



Wayne Regional Educational Service Agency  
Board of Education

**Electronically Held Regular Meeting**

(Governor's Executive Order No. 2020-129)

**July 15, 2020**

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 Blackmon in the Wayne RESA location of 33500 Van Born Road, Wayne, Michigan on July 15, 2020 at 9:00 a.m.

**B. Roll Call**

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

**C. Approval of Agenda**

Member Beri supported by Member Petrie, moved to approve the agenda, as amended. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes, and Petrie-Yes, the motion carried 5-0.

**D. Public Participation – None.**

**E. President's Remarks and Board Comments**

Member Petrie spoke to:

- Thank you Dr. Liepa for the many updates and working with you as Board President this past year.

Member Blackmon spoke to:

- Thank you Dr. Liepa for his outstanding leadership with local district and the media.
- Thank you S. Warren, WRESA staff and Board Members.

**F. Communications - None.**

**G. Superintendent's Report**

Michael Latvis, Executive Director of Legislative Affairs

- Return to Learn Update-reviewed the Republican proposal for returning to school in the fall
- Provided State and Federal Funds/Budget Updates-2019-20 budget is going to be resolved. 20-21 budget still outstanding.

Daveda Colbert, Associate Superintendent, Educational Services

- Covid-19 Task Force Update / MI Safe Schools Road Map 2020-provided a summary of requirements for districts as the plan for return for the fall.
- Covid-19 Preparedness Program / Staff Covid-19 PD-updated board on RESA work to help districts.
- Shared information around Wayne County Summer School Programs

Steve Ezikian, Deputy Superintendent

- Cares Act Update / Verizon Connectivity – technology issues we are working on to support local districts.
- Updated board on Weekly Health Department Meetings (Wayne County/Detroit Health Departments)
- PPE Needs Wayne County Districts – RESA is coordinating bids for local districts

- Pupil Accounting/Foundation Allowances-highlighted requirements for districts moving into next year.

Superintendent, Dr. Randy Liepa:

- Superintendent Recs amended to include a recommendation to hire a communications firm who will support the information campaign for the enhancement millage renewal in November.
- Provided a lengthy summary of school district planning around Back to School / Shared the details of a state Executive Order Requirements around return to school, and recommendations from the Governor's Back to School taskforce, which focused on safety protocols to open school.
- WRESA is bidding for all Wayne County districts PPE Needs for the fall
- WRESA Building Update: Open building at 25% capacity for staff July 1, 2020; No outside visitors or in person training
- Administrative Team Retreat next week
- Millage Campaign efforts well under way – RESA will coordinate the information campaign
- TCA doing significant outreach to media and legislators on the needs of schools to return in the fall
- Meeting individually with district Superintendents throughout the Summer

10:00 a.m. - Board member Lynda Jackson left the meeting.

#### **H. Consent Agenda**

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

Items include approval of:

- Superintendent's Recommendations
- Minutes from June 17, 2020 Budget Presentation
- Minutes from June 17, 2020 Regular Meeting
- May WRESA Check Register
- Outstanding Investments, Revenues & Expenditures

#### **1-20-21**

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

- Anne Schimelpfenig, Student Application Business Analyst, effective July 1, 2020.

#### **2-20-21**

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

- Melissa Baker, Special Education-ASD Consultant, effective July 1, 2020.

#### **3-20-21**

The Board approved the following leave(s):

- Sheri Bartz, Secretary, Intermittent Family/Medical Leave, effective June 19; June 22; June 23 and June 24, 2020.
- Sheri Bartz, Secretary, Paid Sick Leave under the Families First Coronavirus Response Act, effective June 25-26, 2020.

#### **4-20-21**

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

- John Cloft, Manager of Gant Finance and Compliance, Family/Medical Leave, effective June 15, 2020.
- Danielle Holmon, Secretary, Family/Medical Leave, effective June 19, 2020.

**5-20-21**

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 July 15, 2020 to June 30, 2023.

- Khalilah Montgomery / Redford Union Schools
- Monique Draw / River Rouge School District

**6-20-21**

The Board approved funding through the 2019-20 Section 31n(6) Mental Health Supports for General Education Students to the following school districts and public school academies, for a total amount not to exceed \$410,700 for the period July 1, 2020 through September 30, 2021.

District/Public School Academy	Amount
Caniff Liberty Academy	\$ 44,933.32
Dearborn Public School District	\$187,473.96
Northville Public School District	\$148,115.68
Oakland International Academy	\$ 30,177.04
Total	\$410,700.00

**7-19-20**

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 \$145,620.06 for the period of July 2019 through September 2019.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$3,557.17	Melvindale-North Allen Park Schools	\$2,870.08
Crestwood School District	\$3,191.95	Northville Public Schools	\$9,607.83
Dearborn Heights School District #7	\$2,690.75	Plymouth-Canton Community Schools	\$8,902.45
Dearborn City School District	\$15,841.29	Redford Union Schools, District No. 1	\$4,662.26
Ecorse Public Schools	\$1,062.39	School District of the City of River Rouge	\$904.89
Flat Rock Community Schools	\$1,553.36	Riverview Community School District	\$797.25
Garden City Public Schools	\$7,938.52	Romulus Community Schools	\$1,088.04
Gibraltar School District	\$1,846.80	South Redford School District	\$1,703.39
Grosse Ile Township Schools	\$1,655.83	Southgate Community School District	\$3,382.47
Grosse Pointe Public Schools	\$6,339.75	Taylor School District	\$5,229.86
School District of the City of Hamtramck	\$1,832.56	Trenton Public Schools	\$3,364.64
School District of the City of Harper Woods	\$1,182.93	Van Buren Public Schools	\$3,141.40
Huron School District	\$1,946.30	Wayne-Westland Community School District	\$14,612.08
School District of the City of Lincoln Park	\$12,277.15	Westwood Community School District	\$1,950.46

Livonia Public Schools School District	\$6,645.29	Woodhaven-Brownstown School District	\$6,395.83
		School District of the City of Wyandotte	\$7,445.09
		TOTAL:	\$145,620.06

**8-20-21**

The Board approved recommend reimbursement to the following ISD and districts, in the amounts indicated, for Region 29 grant activities identified as approved under the federal Carl D. Perkins grant funds from the Michigan Department of Education for a total amount not to exceed \$2,730,310 for the period of July 1, 2020 through June 30, 2021:

ISD/DISTRICT	AMOUNT
Allen Park Public Schools	\$63,005
Chandler Park Academy	\$43,094
Dearborn Heights School District #7	\$104,509
Dearborn Public Schools	\$235,605
Garden City Public Schools	\$88,123
Hamtramck School District	\$69,585
The School District of the City of Harper Woods	\$54,856
Huron School District – Downriver Career Technical Consortium	\$543,684
Lincoln Park School District	\$93,266
Livonia Public Schools	\$259,113
Melvindale Public Schools	\$93,719
Plymouth-Canton Community Schools	\$243,076
Romulus Community Schools	\$107,093
Taylor School District	\$138,956
Van Buren Public Schools	\$41,954
Wayne-Westland Community Schools	\$278,339
Wayne RESA	\$272,333
TOTAL ISD and District Perkins Grant	\$2,730,310

**9-20-21**

The Board approved entering into a contract renewal with Barbara Cronk, Taylor, Michigan, as a third-party examiner to conduct Commercial Driver’s License (CDL) road tests not to exceed the amount of \$40,000 for the period July 1, 2020 through June 30, 2021.

**10-20-21**

The Board approved entering into a contract with school districts, public school academies and community based organizations as listed below, in the amount indicated, for operating Great Start Readiness Programs (GSRP) for the period of October 1, 2020 through September 30, 2021.

District/PSA/Agency	Amount
A & W Day Care (Bright Start Early Learning Center	\$454,720
Above & Beyond Learning Center	\$255,780
Academy for Business & Technology	\$113,680
Advanced Technology Academy	\$568,400
Alhadi Child Care Center	\$241,570
Alawie Educational Services	\$483,140
American International Academy	\$383,670
American Montessori Academy	\$227,360
Antioch Learning Center	\$222,720
Arab-American Children Center	\$227,360
Bambi Land Child Care	\$497,350
Blossom Learning Center	\$222,720
Brainiacs Clubhouse Child Development Center	\$241,570
Bridge Academy	\$341,040
Busy Minds Child Care Center	\$113,680
Champions	\$113,680
Chandler Park Academy Early Childhood Education Center	\$341,040
Child Star Development Center	\$255,780
Children's Garden Childcare	\$568,400
Children's Paradise Learning Center	\$341,040
Childtime Childcare	\$227,360
Christios Child Care & Academy	\$255,780
Circle Time with Friends Learning Center	\$198,940
Creative Learning Children's College	\$127,890
Crestwood School District	\$341,040
Cross Bridge Action Network	\$227,360
David Ellis Academy (Beech Daly)	\$341,040
Dearborn City School District	\$3,410,400
Dearborn Heights School District #7	\$341,040
Dee's Little Angels C.C.C.	\$227,360
Detroit Edison Public School Academy	\$483,140
Detroit Leadership Academy	\$227,360
Detroit Public Schools Community District	\$16,234,925
Detroit Service Learning Academy	\$113,680
Development Center Early Head Start/Head Start Program	\$170,520
Dove Academy	\$341,040
Dreamy Children's Center	\$454,720
Dreamy Children's Center 2	\$255,780
Ecorse Public School District	\$511,560
Flat Rock Community Schools	\$227,360
Focus: HOPE	\$227,360
Garden City School District	\$1,023,120
George Washington Carver Academy	\$255,780
Gibraltar School District	\$255,780
Global Heights Academy	\$227,360
Greater Ebenezer Christian Child Care Center	\$127,890
Growing Minds Learning Center Inc.	\$767,340
Hamtramck School District	\$341,040
Hanley International Academy	\$255,780

Harper Woods School District	\$341,040
Highland Park Public School Academy (Renaissance)	\$222,270
Joy Preparatory Academy	\$227,360
Jude Family Childcare Learning Center	\$99,470
Karnak Creative Child Care	\$113,680
Kingdom Kare Learning Center	\$113,680
Kristy's Early Childhood Development Center	\$341,040
Lincoln Park Public Schools	\$1,151,010
Livonia Public Schools	\$568,400
Martin Luther King Jr. Day Care	\$445,440
Matrix Human Services	\$113,680
Metro Children and Youth	\$227,360
ndividualME Early Learning Academy	\$113,680
New Greater Bethlehem Temple We Care Child Development Center	\$127,890
New Paradigm (College Prep.)	\$127,890
New Paradigm (Loving Academy)	\$127,890
New St. Paul Tabernacle Church / Head Start CBO	\$170,520
Oakland International Academy	\$85,260
Oakman Child Care & Development	\$127,890
Old Redford Academy	\$227,760
Plymouth-Canton Community Schools	\$341,040
Quality Child Care & Learning Center	\$127,890
R.A.C.E. Reaching All Children Equally	\$483,140
Ready 2 Learn Childcare Center	\$113,680
Redford Union School District	\$227,360
Riverside Academy Early Childhood Center	\$454,720
Riverview Community School District	\$383,670
Romulus Community Schools	\$753,130
Someplace Else	\$113,680
St. Paul Child Development Center	\$222,360
Star International Academy	\$341,040
Starfish Family Services	\$1,072,855
Summer Preschool Early Learning Center	\$127,890
Taylor School District	\$1,278,900
The Dearborn Academy	\$127,890
The Learning Tree Child Care Center- North	\$113,680
The Learning Tree Child Care Center- South	\$113,680
The Order of the Fishermen Educational Services	\$277,095
Tipton Academy	\$454,720
Trenton Public Schools	\$113,680
Trillium Academy	\$113,680
U of M - Dearborn Early Childhood Educational Center	\$227,360
Universal Academy	\$113,680
Universal Learning Academy	\$227,360
Van Buren Public Schools	\$468,930
Village of Shiny Stars Childcare Center	\$127,890
Wayne Metro Community Action CBO (Beck, S. Redford and St. Albert the Great)	\$301,963
Wayne State University	\$284,200
Wayne-Westland Community Schools	\$767,340

Wyandotte Public Schools	\$639,450
YMCA of Metropolitan Detroit - Boll Branch	\$113,680
Total Amount	\$50,002,018

**11-20-21**

The Board approved entering into an agreement with WAY Academy in an amount not to exceed \$45,000 for Student Engagement/Graduation Coach position as requested through the Regional Assistance Grant funds for the period August 1, 2020 through September 30, 2021.

**12-20-21**

The Board approved entering into an agreement with Detroit Public Schools Community District (DPSCD) in an amount not to exceed \$275,000 for two (2) requested positions: School Quality Assurance Director; and Assistant Director for Student Interventions/Extended Day/Afterschool Programing in support of district improvement through the Regional Assistance Grant (RAG) funds for the period August 1, 2020 through September 30, 2021.

**13-20-21**

The Board approved an amendment to Board Recommendation #60-19-20 to approve funding through the 2018-19 Section 31n(6) Mental Health Supports for General Education Students to the following School Districts and Public School Academies, for a total amount not to exceed \$294,500 for the period July 1, 2019 through September 30, 2022:

District/Public School Academy	Original Amount	Amended Amount
Caniff Liberty Academy	\$ 44,933.32	-0-
Dearborn Public School District	\$100,811.20	\$100,811.20
Northville Public School District	\$110,514.44	\$193,688.80
Oakland International Academy	\$ 30,177.04	-0-
Woodhaven-Brownstown Public School District	\$ 10,080.00	-0-
Total	\$296,516.00	\$294,500.00

**14-20-21 Superintendent’s Recommendations Amendment 6-15-20**

The Board approved entering into a contract with Byrum Fisk to provide communications services related to the information campaign for the Wayne County Regional Enhancement millage. The amount of the contract is \$30,000.

**I. Action Item(s):**

**1. Wayne RESA Annual Board Retreat**

Member Petrie supported by Member Funderburg, moved that the Wayne RESA Board approve the Wayne RESA Annual Board Retreat dates of July 24 & 25, 2020. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes and Petrie-Yes, motion carried 4-0.

**J. General Board Comments**

Member Petrie spoke to:

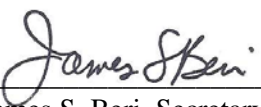
- Thank you Wayne RESA Staff

Member Beri spoke to:

- Thank you Wayne RESA Staff

**K. Adjournment**

Member Beri supported by Member Funderburg, moved to adjourn the meeting. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes and Petrie-Yes, the motion carried 4-0. President Petrie adjourned the meeting at 11:00 a.m.

Submitted by: \_\_\_\_\_  
  
James S. Beri, Secretary