



Wayne Regional Educational Service Agency
Board of Education

**Regular Meeting
November 21, 2018**

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 Vice President Petrie in the Education Center, 33500 Van Born Road, Wayne, Michigan on November 21, 2018, at 8:32 a.m.

B. Roll Call

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

C. Pledge of Allegiance – Vice 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:

- MASB Conference
- NABSE Conference / Jolia Hill and Stephanie Barrage of Wayne RESA presented and did an excellent job
- WCSBA – Meeting Update – Career Counseling / ALICE Training were presented
- Metropolitan Affairs Coalition (MAC) Board Meeting Overview – discussed legislative positions taken

Member Beri spoke to:

- WCSBA – Meeting update - / ALICE Training / Career Counseling
- Lunch with Representatives Sylvia Santana & Cara Clemente

Member Funderburg spoke to:

- MASB Conference / RESA is on the right track on many of the components shared.
- Michigan College Access Network Overview / Campaigning for membership

Member Petrie spoke to:

- Happy Thanksgiving!
- Board Study Session / Financial Report / Thank you Tamara Dust – preliminary report is good
- MASB Conference – shared sessions on: / Different ways of teaching reading / Lincoln Park School District's Mary Corson received MASB Highest level of Achievement.

- Northville School District renovated their Old Village School building and are using it to house preschool and the district's Administration Offices.
- Congratulations to Wayne-Westland, Riverview, Ecorse and Grosse Pointe who successfully passed bond and sinking fund millages on Election Day.
- Redford Union recently announced Second Chance Program to support students who need non-traditional school options
- Congratulations to Glen Maleyko, Superintendent of Dearborn Public Schools, who was named this month as the State Superintendent of the Year.

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

- Melissa Wilson – ELA Consultant
- Mary Lucille Strimbel – ELA Consultant
- Laura Gabrion – ELA Consultant
- Heather Rottermond – Assessment/Evaluation Consultant
- Sarah Stahl - EL Facilitator
- Beverly Lawyer – EL Facilitator
- Jamie Hanik - EL Program Facilitator
- Scott Johnson - EL Facilitator
- Heidi Petit – Student Application Business Analyst
- Stephanie Wigginton - Secretary

H. Presentation(s)

1. David Ladd, Kelly Cawthorne Lobbyist – Presented a legislative update.

Vice President Petrie requested a recess at 9:45 a.m. During the recess, Board Member Mary Blackmon was recognized for being named NABSE School Board Member of the Year and Dr. Paul Salah, Associate Superintendent, Educational Services was congratulated for his new assignment as Superintendent of Huron Valley Schools. The meeting reconvened at 10:12 a.m.

2. Paul Salah, Wayne RESA Associate Superintendent, Educational Services – Presented a Wayne County M-STEP Data Overview.

I. Communications – none

J. Superintendent's Report

Executive Director Kathy Merry:

- Shared House Changes from the election
- Shared Senate Changes from the election
- Provided a legislative Lame Duck Overview

Associate Superintendent Paul Salah: Had nothing to report at this time.

Deputy Superintendent Steve Ezikian:

- Capital Projects Update / Roof Leak / Security System Software Replacement
- Transition from WRESA providing services to DPSCD to DPSCD providing their own services for certain computer software.
- Is recommending that we add a second Fiscal Budget Intern Position
- We are in the process of a Redesign Website

Superintendent Randy Liepa:

- Wayne RESA has been invited to provide feedback on education issues to the Governor Elect transition team.

- Launch Michigan / Business Partnership update
- Associate Superintendent, Educational Services position has been posted
- Tri County Alliance Superintendent's will be in Lansing next week to talk with lawmakers about lame duck legislative issues
- SEMCOG provided an excellent report on demographic and long term projections.

K. Consent Agenda

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

- Superintendent's Recommendations
- Minutes from October 17, 2018, Regular Meeting
- Minutes from November 13, 2018 Study Session
- August WRESA Check Register
- Inkster October Check Register
- Outstanding Investments, Revenues & Expenditures

HUMAN RESOURCES

84-18-19

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

- Mary Couillard, Part-time Workforce Development Project Coordinator, effective October 22, 2018.
- Heidi Petit, Student Application Business Analyst, effective October 22, 2018.
- Beverly Lawyer, English Learner Program Facilitator, effective October 29, 2018.
- Sarah Stull, English Learner Program Facilitator, effective October 29, 2018.
- Jamie Hanik, English Learner Program Facilitator, effective November 5, 2018.
- Scott Johnson, English Learner Program Facilitator, effective November 5, 2018.
- Stephanie Wigginton, Secretary, effective November 26, 2018.

85-18-19

The Board approved the following leave(s):

- Darnella Delfine, Special Education Consultant, Family/Medical Leave, effective October 16, 2018.
- Tiffany Martell, Secretary, Family/Medical Leave, effective October 18, 2018.
- Sabrina Rudy, Educational Improvement Consultant, Family/Medical Leave, effective October 22, 2018.
- Kenneth Krueger, Secretary, Family/Medical Leave, effective October 23, 2018.

86-18-19

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

- Darnella Delfine, Special Education Consultant, Family/Medical Leave, effective October 22, 2018.
- Kenneth Krueger, Secretary, Family/Medical Leave, effective October 29, 2018.
- William Heldmyer, TV Producer Director, Family/Medical Leave, effective November 8, 2018.

87-18-19

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 November 21, 2018 through June 30, 2021.

Heather Noble	Garden City Schools
---------------	---------------------

88- 18-19

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 November 21, 2018 through June 30, 2021.

Jacqueline Dalzell	Romulus Community Schools
Jennifer Michelle Seal	Garden City Schools

89-18-19

The Board approved the reappointment of the following representative to serve on the Creative Montessori Academy Board:

Amphy Negron	3 year term beginning November 1, 2018 and ending October 31, 2021
--------------	--

RESA BOARD EXPENSES

90-18-19

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 October 1, 2018 through October 31, 2018: James Beri, \$1,115.43; Danielle Funderburg, \$543.38; Lynda Jackson, \$810.96; James Petrie \$461.53

CONTRACTS

91-18-19

The Board approved entering into a contract with Everybody Ready, Inc., Southgate, MI for provision of fiscal and administrative management for the Office of Great Start Early Childhood Block Grant in an amount not to exceed \$1,207,226 for the period October 1, 2018 through September 30, 2019.

92-18-19

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, 2018 through September 30, 2019.

93-18-19

The Board approved entering into a contract with Casas LWP, LLC (J Casas and Associates) to provide Professional Learning Services for Wayne RESA's Learning Series for Leaders and MI Excel Comprehensive Support and Intervention (CSI) Schools in an amount not to exceed \$25,500 for the period of October 1, 2018 through December 31, 2019.

94-18-19

The Board approved a 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 \$65,000, for the period October 1, 2018 through September 30, 2019.

95- 18-19

The Board approved entering into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$107,772 for the period October 1, 2018 through September 30, 2019.

96- 18-19

The Board approved entering into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$80,000 for the period October 1, 2018 through September 30, 2019.

District/PSA/Agency	Original Amount	New Amount
A & W Day Care (Bright Star Early Learning Center)	\$44,145	\$49,950
Above & Beyond Learning Center	\$58,860	\$66,600
Antioch	\$13,080	\$14,800
Arab-American Children Center	\$29,430	\$33,300
Bambi Land Child Care	\$81,750	\$92,500
Brainiacs Clubhouse	\$55,590	\$62,900
Busy Minds Child Care Center	\$26,160	\$29,600
Child Star Development Center	\$40,875	\$46,250
Children's Paradise Learning Center	\$52,320	\$59,200
Christios Child Care Academy	\$29,430	\$33,300
CircleTime with Friends Learning Center	\$52,320	\$59,200
Creative Learning Children's College	\$26,160	\$29,600
Detroit Public Schools Community District	\$155,325	\$175,750
Detroit Service Learning Academy	\$11,445	\$12,950
Dreamy Children's Center 2	\$26,160	\$29,600
Ecorse Public Schools	\$73,575	\$83,250
George Washington Carver Academy	\$88,290	\$99,900
Growing Minds Learning Center	\$57,225	\$64,750
Hamtramck School District	\$24,525	\$27,750
Hanley International Academy	\$24,525	\$27,750
Highland Park Public School Academy (Renaissance)	\$52,320	\$59,200
John Evans Montessori Academy	\$26,160	\$29,600
Joy Preparatory Academy	\$19,620	\$22,200
Jude Family Child Care Learning Center	\$21,255	\$24,050
Kidz Zone Childcare Center	\$3,270	\$3,700
Kristy's Early Childhood Development Center	\$49,050	\$55,500
LACC Child Care Academy	\$73,575	\$83,250
Little Scholars Child Development Center	\$81,750	\$92,500
Livonia Public Schools	\$117,720	\$133,200
Martin Luther King Jr. Ed Center	\$19,620	\$22,200
New Greater Bethlehem Temple We Care Child Development Center	\$29,430	\$33,300
Quality Child Care	\$29,430	\$33,300
Ready 2 Learn Childcare Center	\$26,160	\$29,600
Redford Union School District	\$26,160	\$29,600
St. Paul Child Development Center	\$26,160	\$29,600
Summer Preschool	\$9,810	\$11,100

The Order of the Fisherman	\$0	\$9,250
Van Buren Public Schools	\$98,100	\$111,000
Village of Shiny Stars Childcare Center	\$22,890	\$25,900
Grand Total	\$2,096,070	\$1,936,950

AGREEMENTS

97-18-19

The Board approved entering into an Agreement RKA Petroleum Companies (RKA), Taylor, MI for fuel, in an amount not to exceed \$90,000 per year, for the period of December 1, 2018 through June 30, 2019.

98-18-19

The Board approved entering into an Agreement with Public Consulting Group (PCG), Boston, MA, for academic support to Ecorse Public Schools, in an amount not to exceed \$170,000, for the period of December 1, 2018 through September 30, 2019.

AMENDMENTS

99-17-18

The Board approved the amendment to Board Recommendation #56-17-18 to increase prior year transportation funding for listed Great Start Readiness Programs (GSRP) for the period of October 1, 2017 through September 30, 2018.

District/PSA/Agency	Original Amount	New Amount
A & W Daycare (Bright Star)	\$51,300	\$60,300
Above & Beyond	\$68,400	\$71,400
Bambi Land	\$60,800	\$98,800
Quality Child Care	\$34,200	\$37,501
Totals	\$146,300	\$196,601

100-17-18

The Board approved the amendment to #207-17-18 to increase funding to serve additional children in the following agencies/districts/public school academics for the period of October 1, 2018 through September 30, 2019.

District/PSA/Agency	Original Amount	New Amount
Growing Minds Learning Center	\$391,500	\$522,000
Riverview Public Schools	\$246,500	\$261,000
The Dearborn Academy	\$116,000	\$130,500
The Order of the Fishermen Educational Services	\$275,500	\$290,000
Van Buren Public Schools	\$464,000	\$478,500
Totals	\$1,493,500	\$1,682,000

101-18-19

The Board approved the amendment to #68-18-19 to increase the per pupil amount for transportation services to \$1,850 for the period of October 1, 2018 through September 30, 2019.

102-18-19

The Board approved an amendment to Board Recommendation #44-18-19 for payment totals 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 \$1,673,687 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	\$52,360
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	\$1,673,687

103-18-19

The Board approved an amendment to Board Recommendation #78-18-19 agreement amounts for Dearborn City and Detroit Public Schools Community District for utilization of IDEA Preschool funds for the period July 1, 2018 through June 30, 2020.

LEA	AMOUNT		LEA	AMOUNT
Allen Park Public Schools	\$31,819		Plymouth-Canton Community Schools	\$158,418
Crestwood School District	\$32,496		Redford Union School District	\$31,819
Dearborn City School District	Original Amount: \$148,940	Amended Amount: \$149,378	Romulus Community Schools	\$13,540
Dearborn Heights School District #7	\$23,018		South Redford School District	\$20,987
Detroit Public Schools Community District	Original Amount: \$449,289	Amended Amount: \$448,851	Southgate Community School District	\$45,359
Garden City Public Schools	\$25,049		Taylor School District	\$56,191

Grosse Pointe Public Schools	\$124,568	Trenton Public Schools	\$20,310
Harper Woods, The School District of the City of	\$15,571	Van Buren Public Schools	\$64,315
Huron School District	\$118,475	Wayne-Westland Community School District	\$131,338
School District of the City of Lincoln Park	\$60,253	Westwood Community School District	\$17,602
Livonia Public Schools School District	\$209,082	Woodhaven-Brownstown School District	\$51,452
Northville Public Schools	\$53,483	Wyandotte, School District of the City of	\$54,160
TOTAL			\$1,957,534

104-18-19

The Board approved an amendment to Board Recommendation #48-18-19, 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. The original contract amount of \$153,060 will increase \$2,895 to \$155,955 for the period October 1, 2018 through September 30, 2019. The Michigan Department of Health and Human Services (MDHHS) increased the original grant amount for each MiAPPP site by \$3,000 in October 2018.

105-18-19

The Board approved an amendment to Board Recommendation #151-17-18 which entered Wayne RESA into a contract, in compliance with Federal procurement requirements and Board Policy with HighScope for the purchase of instructional materials (books, DVDs, and/or subscriptions) for the early childhood library not to exceed the amount of \$50,000 for the period March 1, 2018 through September 30, 2019.

GRANTS

106-18-19

The Board approved an amendment to Board Recommendation #59-18-19 and increase the MiAPPP Grant award by \$3000 dollars making the total grant award \$177,000. The Michigan Department of Health and Human Services (MDHHS) increased the original grant amount for each MiAPPP site by \$3,000 in October 2018.

Grant	Michigan Adolescent Pregnancy and Parenting Program (MiAPPP)
Grantor	Michigan Department of Health and Human Services (DHHS)
Amount	\$177,000
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.

107-18-19

The Board accepted the following grants for the terms, amounts and purposes noted:

Grant	Grantor	Amount	Term	Purpose
Early Literacy	Michigan Department of	\$375,000	10/01/2018 -	The Early Literacy Coach Grant is awarded to assist with the cost of an

Coach Grant (State Fund)	Education Section 35a(4) of P.A., 108 of 2017		09/30/2019	ISD early literacy coach to support districts in the development and implementation of instructional strategies in grades K-3 so that pupils are reading at grade level by the end of grade 3.
Title I Regional Assistance Grant (18-19) (Federal Fund)	Michigan Department of Education	\$9,850,000	10/01/2018 - 09/30/2019	A grant award to provide services and rapid improvement to identified Priority and Focus schools. Activities and support services are identified based on demonstrated needs and include but are not limited to content area/instructional coaching, School Improvement Facilitator assignment, and professional learning activities.
Sec 107.1 Adult Education (18-19) (State Fund)	State Aid	\$11,779,486	07/01/2018 - 06/30/2019	The Section 107 Grant supports regional adult education program activities, professional development, and monitoring as required by the Workforce Development Agency. WRESA is the grant administrator, coordinator, and regional professional development provider for all participating adult education programs in Prosperity Region 10. The Region includes programs from Macomb, Oakland, and Wayne Counties.
Sec 107.1 Adult Education (17-18) (State Fund)	State Aid	\$1,673,687	07/01/2018 - 06/30/2019	The Section 107 Grant supports regional adult education program activities, professional development, and monitoring as required by the Workforce Development Agency. WRESA is the grant administrator, coordinator, and regional professional development provider for all participating adult education programs in Prosperity Region 10. The Region includes programs from Macomb, Oakland, and Wayne Counties.
Mc-Kinney Vento (Federal Fund)	Michigan Department of Education	\$232,137	10/01/2018 - 09/30/2019	A grant awarded to coordinate services to homeless children and youth across public school districts (LEAs, PSAs, and ISDs) serving low-income and homeless families and youth.
CTE Perkins (Federal Fund)	State Aid	\$2,878,633	07/01/2018 - 06/30/2019	The Perkins Grant supports supplemental regional, LEA and PSA secondary career-technical education program/curriculum development, professional development, and monitoring as required by the Office of Career and Technical Education, MDE. WRESA is the grant administrator,

				coordinator, and also provides regional activities for all participating CTE programs in Region 25.
Section 99 (6) TESLA (State Fund)	Michigan Department of Education	\$750,000	07/01/2018 - 06/30/2019	A grant awarded to promote STEM Education including continued support for science teacher professional development.
School Bus Safety Inspection (State Fund)	Michigan Department of Education Section 74 of PA 342 of 2006	\$1,729,900	10/1/2018 - 9/30/2019	School buses in the State of Michigan are to be inspected annually under section 715a of the Michigan Vehicle Code, 1949PA 300, MCL and section 39 of the Pupil Transportation Act of 1990, PA 187, MCL. Funds will be transferred to Wayne RESA by the Department of Education to be passed on to the Michigan State police to fund the School Bus Inspection Program.
IDEA Flowthrough (Federal Fund)	Michigan Department of Education IDEA Part B, Section 611	\$71,168,260	07/01/2018 - 09/30/2020	The IDEA Part B, Section 611 Flowthrough Grants serve the purpose of providing special education programs and services to children ages three through twenty-one. These funds for the Individuals with Disabilities Education Act (IDEA) are appropriated in Section 51a of the State School Aid Act and are subject to the same funding criteria as state funded programs, except where noted. Approximately 97.5% of these funds are distributed out to constituent districts and public school academies of Wayne County.
IDEA Preschool (Federal Fund)	Michigan Department of Education IDEA Part B, Section 619	\$1,957,534	07/01/2018 - 09/30/2020	The IDEA Part B, Section 619 Preschool Grants serve the purpose of providing special education programs and services to children ages three through five. These funds for the Individuals with Disabilities Education Act (IDEA) are appropriated in Section 51a of the State School Aid Act and are subject to the same funding criteria as state funded programs, except where noted. All of these funds are distributed out to constituent districts of Wayne County.
IDEA Early On (Federal Fund)	Michigan Department of Education IDEA, Part C	\$1,532,228 +carryover \$583,389 \$2,115,617	07/01/2018 - 06/30/2019	<i>Early On</i> serves infants and toddlers from birth to 36 months with developmental delay or conditions that could lead to such delay. These funds are used to contract with certain school districts and agencies to provide services for families of these children.
IDEA	Michigan	\$280,500	07/01/2018	The General Supervision Grant

General Supervision (Federal Fund)	Department of Education IDEA Part B, Section 611		- 06/30/2019	supports the development and implementation of a General Supervision System that will support improvement efforts and build capacity within local districts to fulfill the responsibilities of IDEA.
START (State Fund)	Grand Valley State University Autism Education Center	\$26,000	09/01/2018 - 06/30/2019	Wayne RESA is a Regional Collaborative Network contractor to provide training and resources for educators serving students with autism spectrum disorders (ASD).
Title III, Part A – Language Instruction for English Learners (Federal Fund)	Michigan Department of Education	\$301,657	10/01/2018 - 09/30/2019	Sent to Deb Tidwell
Section 32p Early Childhood Block Grants (State Fund)	Michigan Department of Education	\$981,909	10/01/2018 - 09/30/2019	Gave to Deb T
Section 32p Early Childhood Block Grants CCDF (Federal Fund)	Michigan Department of Education	\$150,000	10/01/2018 - 09/30/2019	Gave to Deb T
Michigan Economic Development Corporation (State Fund)	Michigan Department of Education	\$600,000	3/14/2018 - 9/30/2019	To provide funding to WRESA to partner with public and charter schools and neighborhood community groups to help character in students
Great Start Readiness Program (GSRP) (State Fund)	Michigan Department of Education	\$51,881,000	10/1/2018 - 9/30/2019	MDE Office of Great Start provides funds to serve eligible 4 year old children in 450 preschool classrooms across Wayne County. Children attend school 4 days a week for a minimum of thirty weeks.
Great Start Readiness Program (GSRP) (State Fund)	Michigan Department of Education	2,229,300	10/1/2018 - 9/30/2019	Transportation funds support enrolled preschool age children in attending GSRP classrooms every day.

INFORMATIONAL

Resignation(s)

- Christopher Sean Arsenault, Desktop, AV and Phone System Technician, effective October 4, 2018.

- Kathleen Mooradian, Assistive Technology Coordinator, effective October 15, 2018.
- Heather Woelkers, English Learner Program Facilitator, effective October 23, 2018.
- Ayesah Albert, English Learner Program Facilitator, effective October 25, 2018.
- Paul Salah, Associate Superintendent, effective November 30, 2018.

L. Action Item(s)

1. Approve Cooperative Agreement for MAISL workers' Compensation Group

Member Beri supported by Member Funderburg, moved that the Board approve the attached Cooperative Agreement; and that the superintendent of the intermediate school district is hereby authorized to sign the Cooperative Agreement on behalf of Wayne RESA. On voice vote, the motion carried 4-0.

2. Approve the 2018 Lame Duck Resolution

Member Blackmon supported by Member Beri, moved that the Wayne RESA Board approve support for the attached resolution regarding the Legislative Lame Duck session in November and December, 2018. On voice vote, the motion carried 4-0.

M. General Board Comments

Member Beri spoke to:

- Good Luck to Dr. Salah

Member Blackmon spoke to:

- Thank you for the celebration
- Best wishes to Dr. Salah

N. Adjournment

Member Beri supported by Member Blackmon, moved to adjourn the meeting. On voice vote, the motion carried 4-0. Vice President Petrie adjourned the meeting at 11:31 a.m.

Submitted by:



Mary E. Blackmon, Secretary