



Wayne Regional Educational Service Agency
Board of Education

Electronically Held Regular Meeting

(Governor's Executive Order No. 2020-15)

March 25, 2020

33500 Van Born Road · Wayne, Michigan 48184

MINUTES

A. Call to Order

The rescheduled 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 March 25, 2020 at 8:30 a.m.

B. Roll Call

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

Absent: Lynda Jackson

C. Pledge of Allegiance –Waived.

D. Approval of Agenda

Member Blackmon supported by Member Funderburg, moved to approve the agenda, with the removal of Agenda items G and H.

Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes and Petrie-Yes, the motion carried 4-0.

E. Public Participation – None.

F. President's Remarks and Board Comments

Member Blackmon spoke to:

- WRESA Staff Sentiments
- Dr. Liepa's WDIV Interview
- SEMCOG activities have been postponed. This includes the Shining Light awards.

Member Funderburg spoke to:

- Commend WRESA Staff and Dr. Liepa's Leadership

Member Petrie spoke to:

- Appreciate the continuous communication from Dr. Liepa

G. Introduction of New/Internal Staff – removed.

H. Presentation(s) - removed.

- Zero to Three Initiative presentation
- The New RESA.net presentation

I. Communications - None.

J. Superintendent's Report

Superintendent, Dr. Randy Liepa

- Majority of WRESA staff is working from home, per Governor's order. Critical staff is in place (IT, Finance, etc.)
- Human Resources is working on implementing Federal laws with time off as related to Covid-19.
- All Wayne County school districts have been busy in their communities with food distribution, online learning opportunities, enrichment learning packet distribution, access to computers, social/emotional support.
- There will be no MSTEP or State assessments
- Spring break clarification, governor's order does not return school until April 13th.
- GSRP Preschool programs are closed
- Special Education continues communication with MDE asking questions and we are sharing with Wayne County Special Education Directors
- Winter/Spring sports postponed
- Instructional Time clarification is the biggest outstanding issue for schools
- WRESAs Educational Services is providing a variety of supports to Wayne County school districts
- Wayne County schools food distribution centers have been identified
- Wayne County superintendents are in continuous communication / Weekly electronic meetings
- Constant communication with the Governor's office with clarification, questions, and feedback
- Constant communication with Wayne County Health Department

K. Consent Agenda

Member Blackmon, supported by Member Funderburg, moved to approve the Consent Agenda, as presented. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Petrie-Yes, the motion carried 4-0.

Items include approval of:

- Superintendent's Recommendations
- Minutes from February 19, 2020 Regular Meeting
- Minutes from February 19, 2020 Study Session
- Minutes from March 5, 2020 Study Session
- WRESA February Check Register
- Outstanding Investments, Revenues & Expenditures
- Pre and Post Travel

150-19-20

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

- Traci Osborne, Secretary, Administrative and Financial Services (from Operations and IT Infrastructure), effective March 9, 2020.

151-19-20

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

- Dawn Waggoner, Secretary, effective February 27, 2020.
- Kaitlyn Carpen, Secretary, effective March 2, 2020.
- Heather Kingery, Secretary, effective March 2, 2020.
- Phillaire Murray, Event Systems and Support Coordinator, effective March 2, 2020.
- Paul Carlin, Career Counselor, effective March 16, 2020.
- Lisa Esparza-Sadikot, Career Counselor, effective March 16, 2020.

152-19-20

The Board approved the following retiree(s) for rehire:

- Kathleen Merry, Part-time Medicaid Support Administrator, effective March 2, 2020.

153-19-20

The Board approved the following leave(s):

- Sheri Bartz, Secretary, Intermittent Family/Medical Leave, effective February 6, 2020; February 7, 2020; February 13, 2020; February 25, 2020; and March 3, 2020.
- Michelle Boury, Business Services-Business Analyst, Family/Medical Leave, effective February 13, 2020.
- Shahna Currie, Career Counselor, Intermittent Family/Medical Leave, effective February 18-19, 2020; February 24-26, 2020; March 2-4, 2020.

154-19-20

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

- Stacey Konarske, Early Childhood Consultant, Family/Medical Leave, effective February 11, 2020.
- Yolanda Johnson, Student Application Business Analyst, Family/Medical Leave, effective February 19, 2020.

155-19-20

The Board approved renewal of the purchase of software licenses and maintenance from Atlassian Pty Ltd (Proprietary Limited), Chicago, Illinois for one year of in the amount of \$32,177. The renewal is for the period of March 31, 2020 through March 31, 2021.

156-19-20

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 February 1, 2020 through February 29, 2020: Blackmon - \$77.05, Funderburg - \$28.87 and Petrie - \$132.10

157-19-20

The Board approved payment of the Sect. 74 School Bus Driver Safety Education reimbursement to the following districts/public school academies in the amount of \$71,567.43. This amount reflects the 2018-2019 reimbursement to districts/public school academies for training of school bus drivers and supervisors.

District/PSA	Amount	District/PSA	Amount
Acad. For Business & Tech HS	71.94	Livonia Public Schools	6,311.66
Airport Community Schools	423.18	Melvindale-N. Allen Park Schools	1,055.82
Allen Park Public Schools	1,155.27	Milan Area Schools	69.82
Ann Arbor Public Schools	423.18	Monroe Public Schools	634.76
Bradford Academy	1,121.41	Northville Public Schools	3,046.86
Central Academy	211.59	Oakland Intl. Academy	634.76
Clarenceville School District	69.82	Old Redford Academy Elem.	279.30
Crestwood School District	2,175.12	Plymouth-Canton Comm. Schools	10,249.31
Croswell-Lexington Schools	211.59	Redford Union School District	2,951.65
Dearborn City School District	5,109.84	Riverview Comm. School District	1,191.24
Detroit Cristo Rey High School	490.88	Romulus Community Schools	3,643.54
Detroit Prep	211.59	South Redford School District	2,528.47
Eastpointe Community Schools	281.41	Star International Academy	247.56
Flat Rock Community Schools	283.53	Summit Academy North	1,119.30
Garden City School District	560.71	Taylor School District	4,132.31
George Crockett Academy	211.59	Trenton Public Schools	2,805.65
Gibraltar School District	2,699.86	Van Buren Public Schools	3,537.75
Grosse Ile Township Schools	1,540.36	Van Dyke Public Schools	846.35

Harper Woods School District	279.30	Wayne-Westland Comm. Schools	5,738.26
Huron School District	2,659.66	Woodhaven-Brownstown Schools	139.65
Lake Shore Public Schools	211.59	Grand Total	71,567.43

158-19-20

The Board authorized the Superintendent to enter into a contract with Aequitas Solutions, LLC, Rancho Cucamonga CA for software development of Wayne RESA’s Student Information System (SIS) Medicaid Service Tracker in an amount not to exceed \$60,000 for the period March 1, 2020 through June 30, 2020.

159-19-20

The Board approved entering into a contract with The Michigan Association for Infant Mental Health (MIAIMH) to provide ten days of training and 20 hours of reflective supervision for 30 Early On personnel at an estimated cost of \$60,225. This is the first of two cohorts. The first cohort will begin in April 2020 through February 2021, meeting monthly.

160-19-20

The Board approved entering into a contract with Outfront Media, Detroit, Michigan to promote public awareness of the Great Start Readiness Program (GSRP) not to exceed the amount of \$100,000 for the period June 1, 2020 through September 30, 2020.

161-19-20

The Board approved entering into an agreement with RNA Facilities Management (RNA), Ann Arbor, MI for painting services in an amount not to exceed \$50,000 per year.

162-19-20

The Board approved an amendment to Board Recommendation #11-19-20 to increase payment of 2019-20 Section 107 allocable amount to Ferndale Public Schools, from \$544,596 to \$619,844 through a Regional Special Projects application. The district is expanding Adult Education services and location to meet the needs of the community. The period is from July 1, 2019 through June 30, 2020.

County	District	Original Amount	Updated Amount
Macomb	Chippewa Valley Schools	\$209,970	\$209,970
Macomb	Lake Shore Public Schools (Macomb)	\$219,727	\$219,727
Macomb	L'Anse Creuse Public Schools	\$229,032	\$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	\$544,596	\$619,844
Oakland	Pontiac City School District	\$62,140	\$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	\$707,757	\$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	\$282,274	\$282,274
Oakland	Walled Lake Consolidated Schools	\$130,046	\$130,046
Wayne	Detroit Public Schools Community District	\$1,416,926	\$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	\$444,673	\$369,425
Total		\$11,779,486	\$11,779,486

163-19-20

The Board approved an amendment to Board Recommendation #197-18-19 to increase the allocation for Chitter Chatter, from \$530,000 to \$662,000 for implementation of Early On services and increased home visits for the period July 1, 2019 through June 30, 2020.

164-19-20

The Board approved the amendment to Board Recommendation #46-19-20 to increase funding for American International Academy, from \$261,000 to \$348,145 to provide GSRP Preschool Program services for the period October 1, 2019 through September 30, 2020.

165-19-20

The Board approved an amendment to Board Recommendation #15-19-20 to increase the contract with Everybody Ready, from \$190,000 to an amount not to exceed \$220,000 for supplies and services related to the 0-3 Initiative.

166-19-20

The Board approved an amendment to Board Recommendation #85-19-20, to increase the payment to Everybody Ready, Inc., Southgate, MI from \$908,831 to an amount not to exceed \$1,007,704 for provision of fiscal and administrative management for the Office of Great Start Early Childhood Block Grant.

167-19-20

The Board accepted the pricing and terms received from Logicalis, Inc., Bloomfield Hills, MI, for a Cisco telephone solution as a consortium solution for Wayne and Oakland county school districts, as included in their response to RFP #19-012-651.

168-19-20

The Board approved an amendment to Board Recommendation #141-19-20 for payment to Gallup Inc. for employee engagement measurement survey and related training and reporting to increase the approved amount not to exceed from \$29,050 to \$34,050.

L. Action Items:

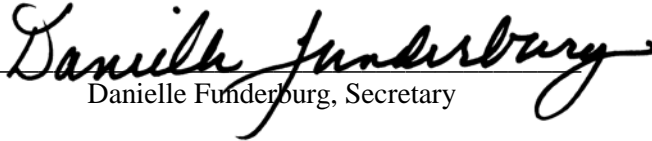
1. Withdrawal from the Adair Lawsuit against the State of Michigan

Member Funderburg supported by Member Blackmon, moved that the Wayne RESA Board withdraw as a plaintiff in the Adair Lawsuit, effective immediately, and authorize the superintendent to take all appropriate actions to effect the withdrawal. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Petrie-Yes, the motion carried 4-0.

M. Adjournment

Member Blackmon supported by Member Beri, moved to adjourn the meeting. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Petrie-Yes, the motion carried 4-0. President Petrie adjourned the meeting at 9:27 a.m.

Submitted by: _____


Danielle Funderburg, Secretary