Public Schools School District	\$461,401
Novi Community School District	\$210,091

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Plymouth-Canton Community Schools	\$323,021
Pontiac City School District	\$54,402
Rochester Community School District	\$336,812
Romulus Community Schools	\$327,207
Royal Oak Schools	\$412,816
Southgate Community School District	\$773,198
Troy School District	\$506,130
Utica Community Schools	\$1,135,449
Walled Lake Consolidated Schools	\$277,688
Warren Consolidated Schools	\$262,591
Warren Woods Public Schools	\$193,831
West Bloomfield School District	\$184,639
Wayne RESA	\$444,672
Total	\$11,779,486

Approved payment 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 \$1,673,267 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	\$51,940
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	\$1,673,267

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 \$126,899.07. This amount reflects payment for quarter October 2017 through December 2017, and is determined by the Department of Health and Human Services.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$2,815.30	Melvindale-N. Allen Park Schools	\$1,418.00
Crestwood School District	\$2,031.38	Northville Public Schools	\$8,563.28
Dearborn City School District	\$13,081.61	Plymouth-Canton Comm. Schools	\$6,860.53
Dearborn Heights School District #7	\$2,810.26	Redford Union Schools, District #1	\$5,717.33

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Ecorse Public Schools	\$1,016.88	School District of the City of River Rouge	\$819.16
Flat Rock Community Schools	\$2,050.27	Riverview Community Schools	\$896.04
Garden City Public Schools	\$5,954.00	Romulus Community Schools	\$1,883.36
Gibraltar School District	\$1,264.08	South Redford School District	\$1,717.36
Grosse Ile Township Schools	\$1,755.71	Southgate Comm. School District	\$3,478.65
Grosse Pointe Public Schools	\$6,893.80	Taylor School District	\$3,790.38
School District of the City of Hamtramck	\$2,091.81	Trenton Public Schools	\$3,745.35
School District of the City of Harper Woods	\$917.98	Van Buren Public Schools	\$2,708.29
Huron School District	\$1,586.37	Wayne-Westland Comm. Schools	\$11,955.81
School District of the City of Lincoln Park	\$7,385.16	Westwood Community School District	\$1,688.34
Livonia Public Schools School District	\$7,468.46	Woodhaven-Brownstown School District	\$5,890.89
		School District of the City of Wyandotte	\$6,643.23
		TOTAL:	\$126,899.07

Approved renewing the contract with Mary Starr (Starr Enterprises) to provide project management for Project TESLA: Teachers Engaged in Science Learning and Leadership Activities Grant Program for \$60,000 for the period October 1, 2018 through September 30, 2019.

Approved entering into a renewal contract with GPS Solutions, LLC in compliance with Federal procurement requirements and Board Policy, in an amount not to exceed \$1,868,055 for the period September 1, 2018 through August 31, 2019.

Approved 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, in the amount of \$153,060 for the period October 1, 2018 through September 30, 2019.

Approved entering into a contract with Barb Flis, founder of Parent Action for Healthy Kids, for consultation services regarding sexuality education and HIV/AIDS education in accordance with Michigan law to out Wayne County School district stakeholders in the amount of \$31,500 for the period from October 1, 2018 through September 30, 2019.

Approved entering into contracts with the following vendors to provide support for Wayne RESA's MI Excel Comprehensive Support and Intervention (CSI) Schools in an amount not to exceed \$60,000 each for those shown for the period October 1, 2018 through September 30, 2019.

Company Name	Contract Not to Exceed	Company Name	Contract Not to Exceed
SA Educational Consulting	\$60,000	Math Ed Consultancy Group	\$60,000
Theano Consulting, LLC	\$60,000	Child Focused Consulting Co LLC	\$60,000
Clear the Way, Inc.	\$60,000	WJMcKinney Consulting Services, LLC	\$60,000
MATHINK, LLC	\$60,000	NSPIRE, LLC	\$60,000
Higher Achievements, LLC	\$60,000	Maxmills Consulting	\$60,000
Boyd Allen Enterprises, LLC	\$60,000	Moore's Educational Training and Consulting, LLC	\$60,000

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SALT	\$60,000	Conquest Educational Services LLC	\$60,000
Calm Enthusiasm, LLC	\$60,000	Wisdom and Knowledge, LLC	\$60,000
K F Civil LLC	\$60,000	BJP Educational and Literacy Coaching LLC	\$60,000
IBKK, LLC	\$60,000	Ruth Poulos Educational Consulting, LLC	\$60,000
Danyo, LLC	\$60,000	WJR Education Consultant, LLC	\$60,000
Math Zone	\$60,000	Educational Leadership Solutions, LLC	\$60,000
Driscoll Associates	\$60,000	JS Educational Services	\$60,000
LDE Solutions, LLC	\$60,000	Iola Consulting, LLC	\$60,000
Elam and Elam Enterprises	\$60,000	The EOTO Group LLC	\$60,000
Jess Consulting L.L.C.	\$60,000	Education Consulting Service LLC	\$60,000
Mignon Consulting Services LLC	\$60,000	Edustar, LLC	\$60,000
AHK, LLC	\$60,000	Williams and Associates Consulting Group LLC	\$60,000
RK Consulting, LLC	\$60,000		

Approved entering into contracts with the following vendors to provide support for Wayne RESA’s MI Excel Comprehensive Support and Intervention (CSI) Schools in an amount not to exceed \$80,000 each for those shown for the period of October 1, 2018 through September 30, 2019.

Company Name	Contract Not to Exceed	Company Name	Contract Not to Exceed
Karen Caldwell Consulting LLC	\$80,000	EP Edconsult LLC	\$80,000
LITE, LLC	\$80,000	Same Page Educational Consulting LLC	\$80,000
NTLB Consulting Services, LLC	\$80,000	Enjoy Learning Educational Consulting LLC	\$80,000
B & H Education Solutions, LLC	\$80,000	Kaija Enterprises, LLC	\$80,000
Kondek Coaching, LLC	\$80,000		

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 a Memorandum of Agreement (MOA) with Detroit Public Schools Community District, for Wayne RESA, to provide federally funded services equitably to eligible Detroit resident students, families and teachers at private non-profit schools as required under the Every Student Succeeds Act (ESSA) in the amount of \$2,577,852 for the period of September 1, 2018 through August 31, 2019.

Approved entering into an Agreement with TV’s Deli & Diner, Trenton, MI for catering and food operations, in an amount not to exceed \$250,000 per year, for the period October 1, 2018 through September 30, 2021.

Approved entering into a renewal contract with Staff Development for Educators (SDE), LLC in compliance with federal procurement requirements and Board Policy in an amount not to exceed \$271,500 for the period September 1, 2018 through August 31, 2019.

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Approved an amendment to Board Recommendation #201-17-18 to increase the purchase amount from Dell Computers, Round Rock, TX to an amount not to exceed \$200,000 for the period July 1, 2018 through June 30, 2019.

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

Grant	Adolescent & School Health (ASH) Grant
Grantor	Michigan Department of Health and Human Services (DHHS) & Michigan Primary Care Association (MPCA)
Amount	\$90,000 + \$5000 (hard match) & \$5000 (soft match)
Term	October 1, 2018 to September 30, 2019
Purpose	The purpose of this agreement is to provide funds to the School Health Consultant to enable them to promote comprehensive school health education, with an emphasis on the <i>Michigan Model for Health™</i> . This is done through recruitment, training, consultation and collaboration with schools, teachers, and community groups.

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

Grant	Michigan Adolescent Pregnancy and Parenting Program (MiAPPP)
Grantor	Michigan Department of Health and Human Services (DHHS)
Amount	\$174,000
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.

Superintendent’s Comments

Dr. Randy Liepa spoke to:

- School is back in session.
- All Staff meeting. Staff enjoy seeing board members in attendance. Recognition to HR with all the hiring.
- School Research Collaborative is ongoing. Encouraging Superintendent’s to share the research results with their school communities.
- School districts are struggling to hire qualified Special Education teachers.
- Marshall Plan – The State has extended the deadline. Wayne RESA is committed to supporting local school districts in this effort.
- “Talking is Teaching” is the name chosen for the Zero to Three initiative. Training of the many volunteers is underway.
- Hosted a meeting for the Skillman Foundation regarding “Wrap Around” services, specifically free after school programs to support low income students. This group is in the early talking stages with discussion as to the need of this service in Wayne County. Over thirty people attended from various community organizations. Early talking stages.