



Wayne Regional Educational Service Agency
Board of Education

Virtually Held Regular Meeting

(SB No. 1246)

January 20, 2021

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 (held virtually) on January 20, 2021 at 8:35 a.m.

B. Roll Call

Present: James Beri (Allen Park, Michigan), Mary Blackmon (Detroit, Michigan), Danielle Funderburg (Romulus, Michigan), Lynda Jackson (Brownstown, Michigan) and James Petrie (Northville, Michigan)

C. Approval of Agenda

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

D. Public Participation – None.

E. Introduction of New Staff – Kelly Bohl, Assistant Superintendent of Human Resources

- Chirayut Patel, Part-Time Technician-Field Services

F. President’s Remarks and Board Comments

Member Petrie:

- Thank you for the thoughtful Board Recognition.
- Looking forward to information about upcoming school funding

Member Beri:

- Thank you for the Board recognition.

Member Jackson:

- Thank you for the Board recognition..

Member Blackmon:

- Thank you, joy and honor to serve.
- SEMCOG meeting update

G. Communications - None.

H. Presentation(s)

1. Wayne RESA School Board Recognition

Dr. Liepa shared his appreciation, on behalf of all RESA staff, for the outstanding job RESA Board of Education members do in their board roles. He recognized their experience and passion, all for the benefit of students.

2. **Capital Needs Report** – Rob McCoy, Director of Operations and IT Infrastructure presentation included the following update on facility projects priorities for the RESA building and Burger-Baylor:
- WRESA New Roofing System
 - WRESA Production Studio Redesign
 - WRESA Building Management System / Disaster Prevention
 - WRESA/Burger Carpet/Painting
 - Burger Gutter/Soffit Replacement
 - WRESA Parking Lot Light Pole Project

I. Superintendent's Report

Michael Latvis, Executive Director of Legislative Affairs

- Shared details about the Federal Coronavirus Response and Relief Supplemental Appropriations Act
- Shared details about other COVID funding resources - ESSER Discretionary District Distribution / Michigan Department of Education ESSER1 Funds
- MI Safe Schools: Shared rationale from Lansing on the change to guidance for districts providing face to face instruction for students

Steve Ezikian, Deputy Superintendent

- Outlined what we know about the Phase 1B Vaccine Availability in Wayne County for educators / Supply & Demand Concerns
- Voluntary Staff Rapid Testing Available for Schools Weekly / ISD would Coordinate Distribution
- Consortium Technology Services Formal Agreement with local districts is in the Creation Process

Daveda Colbert, Associate Superintendent, Educational Services

- Updated the Board on the Trauma-Informed Leadership work in her dept.
- Outlined challenges around learning for all students during the Pandemic Health crisis
- Mentioned her Educational Services Monthly Report

President Blackmon requested a recess at 10:06 a.m. The meeting reconvened at 10:16 a.m.

Superintendent, Dr. Randy Liepa:

- Shared a summary of schools offering face to face instruction by March 1st
- 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

J. Consent Agenda

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

Items include approval of:

- Superintendent's Recommendations
- Minutes from December 16, 2020, Regular Meeting
- December WRESA Check Register
- December Inkster Check Register
- Outstanding Investments, Revenues & Expenditures

120-20-21

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

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

121-20-21

The Board 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.

122-20-21

The Board 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.

123- 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 January 20, 2021 through June 30, 2023.

- Sharene Nathan - Detroit Public School Community District

124-20-21

The Board 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.

125-20-21

The Board 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.

126-20-21

The Board 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.

127-20-21

The Board 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.

128-20-21

The Board 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.

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

129-20-21

The Board 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

130-20-21

The Board 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.

131-20-21

The Board 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.

132-20-21

The Board 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.

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

133-20-21

The Board 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	\$34,239,550	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	\$4,304,955	\$4,304,955

			Schools		
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

134-20-21

The Board 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.

K. Action Item(s)

1. Board of Education Operating Procedures – Second/Final Reading

Member Beri supported by Member Petrie, moved that the Wayne RESA Board of Education approve the second reading of the attached Board Operating Procedures, and direct the Wayne RESA administration to incorporate them into the Wayne RESA Board Policies, as presented. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.

2. ORS 3% Health Care Trust Deductions Execution of Closing Agreement with IRS

Member Beri supported by Member Funderburg, moved that the Wayne RESA Board of Education authorize 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. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.

L. General Board Comments

Member Blackmon:

- Commendation to Hope Academy, who are finalists, in receiving recognition for a \$2M STEM Grant.

- Congratulations to football teams in making to the playoffs. Congratulations River Rouge football team for making to the finals.

M. Adjournment

Member Petrie supported by Member Beri, moved to adjourn the meeting. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0. President Blackmon adjourned the meeting at 10:32 a.m.

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