
Highlights from the February 19, 2020 Regular Meeting of the Wayne RESA Board of Education.

President Petrie highlighted exciting things happening in our local school districts, including:

- Roosevelt High School in Wyandotte is offering an elective class that focuses on peer to peer relationships between general education students and special needs students.
- Black History month is being celebrated across Wayne County in various ways:
 - South Redford's Vandenburg Elementary will hold a celebration on February 26th from 5-7 p.m.
 - Harper Woods has a traveling Black Museum visiting their different schools. Parents can tour the museum at the end of the school day.
 - Plymouth-Canton, school newsletters are informing parents of a variety of activities that will be occurring in classrooms and schools throughout the month
 - Van Buren, Belleville High School, along with Rawsonville and McBride schools have events planned, including a parent performance at Rawsonville.
 - Detroit's Marquette Elementary/Middle School, daily announcement will highlight a prominent black icon and their story; while at Harms Elementary they will have an Art project around a hero of the student's choice.

He highlighted that these are just a small sampling of activities occurring for Black History month, and offered the Board's support of these programs and the support provided at RESA for school programs in our districts.

The Board received a Whole School, Whole Community, Whole Child (WSCC) Model presentation from Dr. Cynthia Cook, School Health Consultant, Wayne RESA.

The Board received a Michigan Continuous Improvement Process (MICIP) presentation: An approach to equitable educational policies and practices presentation from Markita Hall, Manager, Educational Improvement, Wayne RESA.

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

Approved the following internal applicant(s) for the position(s):

- Stacey Griffith, Secretary (from 12-month to 11-month), effective March 9, 2020.

Approved the following external applicant(s) for the position(s):

- Deborah Harlan, Secretary (from 11-month to 12-month), effective February 10, 2020.
- Kawthar Mousa, Part-time English Learner Program Facilitator, effective February 17, 2020.
- Edward Latour, Instruction and Assessment Consultant, effective March 2, 2020.

Approved the following retiree(s) for rehire:

- Linda Olinik, Part-time Substitute Secretary, effective February 3, 2020.

Approved the following leave(s):

- Sheri Bartz, Secretary, Intermittent Family/Medical Leave, effective December 11, 2019; January 2, 2020; January 10, 2020; January 28; and January 31, 2020.
- Rose Mendola, Special Education Consultant, Family/Medical Leave, effective January 3, 2020.
- Stacey Konarske, Early Childhood Consultant, Family/Medical Leave, effective January 29, 2020.
- Yolanda Johnson, Student Application Business Analyst, Family/Medical Leave, effective February 3, 2020.
- Yuri Diaz, Application Support Technician, Family/Medical Leave, effective January 28, 2020.

Approved the removal of the following representative to the Wayne County Parent Advisory Committee at the request of the parent. This is effective February 19, 2020 through June 30, 2022.

- Renee Kurtycz / Plymouth Scholars Charter Academy

Board Highlights
February 19, 2020

Approved the appointment of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for the remainder of a three-year term. This is effective for the period February 19, 2020 through June 30, 2022.

- Dawn Hurley-Powers / Harper Woods School District
- Rosalia Giannotti / Keystone Charter Academy
- Katina Good / Detroit Merit Charter Academy
- Jessica Owulette / Plymouth Scholars Charter Academy

Approved the purchase of classroom supplies from School Specialty, Appleton, Wisconsin, not to exceed the amount of \$55,000 for the period December 1, 2019 through September 30, 2020.

Approved the purchase of eleven vision screeners from J & B Medical for Special Education Early On in the amount of \$80,272.50.

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 January 1, 2020 through January 31, 2020: Blackmon - \$1,779.45, Funderburg - \$25.65, L. Jackson - \$51.52 and Petrie - \$152.99

Approved payment to Gallup Inc. for employee engagement measurement survey and related training and reporting in an amount not to exceed \$29,050.

Approved a contract with Great Schools Partnership to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$60,000, for the period of October 1, 2019 through September 30, 2020.

Approved entering into an agreement with Clara B. Ford Academy, a Strict Discipline Academy (SDA) in an amount not to exceed \$60,000 for reimbursement of professional development and training materials approved by MDE for the period of October 1, 2019 through September 30, 2020.

Approved entering into an agreement with the Detroit Public Schools Community District to provide funding to eligible instructional staff at identified MI Excel and Partnership Schools in an amount not to exceed \$ 940,916 for after schools programs for the period January 20, 2020 through September 30, 2020.

Approved an amendment to Board Recommendation #39-19-20 to increase funds to NBS Commercial Interiors (NBS), Chicago, IL to allow for additional furniture needed at WCRESA Education Center.

Contractor	Original Amount	Amended Amount
NBS Commercial Interiors	\$125,000	\$140,000

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
Bambiland	\$ 76,250	\$ 91,500
New Paradigm College Prep	\$ 0	\$ 5,000
Totals	\$ 76,250	\$ 96,500

Approved an amendment to Board Recommendation #89-19-20 to increase the current contract with Wayne Metro Community Action Agency in compliance with Federal procurement requirements and Board Policy, from \$109,587 to an amount not to exceed \$191,392 for the period October 1, 2019 through September 30, 2020.

Board Highlights
February 19, 2020

Approved an amendment to Board Recommendation #71-19-20 to increase the amount of the contract for EduVation Consulting to include additional work requests from \$80,000 to an amount not to exceed \$98,500 for the period October 1, 2019 through September 30, 2020.

Company's Name	Original Amount	Amended Amount
EduVation Consulting	\$80,000	\$98,500

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

Grant	Grantor	Amount	Term	Purpose
IDEA General Supervision	Michigan Department of Education	New Allocation \$280,500	07/01/2019 - 06/30/2020	The General Supervision Grant 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. The original grant allocation was approved at 50% of the total. The amendment is a result of the adjusted amount made by MDE.
	IDEA Part B, Section 611	Old Allocation \$140,250		

The Board also considered the following Action Items:

Approved a GSRP Memorial Award for the purchase of books.

Approved the appointment of Manager of Implementation Services – Business, Marilyn Adolph.

Approved the appointment of Manager of Implementation Services – Student, Brandon Wilkins.

Approved the appointment of Executive Director of Legislative Affairs – Michael Latvis.

Approved a one-time distribution of Act 18 Funds supporting operating program capital expenditures.

Approved the Wayne RESA 2019-2020 budget amendment.

Superintendent's Comments

Dr. Randy Liepa spoke to:

- Governor's proposed budget is in line with the School Finance Research Collaborative findings
- Zero to 3 Literacy Program - / Processes / Material and curriculum to fit communities / Twelve churches – great progress with this program
- MDE highlighted that children who participated in GSRP had noticeable increase in MSTEP scores compared to other children who have not attended the program
- Career Counselors / Two new hires / Presentation for Bosch Group
- All Staff Meeting / Wednesday, February 26, 2020 at 8:30 a.m. at the Annex
- Census Discussion with Superintendents is important, and has occurred
- 2020 NSBA Advocacy Conference is worthwhile as almost 1,000 board members from across the country meet with their legislators to emphasize the importance of education and the need to support school efforts