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## Highlights from the January 20, 2021 Regular Meeting(s) of the Wayne RESA Board of Education.

**The Board received** recognition from Superintendent Liepa, for School Board Recognition month celebrated each year in the month of January. He shared how fortunate Wayne RESA is to have such a talented Board of Education leading us. Additionally, he thanked them for their time, efforts, support and expertise.

**The Board received** a Capital Needs Report from Rob McCoy, Wayne RESA Director of Operations and IT Infrastructure.

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

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

- Chirayu Patel, Part-Time Technician-Field Services, effective January 4, 2021.

**Approved** the following leave(s):

- Tracy Malloy, Budget & Fiscal Analyst, Paid Sick Leave under the Families First Coronavirus Response Act, effective November 30-December 2, 2020.
- Christina Holt, Early Childhood Consultant, Paid Sick Leave under the Families First Coronavirus Response Act, effective December 4, 2020; December 7-11, 2020; and December 14-18, 2020.
- Dale Gotts, Building Services Assistant II, Paid Sick Leave under the Families First Coronavirus Response Act, effective December 15-21, 2020.
- Dawn Sims, Application Support Technician, Family/Medical Leave, effective January 7, 2021.

**Approved** the following return from leave(s):

- Michelle Vlodyka, Early Childhood Consultant, Family/Medical Leave, effective December 18, 2020.
- Cynthia Cook, Health/Prevention Services Consultant, Family/Medical Leave, effective January 11, 2021.

**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 January 20, 2021 through June 30, 2023.

- Sharene Nathan - Detroit Public School Community District

**Approved** the purchase of a Microsoft software subscription renewal in the amount of \$74,224.01 from CDW-G, Vernon Hills, IL for the period February 1, 2021 through January 31, 2022.

**Approved** the purchase of the replacement and installation of security/card access systems at Wayne RESA Education Center, Burger Baylor, and the Annex, from AOB Security LLC, Cleveland, OH, for an amount not to exceed \$231,210.

**Approved** entering into a contract with Communities In Schools of Michigan (CIS), Lansing, MI to purchase licensed social work services for the Strong Beginnings grant, in an amount not to exceed \$25,600 for the period January 19, 2021 through June 30, 2021.

**Approved** entering into a contract with Everybody Ready, Inc., Southgate, MI for provision of daily implementation for the Office of Great Start Early Childhood Block Grant in an amount not to exceed \$1,049,775 for the period October 1, 2020 through November 24, 2021.

**Approved** an amendment to Board Recommendation #45-20-21 for payment of 2020-2021 Section 107 Adult Education allocable amounts to the following school districts, in the amounts indicated, for Region 10 grant activities identified and approved under Section 107 of the State Aid Act from the Michigan Department of Labor and Economic Opportunity for a total amount not to exceed \$11,779,486 for the period July 1, 2020 through June 30, 2021.

**Board Highlights**  
**January 20, 2021**

County	District	Previous Amount	Updated Amount
Macomb	Chippewa Valley Schools	\$181,507	\$181,507
Macomb	Lake Shore Public Schools (Macomb)	\$205,766	\$210,257
Macomb	L'Anse Creuse Public Schools	\$221,541	\$221,541
Macomb	Utica Community Schools	\$1,431,637	\$1,431,637
Macomb	Warren Consolidated Schools	\$310,949	\$310,949
Macomb	Warren Woods Public Schools	\$258,264	\$258,264
Oakland	Birmingham Public Schools	\$148,137	\$148,137
Oakland	Ferndale Public Schools	\$487,734	\$487,734
Oakland	Pontiac City School District	\$55,232	\$56,397
Oakland	School District of the City of Royal Oak	\$391,336	\$391,336
Oakland	Novi Community School District	\$310,261	\$317,188
Oakland	Troy School District	\$661,605	\$661,605
Oakland	West Bloomfield School District	\$192,397	\$196,617
Oakland	Farmington Public School District	\$182,167	\$182,167
Oakland	Huron Valley Schools	\$139,456	\$139,456
Oakland	Rochester Community School District	\$384,881	\$340,881
Oakland	Walled Lake Consolidated Schools	\$218,725	\$218,725
Wayne	Detroit Public Community School District	\$1,224,383	\$1,251,580
Wayne	Dearborn City School District	\$2,117,790	\$2,117,790
Wayne	Hamtramck, School District of the City of	\$626,614	\$626,614
Wayne	Livonia Public Schools School District	\$328,270	\$328,270
Wayne	Plymouth-Canton Community Schools	\$270,562	\$270,562
Wayne	Romulus Community Schools	\$297,751	\$297,751
Wayne	Southgate Community School District	\$687,850	\$687,850
Wayne	Wayne RESA	\$444,671	\$444,671
Total		\$11,779,486	\$11,779,486

**Approved** an amendment to Board Recommendation #110-20-21 to increase the following contract amounts for the Strong Beginnings grant allocations for the period January 4, 2021 through June 30, 2021.

District/LEA/PSA	Approved Amount	New Amended Amount
Dearborn Public Schools	\$85,000	\$91,900
American International Academy	\$85,000	\$91,900
Growing Minds Learning Center	\$85,000	\$91,900

**Approved** the amendment to Board Recommendation #77-20-21 to modify the following Great Start Readiness Program (GSRP) subrecipient Someplace Else Learning Factory transportation funds from \$24,400 to \$57,600 for the period of October 1, 2020 through September 30, 2021.

**Approved** an amendment to Board Recommendation #10-20-21 to increase Great Start Readiness Program (GSRP) contract with Riverview Public Schools from \$383,670 to \$387,570 for the period October 1, 2020 through September 30, 2021.

**Approved** an amendment to Board Recommendation #49-20-21 for reimbursement of approved costs for capital expenditures in Wayne County Center Programs and District ASD Programs operating under the Wayne RESA Center Program Agreement during the 2020-2021 school year, not to exceed the amounts listed below. The amendment is due to an increase in the 2019-2020 actual costs.

**Board Highlights**  
**January 20, 2021**

LEA/PSA	Original Amount	New Amount
Allen Park Public Schools	\$25,300	\$25,600
Detroit Public Schools Community District	\$1,500,000	\$1,598,200
Garden City Public Schools	\$332,700	\$358,700
Northville Public Schools	\$305,600	\$318,500
Southgate Community School District	\$190,000	\$195,200
Total:	\$2,353,600	\$2,496,200

**Approved** an amendment to board recommendations #19-20-21 and #57-20-21 to Act 18 payments, to be paid to districts operating special education center programs for estimated allowable costs for the 2020-2021 fiscal year for a total amount not to exceed \$146,671,210 to an amount not to exceed \$142,380,871.

School District	Current Approved Amount	Proposed Amended Amount	School District	Current Approved Amount	Proposed Amended Amount
Allen Park Public Schools	\$704,893	\$639,052	School District of the City of Dearborn	\$10,601,889	\$10,459,168
School District of the City of Detroit	\$36,324,001	\$34,2396,550	Garden City Public Schools	\$7,154,554	\$6,921,160
Grosse Pointe Public Schools	\$7,659,073	\$7,264,803	Huron School District	\$1,332,686	\$1,287,975
School District of the City of Lincoln Park	\$10,022,551	\$9,288,297	Livonia Public Schools	\$11,489,745	\$11,346,506
Northville Public Schools	\$8,361,097	\$8,593,438	Plymouth-Canton Community Schools	\$4,304,955	\$4,304,955
Redford Union Schools	\$7,183,968	\$7,183,968	South Redford Public Schools	\$339,198	\$339,198
Southgate Community School District	\$5,019,718	\$5,019,718	Taylor School District	\$3,379,292	\$3,379,292
Trenton Public Schools	\$2,559,980	\$2,559,980	Van Buren Public Schools	\$1,587,651	\$1,587,651
Wayne-Westland Comm. Schools	\$7,719,747	\$8,729,546	Westwood Community Schools	\$243,045	\$276,483
Woodhaven-Brownstown School District	\$3,162,324	\$3,057,060	School District of the City of Wyandotte	\$17,520,843	\$15,823,071
			Total All Districts	\$146,667,640	\$142,380,871

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

Grant	Grantor	Amount	Term	Purpose
Early Literacy Coaching Grant	Michigan Department of Education  Section 35a(4) of P.A., 165 of 2020 School Aid	\$5,737,500	10/01/2020 - 09/30/2021	The Early Literacy Coaching Grant is awarded to ISDs to assist with the cost of early literacy coaches and the creation of coaching frameworks to support districts in the development and implementation of instructional strategies in grades K-3 so that pupils are reading at grade level by the end of grade 3.

**The Board also considered the following Action Items:**

**Approved** a Second/Final Reading of the Board of Education Operating Procedures.

**Authorized** the superintendent to sign ORS Form 2848 (Power of Attorney) in order for ORS to represent Wayne RESA in a closing agreement with the Internal Revenue Service regarding the taxability of certain employee deductions related to the MPSERS Health Care Trust

**Superintendent’s Comments**

Superintendent, Dr. Randy Liepa:

- Shared a summary of schools offering face to face instruction by March 1<sup>st</sup>
- Outlined the upcoming challenge to Vaccinate Wayne County Educators
- Highlighted that School Districts are acutely aware of learning loss for students during the health crisis, and they are Creating Processes Regarding Learning Losses