



Wayne Regional Educational Service Agency
Board of Education

Regular Meeting

March 20, 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 Jackson in the Education Center, 33500 Van Born Road, Wayne, Michigan on March 20, 2019 at 8:36 a.m.

B. Roll Call

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

C. Pledge of Allegiance –President Jackson led the Board in the Pledge of Allegiance.

D. Approval of Agenda

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

E. Public Participation – None.

F. President’s Remarks and Board Comments

Member Petrie spoke to:

- A positive Superintendent’s Evaluation

Member Blackmon spoke to:

- SEMCOG General Assembly Meeting

Member Beri spoke to:

- Elected to the position of Downriver Veteran’s President

Member Funderburg spoke to:

- Attended Haley Stevens Event
- MCAN Conference
- OSFRA Budget Financial Training
- “Go Here” Governor Presentation
- CASBA CBA course / Social Media
- WRESA All Staff Meeting
- CASB School Safety
- Camp Inspire, and their presentation of “pi day”

Member Jackson spoke to:

- South Redford and Redford Union Schools have partnered together to promote “Attending School Matters Challenge.”
- Woodhaven Brownstown School district held a unique elementary school chef contest. The winner’s invention was Me tza Pizza.

- Crestwood Middle School Talent Show upcoming. Proceed will go to the school's Student Sunshine Fund.
- Superintendent's evaluation has been completed.

G. Introduction of New/Internal Staff

- Lisa Farkas, Assistant Internal Operations-SEEIS, effective March 4, 2019.

H. Presentation(s)

- Dr. Joyce Fouts was recognized for her contribution as Executive Director for the Galileo Institute for Teacher Leadership. The following individuals gave testimony: Len R. (Historical Aspect, Mission, Goals, Original Galileo Leaders 1997 and 1999), M. Flanagan, C. Wigent letter of recognition; Andrea Oquist, Superintendent of Livonia Public Schools and the Galileo Chair of the Board of Director's, Wayne RESA Board of Education. Dr. R. Liepa read and presented Dr. Fouts with a resolution on behalf of the Wayne RESA Board of Education, the Wayne RESA staff, and all educators in Wayne County.

President Jackson requested a recess at 9:23 a.m. The meeting reconvened at 9:41 a.m.

- Mary Kay Gallagher, Northville Public Schools Superintendent, along with colleagues; Nadine Harris, Director of Special Services, Jen Lauria, Supervisor: Special Services and Jennifer Kasaba, School Psychologist presented regarding their district Student Mental Health Support program. The presentation included:
 - District Purpose, Vision and Goals
 - Multi-Tiered System of Support (MTSS)
 - Coaching Models
 - Student Risk Screening Scale (SRSS) and MTSS
 - Secondary Social Work/Counseling Collaboration
 - Trauma Informed Care
- Donna McDowell, Work Force Development Project Consultant, along with Mitchell Boldin presented updates to their Career Counseling website. The presentation included:
 - Workforce Online Resources
 - Job-Ready Resources
 - Post-Secondary Programs
 - Career Readiness Programs
 - Awareness and Outreach – MiSTEM Network / Students and Parents / Student and Parent Users
 - Next Steps

President Jackson requested a recess at 10:40 a.m. The meeting reconvened at 10:50 a.m.

I. Communications - None.

J. Superintendent's Report

Superintendent, Dr. Randy Liepa

- Wayne RESA Board of Education has received the MASB Standard of Excellence Distinguished Achievement Award.
- Zero to Three reading initiative kick-off set for Friday, March 22, 2019 with a press conference in Detroit with Representative Sherry Gay-Dagnogo.

K. Consent Agenda

Member Blackmon, supported by Member Beri, moved to approve the Consent Agenda, as presented. On voice vote, motion carried 5-0. Items include approval of:

- Superintendent's Recommendations
- Minutes from February 20, 2019 Regular Meeting
- Minutes from February 20, 2019 Study Session
- Minutes from March 12, 2019 Study Session
- WRESA February Check Register
- Inkster February Check Register
- Outstanding Investments, Revenues & Expenditures
- Pre and Post Travel

HUMAN RESOURCES

154-18-19 (TW/SE)

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

- Lisa Farkas, Assistant Internal Operations-SEEIS, effective March 4, 2019.

155-18-19 (TW/SE)

The Board approved the following leave(s):

- Mary Karoub, English Learner Program Facilitator, Unpaid Personal Leave, effective February 20, 2019.
- Michelle Boury, Business Services-Business Analyst, Family/Medical Leave, effective February 22, 2019.
- Jolia Hill, Manager, Family/Medical Leave, effective February 25, 2019.
- Sanna Saddy, English Learner Program Facilitator, Unpaid Personal Leave, effective February 26, 2019.

156-18-19 (TW/SE)

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

- Mary Karoub, English Learner Program Facilitator, Unpaid Personal Leave, effective March 4, 2019.

157- 18-19 (KH/SE)

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 March 20, 2019 through June 30, 2021.

| | |
|----------------|---------------------------|
| Jamie LaForest | Wyandotte School District |
|----------------|---------------------------|

PURCHASES

158-18-19 (SE)

The Board approved purchasing Steelcase furniture from NBS Commercial Interiors, Chicago, IL in the amount of \$87,027.46.

159-18-19 (SE)

The Board approved purchase from Atlassian Pty Ltd (Proprietary Limited), Chicago, Illinois for one year of software licenses and maintenance in the amount of \$28,278. The renewal is for the period of March 31, 2019 through March 31, 2020.

RESA BOARD EXPENSES

160-18-19

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 February 1, 2019 through February 28, 2019: James Beri, \$28.60; James Petrie, \$123.18; Danielle Funderburg, \$28.54; Lynda Jackson, \$292

CONTRACTS

161-18-19 (SE)

The Board approved entering in to a contract with Business Services, Palmetto, Florida to purchase washer and dryer units, not to exceed the amount of \$71,700 for the period March 15, 2019 through September 30, 2019.

AGREEMENTS

162-18-19 (SE)

The Board approved entering into an agreement with Royal Roofing Company, Inc. (Royal Roofing), Orion, MI for roof replacement and warranty in the amount of \$233,200.00.

163-18-19 (SE)

The Board approved a three (3) year renewal agreement with Louie's Landscaping Inc. (Louie's), South Rockwood, Michigan, for Snow Removal Services at Burger Baylor in an amount not to exceed \$45,000.

164-18-19 (SE)

The Board approved a three (3) year renewal agreement with Reliable Landscaping Inc. (Reliable), Canton, Michigan, for Snow Removal Services at WCRESA Education Center in an amount not to exceed \$45,000 annually.

165-18-19 (SE)

The Board approved a three (3) year renewal agreement with Waste Management of Michigan, Inc. (Waste Management), Romulus, Michigan, for waste disposal and recycling services in an amount not to exceed \$20,000 per year.

166-18-19 (SE)

The Board approved a three (3) year renewal agreement with W.J O'Neil Company (W.J. O'Neil), Livonia, Michigan, for Heating, Ventilation and Air Conditioning (HVAC) Equipment and Building Control Systems Maintenance in an amount not to exceed \$142,000 (\$60,660.00 for the Education Center and \$81,192.00 for Burger Baylor).

AMENDMENTS

167-18-19 (SE)

The Board approved the amendment to Board Recommendation #207-17-18 to increase funding for the listed Great Start Readiness Programs (GSRP) for the period of October 1, 2018 through September 30, 2019.

| District/PSA/Agency | Original Amount | New Amount |
|--------------------------------|-----------------|------------|
| Bambi Land Child Care | \$377,000 | \$391,500 |
| American International Academy | \$130,500 | \$261,000 |

168-18-19 (SE)

The Board approved the amendment to Board recommendation #42-18-19 to reimburse 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 \$3,089,816 for the period of July 1, 2018 through June 30, 2019:

| ISD/DISTRICT | AMOUNT |
|--|--------------|
| Huron School District –fiscal for DCTC (9 District Consortium) | \$ 401,772 |
| Bedford Public Schools | \$ 80,316 |
| Jefferson School District | \$ 45,075 |
| Monroe ISD | \$ 79,454 |
| Monroe Public Schools | \$ 96,260 |
| Allen Park Public Schools | \$ 74,033 |
| Chandler Park Academy | \$ 34,550 |
| Dearborn Heights School District #7 | \$ 105,216 |
| School District of the City of Dearborn | \$ 259,675 |
| Garden City Public Schools | \$ 72,506 |
| School District of the City Hamtramck | \$ 83,620 |
| School District of the City of Lincoln Park | \$ 121,011 |
| Livonia Public Schools | \$ 286,905 |
| Melvindale-Northern Allen Park School District | \$ 77,695 |
| Plymouth-Canton Community Schools | \$ 173,012 |
| Romulus Community Schools | \$ 130,761 |
| Taylor School District | \$ 182,502 |
| Van Buren Public Schools | \$ 75,932 |
| Wayne-Westland Community Schools | \$ 343,299 |
| Wayne RESA | \$ 366,222 |
| TOTAL ISD and District Perkins Grant | \$ 3,089,816 |

169-18-19 (KH/SE)

The Board approved an amendment to Board Recommendation #77-18-19 for the IDEA Flowthrough agreement amounts of the following local public school academies for utilization of IDEA Flowthrough funds for the period of July 1, 2018 through June 30, 2020.

| PSA | Original Amount | New Amount |
|---|-----------------|------------|
| American International Academy | \$104,544 | \$127,776 |
| Distinctive College Preparatory Academy | \$17,424 | 56,773 |
| Pembroke Academy | \$3,000 | \$5,808 |
| Star International Academy | \$151,588 | \$170,997 |
| Total: | \$276,556 | \$361,354 |

170-18-19 (SE)

The Board approved an amendment to Board Recommendation #94-18-19 to increase an ongoing contract with James Cameron to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$15,000 for the period March 1, 2019 through September 30, 2019, not to exceed \$80,000 total dollar amount for the entire life of the contract.

| Contractor | Original Amount | Amended Amount |
|---------------|-----------------|----------------|
| James Cameron | \$65,000 | \$80,000 |

INFORMATIONAL

Retirement(s):

- Robert Gerrity, Manager, effective April 30, 2019.

Resignation(s):

- Sonja Forbes, Secretary, effective March 3, 2019.

11:20 a.m. President Jackson excused herself from the meeting. Vice President Petrie assumed leadership of the meeting.

L. Action Items:

1. Prepayment of Emergency Loan – School District of the City of Inkster

Member Beri supported by Member Funderburg, moved that the Wayne RESA Board authorize the Superintendent or designee to enter into a prepayment agreement with the Michigan Department of Treasury on behalf of the School District of the City of Inkster to prepay a portion of Principle and Interest, totaling \$5,992,180, on the district's outstanding Emergency Loan with the State of Michigan, as presented. On voice vote, motion carried 4-0.

2. Designation of School Safety Liaison and Emergency Contact

Member Blackmon supported by Member Funderburg, moved that the Wayne RESA Board adopt the attached resolution to authorize the superintendent to designate a school safety liaison and emergency contact as required under Public Acts 549 and 670 of 2018, as presented. On voice vote, motion carried 4-0.

M. Informational Items(s)

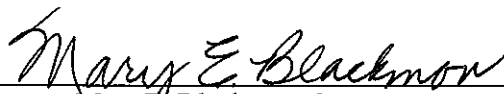
1. Wayne RESA's April 17, 2019 Board meeting will be held at Burger Baylor, 28865 Carlyle, Inkster, Michigan 48141

N. General Board Comments - None.

O. Adjournment

Member Blackmon, supported by Member Beri, moved to adjourn the meeting. On voice vote, motion carried 4-0. Vice President Petrie adjourned the meeting at 11:39 a.m.

Submitted by: _____


Mary E. Blackmon, Secretary