

# BOARD HIGHLIGHTS

## Highlights from the January 15, 2020 Regular Meeting of the Wayne RESA Board of Education.

**The Board received** recognition from Deputy Superintendent Ezikian, for School Board Recognition month celebrated each year in the month of January. He shared how fortunate Wayne RESA is to have such a talented Board of Education leading us. Additionally, he thanked them for their time, efforts, support and expertise.

**The Board received** a Trauma Informed Resilient Focused Schools presentation from Terry Dangerfield, Lincoln Park Superintendent.

**The Board received** a MiSTEM Update presentation from Dr. Greg Johnson, Director, Wayne County RESA Regional STEM Network / Science Consultant.

### The Wayne RESA Board of Education approved the following items on the Consent Agenda:

**Approved** the following leave(s):

- Deana Jentzen, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective 12/16/19.
- Ghina Seblani, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective 12/16/19.
- Lindsey Horning, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective 1/6/20.

**Approved** the following return from leave(s):

- Deborah Clancy, Educational Improvement Consultant, Family/Medical Leave, effective 1/2/20.
- Jamie Hanik, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective 1/6/20.
- Ghina Seblani, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective 1/6/20.

**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 January 15, 2020 through June 30, 2022.

- Priscilla Grossenheider-Albano / Woodhaven-Brownstown School District
- Helena Stephenson / Harper Woods School District
- Robert Thompson / Regent Park Scholars Charter Academy
- Shanteka White-Thompson / Regent Park Scholars Charter Academy

**Approved** a three year subscription for “*Special Ed Connection*” an on-line reference center provided by Labor Relations Press (LRP) Publications in the amount of \$34,465. This is effective for the period of January 2020 through January 2023.

**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 December 1, 2019 through December 31, 2019: Funderburg - \$7.66, and Petrie - \$364.84

**Approved** entering into an Agreement with A & R Sealcoating, Inc. (A&R), Waterford Township, MI for parking lot repairs in an amount not to exceed \$35,000 for the period of December 2019 through September 2020.

**Approved** an amendment to Board Recommendation #46-19-20 to increase funding to the following Great Start Readiness Program (GSRP) subrecipient agencies and district for the period of October 1, 2019 through September 30, 2020.

District/PSA/Agency	Original Amount	New Amount
Greater Ebenezer Christian Child Care Center	\$113,680	127,890
Romulus Community Schools	\$639,450	\$753,130
Karnack Creative Child Care	\$0	\$113,680

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Totals	\$753,130	\$994,700
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**Approved** an amendment to Board Recommendation #72-19-20 to increase transportation funding for listed Great Start Readiness Programs (GSRP) for the period of October 1, 2019 through September 30, 2020.

District/PSA/Agency	Original Amount	New Amount
Detroit Public Schools Community District	\$152,500	\$228,750
Romulus Community Schools	\$137,250	\$161,650
Totals	\$289,750	\$390,400

**Approved** the amendment to Board Recommendation #228-18-19 to increase funds to Illuminate Inc., Irvine, CA to allow for fees for additional public school academies using MISTAR Data and Assessment including software licenses, assessment content licenses and software maintenance for the period July 1, 2019 through June 30, 2020.

Vendor	Original Amount	Amended Amount
Illuminate Inc.	\$920,000	\$950,000

**Accepted** the following grants for the terms, amounts and purposes noted:

Grant	Grantor	Amount	Term	Purpose
Section 32p Early Childhood Block Grants (State)	Michigan Department of Education	\$1,077,224	10/01/2019 - 09/30/2020	RESA contracts with Everybody Ready to meet the MDE requirements of the EC Block Grant. Agency certified staff provide intensive home visits to families with young children, newborns through age 3. Approximately 600 children will be served annually across Wayne County. The State grant also supports the work of the Great Start Collaborative –Wayne staff and programming. The intent and purpose of the work is to identify public sectors serving families with young children and strengthen the infrastructure to eliminate duplication of services while filling gaps in service.

**The Board also considered the following Action Items:**

**Approved** Local School District Board Recognition.

**Approved** the Appointment of Director of Finance and Compliance – Tamara Dust.

**Superintendent’s Comments**

Deputy Superintendent, Steve Ezikian, filling in for Dr. Liepa who was away at an Equity Institute with local Wayne County superintendents.

- WRESA Power Project Update
- Act 18 Transportation Project Update
- WRESA Gallup Survey Update
- WRESA Legislative Executive Director Replacement Update
- Wayne County Regional Enhancement Millage / November 2020 Election
- Wayne County After School Millage Proposal / Not on March 2020 Ballot