

# BOARD HIGHLIGHTS

---

## Highlights from the February 17, 2021 Regular Meeting(s) of the Wayne RESA Board of Education.

**The Board received** an update on the progress of Wayne County Partnership Schools as they work to meet their written agreements with the state - from Markita Hall, Manager of Educational Services.

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

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

- Ashley Dunford, Student Application Business Analyst, effective January 19, 2021.

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

- Jamie Williams, Technical Assistant, effective January 19, 2021.
- Diane Barnes Szabados, Application Support Technician, effective January 25, 2021.

**Approved** the following retiree(s) for rehire:

- Donna McDowell, Part-time Workforce Development Project Consultant, effective January 19, 2021.

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

- Deana Jentzen, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective January 13, 2021.
- Sheri Bartz, Secretary, Family/Medical Leave, effective January 7, 2021.

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

- Sheri Bartz, Secretary, Family/Medical Leave, effective February 1, 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 February 17, 2021 through June 30, 2023.

- Clare Brick - Northville Public Schools

**Approved** a purchase from Nutty Scientists of SE Michigan (Nutty Scientists), Canton, MI for the purchase of 2,600 STEM Kits in an amount not to exceed \$45,000.

**Approved** the purchase of 5,240 STEM Books from Mrs. Nelson's Book Company LLC (Mrs. Nelson's), Pomona, CA in an amount not to exceed \$48,000.

**Approved** the purchase of materials from Into the Wind Inc. in an amount not to exceed \$75,000 for the period of January 1, 2021 through December 31, 2021. These materials provide supplies and support for the Wayne RESA/NASA AEROKATS and ROVER Education Network (AREN) grant (NASA Cooperative Agreement Award NNX16AB95A).

**Approved** the purchase from Atlassian Pty Ltd (Proprietary Limited), Chicago, Illinois for one year of software licenses and maintenance renewal in the amount of \$32,882.50. The renewal is for the period of March 31, 2021 through March 31, 2022.

**Approved** the purchase of a one year software license from World Tech IT, Austin TX, maintenance, security subscription service and consulting for two F5 Application Security Managers in the amount of \$72,100 for the period of February 2021 through January 2022.

**Approved** the recommended payment to the following educational entities, in the amounts indicated, for 61b State Aid funded activities related to Early Middle College and Dual Enrollment state approved Career and Technical Education programs for a total amount not to exceed \$116,761 for the period of July 1, 2020 through

**Board Highlights**  
**February 17, 2021**

June 30, 2021.

ISD/District	Amount
Advanced Technology Academy	\$36,929
Trenton Public Schools	\$73,994
Wayne RESA	\$5,838
<b>TOTAL ISD and District 61b Funds</b>	<b>\$116,761</b>

**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** entering into an enhanced management agreement with Barton Malow, Southfield, MI for RFP and program management, of the Burger Baylor Gutter & Soffit Project in the amount of \$39,096.

**Approved** an amendment to Board Recommendation #45-20-21 for payment of 2020-21 Section 107 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.

Note: Troy School District has requested an allocation reduction of \$10,002. Those funds have been added to the Wayne RESA budget. Final allocation amounts and fund reallocations will be determined in March 2021 during the final grant review and amendment.

County	District	Previous Amount	Updated Amount
Macomb	Chippewa Valley Schools	\$181,507	\$181,507
Macomb	Lake Shore Public Schools (Macomb)	\$210,257	\$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	\$56,397	\$56,397
Oakland	School District of the City of Royal Oak	\$391,336	\$391,336
Oakland	Novi Community School District	\$317,188	\$317,188
Oakland	Troy School District	\$661,605	\$651,603
Oakland	West Bloomfield School District	\$196,617	\$196,617
Oakland	Farmington Public School District	\$182,167	\$182,167
Oakland	Huron Valley Schools	\$139,456	\$139,456
Oakland	Rochester Community School District	\$340,881	\$340,881
Oakland	Walled Lake Consolidated Schools	\$218,725	\$218,725
Wayne	Detroit Public Community School District	\$1,251,580	\$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	\$454,673
<b>Total</b>		<b>\$11,779,486</b>	<b>\$11,779,486</b>

**Board Highlights**  
**February 17, 2021**

**Approved** an amendment to Board Recommendation #69-20-21 to increase the amount of purchases from Apple Computer Inc. from the original requested amount of \$15,760 not to exceed \$60,000, to an amount not to exceed \$75,760 for the 2020-2021 school year.

**Approved** an amendment to Board Recommendation #56-20-21 entering into written agreements with the following local public school academies for utilization of IDEA Flowthrough funds for the period of July 1, 2020 through June 30, 2021.

PSA	Original Amount	New Amount
Pembroke Academy	\$32,366	\$39,400
Sigma Academy for Leadership and Early College	\$0	\$6,333
Washington-Parks Academy	\$262,449	\$263,875
Total	\$294,865	\$309,608

**Accepted** an amendment to Board Recommendation #97-20-21 to increase the amount of the ISD Collaboration grant award from \$400,000 to \$435,000.

Grant	Grantor	Amount	Term	Purpose
ISD Collaboration	Michigan Department of Education	\$435,000	10/01/2020 - 09/30/2021	Wayne County Regional Educational Service Agency (Grantee) is granted from the Michigan Department of Education (Grantor) for reimbursement of costs associated with the Title I Statewide System of Support Program Evaluation grant with the purpose to increase student academic achievement through such strategies as improving teacher and principal quality and increasing the number of highly qualified teachers in the classroom.

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

Grant	Grantor	Amount	Term	Purpose
National Aeronautics and Space Administration Grants (NASA) (20-21) NASA Cooperative Agreement Number: NNX16AB95A	NASA Shared Services Center (NSSC)	\$437,719	01/01/2021 - 12/31/2021	Extension of NASA funding for the AEROKATS and ROVER Education Network (AREN) Project, to continue provide high quality STEM learning experiences using NASA technologies, with a focus on both urban and rural underserved audiences.

**Board Highlights**  
**February 17, 2021**

Section 61b Funds (20-21)	State Aid	\$116,761	07/01/2020-06/30/2021	61b funds support Career Technical Education (CTE) Early Middle College (EMC) and Dual-Enrollment programs in which students were reported as enrolled in state approved CTE programs. Wayne RESA is serving as the fiscal agent.
---------------------------	-----------	-----------	-----------------------	---

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

**Approved** to cast a ballot for candidate Sandra Dukhie to fill the Region 8, Group 1 seat up for election during the 2021 MASB Board of Directors election.

**Approved** the 2020-2021 Amended Appropriations Resolutions of the General, Cooperative, Enhancement Millage, Act 18, Special Education Operating, Medicaid, Capital Projects and Funded Projects funds, as presented.

**Superintendent’s Comments**

Superintendent, Dr. Randy Liepa:

- Discussed his participation in the February 16, 2021 Press Conference around current issues with funding for schools
- Wayne County School Educator Vaccination Distribution went very well – all entities completed for the first vaccine
- Learning Recovery Conversations are now occurring in schools districts as they look forward