Wayne Regional Educational Service Agency  
Board of Education  

Regular Meeting  
July 11, 2018  
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 Jackson in the Education Center, 33500 Van Born Road, Wayne, Michigan on July 11, 2018, at 8:47 a.m.

B. Roll Call  
Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson and James Petrie

C. Pledge of Allegiance – President Jackson led the Board in the Pledge of Allegiance.

D. Approval of Agenda  
Member Beri supported by Member Petrie, moved to approve the agenda, as amended. On voice vote, the motion carried 5-0.

E. Public Participation – None.

F. President’s Remarks and Board Comments:  
President Jackson spoke to:
- University of Detroit Mercy hosted an African-American Youth Leadership Summit hosted by the National Alliance of Black School Educators. Forty-nine students in grades eight through 12 from across the country came to the Detroit McNichols Campus.
Member Blackmon spoke to:
- Detroit Public School Community District’s participation with the Wayne County Association of School Boards (WCASB) organization.

G. Special Recognition of Donna Adams celebrating 40 years of service to Wayne RESA. Congratulations.

H. Introduction of Staff – Tracey Wright, Executive Director, Human Resources  
- Bradley Curnett, Building Services Assistant, effective June 19, 2018  
- Jessica Wiley, Special Education and Early Intervention Services Secretary, effective May 31, 2018

I. Communications – none

J. Superintendent’s Report  
Executive Director Kathy Merry:  
- Ballot Proposals / Upcoming Primary  
- Marshall Plan – Numerous meetings across the state to discuss the allocation of these funds.  
- School Aid Budget  
- School Mental Health & Safety
Associate Superintendent Paul Salah:
- Nothing to report at this time.

Deputy Superintendent Steve Ezikian
- Office of Civil Rights / ADA Compliance on website - update
- Wayne RESA Office Space Study
- Michigan Unemployment waiving the interest charges for the City of Inkster School District.

Superintendent Randy Liepa:
- Thank you to Tracey Wright, Executive Director of Human Resources and the Wayne RESA negotiation team for their time and efforts in settling union contracts.
- June 2018 MAISA Conference - Conference topic included Literacy with Third Grade Reading law as a talking point. The late State Superintendent Brian Whiston was awarded the 2018 Distinguished Service Award. The award was accepted by his wife. Dr. Liepa begins his tenure as President of MAISA effective July 1, 2018.
- Michigan Department of Education Interim / Superintendent is Sheila Alles.
- School Reform Officer Interim / is L. Shelton
- Wayne RESA Administrative Team Retreat / July 16, 17 & 18, 2018
- Wayne RESA Board Retreat / July 20 & 21, 2018

K. Consent Agenda
Member Blackmon, supported by Member Beri moved to approve the Consent Agenda, as presented. On voice vote, motion carried 5-0. Items include approval of:
- Superintendent's Recommendations
- Minutes from June 20, 2018, Budget Presentation
- Minutes from June 20, 2018, Regular Meeting
- Minutes from June 27, 2018, Special Meeting
- Minutes from June 27, 2018, Executive Session
- June WRESA Check Register
- Outstanding Investments, Revenues & Expenditures
- Pre and Post Travel Report

HUMAN RESOURCES:

1-18-19
The Board approved the following external applicant(s) for the position(s):
- Sheila Byrne, Part-time Special Education Consultant, effective June 25, 2018.

2-18-19
The Board approved the following renewal of part-time administrative employment contract(s):
- Mary Fayad, Part-time Special Education Administrator, effective July 1, 2018.

3-18-19
The Board approved the following reclassification(s):
- Mary Foster, Part-time LEA/PFA Mentor to Part-time Special Education Consultant, effective July 1, 2018.

4-18-19
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 11, 2018 through June 30, 2021.
<table>
<thead>
<tr>
<th>School District</th>
<th>Original Amount</th>
<th>Amended Amount</th>
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<tbody>
<tr>
<td>Grosse Pointe Public School System</td>
<td>$23,000</td>
<td>$26,500</td>
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10-18-19
The Board approved an amendment to board recommendation #59-17-18 to increase the amount of the contracts from $60,000 to an amount not to exceed $80,000 for the period October 1, 2017 through September 30, 2018.

<table>
<thead>
<tr>
<th>Company’s Name</th>
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<th>Adjusted Amount</th>
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</thead>
<tbody>
<tr>
<td>EP Edonsult</td>
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<tr>
<td>Kondek Coaching</td>
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<tr>
<td>NTLB Consulting</td>
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<tr>
<td>KAIJA Enterprises, LLC</td>
<td>$60,000</td>
<td>$80,000</td>
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</tbody>
</table>

11-18-19
The Board approved an amendment to board recommendation #181-17-18 for the Board to approve entering into a contract with Graduation Alliance, Inc. of Salt Lake City, Utah for drop out recovery local district programming in an amount not to exceed $200,000 per year until terminated, beginning August 31, 2017.

L. Action Item:
1. Non Bargaining Compensation
   Member Petrie supported by Member Blackmon, moved that the Board approve a compensation adjustment for non-bargaining employees, effective July 1, 2018. On voice vote, the motion carried
M. General Board Comments
Member Blackmon spoke to:
- 2018 SEMCOG General Assembly was held at Little Caesar’s Arena.
- SEMCOG Task Force Meeting
Member Funderburg spoke to:
- June 28, 2018 Public Forum Inkster/Romulus
- Student Co-Op Program

N. Adjournment
Member Beri supported by Member Funderburg, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Beri adjourned the meeting at 10:13 a.m.

Submitted by: [Signature]
Mary E. Blackmon, Secretary