

BOARD HIGHLIGHTS

Highlights from the August 19, 2020 Organizational and Regular Meeting(s) of the Wayne RESA Board of Education.

The Board received a Gallup Survey Results presentation from Dr. Randy Liepa, WRESA Superintendent.

The Board received an update on the new WRESA website from Mitchell Boldin, WRESA Web & Instructional Design Consultant.

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

Approved the following leave(s):

- Sharon Warren, Secretary to the Board/Mandatory Referral Coordinator, Paid Sick Leave under the Families First Coronavirus Response Act, effective July 20-27, 2020.
- Traci Osborne, Secretary, Paid Sick Leave under the Families First Coronavirus Response Act, effective August 3-6, 2020.
- Laura Begley, Assistive Technology Coordinator, Family/Medical Leave, effective August 12, 2020.

Approved the purchase of a one year VMWare maintenance and support contract with Dell Technologies, One Dell Way, Round Rock, TX for VMWare virtual server software maintenance and support, in the amount of \$32,958 for the period of October 1, 2020 through September 30, 2021.

Approved the purchase of instructional and training materials from Complete Book and Media Supply, LLC in compliance with Federal procurement requirements and Board Policy in an amount not to exceed \$150,000 for the period of October 1, 2020 through September 30, 2021.

Approved the purchase of personal protection equipment (PPE) as a consortium solution for Wayne county public school districts and public school academies from Green Dream International (GDI), Erie, PA for the pricing and terms received as included in their response to RFP #20-010-232. Individual school districts will complete individual statements of work based on the RFP results.

Approved additional payments of Act 18 funds for the 2017-2018 operating year, to the following school districts operating special education center programs.

Allen Park Public Schools	\$108,854	Garden City Public Schools	\$209,122
Grosse Pointe Public Schools	\$487,602	Huron Public Schools	\$52,714
Redford Union School District # 1	\$373,466	Taylor Public Schools	\$28,802
		Total	\$1,260,560

Approved Act 18 payments to school districts operating special education center programs, to be paid in ten monthly installments for estimated allowable costs, for a total amount not to exceed \$146,667,640 for the 2020-2021 fiscal year.

School District	Amount	School District	Amount
Allen Park Public Schools	\$704,893	School District of the City of Dearborn	\$10,601,889

Board Highlights
August 19, 2020

School District of the City of Detroit	\$36,324,001	Garden City Public Schools	\$7,154,554
Grosse Pointe Public Schools	\$7,655,503	Huron School District	\$1,332,686
School District of the City of Lincoln Park	\$10,022,551	Livonia Public Schools	\$11,489,745
Northville Public Schools	\$8,361,097	Plymouth-Canton Community Schools	\$4,304,955
Redford Union Schools	\$7,183,968	South Redford Public Schools	\$339,198
Southgate Community School District	\$5,019,718	Taylor School District	\$3,379,292
Trenton Public Schools	\$2,559,980	Van Buren Public Schools	\$1,587,651
Wayne-Westland Comm. Schools	\$7,719,747	Westwood Community Schools	\$243,045
Woodhaven-Brownstown School District	\$3,162,324	School District of the City of Wyandotte	\$17,520,843
		Total All Districts	\$146,667,640

Approved payment to the Detroit Public School Community District for the 2019-2020 Positive Behavior Intervention Services final expense payment in the amount of \$30,236.57.

Approved a payment to the Tri-County Alliance for Public Education for 2020-21 dues and supplemental funding and support costs in an amount not to exceed \$97,250.12.

Approved a one year contract with Delta Network Services, 420 Enterprise Court Bloomfield Township, MI for maintenance and support of three FortiGate firewall appliances in the amount of \$39,192 for the period of September 20, 2020 through September 20, 2021.

Approved entering into a contract with Barb Flis, founder of Parent Action for Healthy Kids, for consultation services regarding sexuality education and HIV/AIDS education in accordance with Michigan law to out Wayne County School district stakeholders in the amount of \$31,500 for the period of October 1, 2020 through September 30, 2021.

Approved a contract with James Cameron to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$42,500 for the period of October 1, 2019 through September 30, 2020.

Approved a contract with Wexford-Missaukee ISD to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$25,000, for the period of October 1, 2019 through September 30, 2020.

Approved a contract with Palmer Moving & Storage Company, Inc. (Palmer), Warren, MI for moving and storage services in an amount not to exceed \$100,000 for the period of September 1, 2020 through August 31, 2022.

Approved entering into contracts with the following vendors serving as Contracted Coaches and Project Service Providers to provide support for the Statewide System of Support identified Comprehensive Support and Intervention (CSI) Schools in an amount not to exceed \$60,000 each for those shown below for the period of October 1, 2020 through September 30, 2021.

Board Highlights
August 19, 2020

Company's Name	Contract Not to Exceed
Theano Consulting, LLC	\$60,000
Higher Achievements, LLC	\$60,000
SALT	\$60,000
Calm Enthusiasm, LLC	\$60,000
LITE, LLC	\$60,000
K F Civil LLC	\$60,000
IBKK, LLC	\$60,000
Danyo, LLC	\$60,000
Math Zone	\$60,000
Driscoll Associates	\$60,000
LDE Solutions, LLC	\$60,000
Elam and Elam Enterprises	\$60,000
Jess Consulting LLC	\$60,000
RK Consulting, LLC	\$60,000
Child Focused Consulting Co LLC	\$60,000

Company's Name	Contract Not to Exceed
WJMcKinney Consulting Services, LLC	\$60,000
NSPIRE, LLC	\$60,000
Maxmills Consulting	\$60,000
Conquest Educational Services LLC	\$60,000
Wisdom and Knowledge, LLC	\$60,000
BJP Educational and Literacy Coaching LLC	\$60,000
Ruth Poulos Educational Consulting, LLC	\$60,000
WJR Education Consultant, LLC	\$60,000
Educational Leadership Solutions, LLC	\$60,000
JS Educational Services	\$60,000
Iola Consulting, LLC	\$60,000
Education Consulting Service LLC	\$60,000
Edustar, LLC	\$60,000
Williams and Associates Consulting Group LLC	\$60,000

Approved entering into contracts with the following vendors serving as Contracted Coaches and Project Service Providers to provide support for the Statewide System of Support identified Comprehensive Support and Intervention (CSI) Schools in an amount not to exceed \$80,000 each for those shown below for the period of October 1, 2020 through September 30, 2021.

Company's Name	Contract Not to Exceed
Karen Caldwell Consulting LLC	\$80,000
EduVation Consulting	\$80,000
NTLB Consulting Services, LLC	\$80,000
B & H Education Solutions, INC	\$80,000
Kaija Enterprises, LLC	\$80,000

Approved entering into an agreement with Barton Malow, Southfield, MI for RFP and construction management, of the WRESA Electrical Transformer Replacement Project, in the amount of \$41,711.

Approved entering into an agreement with American International Academy (AIA) to fund one (1) requested position: Instructional Blended Learning Coach in support of district improvement as an identified Comprehensive Support and Improvement School (CSI) through the Regional Assistance Grant (RAG) funds in an amount not to exceed \$45,200 for the period of October 1, 2019 through September 30, 2020.

Approved entering into an agreement with Hanover Research for Program Evaluation in an amount not to exceed \$40,000 for the period September 1, 2020 through September 30, 2021.

Approved an amendment to Board Recommendation #190-19-20 to increase the amount of the contract with RNA Facilities Management, Ann Arbor, MI for custodial services at Wayne County RESA Education Center, Annex, and Burger Baylor facilities, from an amount of \$377,041.74 to an amount of \$443,185.74 for the period of July 1, 2020 through June 30, 2021. This will cover the cost of two additional custodial staff at Burger.

Board Highlights
August 19, 2020

Approved an amendment to Board Recommendation #219-19-20 to increase funds to Aequitas Solutions, LLC, Rancho Cucamonga, CA to allow for fees related to the extension of the Detroit Public Schools Community District archive-only access to Q for software maintenance for the period of July 1, 2020 through June 30, 2021.

Vendor	Original Amount	Amended Amount
Aequitas Solutions, LLC	\$725,000	\$780,000

Approved an amendment to Board Recommendations #113-19-20 and #185-19-20 for reimbursement of allowable added costs for individual Student Aides employed during the 2019-20 school year, not to exceed the amounts listed below, to the following school districts and public school academies.

LEA/PSA	Original Amount	New Amount
Hope of Detroit Academy	\$97,700	\$101,900
Voyageur Academy	\$15,900	\$29,500
The Dearborn Academy	\$89,200	\$95,500
Garden City Public Schools	\$334,135	\$378,900
Lincoln Park, School District of the City of	\$253,790	254,000
Melvindale-North Allen Park Schools	\$66,300	\$70,300
Southgate Community School District	\$477,416	\$568,100
Wayne-Westland Community Schools	\$1,051,006	\$1,216,400
Totals	\$2,385,447	2,714,363

Approved an amendment to Board Recommendation #235-19-20, increasing the allocation for Regional Assistance Grant funded instructional positions from an amount not to exceed \$115,000 to an amount not to exceed \$150,000 for the period October 1, 2019 through September 30, 2020.

Building	Original Amount	Amended Amount	Rationale/ Purpose
Joy Preparatory Academy	\$115,000	\$150,000	Cost to cover the approved full contractual salary amount for the four (4) positions. Approval granted through COVID19 flexibility request.

Accepted the following grant for the terms, amounts and purposes noted.

Grant	Grantor	Amount	Term	Purpose
Social Studies	Michigan Department of Education	\$115,000	10/01/2019 - 09/30/2020	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted \$115,000 as a fiscal agent from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with Social Studies Standards research.

The Board also considered the following Action Item(s):

Approved the Superintendent’s Evaluation and Contract Extension Amendment.

Approved the Creative Montessori Academy Board Appointment.

Approved the Henry Ford Academy Board Appointment.

Board Highlights
August 19, 2020

Approved the Resolution Adopting Organizational Definitions for Diversity, Inclusion and Equity to Guide the Work of the Organization.

Superintendent's Comments

Dr. Randy Liepa:

- Return to School required reports were completed by all Wayne County districts.
- Enhancement Mileage work continues.

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