



Wayne Regional Educational Service Agency
Board of Education

Regular Meeting
December 18, 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 December 18, 2019, at 8:33 a.m.

B. Roll Call

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

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

D. Approval of Agenda

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

E. Public Participation – None.

F. The Voices of RESA gave a special choir/instrumental performance organized by Dr. Daveda Colbert

G. President's Remarks and Board Comments:

Member Beri spoke to:

- AESA Annual Conference
- Wayne CAN
- Manufacturing Day

Member Blackmon spoke to:

- WDIV Featured Student of the Month from Garden City Schools
- Black Family Development Recognition Event

Member Funderburg spoke to:

- Former Free Press Columnist Rochelle Riley wrote about how trauma impacts how children learn.
- Asked about RESA Trauma Support

Member Jackson Spoke to:

- Thank you to the Wayne RESA Staff that presented at the NABSE Conference: Jolia Hill, Manager of Public School Academies, McKinney Vento Homeless Education and Title I and Dr. Stephanie Burrage, Part-time Constituent School District Support Administrator.
- Lynda's family has experienced some trauma and the children have received amazing trauma support at their schools.

Member Petrie spoke to:

- Congratulations to Northville schools for providing their parents with a “Northville Parent Camp.” A full Saturday of speakers and programs have been and will be provided covering a variety of topics of interest to parents. The district plans to do the Parent Camp a couple of times each year, with the next one in February 2020.
- Detroit Public Schools Community District held a “New Teacher Graduate Fair” – as they work hard to fill vacant teacher positions. Through multiple efforts, DPSCD has reduced their vacant classroom teaching positions from well over 200 just a couple of years ago to 75.
- Congratulations to Rocky Morabite, a senior at Gross Ile High School, who just received an offer from the University of Michigan to be on their prestigious girls rowing team.

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

- Terri McKelton, EL Facilitator
- Karen Minard, EL Facilitator
- Rebecca Terrill, EL Facilitator
- Sha'lika Robie, Special Education Consultant

I. Presentation(s)

Wayne RESA’s program to support English Language Learners was presented by Lena Montgomery, Director of Early Childhood & English Learner Services and her EL Staff: Kalyn Wulatin, EL Consultant, Khalil El-Saghir, EL Consultant, Zeinab Haidous – EL Consultant, Deborah Szeman, EL Consultant, Deborah Trapp – EL Advisor and Kelly Caltabiano, Support Staff. Presentation included:

- Old Model of providing support vs. New Model
- School districts and programs that have transitioned to New Model
- Challenges and Success
- Tuition Reimbursement for teachers getting an EL endorsement

President Petrie requested a recess at 9:54 a.m. The meeting reconvened at 10:03 a.m.

J. Communications – none

K. Superintendent’s Report

Associate Superintendent Daveda Colbert

- Wayne County Coaching Network
- Maker-STEM Summit 2020
- Educational Services Update – December 2019
- GELN Literacy Summit
- AESA Conference

Deputy Superintendent Steve Ezikian:

- Act 18 Action Item Explanation for transportation reimbursement
- Wayne RESA Power Project Update

Superintendent Randy Liepa:

- Comprehensive Budget passed by the State
- Legislation: Michigan Merit Curriculum, Personal Curriculum, Sports Gambling in Michigan
- Launch Michigan Update in January
- Literacy Summit for Michigan Intermediate School Districts

L. Consent Agenda

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

- Superintendent's Recommendations
- Minutes from November 20, 2019, Regular Meeting
- WRESA November Check Register
- Inkster November Check Register
- Outstanding Investments, Revenues & Expenditures
- Pre/Post Travel Expenses

104-19-20

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

- Terri McKelton, English Learner Program Facilitator, effective December 2, 2019.
- Karen Minard, English Learner Program Facilitator, effective December 2, 2019.
- Latisha Porter, Secretary, effective December 3, 2019.
- Mary Rose Benson, English Learner Program Facilitator, effective December 9, 2019.
- Stephenie O'Callaghan, Bookkeeper, effective December 9, 2019.
- Marisol Jendrusik, Secretary, effective December 12, 2019.

105-19-20

The Board approved the following leave(s):

- Deborah Clancy, Educational Improvement Consultant, Family/Medical Leave, effective December 3, 2019.

106-19-20

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

- Larry Stemple, Manager, Family/Medical Leave, November 25, 2019.

107- 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 December 18, 2019 through June 30, 2022.

- Monique Fields / Metro Charter Academy
- Domonique Draper / Flagship Charter Academy

108-19-20

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

- Donald Treadwell Jr.- Two Year Term / January 1, 2019 – December 31, 2021
- Damita Warren - Two Year Term / January 1, 2019 – December 31, 2021

109-19-20

The Board approved the purchase of Veeam Backup and Replication Enterprise Plus licenses and three years of maintenance and support in the amount of \$74,536 from Trace3, Grand Rapids, MI.

110-19-20

The Board approved the purchase of HPE NS HF40/60 126Tb disk array and five years of maintenance and support in the amount of \$136,950 from Trace3, Grand Rapids, MI.

111-19-20

The Board approved the purchase of a Microsoft software subscription in the amount of \$43,700 from CDW-G, Vernon Hills, IL.

112-19-20

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 November 1, 2019 through November 30, 2019: Nothing to report.

113-19-20

The Board approved payment of the reimbursement of allowable added costs for individual Student Aides employed during the 2019-2020 school year to the following local school districts and public school academies, not to exceed the amounts listed below.

LEA/PSA	AMOUNT
Allen Park Public Schools	\$120,700
Crestwood School District	\$326,600
Dearborn Heights School District #7	\$252,400
Dearborn Public Schools	\$2,037,700
Detroit Public Schools Community District	\$614,400
Ecorse Public Schools	\$124,900
Flat Rock Community Schools	\$121,500
Garden City Public Schools	\$321,700
Gibraltar School District	\$187,700
Grosse Ile Township Schools	\$178,600
Grosse Pointe Public Schools	\$394,100
Hamtramck, School District of the City of	\$38,100
Harper Woods, The School District of the City of	\$213,800
Huron School District	\$167,700
Lincoln Park, School District of the City of	\$243,900
Livonia Public Schools	\$2,619,500
Melvindale-North Allen Park Schools	\$66,300
Northville Public Schools	\$492,100
Plymouth-Canton Community Schools	\$2,182,900
Redford Union Schools, District No. 1	\$263,600
Riverview Community School District	\$99,100
Romulus Community Schools	\$52,100
School District of the City of River Rouge	\$354,500
South Redford School District	\$215,600
Southgate Community School District	\$465,800
Taylor School District	\$482,800
Trenton Public Schools	\$529,100
Van Buren Public Schools	\$425,600
Wayne-Westland Community School District	\$842,300
Westwood Community School District	\$197,600
Woodhaven-Brownstown School District	\$558,400
Wyandotte, School District of the City of	\$391,700
Academy for Business & Technology	\$37,700

American Montessori Academy	\$115,400
Caniff Liberty Academy	\$24,800
Cesar Chavez Academy	\$241,400
George Crockett Academy	\$59,200
Hope of Detroit Academy	\$97,700
Summit Academy	\$64,300
Summit Academy – North	\$86,600
The Dearborn Academy	\$89,200
The James & Grace Lee Boggs School	\$124,800
Tipton Academy	\$93,000
Trillium Academy	\$93,400
University Preparatory Academy	\$58,500
Voyageur Academy	\$15,900
TOTAL	\$16,784,700

114-19-20

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 \$137,012.14. This amount reflects payment for quarter January 2019 through March 2019.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$3,720.06	Melvindale-North Allen Park Schools	\$2,824.50
Crestwood School District	\$3,411.32	Northville Public Schools	\$8,742.95
Dearborn Heights School District #7	\$2,590.95	Plymouth-Canton Community Schools	\$8,194.45
Dearborn City School District	\$15,777.99	Redford Union Schools, District No. 1	\$5,449.00
Ecorse Public Schools	\$1,120.87	School District of the City of River Rouge	\$1,168.81
Flat Rock Community Schools	\$2,095.08	Riverview Community School District	\$975.61
Garden City Public Schools	\$7,839.35	Romulus Community Schools	\$1,510.84
Gibraltar School District	\$1,474.50	South Redford School District	\$1,762.12
Grosse Ile Township Schools	\$1,586.58	Southgate Community School District	\$3,203.38
Grosse Pointe Public Schools	\$6,628.83	Taylor School District	\$4,978.76
School District of the City of Hamtramck	\$2,047.37	Trenton Public Schools	\$3,744.03
School District of the City of Harper Woods	\$1,138.55	Van Buren Public Schools	\$3,144.71
Huron School District	\$1,426.42	Wayne-Westland Community School District	\$4,715.60
School District of the City of Lincoln Park	\$11,938.66	Westwood Community School District	\$2,429.16

Livonia Public Schools School District	\$8,088.17	Woodhaven-Brownstown School District	\$6,001.50
		School District of the City of Wyandotte	\$7,282.02
		TOTAL:	\$137,012.14

115-19-20

The Board approved the School-Based Services Medicaid claim final settlement payment to the following local school districts and the Act 18 Fund for services to Medicaid eligible special education students for \$1,911,985.83 for the period July 1, 2017 through June 30, 2018.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$34,112.88	Melvindale-North Allen Park Schools	\$29,184.44
Crestwood School District	\$29,078.97	Northville Public Schools	\$44,383.89
Dearborn City School District	\$288,021.23	Plymouth-Canton Community Schools	\$153,402.98
Dearborn Heights School District #7	\$30,840.23	Redford Union Schools, District No. 1	\$50,608.75
Ecorse Public Schools	\$11,709.52	School District of the City of River Rouge	\$32,695.68
Flat Rock Community Schools	\$23,205.50	Riverview Community School District	\$25,753.33
Garden City Public Schools	\$41,300.03	Romulus Community Schools	\$49,731.97
Gibraltar School District	\$27,276.62	South Redford School District	\$38,249.05
Grosse Ile Township Schools	\$9,497.09	Southgate Community School District	\$44,591.23
Grosse Pointe Public Schools	\$99,461.61	Taylor School District	\$156,873.94
School District of the City of Hamtramck	\$44,996.47	Trenton Public Schools	\$21,399.99
School District of the City of Harper Woods	\$24,564.01	Van Buren Public Schools	\$62,795.35
Huron School District	\$13,155.27	Wayne-Westland Community School District	\$219,037.13
School District of the City of Lincoln Park	\$51,212.91	Westwood Community School District	\$45,340.45
Livonia Public Schools School District	\$108,269.84	Woodhaven-Brownstown School District	\$70,225.16
		School District of the City of Wyandotte	\$31,010.31
		LEA Direct Payment:	\$1,911,985.83

LEA Direct Payment	\$1,911,985.83
ACT 18 RESA	\$1,322,253.75
Total	\$3,234,239.58

116-19-20

The Board approved a contract with Basis Policy Research to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$250,000 for the period October 1, 2019 through September 30, 2020.

117-19-20

The Board approved a contract with Holly Carruthers to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$66,333 for the period January 3, 2020 through September 30, 2020.

118-19-20

The Board approved entering in to a contract with Business Services, Palmetto Florida to purchase washer and dryer units for GSRP pre-school programs, not to exceed the amount of \$71,700 for the period December 1, 2019 through September 30, 2020.

119-18-19

The Board approved the amendment to Board Recommendation #162-18-19 to increase funds to Royal Roofing Company, Inc. (Royal Roofing), Orion, MI to allow for a 10% contingency for the WCRESA Education Center roof replacement project for the period Summer 2019 through Spring 2020.

Contractor	Original Amount	Amended Amount
Royal Roofing Company, Inc.	\$233,200	\$256,520

120-19-20

The Board approved the amendment to Board Recommendation #68-18-19 to increase prior year transportation funding for listed Great Start Readiness Programs (GSRP) for the period of October 1, 2018 through September 30, 2019.

District/PSA/Agency	Original Amount	New Amount
Bright Star Early Learning Center	\$49,950	\$53,871
Circle Time with Friends Learning Center	\$59,200	\$66,400
Detroit Public Schools Community District	\$325,600	\$338,600
Dreamy Children's Center 1	\$23,600	\$24,201
Garden City School District	\$116,036	\$165,390
Quality Child Care	\$39,300	\$44,178
Totals	\$613,686	\$ 692,640

121-19-20

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

Grant	Grantor	Amount	Term	Purpose
Early Literacy Coach Grant	Michigan Department of Education Section 35a(4) of P.A., 108 of 2017	\$3,825,000	10/01/2019 - 09/30/2020	The Early Literacy Coach Grant is awarded to assist with the cost of an 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	MDE	\$8,977,500	10/01/2019	A grant award to provide services

Regional Assistance Grant (19-20)			- 09/30/2020	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 (19-20)	State Aid	\$11,779,486	07/01/2019 - 06/30/2020	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 (18-19)	State Aid	\$2,046,696	07/01/2019 - 06/30/2020	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	MDE	\$142,529	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	State Aid	\$2,971,894	07/01/2019 - 06/30/2020	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.
School Bus Safety Inspection	Michigan Department of Education Section 74 of PA 342 of 2006	\$1,747,900	10/1/2019 - 9/30/2020	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	Michigan Department of Education IDEA Part B, Section 611	\$71,190,882	07/01/2019 - 09/30/2021	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	Michigan Department of Education IDEA Part B, Section 619	\$2,012,062	07/01/2019 - 09/30/2021	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	Michigan	\$140,250	07/01/2019	The General Supervision Grant

General Supervision	Department of Education IDEA Part B, Section 611		- 06/30/2020	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.
IDEA Early On	Michigan Department of Education IDEA, Part C	\$1,531,463 +carryover \$890,604 \$2,422,067	07/01/2019 - 06/30/2020	<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.
START	Grand Valley State University Autism Education Center	\$29,250	09/01/2019 - 06/30/2020	Wayne RESA is a Regional Collaborative Network contractor to provide training and resources for educators serving students with autism spectrum disorders (ASD).
TRUSTED ADVISORS	Michigan Department of Education	\$20,000.00	9/1/2019 - 11/29/2019	The new PDG B-5 grants will assist States to develop, update, or implement a strategic plan that facilitates collaboration and coordination among existing programs of early childhood care and education in a mixed delivery system across the State
Great Start Readiness Program (GSRP)	Michigan Department of Education	\$51,881,000	10/1/2019 - 9/30/2020	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)	Michigan Department of Education	\$2,208,504	10/1/2019 - 9/30/2020	Transportation funds support enrolled preschool age children in attending GSRP classrooms every day.
Title III, Part A – Language Instruction for English Learners	Michigan Department of Education	\$294,157	10/1/2019 - 9/30/2020	The Consolidated Application supports English learners in consortium districts and PSAs, K-12 and their parents attending ESL evening classes. Facilitators and EL Consultants serve approximately 2000 students annually.

M. Action Item(s)

1. One-Time Distribution of Act 18 Funds Supporting Special Education Transportation

Member Jackson supported by Member Beri, moved that the Wayne RESA Board authorize the distribution of Act 18 Funds in an amount not to exceed \$14,000,000 proportionally to school districts, public school academies in Wayne County who provided transportation services to students attending special education programs, in Wayne County, in the 2017-2018 fiscal year. On voice vote, the motion carried 5-0.

N. General Board Comments

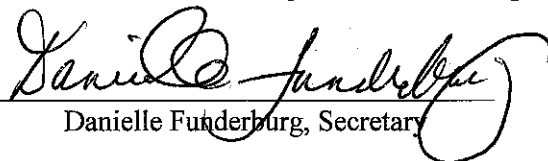
Member Beri spoke to:

- Wayne RESA to consider presentation at the 2020 AESA Conference

O. Adjournment

Member Beri supported by Member Jackson, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Petrie adjourned the meeting at 10:55 a.m.

Submitted by:


Danielle Funderburg, Secretary