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# BOARD HIGHLIGHTS

## Highlights from the July 11, 2018 Organizational and Regular Meeting(s) of the Wayne RESA Board of Education.

### At the Organizational Meeting the Board approved the following Election of Officers:

- Approved** that Lynda Jackson serve as the Wayne RESA Board President for the 2018-19 term.
- Approved** that James Petrie serve as the Wayne RESA Board Vice President for the 2018-19 term.
- Approved** that Mary Blackmon serve as the Wayne RESA Board Secretary for the 2018-19 term.
- Approved** that Danielle Funderburg serve as the Wayne RESA Board Treasurer for the 2018-19 term.

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

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

- Sheila Byrne, Part-time Special Education Consultant, effective June 25, 2018.

**Approved** the following renewal of part-time administrative employment contract(s):

- Mary Fayad, Part-time Special Education Administrator, effective July 1, 2018.

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

- Mary Foster, Part-time LEA/PSA Mentor to Part-time Special Education Consultant, effective July 1, 2018.

**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 July 11, 2018 through June 30, 2021.

Aimee Page	Plymouth Canton Community Schools
James Michalik	Canton Charter Academy

**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. June 1, 2018 through June 30, 2018: James Petrie, \$212.27; Danielle Funderburg, \$400.91; Mary Blackmon, \$1,464.18; Lynda Jackson, \$52.90

**Approved** payment to the Tri-County Alliance for Public Education for 2018-19 dues and supplemental funding and support costs in an amount not to exceed \$97,801.89.

**Approved** a renewal contract with Kelley Cawthorne for legislative consulting and legal services in the amount of \$4,500 per month, for a total of \$54,000 for the period July 1, 2018 through June 30, 2019.

**Approved** amendment to board recommendation #59-17-18 to increase the amount of the contracts from \$60,000 to an amount not to exceed \$80,000 for the period October 1, 2017 through September 30, 2018.

Company's Name	Original Amount	Adjusted Amount
Ep Edonsult	\$60,000	\$80,000
Kondek Coaching	\$60,000	\$80,000
NTLB Consulting	\$60,000	\$80,000

**Approved** an amendment to Board Recommendation #16-17-18 to increase the amount of funding to the following school districts for Early On activities for the period July 1, 2017 through June 30, 2018.

School District	Original Amount	Amended Amount
Grosse Pointe Public School System	\$23,000	\$26,500

**Board Highlights**  
**July 11, 2018**

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Ep Edonsult	\$60,000	\$80,000
Kondek Coaching	\$60,000	\$80,000
NTLB Consulting	\$60,000	\$80,000
KAIJA Enterprises, LLC	\$60,000	\$80,000

**Approved** an amendment to board recommendation #181-17-18 for the Board to approve entering into a contract with Graduation Alliance, Inc. of Salt Lake City, Utah for drop out recovery local district programming in an amount not to exceed \$200,000 per year until terminated, beginning August 31, 2017.

**The Board also considered the following Action Item(s):**

**Approved** a compensation adjustment for non-bargaining employees, effective July 1, 2018.

**Superintendent's Comments**

Dr. Randy Liepa:

- Thank you to Tracey Wright, Executive Director of Human Resources and the Wayne RESA negotiation team for their time and efforts in settling union contracts.
- June 2018 MAISA Conference – Conference topic included Literacy with Third Grade Reading law as a talking point. The late State Superintendent Brian Whiston was awarded the 2018 Distinguished Service Award. The award was accepted by his wife. Dr. Liepa begins his tenure as President of MAISA effective July 1, 2018.
- Michigan Department of Education Interim / Superintendent Sheila Alles.
- School Reform Officer Interim / L. Shelton
- Wayne RESA Administrative Team Retreat / July 16, 17 & 18, 2018
- Wayne RESA Board Retreat / July 20 & 21, 2018