



SERVICE
LEADERSHIP
COLLABORATION
EXCELLENCE

Wayne Regional Educational Service Agency
Board of Education

Regular Meeting
October 16, 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 October 16, 2019, at 8:31 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg and 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

- MAC Shining Light Award event was another great event.
- MAC Board Election – Mrs. Blackmon was elected again to another term.

Member Funderburg

- WCASB Meeting – Board members received a presentation from RESA staff on new state standards for social studies and computer science.

Member Beri

- Western Wayne Business Leadership Banquet – it was a well attended event. Enjoyed the speakers who focused on workforce development, including the CEO of Goodwill industries. Noted RESA was mentioned for their career counselor program.

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

- Lincoln Park Middle School was awarded \$100,000 grant from the National Foundation for Governor's Fitness Models organization to purchase physical education equipment
- Aakhra R., 8th grade student at River Rouge won the "America and Me" essay contest, sponsored by Farm Bureau Insurance. She was crowned the state champion, and now will go on to compete at the National level for her writing.
- Congratulated Livonia Stevenson High School Social Studies teacher Craig Barker, who was recently awarded the Gilden Lehman Award for the best Social Studies teacher in Michigan.
- Congratulated Dr. Liepa who was named Policy Leader of the Year by the National Association of State Boards of Education.

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

- Jennifer Taylor – Early Childhood Consultant

- Kalyn Wulatin – English Learner Consultant

H. Presentation(s)

1. **SEMCA Career Exploration for High School Students & Wayne County CAN** - An update of this work was presented by Greg Pitoniak - SEMCA Chief Executive Officer, Network Coordinator, Kate Brady-Medley - Chief Operation Officer, Deborah Taylor - Youth Program Manager, Mark Litt - Network Coordinator. Presentation included:
 - SEMCA Michigan Works! Vision & Mission
 - Non-Youth Programs
 - Youth Programs
 - Foster Care Summer Youth Employment Program
 - Jobs for Michigan's Graduates
 - Manufacturing Day
 - Paid Work Experience
 - WIOA Youth Program
 - WCCAN Background/Leadership Findings/Deliverables

President Petrie called for a recess at 9:45 a.m., the meeting reconvened at 9:59 a.m.

2. MSTEP Results

- Wayne County Assessment Data was presented by Dr. Joseph Musial, Wayne RESA Assessment/Evaluation Consultant
Discussion items included the following:
 - 2019 Wayne County Trend Data
 - 2019 State Data
 - Wayne County Cohort Data
- Third Grade Reading Legislation Resources was presented by Dr. Daveda Colbert, Wayne RESA Associate Superintendent of Educational Services.
Discussion items included the following:
 - Preparing for State Assessments
 - Third Grade Reading Legislation Guidance Booklet
 - Website Update

I. Communications – none

J. Superintendent's Report

Executive Director Kathy Merry

- State Budget Update – no supplemental budget yet after governor vetoes.
- Proposed Bills – enhancement millage technical corrections.

Associate Superintendent Daveda Colbert:

- EL Tuition for Districts
- Third Grade Reading Legislation
- Math, Science, Social Studies & ELA Professional Development

Deputy Superintendent Steve Ezikian

- Change in EL Facilitator Salary Schedule
- Act 18 Transportation Funds added allocation recommendation coming, similar to prior years.
- Restructuring the IT Department

Superintendent Randy Liepa:

- NBC News Learn Presents: Education Now Detroit – a town hall meeting on education will be held on October 24th, and educators and board members are welcome.

- Employee Engagement / Gallup Survey – We are preparing to implement the engagement survey in November.
- Wayne RESA's Leadership Team to visit MENLOW Innovations LLC / Lead with Joy – taking the leadership team to an innovative workplace
- 0-3 Initiative Update – We now have 13 churches in Detroit signed up to participate, and another 7 coming up.

K. Consent Agenda

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

- Superintendent's Recommendations
- Minutes from September 18, 2019 Regular Meeting
- September WRESA Check Register
- Outstanding Investments, Revenues & Expenditures
- Pre and Post Travel

77-19-20

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

- Rebecca Williams, Accounting Assistant, Administrative and Financial Services (from Bookkeeper, Administrative and Financial Services), effective September 30, 2019.

78-19-20

The Board approved the following leave(s):

- Danielle Kilbride, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective September 9, 2019.
- Mari Treece, Manager, Family/Medical Leave, effective September 13, 2019.
- Sanna Saddy, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective September 18, 2019.
- Jamie Hanik, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective October 9, 2019.

79-19-20

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

- Dena Greene, Career Counselor, Family/Medical Leave, effective September 16, 2019.
- William Heldmyer, TV Producer Director, Family/Medical Leave ends effective September 18, 2019 and Long Term Disability begins effective October 18, 2019.

80-18-19

The Board approved the purchase of a Dell Data Domain 6300 unit from Trace3, Grand Rapids, MI with five years of maintenance in the amount of \$81,500.

81-19-20

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 September 1, 2019 through September 30, 2019: Mary Blackmon, \$71.92; Danielle Funderburg \$164.66; Lynda Jackson, \$23.20, James Petrie, \$86.44

82-19-20

The Board approved payment, to the Wyandotte Public School District for reimbursement of operating costs of their special education center program for the 2017-2018 fiscal year in the amount of \$627,660.

83-19-20

The Board approved payment of the Administrative Outreach Program Medicaid Claim reimbursement to the following local School Districts for services to Medicaid eligible Special Education students, in the amount of \$143,716.78

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$2,954.68	Melvindale-North Allen Park Schools	\$2,533.07
Crestwood School District	\$2,553.69	Northville Public Schools	\$9,579.22
Dearborn City School District	\$14,676.00	Plymouth-Canton Community Schools	\$8,070.80
Dearborn Heights School District #7	\$2,815.45	Redford Union Schools, District No. 1	\$6,237.33
Ecorse Public Schools	\$1,263.48	School District of the City of River Rouge	\$1,080.94
Flat Rock Community Schools	\$2,161.02	Riverview Community School District	\$1,183.23
Garden City Public Schools	\$6,508.90	Romulus Community Schools	\$1,281.53
Gibraltar School District	\$1,625.65	South Redford School District	\$2,741.05
Grosse Ile Township Schools	\$1,545.76	Southgate Community School District	\$4,110.94
Grosse Pointe Public Schools	\$7,887.04	Taylor School District	\$5,236.01
School District of the City of Hamtramck	\$2,495.12	Trenton Public Schools	\$3,602.04
School District of the City of Harper Woods	\$1,054.91	Van Buren Public Schools	\$3,633.73
Huron School District	\$1,697.11	Wayne-Westland Community School District	\$8,877.53
School District of the City of Lincoln Park	\$9,815.14	Westwood Community School District	\$1,887.56
Livonia Public Schools School District	\$9,156.63	Woodhaven-Brownstown School District	\$7,001.89
		School District of the City of Wyandotte	\$8,449.33
		TOTAL:	\$143,716.78

84-19-20

The Board approved entering into a contract with HighScope COR Advantage, Ypsilanti, MI for assessment licenses not to exceed the amount of \$60,000 for the period October 1, 2019 through September 30, 2020.

85-19-20

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 \$908,831 for the period October 1, 2019 through September 30, 2020.

86-19-20

The Board approved entering into a contract renewal with Wayne Metro Community Action Agency in compliance with Federal procurement requirements and Board Policy, in an amount not to exceed \$109,587 for the period October 1, 2019 through September 30, 2020.

87-19-20

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 \$279,320, for the period of October 1, 2019 through September 30, 2020.

88-19-20

The Board approved the amendment to Board Recommendation #11-19-20 payments of 2019-2020 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. Walled Lake Consolidated Schools and Rochester Community School District requested a decreased allocation due to foreseen inability to fully expend the districts' original allocations.

County	District	Original Amount	Updated Amount
Macomb	Chippewa Valley Schools	\$199,640	\$209,970
Macomb	Lake Shore Public Schools (Macomb)	\$219,727	\$219,727
Macomb	L'Anse Creuse Public Schools	\$218,388	\$229,032
Macomb	Utica Community Schools	\$1,357,635	\$1,357,635
Macomb	Warren Consolidated Schools	\$291,631	\$291,631
Macomb	Warren Woods Public Schools	\$233,247	\$233,247
Oakland	Birmingham Public Schools	\$143,186	\$143,186
Oakland	Ferndale Public Schools	\$519,358	\$544,596
Oakland	Pontiac City School District	\$45,082	\$62,140
Oakland	School District of the City of Royal Oak	\$383,690	\$383,690
Oakland	Novi Community School District	\$243,673	\$243,673
Oakland	Troy School District	\$599,005	\$707,757
Oakland	West Bloomfield School District	\$200,312	\$200,312
Oakland	Farmington Public School District	\$177,767	\$177,767
Oakland	Huron Valley Schools	\$139,239	\$139,239
Oakland	Rochester Community School District	\$387,477	\$282,274
Oakland	Walled Lake Consolidated Schools	\$259,981	\$130,046
Wayne	Detroit Public Schools Community District	\$1,353,810	\$1,416,926
Wayne	Dearborn City School District	\$2,139,948	\$2,139,948
Wayne	Hamtramck, School District of the City of	\$606,246	\$606,246
Wayne	Livonia Public Schools School District	\$383,576	\$383,576
Wayne	Plymouth-Canton Community Schools	\$250,870	\$250,870
Wayne	Romulus Community Schools	\$257,624	\$257,624
Wayne	Southgate Community School District	\$723,701	\$723,701
Wayne	Wayne RESA	\$444,674	\$444,673
Total		\$11,779,486	\$11,779,486

89-19-20

The Board approved the amendment to Board Recommendation #61-19-20 payments of 2019-2020 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 \$2,046,696 for the period July 1, 2019 through June 30, 2020. Birmingham Public Schools opted out of receiving 2019-2020 Deferred Section 107 funds.

County	District Name	Original 2019-20 Deferred Allocation	Updated 2019-20 Deferred Allocation
Macomb	Chippewa Valley Schools	\$57,209	\$58,917
Macomb	Lake Shore Public Schools (Macomb)	\$63,239	\$65,035
Macomb	L'Anse Creuse Public Schools	\$64,136	\$65,517
Macomb	Utica Community Schools	\$403,449	\$410,377
Macomb	Warren Woods Public Schools	\$68,561	\$70,011
Oakland	Birmingham Public Schools	\$40,276	\$0
Oakland	Ferndale Public Schools	\$152,709	\$155,867
Oakland	School District of the City of Royal Oak	\$112,357	\$114,885
Oakland	Novi Community School District	\$70,313	\$72,225
Oakland	Pontiac City School District	\$65,000	\$65,000
Oakland	Troy School District	\$176,632	\$180,137
Oakland	West Bloomfield School District	\$57,361	\$59,077
Oakland	Farmington Public School District	\$50,634	\$52,247
Wayne	Detroit City School District	\$404,378	\$410,812
Wayne	Livonia Public Schools School District	\$112,427	\$114,945
Wayne	Plymouth-Canton Community Schools	\$73,042	\$74,837
Wayne	Romulus Community Schools	\$74,973	\$76,807
Total		\$2,046,696	\$2,046,696

90-18-19

The Board approved the amendment to Board Recommendation #68-18-19 for Growing Minds Learning Center to increase transportation funds from \$95,596 to \$98,596 for the period of October 1, 2018 through September 30, 2019.

L. Action Item:

1. First Amended and Restated Cooperative Agreement for MAISL Worker's Compensation Group

Member Funderburg supported by Member Beri, moved that the Wayne RESA Board of Education approve the attached resolution and the first amended and restated cooperative agreement and certification providing for the organization and administration of the MAISL WC Group; and that the Superintendent of the Wayne RESA is hereby authorized to sign on behalf of the Wayne RESA the attached first amended and restated cooperative agreement providing for the organization and administration of the MAISL WC Group, as presented. On voice vote, the motion carried 4-0.

2. Executive Director of Information Technology Solutions Appointment

Member Blackmon supported by Member Beri, moved that the Wayne RESA Board approve the appointment of Kurt Rheame to the position of Executive Director for Information Technology Solutions, effective November 1, 2019. On voice vote, the motion carried 4-0.

3. Director of Operations and IT Infrastructure Appointment

Member Beri supported by Member Blackmon, moved that the Wayne RESA Board approve the appointment of Robert McCoy to the position of Director of Operations and IT Infrastructure, effective November 1, 2019. On voice vote, the motion carried 4-0.

4. Manager of Facilities and Operations Appointment

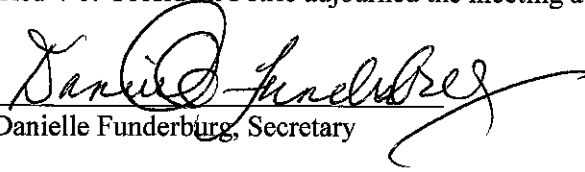
Member Blackmon supported by Member Beri, moved that the Wayne RESA Board approve the appointment of Thomas Diroff to the position of Manager of Facilities and Operations, effective November 1, 2019. On voice vote, the motion carried 4-0.

M. General Board Comments - None.

N. Adjournment

Member Beri supported by Member Funderburg, moved to adjourn the meeting. On voice vote, the motion carried 4-0. President Petrie adjourned the meeting at 11:27 a.m.

Submitted by:


Danielle Funderburg, Secretary