

BOARD HIGHLIGHTS

Highlights from the May 20, 2020 Regular Meeting of the Wayne RESA Board of Education.

Prior to the Regular Meeting a Budget Hearing was held to review the preliminary Wayne RESA 2020-2021 Budget and offer constituent districts an opportunity to present questions and receive clarification regarding any area of the budgets. Tamara Dust, Wayne RESA Director of Finance and Compliance, provided the budget overview. There were no questions presented from constituent districts.

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

Approved the following leave(s):

- Markita Hall, Manager of Educational Services, Paid Sick Leave, effective April 1-3, 2020.
- Russell Robinson, Educational Improvement Consultant, Paid Sick, effective April 13-17, 2020.
- Larry Stemple, Manager of Special Education and Early Intervention Services – General Supervision and Accountability, Paid Sick Leave, effective April 13-17, 2020.
- Danielle Holmon, Secretary, Family/Medical Leave, effective April 15, 2020.

Approved the following return from leave(s):

- Deana Jentzen, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective April 16, 2020.
- Lindsey Horning, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective April 20, 2020.

Approved the removal of the following representative to the Wayne County Parent Advisory Committee at the request of the parent. This is effective May 20, 2020 through June 30, 2022.

- Rosalia Giannotti / Keystone Charter Academy
- Sandra Williams / Detroit Enterprise Academy

Approved the School-Based Services Medicaid claim initial settlement payment to the following local school districts and the Act 18 Fund for services to Medicaid eligible special education students for \$13,707,383.03 for the period July 1, 2018 through June 30, 2019.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	156,818.28	Melvindale-North Allen Park Schools	146,993.01
Crestwood School District	239,059.27	Northville Public Schools	184,993.21
Dearborn City School District	1,368,161.14	Plymouth-Canton Community Schools	626,283.55
Dearborn Heights School District #7	129,823.84	Redford Union Schools, District No. 1	240,645.01
Ecorse Public Schools	60,951.48	School District of the City of River Rouge	108,142.55
Flat Rock Community Schools	96,453.06	Riverview Community School District	102,195.74
Garden City Public Schools	266,035.04	Romulus Community Schools	247,041.74
Gibraltar School District	114,753.17	South Redford School District	183,275.78
Grosse Ile Township Schools	49,239.17	Southgate Community School District	196,555.11

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Grosse Pointe Public Schools	364,396.88	Taylor School District	909,686.62
School District of the City of Hamtramck	190,784.24	Trenton Public Schools	99,500.16
School District of the City of Harper Woods	95,205.69	Van Buren Public Schools	266,386.36
Huron School District	98,400.89	Wayne-Westland Community School District	999,165.15
School District of the City of Lincoln Park	276,481.60	Westwood Community School District	149,415.60
Livonia Public Schools School District	503,202.45	Woodhaven-Brownstown School District	332,670.44
		School District of the City of Wyandotte	165,917.47
		TOTAL:	\$ 8,968,633.70

LEA Direct Payment \$ 8,968,633.7
 ACT 18 RESA \$ 4,738,749.33
 Total \$13,707,383.03

Approved a renewal contract with RNA Facilities Management, Ann Arbor, MI for custodial services at WCRESA Education Center and Burger Baylor facilities, in the amount of \$377,041.74 for the period July 1, 2020 through June 30, 2021.

Approved entering into a contract with the school districts and public school academies listed below in the amount indicated for engaging in the Early Literacy Coaching Educator on Loan Initiative for the period of July 1, 2020 through June 30, 2021.

District / PSA	Amount
Allen Park Public Schools	\$112,000
Cesar Chavez Academy	\$112,000
Chandler Park Academy	\$112,000
Crestwood School District	\$112,000
Dearborn Heights School District #7	\$112,000
Dearborn City School District	\$112,000
Detroit Public Schools Community School District	\$560,000
Detroit Service Learning Academy	\$112,000
Ecorse Public Schools	\$112,000
Flat Rock Community Schools	\$112,000
Garden City Public Schools	\$112,000
Gibraltar School District	\$112,000
Grosse Ile Township Schools	\$112,000
Grosse Pointe Public Schools	\$112,000
School District of the City of Hamtramck	\$112,000
The School District of the City of Harper Woods	\$112,000
Huron School District	\$112,000
School District of the City of Lincoln Park	\$112,000
Livonia Public Schools	\$112,000
Melvindale-North Allen Park Schools	\$112,000
Northville Public Schools	\$112,000
Old Redford Academy	\$112,000

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Plymouth-Canton Public Schools	\$112,000
Redford Union Schools, District#1	\$112,000
School District of the City of River Rouge	\$112,000
Riverview Community School District	\$112,000
Romulus Community School	\$112,000
South Redford School District	\$112,000
Southgate Community School District	\$112,000
Star International Academy	\$112,000
Summit Academy North	\$112,000
Taylor School District	\$112,000
Trenton Public Schools	\$112,000
University Preparatory Academy	\$112,000
Van Buren Public Schools	\$112,000
Washington-Parks Academy	\$112,000
Wayne-Westland Public School District	\$112,000
Westwood Community School District	\$112,000
Woodhaven-Brownstown School District	\$112,000
School District of the City of Wyandotte	\$112,000
Total	\$4,928,000

Approved entering into a consortium contract with AT&T, Southfield, MI for AT&T Centrex, ISDN PRI, POTS, and long distance services from July 1, 2020 through June 30, 2022.

Approved the pricing and terms received from Clear Rate Communications, Inc, Troy, MI, for the Clear Connect SIP Trunking and PRI Internet voice solutions as a consortium solution for Wayne and Oakland county school districts, as included in their response to RFP #2020-012-651 for the period of July 1, 2020 through June 31, 2023.

Approved entering into an agreement between Fire Fly Computers in an amount not to exceed \$99,370 for remote/ distant learning for the period of May 1, 2020 through September 30, 2020.

Approved entering into an agreement with Joy Preparatory Academy in an amount not to exceed \$80,000 for instructional positions as outlined in the RAG grant for the period October 1, 2019 through September 30, 2020.

Approved an amendment to Board Recommendation #101-19-20 for the payment of allocable funds to the following PSAs in the amount indicated below for operating Great Start Readiness Programs (GSRP) for the period of October 1, 2019 through September 30, 2020.

District/PSA/Agency	Board Rec 46-19-20 Allocation	Board Rec 101-19-20	Amended Allocation
Detroit Edison Public School Academy	\$483,140	\$611,030	\$483,140
New Paradigm Glazer-Loving Academy	-0-	-0-	\$127,890

Approved an amendment to Board Recommendation #27-19-20 entering into 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.

PSA	Original Amount	Amended Amount
Ivywood Classical Academy	\$3,000	\$17,352
Westfield Charter Academy	\$3,000	\$90,028

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Total	\$6,000	\$107,380
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Approved an amendment to Board Recommendation # 8-19-20 to increase the amount of the contract with the University of Michigan-Dearborn/Fairlane Campus for the purchase of facilities and catering from an amount not to exceed \$60,000 to an amount not to exceed \$75,000 for the period of October 1, 2019 through September 30, 2020. This will cover the possible need for face-to-face meetings in September, if allowed.

The Board also considered the following Action Items:

Approved an Essential Workers Resolution.

Approved a contract renewal for Henry Ford Academy.

Approved Superintendent Liepa's Evaluation and Contract Extension.

Approved a National Teacher Appreciation Week Resolution.

Superintendent's Comments

Dr. Randy Liepa shared:

- Budget / Federal & State Government Involvement for Essential Services, highlighted the need for federal funding support for local and state budgets to make sure schools can provide needed services.
- Tri County Alliance Pro Active Work, occurring to support the budget advocacy work.
- Planning for Fall 2020 Opening of Wayne County School Districts, superintendents are working on plans and we are supporting them.
- Law Suit Literacy for Detroit, it is a landmark case, even though the settlement is somewhat minimal for the district.
- Detroit Regional Chamber asking to collaborate with WRESA to get resources out to families related to college entrance activities for seniors.
- Graduation Ceremonies across Wayne County are varied under the current Stay at Home orders, schools are honoring students in a variety of ways.
- WRESA staff continue working at home / Safe Return Plan has been drafted for when the Stay at Home order ends.

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Board Highlights is published by the Office of the Superintendent following monthly meetings of the Wayne RESA Board of Education.