



Wayne Regional Educational Service Agency
Board of Education

**Regular Meeting
November 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 Petrie in the Education Center, 33500 Van Born Road, Wayne, Michigan on November 20, 2019, 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 – President Petrie led the Board in the Pledge of Allegiance.

D. Approval of Agenda

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

E. Public Participation – None.

F. President’s Remarks and Board Comments:

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

- Ecorse Public Schools were just recognized by the Michigan Energy Services Coalition for its energy savings program. The coalition only recognized five organizations in the state, and Ecorse schools was one of them for their recent upgrades which have resulted in \$210,000 in annual energy savings.
- Welcome to Crestwood’s new Superintendent, Dr. Youssef Mosallum.
- Wayne RESA’s Board members recognized the late Dr. William Simmons, former Superintendent and his dedication to Wayne RESA and to all students of Wayne County. A moment of silence was observed in his honor.
- An overview of the 2019 MASB Annual Fall Conference was given.

Member Funderburg

- Overview of the NABSE Annual Conference
- SFRC – She highlighted the equity component of the findings.

Member Blackmon

- Overview of the NABSE Annual Conference
- NBC News Learn Presents: Education Now Detroit – A town hall meeting on education held October 24th where Lincoln Park’s Superintendent, Terry Dangerfield was a member of the panel discussion.

G. Presentation(s)

1. **Attendance Initiative - Attending School Matters**– Presented by Brian Galdes, South Redford Superintendent and Dr. Sarena Shiver, Redford Union Superintendent. Presentation included:

- Common Approach and Practices (Protocol)
- Common Messaging and Awareness (Campaign and Marketing)
- Common Monitoring (Ongoing Analysis of Data)

President Petrie called for a recess at 9:36 a.m., the meeting reconvened at 9:46 a.m.

2. **Wayne RESA/Inkster Audit Report from Plante Moran** – Presented by Laura Claeys, CPA and Chris Kassab, CPA/Audit Manager. Presentation highlights included:
 - WRESA’s Balance Sheet, Operating Funds Revenues and Expenditures, Act 18 Revenues and Expenditures, Funded Projects Revenues and Expenditures
 - School District of the City of Inkster’s Statement of Net Position
 - The auditors highlighted the clean audit opinion RESA received
 - The Board recognized the business office staff, and outlined that they had also reviewed the report in great detail in study session earlier in the month

H. Communications – none

I. Superintendent’s Report

Executive Director Kathy Merry

- Highlighted that there still is a Budget Impasse, but said there still may be a Supplemental Budget in December
- Senate Education Committee / Michigan Merit Curriculum is being looked at – offering ideas to provide more flexibility to current high school graduation requirements
- New Medicaid Program – “Caring for Students” – is now being implemented, which may bring additional funding resources to local districts

Associate Superintendent Daveda Colbert:

- Highlighted a Third Grade Reading Legislation document provided for the board
- Updated the Board on the Superintendent’s Wayne County Literacy Learning Network
- Highlighted the Educational Services Update Document, which outlines services from our ES dept.

Deputy Superintendent Steve Ezikian

- Unemployment obligation paid off for School District of the City of Inkster
- Gallup Q12 Engagement Survey has been launched
- Roofing Project Update
- WCASB Cyber Security Presentation by Kurt Rheaume is coming up
- We are looking at new Grant dollars to possibly support up to 51 Literacy Coaches

Superintendent Randy Liepa:

- The Executive Director of Legislative Affairs posting closes November 20, 2019
- Dr. Colbert, Markita Hall and Dr. Liepa attended the DPSCD Professional Development Kickoff on November 5, 2019
- NAEP Test Score Improvement for Michigan
- Wayne County After School Program millage proposal is being explored, started by nonprofits, with a signature petition necessary to put a proposal on the March Ballot

J. 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

91-19-20

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

- Rebecca Terrill, English Learner Program Facilitator, effective November 15, 2019.
- Shalika Robie, Special Education Consultant, effective November 26, 2019.

92-19-20

The Board approved the following leave(s):

- Larry Stemple, Manager, Family/Medical Leave, October 22, 2019.

93-19-20

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

- Thomas Emerick, Building Services Assistant, Family/Medical Leave, effective October 21, 2019.
- Sanna Saddy, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective October 21, 2019.
- Mari Treece, Manager, Family/Medical Leave, effective October 28, 2019.

94-19-20

The Board approved the removal of the following representative to the Wayne County Parent Advisory Committee at the request of the parent. This is effective October 16, 2019 through June 30, 2022.

Mary Bensen	South Canton Scholars Charter Academy
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95-19-20

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 October 16, 2019 through June 30, 2022.

Martha Ramirez	Allen Park Public Schools
Crystle Upshaw	Lincoln Park Public Schools

96-19-20

The Board approved the purchase of assessment and intervention kits from US Math Recovery Research Council (AddVantageMR1 and AddVantageMR2) in an amount not to exceed \$60,000 for the period of October 1, 2019 through September 30, 2020.

97-19-20

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 October 1, 2019 through October 31, 2019: Danielle Funderburg \$54.98; James Petrie, \$66.72

98-19-20

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, 2019 through September 30, 2020.

99-19-20

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, 2019 through September 30, 2020.

100-19-20

The Board approved amendments to Board Recommendation #27-19-20 for 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.

PUBLIC SCHOOL ACADEMY	AMOUNT	PUBLIC SCHOOL ACADEMY	AMOUNT
Academy for Business and Technology	\$174,704	Detroit Leadership Academy	\$167,352
ACE Academy (SDA)	\$60,000	Detroit Merit Charter Academy	\$127,352
Achieve Charter Academy	\$111,380	Detroit Premier Academy	\$130,028
Advanced Technology Academy	\$208,056	Detroit Public Safety Academy	\$98,000
American International Academy	\$130,676	Detroit Service Learning Academy	\$277,352
American Montessori Academy	\$90,676	Distinctive College Prep	\$67,352
Barack Obama Academy (Formerly Timbuktu Academy)	\$60,676	Dove Academy of Detroit	\$146,732
Branch Line School	\$40,000	Escuela Avancemos	\$44,000
Bridge Academy	\$68,000	Flagship Charter Academy	\$114,676
Caniff Liberty Academy	\$78,676	Frontier International Academy	\$44,000
Canton Charter Academy	\$90,028	GEE Edmonson Academy	\$54,028
Canton Preparatory High School	\$80,000	GEE White Academy	\$56,000
Capstone Academy Charter School (SDA)	\$92,000	George Crockett Academy	\$134,028
Cesar Chavez Academy	\$603,492	George Washington Carver Academy	\$112,028
Chandler Park Academy	\$194,676	Global Heights Academy	\$58,000
Clara B. Ford Academy (SDA)	\$84,000	Hamilton Academy	\$56,000
Commonwealth Community Development Academy	\$30,000	Hamtramck Academy	\$70,676
Cornerstone Health and Technology School	\$156,000	Hanley International Academy	\$110,676
Cornerstone Jefferson-Douglass Academy	\$92,704	Henry Ford Academy	\$128,000
Covenant House Academy Detroit	\$174,000	Highland Park Public School Academy	\$100,151
Creative Montessori Academy	\$188,676	Hope Academy	\$102,676
David Ellis Academy	\$56,000	Hope of Detroit Academy	\$233,352
David Ellis Academy West	\$101,380	Inkster Preparatory Academy	\$17,352
Detroit Academy of Arts and Sciences	\$155,352	Ivywood Classical Academy	\$3,000

Detroit Achievement Academy	\$46,000	Jalen Rose Leadership Acad.	\$124,000
Detroit Collegiate High School	\$60,000	Joy Preparatory Academy	\$90,028
Detroit Community Schools	\$92,000	Keystone Academy	\$138,028
Detroit Edison Public School Academy	\$102,028	Legacy Charter Academy	\$142,676
Detroit Enterprise Academy	\$155,380	MacDowell Preparatory Academy	\$70,000
Detroit Innovation Academy	\$69,352	Madison-Carver Academy	\$112,676
Martin Luther King, Jr. Education Center Academy	\$28,000	Taylor Exemplar Academy	\$156,056
Marvin L. Winans Academy of Performing Arts	\$42,000	Taylor Preparatory HS	\$120,000
Metro Charter Academy	\$130,704	The Dearborn Academy	\$80,676
Michigan Educational Choice Center	\$62,000	The James and Grace Lee Boggs School	\$46,676
New Paradigm College Prep	\$14,676	Tipton Academy	\$104,704
New Paradigm Glazer-Loving Academy	\$38,000	Trillium Academy	\$156,000
New School High	\$52,000	Universal Academy	\$78,000
Oakland International Academy	\$82,676	Universal Learning Academy	\$96,028
Old Redford Academy	\$306,028	University Preparatory Academy (PSAD)	\$408,676
Orchard Academy	\$3,000	University Preparatory Art & Design (Formerly Henry Ford Academy: School for Creative Studies (PSAD)	\$216,000
Pathways Academy	\$30,000	University Preparatory Science and Math (PSAD)	\$218,000
Pembroke Academy	\$29,380	University Yes Academy	\$84,000
Plymouth Educational Center Charter School	\$71,352	Vista Meadows Academy	\$42,000
Plymouth Scholars Charter Academy	\$122,704	Voyageur Academy	\$168,000
Quest Charter Academy	\$176,704	Warrendale Charter Acad.	\$146,704
Regent Park Scholars Charter Academy (Added)	\$167,352	Washington-Parks Academy	\$226,676
Riverside Academy	\$132,028	WAY Academy	\$96,000
Rutherford Winans Acad.	\$14,000	WAY Michigan	\$44,000
South Canton Scholars Charter Academy	\$119,352	West Village Academy	\$100,000
Star International Academy	\$178,676	Westfield Charter Academy	\$3,000

Summit Academy	\$88,676	Weston Preparatory Academy	\$66,000
Summit Academy North	\$453,408	TOTAL	\$11,776,043

101-19-20

The Board approved the amendments to Board Recommendation #46-19-20 as listed below:

Table A: Note subrecipient name changes as indicated.

Table B: Increase the amount as indicated, for operating Great Start Readiness Programs (GSRP) in Wayne County for the following subrecipients for the period of October 1, 2019 through September 30, 2020.

Table A

Previous Name	Name Changed To
American Business Technology	Academy of Business and Technology
Highland Park Public Schools Academy (Renaissance)	Barber Preparatory Academy High Park Public School Academy System

Table B

District/PSA/Agency	Original Amount	Current Amount
A & W Day Care (Bright Star Early Learning Center)		\$468,930
Above & Beyond Learning Center		\$255,780
Advanced Technology Academy		\$568,400
Al Hadi Child Care Center		\$241,570
Alawie Educational Services (M & M Early Learning Academy)		\$483,140
American Business Technology		\$113,680
American International Academy		\$255,780
American Montessori Academy	\$113,680	\$227,360
Antioch Learning Center		\$227,360
Arab-American Children Center		\$227,360
Bambi Land Child Care	\$383,670	\$497,350
Blossom Learning Center		\$227,360
Brainiacs Clubhouse Child Development Center		\$241,570
Bridge Academy		\$341,040
Busy Minds Child Care Center		\$113,680
Chandler Park Academy Early Childhood Education Center	\$227,360	\$341,040
Child Star Development Center		\$255,780
Children's Garden Childcare		\$568,400
Children's Paradise Learning Center		\$341,040
Childtime Childcare		\$227,360
Christios Child Care & Academy		\$255,780
Circle Time with Friends Learning Center		\$198,940

District/PSA/Agency	Original Amount	Current Amount
Creative Learning Children's College		\$127,890
Crestwood School District		\$341,040
Cross Bridge Action Network		\$227,360
David Ellis Academy (Beech Daly)	\$227,360	\$341,040
Dearborn City School District	\$3,296,720	\$3,410,400
Dearborn Heights School District #7		\$341,040
Dee's Little Angels C.C.C.	\$113,680	\$227,360
Detroit Edison Public School Academy	\$483,140	\$611,030
Detroit Leadership Academy		\$227,360
Detroit Public Schools Community District		\$16,782,010
Detroit Service Learning Academy		\$113,680
Development Center Early Head Start/Head Start Program		\$170,520
Dove Academy		\$341,040
Dreamy Children's Center	\$341,040	\$454,720
Dreamy Children's Center 2		\$255,780
Ecorse Public School District		\$511,560
Flat Rock Community Schools		\$227,360
Focus: HOPE		\$227,360
Garden City School District		\$1,023,120
George Washington Carver Academy		\$250,560
Gibraltar School District		\$255,780
Global Heights Academy		\$227,360
Greater Ebenezer Christian Child Care Center		\$113,680
Growing Minds Learning Center Inc.		\$767,340
Hamtramck School District		\$341,040
Hanley International Academy		\$255,780
Harper Woods School District	\$113,680	\$227,360
Highland Park Public School Academy (Renaissance)		\$227,360
Joy Preparatory Academy		\$227,360
Jude Family Childcare Learning Center		\$99,470
Kingdom Kare Learning Center		\$127,890
Kristy's Early Childhood Development Center		\$341,040
LACC Child Care Academy, Inc.		\$23,250
Lincoln Park Public Schools		\$1,151,010
Livonia Public Schools		\$568,400

District/PSA/Agency	Original Amount	Current Amount
Martin Luther King Jr. Day Care		\$454,720
Matrix Human Services	\$56,840	\$113,680
Metro Children and Youth		\$227,360
ndividualME Early Learning Academy		\$113,680
New Greater Bethlehem Temple We Care Child Development		\$127,890
New Paradigm (College Prep.)		\$127,890
New St. Paul Tabernacle Church / Head Start CBO		\$170,520
Oakland International Academy		\$85,260
Oakman Child Care & Development		\$127,890
Old Redford Academy		\$227,360
Plymouth-Canton Community Schools		\$341,040
Quality Child Care & Learning Center		\$127,890
R.A.C.E. Reaching All Children Equally		\$481,140
Ready 2 Learn Childcare Center		\$113,680
Redford Union School District		\$113,680
Riverside Academy Early Childhood Center		\$454,720
Riverview Community School District	\$255,780	\$383,670
Romulus Community Schools		\$639,450
Someplace Else		\$113,680
St. Paul Child Development Center		\$222,720
Star International Academy		\$341,040
Starfish Family Services (Crestwood, Westwood)		\$1,072,855
Summer Preschool Early Learning Center		\$127,890
Taylor School District		\$1,278,900
The Dearborn Academy		\$127,890
The Guidance Center (All Locations)		\$1,250,480
The Learning Tree Child Care Center- North		\$113,680
The Learning Tree Child Care Center- South		\$113,680
The Order of the Fishermen Educational Services		\$277,095
Tipton Academy	\$383,670	\$454,720
Trenton Public Schools		\$113,680
Trillium Academy	\$0	\$113,680
U of M - Dearborn Early Childhood Educational Center		\$227,360
Universal Academy		\$113,680
Universal Learning Academy		\$227,360

District/PSA/Agency	Original Amount	Current Amount
Van Buren Public Schools		\$468,930
Village of Shiny Stars Childcare Center		\$127,890
Wayne Metro Community Action CBO (Beck, S. Redford, and St. Anthony)		\$301,963
Wayne State University		\$284,200
Wayne-Westland Community Schools		\$767,340
Wyandotte Public Schools	\$511,560	\$639,450
YMCA of Metropolitan Detroit - Boll Branch		\$113,680
Total		\$51,272,413

102-19-20 (DC)

The Board approved the amendment to Board Recommendation #74-19-20 to increase the contract with Teaching Strategies, Bethesda, MD, from \$177,338 to \$194,000 for the period July 1, 2019 through September 30, 2019.

103-19-20 (DC)

The Board approved the amendment to Board Recommendation #68-18-19 for Garden City Public Schools to increase transportation funds from \$147,150 to \$163,390 for the period of October 1, 2018 through September 30, 2019.

K. Action Item:

1. Wayne RESA 2018-2019 Annual Financial Report

Member Funderburg supported by Member Beri, moved that the Wayne RESA Board of Education receive the Wayne RESA Annual Financial Report for the 2018-2019 fiscal year, as presented. On voice vote, the motion carried 4-0.


2. School District of the City of Inkster 2018-2019 Annual Financial Report

Member Beri supported by Member Funderburg, moved that the Wayne RESA Board of Education receive the Annual Financial Report for the School District of the City of Inkster for the 2018-2019 fiscal year. On voice vote, the motion carried 4-0.

L. General Board Comments - None.

M. 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 11:30 a.m.

Submitted by: 
 Danielle Funderburg, Secretary