



Wayne Regional Educational Service Agency  
Board of Education

**Regular Meeting**  
**July 24, 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 July 24, 2019, at 8:49 a.m.

**B. Roll Call**

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

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

**D. Approval of Agenda**

Member Beri supported by Member Blackmon, moved to approve the agenda, as amended.  
On voice vote, the motion carried 4-0.

**E. Public Participation** – None.

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

Member Blackmon spoke to:

- Shining Light Award
- SEMCOG
- DPSCD District Changes

President Petrie spoke to:

- SEMCOG

**G. Introduction of Staff** – Tracey Wright, Executive Director, Human Resources

- James Moon-Dupree – Part-time Technician
- John DeShano – IT Intern
- Brad Engel – Network Analyst
- Kimberly Krug – Special Education ASD Consultant

**H. Presentation(s);**

1. American Red Cross RESA Board Recognition – Leonard Rezmierski and Kelly DeLong
2. Aspiring Administrator Academy Update – Leonard Rezmierski and Syndee Malek
3. High Impact School Governance – Leonard Rezmierski and Syndee Malek

**I. Communications** – none

**J. Superintendent's Report**

Executive Director Kathy Merry:

- School Aid Fund / Road and School Funding
- Enhancement Millage Language Update
- Medicaid Update

Associate Superintendent Daveda Colbert:

- Professional Development Requests
- GSRP ECC Consultants Update
- English Language Learners Update
- Detroit Youth Choir appearance on America's Got Talent – Going to the finals.

Deputy Superintendent Steve Ezikian

- 31N Student Mental Health Legislative Grant
- Volkswagen Grant / School Bus Replacement Discount Being Offered / Wayne RESA Act 18 Proposal
- Wayne RESA Office Space Limitation
- Burger Parking Lot Update

Superintendent Randy Liepa:

- Board Retreat
- Congratulations to the Detroit Youth Choir

**K. Consent Agenda**

Member Blackmon, supported by Member Beri moved to approve the Consent Agenda, as presented. On voice vote, motion carried 4-0. Items include approval of:

- Superintendent's Recommendations
- Minutes from June 12, 2019, Budget Presentation
- Minutes from June 12, 2019, Regular Meeting
- June WRESA Check Register
- June Inkster Check Register
- Outstanding Investments, Revenues & Expenditures
- Pre and Post Travel Report

**1-19-20**

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

- John DeShano, Information Technology Internship (Part-time), effective June 25, 2019.
- Bradley Engel, Network Analyst, effective July 9, 2019.
- Laura A. Terbrack, Manager of Application Development, effective August 5, 2019.
- Christopher Ferrell, Career Counselor, effective August 19, 2019.

**2-19-20**

The Board approved the following leave(s):

- Jennifer Munroe, Application Support Technician, Intermittent Family/Medical Leave, effective April 12; April 26; May 3; and May 10, 2019.
- Peggy Liepa, Business Services-Business Analyst, Intermittent Family/Medical Leave, effective May 3 and May 10, 2019.
- Yuri Diaz, Application Support Technician, Family/Medical Leave, effective May 28, 2019.
- Angela Schulz, Business Services-Business Analyst, Intermittent Family/Medical Leave, effective June 4; June 11; June 19; and June 25, 2019.
- Jeffrey Gnagey, Television Services Consultant, Intermittent Family/Medical Leave, effective June 12, 2019.

- Deborah Clancy, Educational Improvement Consultant, Family/Medical Leave, effective June 13, 2019.
- Dena Greene, Career Counselor, Family/Medical Leave, effective June 21, 2019.

**3-19-20**

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

- Nicole Thompson, Secretary, Intermittent Family/Medical Leave, effective April 10, 2019.
- Yuri Diaz, Application Support Technician, Family/Medical Leave, effective May 29, 2019.
- Cynthia Cook, School Health Consultant, Family/Medical Leave, effective June 25, 2019.
- Jacki Campbell, Student Application Business Analyst, Family/Medical Leave, effective June 27, 2019.
- Zachary Betthausen, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective July 1, 2019.
- Pamela Spencer, Early Childhood Consultant, Family/Medical Leave, effective July 3, 2019.
- Deborah Clancy, Educational Improvement Consultant, Family/Medical Leave, effective July 8, 2019.
- Sharon Warren, Secretary to the Board, Family/Medical Leave, effective July 8, 2019.

**4-19-20**

The Board approved a 1.25 % increase in the hourly rate for the part-time English Learner Program Facilitators at the top step only, and approve the schedule as presented, effective July 1, 2019.

**5-19-20**

The Board approved the removal of the following representative to the Wayne County Parent Advisory Committee at the request of the local district. This is effective July 1, 2019 through June 30, 2022.

Rebecca French	Metro Charter Academy
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**6-19-20**

The Board 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 1, 2019 through June 30, 2022.

Michelle DeJesus	Melvindale-Northern Allen Park Public Schools
Maha Jaber	Crestwood School District
Celestine Tarver	Taylor School District

**7-19-20**

The Board 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, 2019 through June 30, 2019: Mary Blackmon, \$100.34; Danielle Funderburg, \$13.12; Lynda Jackson, \$23.20; Jim Petrie, \$86.44.

**8-19-20**

The Board approved materials purchased from Into the Wind Inc. in an amount not to exceed \$50,000 for the period of January 1, 2019 through December 31, 2019. These materials provide supplies and support for the Wayne RESA/NASA AEROKATS and ROVER Education Network (AREN) grant (NASA Cooperative Agreement Award NNX16AB95A).

**9-19-20**

The Board approved to purchase from Delta Network Services, Bloomfield Township, MI of one year of maintenance and support from August 9, 2019 through August 8, 2020 for two Fortigate firewall appliances in the amount of \$37,800.

**10-19-20**

The Board approved recommended reimbursements 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 \$2,971,894 for the period of July 1, 2019 through June 30, 2020:

ISD/DISTRICT	AMOUNT
Allen Park Public Schools	\$45,132
Bedford Public Schools	\$78,999
Chandler Park	\$33,192
Dearborn Heights School District #7	\$106,501
Dearborn Public Schools	\$197,419
Garden City Public Schools	\$77,727
Hamtramck School District	\$73,086
Harper Woods	\$15,430
Huron – DCTC	\$443,823
Jefferson Schools	\$40,497
Lincoln Park School District	\$72,786
Livonia Public Schools	\$258,292
Melvindale Public Schools	\$79,491
Monroe ISD	\$75,338
Monroe Public Schools	\$115,036
Plymouth-Canton Community Schools	\$183,252
Romulus Community Schools	\$83,543
Taylor School District	\$156,513
Van Buren Public Schools	\$56,489
Wayne-Westland Community Schools	\$296,480
Wayne RESA	\$482,868
<b>TOTAL ISD and District Perkins Grant</b>	<b>\$2,971,894</b>

**11-19-20**

The Board approved payment of 2019-20 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 for the period July 1, 2019 through June 30, 2020:

County	District	Amount
Macomb	Chippewa Valley Schools	\$199,640
Macomb	Lake Shore Public Schools (Macomb)	\$219,727
Macomb	L'Anse Creuse Public Schools	\$218,388
Macomb	Utica Community Schools	\$1,357,635
Macomb	Warren Consolidated Schools	\$291,631
Macomb	Warren Woods Public Schools	\$233,247
Oakland	Birmingham Public Schools	\$143,186
Oakland	Ferndale Public Schools	\$519,358
Oakland	Pontiac City School District	\$45,082
Oakland	School District of the City of Royal Oak	\$383,690
Oakland	Novi Community School District	\$243,673
Oakland	Troy School District	\$599,005
Oakland	West Bloomfield School District	\$200,312
Oakland	Farmington Public School District	\$177,767
Oakland	Huron Valley Schools	\$139,239
Oakland	Rochester Community School District	\$387,477
Oakland	Walled Lake Consolidated Schools	\$259,981
Wayne	Detroit City School District	\$1,353,810
Wayne	Dearborn City School District	\$2,139,948
Wayne	Hamtramck, School District of the City of	\$606,246
Wayne	Livonia Public Schools School District	\$383,576
Wayne	Plymouth-Canton Community Schools	\$250,870
Wayne	Romulus Community Schools	\$257,624
Wayne	Southgate Community School District	\$723,701
Wayne	Wayne RESA	\$444,674
Total		\$11,779,486

**12-19-20**

The Board approved payment to Grosse Pointe Public Schools for reimbursement of supplies/equipment purchased for 2018-19 state approved Career and Technical Education programs. The payment is not to exceed the amount of \$34,178 for the period March 7, 2019 through June 30, 2019.

**13-18-19**

The Board approved payment to Harper Woods School District for reimbursement of supplies/equipment purchased for 2018-19 state approved Career and Technical Education programs. The payment is not to exceed the amount of \$34,178 for the period March 7, 2019 through June 30, 2019.

**14-19-20**

The Board approved a payment to the Tri-County Alliance for Public Education for 2019-20 dues and supplemental funding and support costs in an amount not to exceed \$97,332.04.

**15-19-20**

The Board approved a payment to Everybody Ready, for supplies and services related to the 0-3 Initiative, in the amount of \$190,000.

**16-19-20**

The Board approved entering into a contract with Carol Hanner (Carol Hanner, LLC.), Plymouth, MI for Career and Technical Education (CTE) technical support in an amount not to exceed \$36,875 for the period July 1, 2019 through June 30, 2020.

**17-19-20**

The Board approved entering into a contract with Black Family Development, Inc. (BFDI), Detroit, MI to deliver *Restorative Practices* professional learning workshop offerings not to exceed the amount of \$58,000 for the period July 1, 2019 through June 30, 2020.

**18-19-20**

The Board approved entering into a contract with Kelly Kujala to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$44,000, for the period June 15, 2019 through September 30, 2019.

**19-19-20**

The Board approved to enter 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 \$50,000 for the period March 1, 2019 through September 30, 2019.

**20-19-20**

The Board 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, 2019 through September 30, 2020.

**21-19-20**

The Board approved entering into a contract with Teaching Strategies, Bethesda, MD, not to exceed \$113,338 for the period July 1, 2019 through September 30, 2019.

**22-19-20**

The Board approved entering into a contract with Detroit Public Schools Community District (DPSCD), Detroit, MI for \$552,538 for the period August 1, 2019 through September 30, 2019.

**23-19-20**

The Board approved entering into a contract renewal with Barbara Cronk, Taylor, MI, as a third-party examiner to conduct Commercial Driver's License (CDL) road tests not to exceed the amount of \$40,000 for the period July 1, 2019, through June 30, 2020.

**24-19-20**

The Board approved entering into written agreements with the following local school districts for utilization of IDEA Flowthrough funds for the period July 1, 2019 through June 30, 2021.

LEA	AMOUNT	LEA	AMOUNT
Allen Park Public Schools	\$882,000	Melvindale-North Allen Park Schools	\$654,378
Crestwood School District	\$714,000	Northville Public Schools	\$952,000
Dearborn City School District	\$2,870,000	Plymouth-Canton Community Schools	\$3,338,000
Dearborn Heights School District #7	\$656,000	Redford Union Schools, District No. 1	\$892,000

Detroit Public Schools Community District	\$12,678,376	River Rouge, School District of the City of	\$598,151
Ecorse Public Schools	\$268,151	Riverview Community School District	\$578,340
Flat Rock Community Schools	\$650,000	Romulus Community Schools	\$752,000
Garden City Public Schools	\$976,000	South Redford School District	\$866,000
Gibraltar School District	\$978,000	Southgate Community School District	\$1,092,000
Grosse Ile Township Schools	\$376,000	Taylor School District	\$2,490,000
Grosse Pointe Public Schools	\$1,724,000	Trenton Public Schools	\$736,000
Hamtramck, School District of the City of	\$418,453	Van Buren Public Schools	\$1,284,000
Harper Woods, The School District of the City of	\$506,000	Wayne-Westland Community School District	\$3,148,000
Huron School District	\$876,000	Westwood Community School District	\$530,000
School District of the City of Lincoln Park	\$1,212,000	Woodhaven-Brownstown School District	\$1,426,000
Livonia Public Schools School District	\$3,339,840	Wyandotte, School District of the City of	\$1,194,000
TOTAL			\$49,655,689

**25-19-20**

The Board 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, 2019 through June 30, 2020.

LEA	AMOUNT	LEA	AMOUNT
Allen Park Public Schools	\$50,000	Plymouth-Canton Community Schools	\$264,000
Dearborn City School District	\$634,000	Redford Union Schools, District No. 1	\$400,000
Detroit Public Schools Community District	\$2,928,000	Southgate Community School District	\$326,000
Garden City Public Schools	\$380,000	Taylor School District	\$178,000
Grosse Pointe Public Schools	\$380,000	Trenton Public Schools	\$104,000
Huron School District	\$82,000	Van Buren Public Schools	\$100,000
School District of the City of Lincoln Park	\$446,000	Wayne-Westland Community School District	\$314,000
Livonia Public Schools School District	\$620,000	Westwood Community School District	\$26,000
Northville Public Schools	\$298,000	Wyandotte, School District of the City of	\$904,000
Total			\$8,434,000

**26-19-20**

The Board approved entering into written agreements with the following local school districts for utilization of IDEA Preschool funds for the period July 1, 2019 through June 30, 2021.

LEA	AMOUNT	LEA	AMOUNT
Allen Park Public Schools	\$30,114	Plymouth-Canton Community Schools	\$173,514
Crestwood School District	\$34,416	Redford Union School District	\$25,095
Dearborn City School District	\$185,703	Romulus Community Schools	\$13,623
Dearborn Heights School District #7	\$28,680	South Redford School District	\$19,359
Detroit Public Schools Community District	\$430,200	Southgate Community School District	\$37,284
Garden City Public Schools	\$35,133	Taylor School District	\$76,002
Grosse Pointe Public Schools	\$113,286	Trenton Public Schools	\$28,680
Harper Woods, The School District of the City of	\$10,755	Van Buren Public Schools	\$72,417
Huron School District	\$90,342	Wayne-Westland Community School District	\$124,758
School District of the City of Lincoln Park	\$72,417	Westwood Community School District	\$13,623
Livonia Public Schools School District	\$227,449	Woodhaven-Brownstown School District	\$51,624
Northville Public Schools	\$61,662	Wyandotte, School District of the City of	\$55,926
<b>TOTAL</b>			<b>\$2,012,062</b>

**27-19-20**

The Board approved entering into written agreements with the following local public school academies for utilization of IDEA Flowthrough funds for the period of July 1, 2019, through June 30, 2021.

PSA	AMOUNT	PSA	AMOUNT
Academy for Business and Technology	\$174,704	Detroit Community Schools	\$92,000
ACE Academy (SDA)	\$60,000	Detroit Edison Public School Academy	\$102,028
Achieve Charter Academy	\$111,380	Detroit Enterprise Academy	\$155,380
Advanced Technology Academy	\$208,056	Detroit Innovation Academy	\$69,352
American International Academy	\$130,676	Detroit Leadership Academy	\$167,352
American Montessori Academy	\$90,676	Detroit Merit Charter Academy	\$127,352
Branch Line School	\$40,000	Detroit Premier Academy	\$130,028
Bridge Academy	\$68,000	Detroit Public Safety Academy	\$98,000
Caniff Liberty Academy	\$78,676	Detroit Service Learning Academy	\$277,352
Canton Charter Academy	\$90,028	Distinctive College Prep	\$67,352
Canton Preparatory High School	\$80,000	Dove Academy of Detroit	\$146,732
Capstone Academy Charter	\$92,000	Escuela Avancemos	\$44,000



School (SDA)			
Cesar Chavez Academy	\$603,492	Flagship Charter Academy	\$114,676
Chandler Park Academy	\$194,676	Frontier International Academy	\$44,000
Clara B. Ford Academy (SDA)	\$84,000	GEE Edmonson Academy	\$54,028
Commonwealth Community Development Academy	\$30,000	GEE White Academy	\$56,000
Cornerstone Health and Technology School	\$156,000	George Crockett Academy	\$134,028
Cornerstone Jefferson-Douglass Academy	\$92,704	George Washington Carver Academy	\$112,028
Covenant House Academy Detroit	\$174,000	Global Heights Academy	\$58,000
Creative Montessori Academy	\$188,676	Hamilton Academy	\$56,000
David Ellis Academy	\$56,000	Hamtramck Academy	\$70,676
David Ellis Academy West	\$101,380	Hanley International Academy	\$110,676
Detroit Academy of Arts and Sciences	\$155,352	Henry Ford Academy	\$128,000
Detroit Achievement Academy	\$46,000	Henry Ford Academy: School for Creative Studies (PSAD)	\$216,000
Detroit Collegiate High School	\$60,000	Highland Park Public School Academy	\$100,151
Hope Academy	\$102,676	Rutherford Winans Acad.	\$14,000
Hope of Detroit Academy	\$233,352	South Canton Scholars Charter Academy	\$119,352
Inkster Preparatory Academy	\$17,352	Star International Academy	\$178,676
Ivywood Classical Academy	\$3,000	Summit Academy	\$88,676
Jalen Rose Leadership Acad.	\$124,000	Summit Academy North	\$453,408
Joy Preparatory Academy	\$90,028	Taylor Exemplar Academy	\$156,056
Keystone Academy	\$138,028	Taylor Preparatory HS	\$120,000
Legacy Charter Academy	\$142,676	The Dearborn Academy	\$80,676
MacDowell Preparatory Academy	\$70,000	The James and Grace Lee Boggs School	\$46,676
Madison-Carver Academy	\$112,676	Timbuktu Academy	\$60,676
Martin Luther King, Jr. Education Center Academy	\$28,000	Tipton Academy	\$104,704
Marvin L. Winans Academy of Performing Arts	\$42,000	Trillium Academy	\$156,000
Metro Charter Academy	\$130,704	Universal Academy	\$78,000
Michigan Educational Choice Center	\$62,000	Universal Learning Academy	\$96,028
New Paradigm College Prep	\$14,676	University Preparatory Academy (PSAD)	\$408,676
New Paradigm Glazer-Loving Academy	\$38,000	University Preparatory Science and Math (PSAD)	\$218,000
New School High	\$52,000	University Yes Academy	\$84,000

Oakland International Academy	\$82,676	Vista Meadows Academy	\$42,000
Old Redford Academy	\$306,028	Voyageur Academy	\$168,000
Orchard Academy	\$3,000	Warrendale Charter Acad.	\$146,704
Pathways Academy	\$30,000	Washington-Parks Academy	\$226,676
Pembroke Academy	\$29,380	WAY Academy	\$96,000
Plymouth Educational Center Charter School	\$71,352	WAY Michigan	\$44,000
Plymouth Scholars Charter Academy	\$122,704	West Village Academy	\$100,000
Quest Charter Academy	\$176,704	Westfield Charter Academy	\$3,000
Riverside Academy	\$132,028	Weston Preparatory Acad.	\$66,000
			Total: \$11,776,043

**28-18-19**

The Board approved an amendment to board recommendation #145-18-19 to increase the amount of the contract for EduVation Consulting to an amount not to exceed \$80,000 for the period October 1, 2018 through September 30, 2019.

Company's Name	Original Amount	Amended Amount
EduVation Consulting	\$50,000	\$80,000

**29-18-19**

The Board approved an amendment to board recommendation #51-18-19 to increase the amount of the contract to an amount not to exceed \$90,000 for the period October 1, 2018 through September 30, 2019.

Company's Name	Original Amount	Amended Amount
NTLB Consulting, LLC	\$80,000	\$90,000
Kondek Coaching, LLC	\$80,000	\$90,000

**30-18-19**

The Board approved an amendment to board recommendation #50-18-19 to increase the amount of the contract for Theano Consulting, LLC to an amount not to exceed \$80,000 for the period October 1, 2018 through September 30, 2019.

Company's Name	Original Amount	Amended Amount
Theano Consulting, LLC	\$60,000	\$80,000

**31-19-20**

The Board approved an amendment to board recommendation #210-17-18 for the contract with Sonya Adams, Garden City, MI, for provision of processing referrals for Child Find services in Wayne County. The total contract amount will be amended to \$32,000 for the period of July 1, 2018, through June 30, 2019.

**32-19-20**

The Board approved an amendment to board recommendation #68-18-19 to increase funding for listed Great Start Readiness Programs (GSRP) subrecipients for the period of October 1, 2018 through September 30, 2019.

District/PSA/CBO	2018-19 Net Allocation	Additional Funding	New Allocation
Above & Beyond Learning Center	\$44,400	\$13,860	\$58,260
Antioch	\$14,800	\$37,000	\$51,800
Busy Minds Child Care Center	\$29,600	\$3,732	\$33,332
Child Star Development Center	\$46,250	\$13,273	\$59,523
Childrens Paradise Learning Center	\$33,300	\$12,250	\$45,550
Christios Child Care & Academy	\$33,300	\$34,720	\$68,020
Detroit Public Schools Community District	\$175,750	\$149,850	\$325,600
Dreamy Children's Center	\$18,500	\$5,100	\$23,600
Dreamy Children's Center 2	\$29,600	\$5,100	\$34,700
Growing Minds Learning Center Inc.	\$64,750	\$30,846	\$95,596
Hamtramck School District	\$27,750	\$2,216	\$29,966
Highland Park Public School Academy (Renaissance)	\$59,200	\$8,560	\$67,760
John Evans Montessori Academy	\$29,600	\$2,930	\$32,530
Jude Family Childcare Learning Center	\$19,500	\$3,000	\$22,500
Quality Child Care	\$33,300	\$6,000	\$39,300
<b>NEW GRAND TOTALS – FOR ALL PROGRAMS</b>	<b>\$659,600</b>	<b>\$328,437</b>	<b>\$988,037</b>

**L. Action Item:**

**1. School Bond Loan Repayment Resolution**

Member Beri supported by Member Blackmon, moved that the Board approve the estimated amount to be repaid to the School Bond Qualification and Loan Program, as required in the Annual School Loan Repayment Activity Application for the School District of the City of Inkster. On voice vote, the motion carried 4-0.

**M. General Board Comments**

No Board comments were shared.

**N. Adjournment**

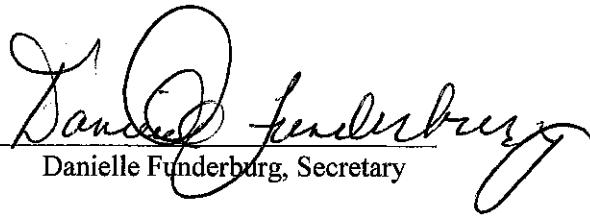
Member Beri supported by Member Blackmon, moved to adjourn the meeting. On voice vote, the motion carried 4-0. President Petrie adjourned the meeting at 11:18 a.m.

Board Minutes

July 24, 2019

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Submitted by: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Danielle Funderburg". The signature is written in a cursive style with a large, stylized initial "D".

Danielle Funderburg, Secretary