



Wayne Regional Educational Service Agency
Board of Education

Regular Meeting

July 11, 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 President Jackson in the Education Center, 33500 Van Born Road, Wayne, Michigan on July 11, 2018, at 8:47 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson 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 Petrie, moved to approve the agenda, as amended. On voice vote, the motion carried 5-0.

E. Public Participation – None.

F. President's Remarks and Board Comments:

President Jackson spoke to:

- University of Detroit Mercy hosted an African-American Youth Leadership Summit hosted by the National Alliance of Black School Educators. Forty-nine students in grades eight through 12 from across the country came to the Detroit McNichols Campus.

Member Blackmon spoke to:

- Detroit Public School Community District's participation with the Wayne County Association of School Boards (WCASB) organization.

G. Special Recognition of Donna Adams celebrating 40 years of service to Wayne RESA. Congratulations.

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

- Bradley Curnett, Building Services Assistant, effective June 19, 2018
- Jessica Wiley, Special Education and Early Intervention Services Secretary, effective May 31, 2018

I. Communications – none

J. Superintendent's Report

Executive Director Kathy Merry:

- Ballot Proposals / Upcoming Primary
- Marshall Plan – Numerous meetings across the state to discuss the allocation of these funds.
- School Aid Budget
- School Mental Health & Safety

Associate Superintendent Paul Salah:

- Nothing to report at this time.

Deputy Superintendent Steve Ezikian

- Office of Civil Rights / ADA Compliance on website - update
- Wayne RESA Office Space Study
- Michigan Unemployment waiving the interest charges for the City of Inkster School District.

Superintendent 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 is Sheila Alles.
- School Reform Officer Interim / is L. Shelton
- Wayne RESA Administrative Team Retreat / July 16, 17 & 18, 2018
- Wayne RESA Board Retreat / July 20 & 21, 2018

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 June 20, 2018, Budget Presentation
- Minutes from June 20, 2018, Regular Meeting
- Minutes from June 27, 2018, Special Meeting
- Minutes from June 27, 2018, Executive Session
- June WRESA Check Register
- Outstanding Investments, Revenues & Expenditures
- Pre and Post Travel Report

HUMAN RESOURCES:

1-18-19

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

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

2-18-19

The Board approved the following renewal of part-time administrative employment contract(s):

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

3-18-19

The Board approved the following reclassification(s):

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

4-18-19

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 July 11, 2018 through June 30, 2021.

Aimee Page	Plymouth Canton Community Schools
James Michalik	Canton Charter Academy

5-18-19

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

PAYMENTS:

6-18-19

The Board 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.

CONTRACTS:

7-18-19

The Board 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.

AMENDMENTS:

8-18-19 Deleted / Duplicate to Board Rec 10-18-19 listed below.

9-18-19

The Board 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

10-18-19

The Board approved an 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
KAIJA Enterprises, LLC	\$60,000	\$80,000

11-18-19

The Board 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.

L. Action Item:

1. Non Bargaining Compensation

Member Petrie supported by Member Blackmon, moved that the Board approve a compensation adjustment for non-bargaining employees, effective July 1, 2018. On voice vote, the motion carried

5-0.

M. General Board Comments

Member Blackmon spoke to:

- 2018 SEMCOG General Assembly was held at Little Caesar's Arena.
- SEMCOG Task Force Meeting

Member Funderburg spoke to:

- June 28, 2018 Public Forum Inkster/Romulus
- Student Co-Op Program

N. Adjournment

Member Beri supported by Member Funderburg, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Beri adjourned the meeting at 10:13 a.m.

Submitted by:


Mary E. Blackmon, Secretary