



Wayne Regional Educational Service Agency  
Board of Education

**Regular Meeting**  
**August 21, 2019**  
**33500 Van Born Road · Wayne, Michigan 48184**

**MINUTES**

**A. Call to Order**

The Regular Meeting of the Board of Education of the Wayne County Regional Educational Service Agency was called to order by President Petrie in the Education Center, 33500 Van Born Road, Wayne, Michigan on August 21, 2019, at 8:30 a.m.

**B. Roll Call**

Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson and James Petrie

**C. Pledge of Allegiance** – President Petrie led the Board in the Pledge of Allegiance.

**D. Approval of Agenda**

Member Beri supported by Member Jackson, moved to approve the agenda, as presented. On voice vote, the motion carried 5-0.

**E. Public Participation**

**F. President’s Remarks and Board Comments:**

Member Jackson

- 2019 MASB Summer Institute Update

Member Blackmon

- Thank you Lynda Jackson for your dedication to the Board President’s role during the 2018-2019 school year.
- MAC Meeting Task Force Update
- SEMCOG to present to Wayne RESA Board at September 2019 Board meeting

Member Beri

- Updated Board on Michigan College Access Network Training he attended
- Wayne CAN / Michigan Works – consider a future board presentation

President Petrie shared the following highlights regarding great things happening in our schools throughout the County:

- Romulus Police and local community groups are hosting a Youth Day Community Celebration on August 24, 2019 to celebrate the return to school.
- Livonia held their annual Back to School event at Riley Middle School yesterday and had over 1,000 students attend. This events benefits their education foundation.

**G. Introduction of Staff** – Tracey Wright, Assistant Superintendent, Human Resources

- Kelly Schultz, Transportation Consultant
- Christopher Ferrell, Career Counselor
- Debbie Harlan, Educational Services
- Deana Makled, School Outreach Nurse
- Laura Terbrack, Manager of Application Development
- Lisa Perugi, Special Education Early On / Early Intervention Consultant

**H. Presentation(s)**

**Wayne County Truancy Update** – An update was presented by Jolia Hill, Wayne RESA PSA, McKinney Vento Homeless Education & Title I Manager, Amanda McRae and Bob Heimbuch of the Wayne County Prosecutor’s Office spoke on the Truancy pilot program called “Right TRAC.”

President Petric called for a recess at 9:48 a.m., the meeting reconvened at 9:58 a.m.

**I. Communications** – none

**J. Superintendent’s Report**

Executive Director Kathy Merry:

- School Aid Budget Update
- Medicaid Update
- WCASB General Membership Meeting / September 16, 2019

Associate Superintendent Daveda Colbert:

- GSRP Update
- EL Tuition Reimbursement Update
- MDE Readiness Plan
- Michigan Continuous Improvement Progress
- Wayne County Literacy Update
- A-F Accountability System Update
- Detroit Youth Choir Update / America’s Got Talent / Live August 27 & 28, 2019 @ 8 p.m.

Deputy Superintendent Steve Ezikian

- State Issued Grant “Three in Six / Five” will be awarded
- Volkswagen Bus Purchase Program Update
- Inkster School Bond Loan Fund Possible Refinance
- IT Department Restructure

Superintendent Randy Liepa:

- He is close to completing his individual summer 2019 Superintendent Meetings.
- The first meeting of all Superintendents was last Friday, and they received a presentation from the president of the United Way.
- We are again working on legislation to reduce the Inkster Debt.
- Graduation Alliance item in the Superintendent recommendations is a pass through program for credit recovery programs that local districts can participate in at consortium prices – this is no cost to RESA.
- Governor Office contacted Wayne RESA asking Daveda Colbert to be on A-F Proposal team.

- SEMCOG / Work Force Development – we will ask SEMCOG to come to an upcoming board meeting to report on their recent study in this area.
- Wayne RESA Board of Education Summer Retreat was productive, planning is set for the upcoming year.
- Wayne RESA All Staff Meeting / September 12, 2019 @ 8:30 a.m. / Annex Auditorium.

**K. Consent Agenda**

Member Blackmon, supported by Member Funderburg moved to approve the Consent Agenda, as amended, removing duplicate Board Recommendation #44-19-20. On voice vote, motion carried 5-0. Items include approval of:

- Superintendent's Recommendations
- Minutes from July 24, 2019, Organizational Meeting
- Minutes from July 24, 2019, Regular Meeting
- Minutes from July 26, 2019, Board Workshop
- Minutes from July 27, 2019, Board Workshop
- July WRESA Check Register
- July Inkster Check Register
- Outstanding Investments, Revenues & Expenditures

**33-19-20**

The Board approved the following internal applicant(s) for the position(s):

- Dawn Madison-Bonam, Secretary, Special Education and Early Intervention Services (from Educational Services), effective August 12, 2019.

**34-19-20**

The Board approved the following external applicant(s) for the position(s):

- Deborah Harlan, Secretary, effective August 1, 2019.
- Deana Makled, School Outreach Nurse, effective August 6, 2019.
- Nicole Mouro, Secretary, effective August 12, 2019.
- Kelli Schultz, Transportation Consultant, effective August 12, 2019.
- Lisa Perugi, Special Education Early On/Early Intervention Consultant, effective August 15, 2019.
- Jennifer Taylor, Early Childhood Consultant, effective August 21, 2019.
- Jason Siko, Instructional Technology Consultant, effective August 26, 2019.

**35-19-20**

The Board approved the following retiree(s) for rehire:

- Kimberly S. Hooper, Part-time Transportation Consultant, effective August 12, 2019.

**36-19-20**

The Board approved the following leave(s):

- Patricia Silveri, Manager of Special Education and Early Intervention Services (SEEIS)-Act 18, Family/Medical Leave, effective June 13, 2019.
- William Heldmyer, TV Producer Director, Family/Medical Leave, effective August 1, 2019.

**37-19-20**

The Board approved the following return from leave(s):

- Patricia Silveri, Manager of Special Education and Early Intervention Services (SEEIS)-Act 18, Family/Medical Leave, effective July 1, 2019.
- Gayla Bates, Bookkeeper, Family/Medical Leave, effective July 15, 2019.

**38-19-20**

The Board approved the removal of the following representative to the Wayne County Parent Advisory Committee at the request of the parent. This is effective August 21, 2019 through June 30, 2022.

Dana Bruton	South Redford School District
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**39-19-20**

The Board approved purchasing Steelcase furniture from NBS Commercial Interiors, Chicago, IL in an amount not to exceed \$125,000.

**40-19-20**

The Board approved purchase from Aequitas Solutions, LLC, Rancho Cucamonga, CA, for one year of access to the Q Communication platform in an amount not to exceed \$75,000 for the period July 1, 2019 through June 30, 2020.

**41-19-20**

The Board approved purchase from Aequitas Solutions, LLC, Rancho Cucamonga, CA, for one year of access to the Q Professional Development training platform in an amount not to exceed \$75,000 for the period July 1, 2019 through June 30, 2020.

**42-19-20**

The Board approved payment of 2018-19 Section 107 grant funds to the following Intermediate School Districts, in the amounts indicated, for Prosperity Region 10 grant activities, as required, under Section 107 of the State Aid Act from the Workforce Development Agency for a total amount not to exceed \$123,000 for the period July 1, 2018 through June 30, 2019:

District	Amount
Oakland Schools	\$69,000.00
Macomb Intermediate School District	\$54,000.00
Total	\$123,000.00

**43-19-20**

The Board approved payment to Michigan Department of Health and Human Services for the period of July 1, 2019 through June 30, 2020 for the School-Based Services Medicaid Administrative Outreach Program (AOP) in the amount not to exceed \$96,000.

**44-19-20**

Board recommendation removed as it duplicated the recommendation above.

**45-19-20**

The Board 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 \$28,000 for the period of October 1, 2019 through September 30, 2020.

**46-19-20**

The Board approved entering into a contract with the school districts, public school academies and community based organizations listed below, in the amount indicated, for operating Great Start Readiness Programs (GSRP) for the period of October 1, 2019 through September 30, 2020.

<b>District/PSA/Agency</b>	<b>Amount</b>
A & W Day Care (Bright Star Early Learning Center)	\$468,930
Above & Beyond Learning Center	\$255,780
Advanced Technology Academy	\$568,400
Al Hadi Child Care Center	\$241,570
Alawie Educational Services (M & M Early Learning Academy)	\$483,140
American Business Technology	\$113,680
American International Academy	\$255,780
American Montessori Academy	\$113,680
Antioch Learning Center	\$227,360
Arab-American Children Center	\$227,360
Bambi Land Child Care	\$383,670
Blossom Learning Center	\$227,360
Brainiacs Clubhouse Child Development Center	\$241,570
Bridge Academy	\$341,040
Busy Minds Child Care Center	\$113,680
Chandler Park Academy Early Childhood Education Center	\$227,360
Child Star Development Center	\$255,780
Children's Garden Childcare	\$568,400

<b>District/PSA/Agency</b>	<b>Amount</b>
Children's Paradise Learning Center	\$341,040
Childtime Childcare	\$227,360
Christios Child Care & Academy	\$369,460
Circle Time with Friends Learning Center	\$198,940
Creative Learning Children's College	\$127,890
Crestwood School District	\$341,040
Cross Bridge Action Network	\$227,360
David Ellis Academy (Beech Daly)	\$227,360
Dearborn City School District	\$3,296,720
Dearborn Heights School District #7	\$341,040
Dee's Little Angels C.C.C.	\$113,680
Detroit Edison Public School Academy	\$483,140
Detroit Leadership Academy	\$227,360
Detroit Public Schools Community District	\$17,336,200
Detroit Service Learning Academy	\$113,680
Development Center Early Head Start/Head Start Program	\$170,520
Dove Academy	\$341,040
Dreamy Children's Center	\$341,040
Dreamy Children's Center 2	\$255,780

District/PSA/Agency	Amount
Ecorse Public School District	\$511,560
Flat Rock Community Schools	\$227,360
Focus: HOPE	\$227,360
Garden City School District	\$1,023,120
George Washington Carver Academy	\$250,560
Gibraltar School District	\$255,780
Global Heights Academy	\$227,360
Greater Ebenezer Christian Child Care Center	\$113,680
Growing Minds Learning Center Inc.	\$767,340
Hamtramck School District	\$341,040
Hanley International Academy	\$255,780
Harper Woods School District	\$113,680
Highland Park Public School Academy (Renaissance)	\$227,360
John Evans Montessori Academy	\$127,890
Joy Preparatory Academy	\$227,360
Jude Family Childcare Learning Center	\$99,470
Kingdom Kare Learning Center	\$127,890
Kristy's Early Childhood Development Center	\$341,040
LACC Child Care Academy, Inc.	\$383,670
Lincoln Park Public Schools	\$1,151,010
Livonia Public Schools	\$568,400
Martin Luther King Jr. Day Care	\$454,720
Matrix Human Services	\$56,840

District/PSA/Agency	Amount
Metro Children and Youth	\$227,360
IndividualME Early Learning Academy	\$113,680
New Greater Bethlehem Temple We Care Child Development Center	\$127,890
New Paradigm (College Prep.)	\$227,890
New St. Paul Tabernacle Church / Head Start CBO	\$170,520
Oakland International Academy	\$85,260
Oakman Child Care & Development	\$127,890
Old Redford Academy	\$227,360
Plymouth-Canton Community Schools	\$341,040
Quality Child Care & Learning Center	\$127,890
R.A.C.E. Reaching All Children Equally	\$511,560
Ready 2 Learn Childcare Center	\$113,680
Redford Union School District	\$113,680
Riverside Academy Early Childhood Center	\$454,720
Riverview Community School District	\$255,780
Romulus Community Schools	\$639,450
Someplace Else	\$113,680
St. Paul Child Development Center	\$222,720
Star International Academy	\$341,040
Starfish Family Services (Crestwood, Westwood)	\$1,072,855
Summer Preschool Early Learning Center	\$127,890
Taylor School District	\$1,278,900

<b>District/PSA/Agency</b>	<b>Amount</b>
The Dearborn Academy	\$127,890
The Guidance Center (All Locations)	\$1,250,480
The Learning Tree Child Care Center- North	\$113,680
The Learning Tree Child Care Center- South	\$113,680
The Order of the Fishermen Educational Services	\$284,200
Tipton Academy	\$383,670
Trenton Public Schools	\$113,680
U of M - Dearborn Early Childhood Educational Center	\$227,360
Universal Academy	\$113,680
Universal Learning Academy	\$227,360
Van Buren Public Schools	\$468,930
Village of Shiny Stars Childcare Center	\$127,890
Wayne Metro Community Action CBO (Beck, S. Redford, and St. Albert the Great)	\$301,963
Wayne State University	\$284,200
Wayne-Westland Community Schools	\$767,340
Wyandotte Public Schools	\$511,560
YMCA of Metropolitan Detroit - Boll Branch	\$113,680
<b>Total</b>	<b>\$50,929,438</b>

**47-19-20**

The Board approved the Career and Technical Education ISD Fiscal Agency Cooperative Agreement Certifications for the included local education agencies and public school academies. The Cooperative Agreements establish Wayne RESA as the Region 29 Fiscal Agency for federal Perkins V Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act the period beginning July 1, 2020 through the life of the Act:

District Code	Legal Name of School
63-914	Advanced Technology Academy
82-020	Allen Park Public Schools
82-923	Chandler Park Academy
82-760	Cornerstone Health and Technical Academy
82-230	Crestwood School District
82-030	School District of the City of Dearborn
82-040	Dearborn Heights School District No. 7
82-250	Ecorse Public Schools
82-180	Flat Rock Community Schools
82-050	Garden City Public Schools
82-290	Gibraltar School District
82-300	Grosse Ile Township Schools
82-055	Grosse Pointe Public School System
82-060	School District of the City of Hamtramck
82-320	School District of the City of Harper Woods
82-340	Huron School District
82-090	School District of the City of Lincoln Park
82-095	Livonia Public Schools
82-045	Melvindale-N. Allen Park Public Schools
82-390	Northville Public Schools
82-100	Plymouth-Canton Community Schools
82-110	Redford Union Schools
82-120	School District of the City of River Rouge
82-400	Riverview Community School District
82-130	Romulus Community Schools
82-140	South Redford School District
82-405	Southgate Community School District
82-150	Taylor School District
82-155	Trenton Public Schools
82-430	Van Buren Public Schools
82-160	Wayne-Westland Community Schools
82-240	Westwood Community Schools
82-365	Woodhaven-Brownstown School District
82-170	School District of the City of Wyandotte

**48-19-20**

The Board approved entering into a Memorandum of Agreement 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 \$2,729,999 for the period of September 1, 2019 through August 31, 2020.



**49-19-20**

The Board approved an amendment to Board Recommendation #11-18-19, with Graduation Alliance, Inc. of Salt Lake City, Utah for drop out recovery local district programming in an amount not to exceed \$1,000,000 per year until terminated, beginning August 31, 2017.

**50-19-20**

The Board approved an amendment to Board Recommendation #68-18-19 to increase the amount to Antioch Learning Center from \$37,000 to \$51,800 for transportation services for the period of October 1, 2018 through September 30, 2019.

**51-19-20**

The Board approved amendments to Board Recommendations #117-18-19 and #186-18-19 for reimbursement of allowable added costs for individual Student Aides employed during the 2018-19 school year, not to exceed the amounts listed below, to the following school districts and public school academies.

LEA/PSA	Original Amount	New Amount
Academy for Business & Technology	\$32,800	\$37,200
American Montessori Academy	\$127,600	\$129,000
The Dearborn Academy	\$59,400	\$66,100
Dearborn (School District of the City of Dearborn)	\$1,887,197	\$2,013,200
Detroit Innovation Academy	\$41,300	\$43,400
Detroit Public Safety Academy	\$16,200	\$21,300
Garden City Public Schools	\$382,100	\$430,200
George Crockett Academy	\$37,400	\$42,500
Gibraltar School District	\$106,600	\$109,100
Hope of Detroit Academy	\$113,800	\$114,200
The James and Grace Lee Boggs School	\$88,700	\$90,700
Plymouth Educational Center Charter School	\$27,600	\$32,400
Redford Union Schools	\$282,100	\$294,500
River Rouge (School District of the City of River Rouge)	\$328,641	\$371,700
Romulus Community Schools	\$277,900	\$278,100
Southwest Detroit Community School	\$86,815	\$141,500
Taylor School District	\$547,312	\$606,000
Trillium academy	\$87,000	\$94,400
Wayne-Westland Community Schools	\$1,256,900	\$1,374,700
Totals	\$5,787,365	\$6,290,200

**M. Action Item:**

**1. First Reading Board policy – New Policy 9150 Accessibility of Online Content**

Member Blackmon supported by Member Beri, moved that the Wayne RESA Board approve the Wayne RESA new Board Policy 9150 Accessibility of Online Content for First Reading, as presented. On voice vote, the motion carried 5-0.

**2. Appointment of Manager of Workforce Development and Career Counseling**

Member Jackson supported by Member Blackmon, moved that the Wayne RESA Board approve the appointment of Donna McDowell to the position of Manager of Workforce Development and Career Counseling, effective September 3, 2019. On voice vote, the motion carried 5-0.

- **General Board Comments - None.**

**N. Adjournment**

Member Beri supported by Member Jackson, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Petrie adjourned the meeting at 10:56 a.m.

Submitted by:

  
Danielle Funderburg, Secretary