



Wayne Regional Educational Service Agency  
Board of Education

**Regular Meeting**

**October 17, 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 October 17, 2018, at 8:33 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 Funderburg, 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:**

Member Jackson spoke to:

- Shining Light Regional Cooperation Awards
- American Red Cross Update
- Woodhaven-Brownstown Middle School's "True Warrior Unity Project"
- Manufacturing Day / International celebration of modern day manufacturing, teaching students about the good careers in this field. Over 11,000 students participated in Michigan alone. Here in Wayne County, we are proud of the work of our colleague, Danielle Funderburg who led the efforts here to provide opportunities for students.
- Grosse Pointe Public Schools is offering a new class this fall called Exploring Global Issues. This course offering allows students to learn about Global Issues and then apply what they have learned into service projects in their own community. Course is offered to juniors and seniors only.

Member Funderburg spoke to:

- Shining Light Regional Cooperation Awards
- Western Wayne Business Government Dinner / Tom Wilson spoke about downtown Detroit development.
- Inkster Housing Commission / Discussed the Zero to Three Reading Initiative that will roll out in Inkster. There are 166 families of children that outreach will occur with.

Member Petrie spoke to:

- Welcomed the Dearborn Superintendent Dr. Glen Maleyko and his Administrators.
- Attended a Candidate Forum in Northville.

Member Blackmon spoke to:

- Metropolitan Affairs Coalition meeting and their discussions on Proposals 2 & 3

**G. Introduction of Staff** – Tracey Wright, Executive Director, Human Resources

- Kelly Ball – Early Childhood Consultant
- Amy Jones – Secretary
- Kathryn Munoz – Secretary
- Lisa Ogiemwonyi – Science Consultant
- Cherron Ramsey – Math Consultant
- Sherri Zub – Math Consultant
- Bridget Regan – ELA Consultant
- Natalie Turner – Educational Improvement Consultant
- Nekeya Irby – Educational Improvement Consultant
- Nicholas Holmes – Desktop, AV and Phone System Technician
- Channon Fair – Human Resources Assistant

**H. Presentation(s)**

**School Improvement Model** was presented by Dr. Glenn Maleyko, Dearborn Public Schools Superintendent and Fatme Farah, Executive Director. Presentation highlights included:

- District of Distinction Award
- Dearborn's Improvement
- Strategic Plan / Other District Initiatives
- School Improvement Process
- Active Use of Technology

President Jackson requested a recess at 9:41 a.m. The meeting reconvened at 9:49 a.m.

**Wayne RESA Emergency Plan Update** was presented by Rena Corum, Human Resources Manager and Rob McCoy, Facilities and Operations Manager. Presentation highlights included:

- Emergency Procedures Manual Overview
- Contact Information / Maps
- Written Instructions: In Case of Fire / Taking Shelter / Medical Emergencies / Intruder/Suspicious Activity / Responding to an Armed Intruder
- Emergency Drills/Training

**I. Communications** – none

**J. Superintendent's Report**

Executive Director Kathy Merry: In Lansing today.

Associate Superintendent Paul Salah:

- Literacy Work through Superintendents subcommittee - / Intensive Support Models / Building "Instructional Rounds"
- MSTEP Data – presentation next month
- Explanation of 71-18-19 Board Recommendation

Deputy Superintendent Steve Ezikian:

- Explanation in reference to today's board recommendation #82-18-19 to engage Barton Malow for WRESA Electrical Service Replacement Project.

Superintendent Randy Liepa:

- Zero to 3 Initiative –Inkster kick-off in November. Curriculum to be used is “Talking is Teaching.” Detroit Public Schools Community District will be the next big kick off. Chelsea Clinton will be in Detroit to support the Talking is Teaching curriculum.
- SEMCOG General Assembly meeting this week will be discussing how enrollment projection data impacts education planning.
- Black Family Development is hosting an International Institute for Restorative Practices on October 24, 2018. Dr. Liepa will be presenting on the subject.
- On Tuesday, October 23, 2018 Wayne RESA will host a National School Threat Assessment training for Wayne County Superintendents.
- On Friday, October 19, 2018 Tri County Alliance Policy Conference will be discussing plans to prepare for a new legislative body after elections and lame duck.
- Adopt-a-Child thank you letter to the Wayne RESA Staff for their thoughtful donation of \$1,103.

#### **K. Consent Agenda**

Member Petrie, supported by Member Blackmon moved to approve the Consent Agenda, as amended. On voice vote, motion carried 5-0. Items include approval of:

- Superintendent's Recommendations
- Minutes from September 19, 2018, Regular Meeting
- August WRESA Check Register
- Outstanding Investments, Revenues & Expenditures
- Pre and Post Travel Report

#### **HUMAN RESOURCES**

##### **60-18-19**

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

- Bobby Hodges, Network Engineer, effective September 24, 2018.
- Steven Mezzadri, Senior Network Analyst, effective September 24, 2018.
- Vincent Pizzo, Network Engineer, effective September 24, 2018.
- Anne-Marie Susalla, Senior Network Analyst, effective September 24, 2018.
- Cynthia Morrison, Secretary (11-month), effective October 8, 2018.
- Michelle Wagner, English Language Arts Consultant, effective October 22, 2018.

##### **61-18-19**

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

- Kelly Ball, Early Childhood Consultant, effective September 24, 2018.
- Bridget Regan, English Language Arts Consultant, effective September 24, 2018.
- Natalie Turner, Educational Improvement Consultant, effective September 25, 2018.
- Laura Gabrion, English Language Arts Consultant, effective October 1, 2018.
- Nekeya Irby, Educational Improvement Consultant, effective October 1, 2018.
- Mary-Lucille Strimbel, English Language Arts Consultant, effective October 1, 2018.
- Mellissa Wilson, English Language Arts Consultant, effective October 1, 2018.
- Christopher Sean Arsenault, Desktop, AV and Phone System Technician, effective October 3, 2018.
- Heather Rottermond, Assessment/Evaluation Consultant, effective October 8, 2018.

##### **62-18-19**

The Board approved the following return from leave(s):

- Christina Kujawa, Special Education Consultant, Family/Medical Leave, effective October 14, 2018.
- William Heldmyer, TV Producer Director, Family/Medical Leave, effective September 17, 2018.

**63-18-19**

The Board approved the following leave(s):

- Christina Kujawa, Special Education Consultant, Unpaid Parental Leave, effective October 15, 2018.
- William Heldmyer, TV Producer Director, Family/Medical Leave, effective October 9, 2018.

**64-18-19**

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 October 17, 2018 through June 30, 2021.

Maria Quint	Grosse Pointe Public School System
Maria Warmuth	Northville Public Schools

**PURCHASES**

**65-18-19**

The Board approved the purchase of instructional 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.

**RESA BOARD EXPENSES**

**66-18-19**

The Board approve the following actual and necessary expenses incurred by Wayne RESA Board members in discharging their official duties and in performing functions as authorized by the Board September 1, 2018 through September 30, 2018: Lynda Jackson, \$485.00

**PAYMENTS**

**67-18-19**

The Board approved payment of the Administrative Outreach Program Medicaid Claim reimbursement to the following local School Districts for services to Medicaid eligible Special Education students, in the amount of \$81,432.85. This amount reflects payment for quarter January 2018 through March 2018, and is determined by the Department of Health and Human Services.

<b>DISTRICT/LEA</b>	<b>AMOUNT</b>	<b>DISTRICT/LEA</b>	<b>AMOUNT</b>
Allen Park Public Schools	\$2,029.62	Melvindale-North Allen Park Schools	\$1,339.75
Crestwood School District	\$1,345.16	Northville Public Schools	\$4,848.34
Dearborn City School District	\$10,224.83	Plymouth-Canton Community Schools	\$4,435.28
Dearborn Heights School District #7	\$1,406.88	Redford Union Schools, District No. 1	\$3,232.88
Ecorse Public Schools	\$487.93	School District of the City of River Rouge	\$651.43
Flat Rock Community Schools	\$1,091.39	Riverview Community School District	\$528.46
Garden City Public Schools	\$4,129.22	Romulus Community Schools	\$1,088.60
Gibraltar School District	\$809.69	South Redford School District	\$1,238.63
Grosse Ile Township Schools	\$862.76	Southgate Community School District	\$2,128.97

Grosse Pointe Public Schools	\$4,074.20	Taylor School District	\$3,250.99
School District of the City of Hamtramck	\$1,201.17	Trenton Public Schools	\$1,898.79
School District of the City of Harper Woods	\$636.68	Van Buren Public Schools	\$1,793.83
Huron School District	\$855.76	Wayne-Westland Community School District	\$6,518.31
School District of the City of Lincoln Park	\$5,963.69	Westwood Community School District	\$1,222.39
Livonia Public Schools School District	\$4,619.32	Woodhaven-Brownstown School District	\$3,117.51
		School District of the City of Wyandotte	\$4,400.38
		<b>TOTAL:</b>	<b>\$81,432.85</b>

**CONTRACTS**

**68-18-19**

The Board approved entering into a contract with the following agencies for \$1,635 per pupil for transportation services, for the period October 1, 2018 through September 30, 2019.

<b>DISTRICT/PSA/AGENCY</b>	<b>TOTALS</b>	<b>DISTRICT/PSA/AGENCY</b>	<b>TOTALS</b>
Above & Beyond Learning Center	\$58,860	John Evans Montessori Academy	\$26,160
A & W Day Care (Bright Star Early Learning Center)	\$44,145	Joy Preparatory Academy	\$19,620
Antioch	\$13,080	Jude Family Child Care Learning	\$21,255
Arab-American Children Center	\$29,430	Kidz Zone Childcare Center	\$3,270
Bambi Land Child Care	\$81,750	Kingdom Kare Learning Center	\$29,430
Brainiacs Clubhouse	\$55,590	Kristy's Early Childhood	\$49,050
Busy Minds Child Care Center	\$26,160	LACC Child Care Academy	\$73,575
Child Star Development Center	\$40,875	Little Scholars Child Development Center	\$81,750
Children's Paradise Learning Center	\$52,320	Livonia Public Schools	\$117,720
Christios Child Care Academy	\$29,430	Martin Luther King Jr. Ed Center	\$19,620
CircleTime with Friends Learning Center	\$52,320	New Greater Bethlehem Temple We Care Child Development Center	\$29,430
Creative Learning Children's	\$26,160	Oakman Childcare and Development	\$29,430
Detroit Public Schools Community District	\$155,325	Quality Child Care	\$29,430
Detroit Service Learning Academy	\$11,445	Ready 2 Learn Childcare Center	\$26,160
Dreamy Children's Center	\$19,620	Redford Union School District	\$26,160
Dreamy Children's Center 2	\$26,160	Romulus Community Schools	\$147,150
Ecorse Public Schools	\$73,575	St. Paul Child Development Center	\$26,160
Focus: HOPE	\$26,160	Summer Preschool	\$9,810
Garden City Public Schools	\$147,150	The Nurturing Nest	\$19,620
George Washington Carver	\$88,290	Van Buren Public Schools	\$98,100

Growing Minds Learning Center	\$57,225	Village of Shiny Stars Childcare	\$22,890
Hamtramck School District	\$24,525		
Hanley International Academy	\$24,525	<b>Grand Total</b>	<b>\$2,096,070</b>
Highland Park Public School Academy (Renaissance)	\$52,320		

**69-18-19**

The Board approved entering into a contract with Public Policy Associates to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$44,354, for the period June 1, 2018 through September 30, 2018.

**70-18-19**

The Board approved entering into a contract with Basis Policy Research to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$250,000.00, for the period October 1, 2018 through September 30, 2019.

**71-18-19**

The Board approved entering into a contract, in compliance with Federal procurement requirements and Board Policy, with the DoubleTree Suites by Hilton Detroit Downtown- Fort Shelby for the purchase of facilities and catering in an amount not to exceed \$35,000 for the period September 1, 2018 through September 30, 2018.

**72-18-19**

The Board approved entering into a renewal contract with Wayne Metro Community Action Agency in compliance with Federal procurement requirements and Board Policy, in an amount not to exceed \$145,775 for the period October 1, 2018 through September 30, 2019.

**73-18-19**

The Board approved entering into a contract, in compliance with Federal procurement requirements and Board Policy, with the Dearborn Doubletree Hotel Detroit-Dearborn for the purchase of facilities and catering in an amount not to exceed \$60,000 for the period October 1, 2018 through September 30, 2019.

**74-18-19**

The Board approved entering into a contract, in compliance with Federal procurement requirements and Board Policy, with the University of Michigan-Dearborn/Fairlane Campus for the purchase of facilities and catering in an amount not to exceed \$60,000 for the period October 1, 2018 through September 30, 2019.

**AGREEMENTS**

**75-18-19**

The Board approved entering into written agreements with the following local school districts for utilization of IDEA Flowthrough funds for the period July 1, 2018 through June 30, 2020.

LEA	AMOUNT	LEA	AMOUNT
Allen Park Public Schools	\$ 871,200	Melvindale-North Allen Park Schools	\$ 575,170
Crestwood School District	\$ 662,112	Northville Public Schools	\$ 871,200
Dearborn City School District	\$ 2,667,808	Plymouth-Canton Community Schools	\$ 3,306,688
Dearborn Heights School District #7	\$ 596,288	Redford Union Schools, District No. 1	\$ 956,384
Detroit Public Schools	\$	River Rouge, School District of the	\$ 552,532

Community District	12,168,139	City of	
Ecorse Public Schools	\$ 255,065	Riverview Community School District	\$ 517,102
Flat Rock Community Schools	\$ 669,856	Romulus Community Schools	\$ 795,696
Garden City Public Schools	\$ 956,384	South Redford School District	\$ 880,880
Gibraltar School District	\$ 956,384	Southgate Community School District	\$ 1,204,192
Grosse Ile Township Schools	\$ 360,096	Taylor School District	\$ 2,358,048
Grosse Pointe Public Schools	\$ 1,705,616	Trenton Public Schools	\$ 747,296
Hamtramck, School District of the City of	\$ 442,465	Van Buren Public Schools	\$ 1,190,640
Harper Woods, The School District of the City of	\$ 449,152	Wayne-Westland Community School District	\$ 3,219,568
Huron School District	\$ 956,384	Westwood Community School District	\$ 602,096
School District of the City of Lincoln Park	\$ 1,177,088	Woodhaven-Brownstown School District	\$ 1,465,552
Livonia Public Schools School District	\$ 3,226,841.	Wyandotte, School District of the City of	\$ 1,124,816
<b>TOTAL</b>			<b>\$48,488,738</b>

**76-18-19**

The Board approved entering into written agreements with the following local school districts for utilization of IDEA Flowthrough CPO (Center Program Offset) funds for the period July 1, 2018 through June 30, 2019.

<b>LEA</b>	<b>AMOUNT</b>	<b>LEA</b>	<b>AMOUNT</b>
Allen Park Public Schools	\$42,592	Plymouth-Canton Community Schools	\$216,832
Dearborn City School District	\$596,288	Redford Union School District	\$336,864
Detroit Public Schools Community District	\$2,880,768	Southgate Community School District	\$278,784
Garden City Public Schools	\$ 393,008	Taylor School District	\$164,560
Grosse Pointe Public Schools	\$387,200	Trenton Public Schools	\$85,184
Huron School District	\$87,120	Van Buren Public Schools	\$100,672
School District of the City of Lincoln Pk	\$396,880	Wayne-Westland Community School District	\$296,208
Livonia Public Schools School District	\$611,776	Westwood Community School District	\$25,168
Northville Public Schools	\$300,080	Wyandotte, School District of the City of	\$995,104
<b>Total</b>			<b>\$8,195,088</b>

**77-18-19**

The Board approved entering into written agreements with the following local public school academies for utilization of IDEA Flowthrough funds for the period July 1, 2018 through June 30, 2020.

<b>PUBLIC SCHOOL ACADEMY</b>	<b>AMOUNT</b>	<b>PUBLIC SCHOOL ACADEMY</b>	<b>AMOUNT</b>
Academy for Business and	\$174,820	Detroit Collegiate High School	\$40,656

Technology			
ACE Academy (SDA)	\$58,080	Detroit Community Schools	\$89,056
Achieve Charter Academy	\$95,395	Detroit Edison Public School Academy	\$95,444
Advanced Technology Academy	\$221,864	Detroit Enterprise Academy	\$120,612
American International Academy	\$104,544	Detroit Innovation Academy	\$52,223
American Montessori Academy	\$107,738	Detroit Leadership Academy	\$151,637
Branch Line School	\$37,413	Detroit Merit Charter Academy	\$150,910
Bridge Academy	\$69,696	Detroit Premier Academy	\$114,175
Caniff Liberty Academy	\$44,528	Detroit Public Safety Academy	\$116,111
Canton Charter Academy	\$76,762	Detroit Service Learning Academy	\$287,688
Canton Preparatory High School	\$77,440	Distinctive College Prep	\$17,424
Capstone Academy Charter School (SDA)	\$65,824	Dove Academy of Detroit	\$114,077
Cesar Chavez Academy	\$592,269	Escuela Avancemos	\$44,479
Chandler Park Academy	\$187,743	Flagship Charter Academy	\$134,842
Clara B. Ford Academy (SDA)	\$67,760	Frontier International Academy	\$40,656
Commonwealth Community Development Academy	\$34,848	GEE Edmonson Academy	\$43,221
Cornerstone Health and Technology School	\$135,520	GEE White Academy	\$64,517
Cornerstone Jefferson-Douglass Academy	\$19,360	George Crockett Academy	\$120,032
Covenant House Academy Detroit	\$230,384	George Washington Carver Acad.	\$89,685
Creative Montessori Academy	\$108,416	Global Heights Academy	\$65,146
David Ellis Academy	\$83,199	Hamilton Academy	\$73,568
David Ellis Academy West	\$106,431	Hamtramck Academy	\$69,018
Detroit Academy of Arts and Sciences	\$161,946	Hanley International Academy	\$107,109
Detroit Achievement Academy	\$17,424	Riverside Academy	\$116,160
Henry Ford Academy	\$118,096	Rutherford Winans Academy	\$21,925
Henry Ford Academy: School for Creative Studies (PSAD)	\$185,856	South Canton Scholars Charter Academy	\$134,115
Highland Park Public School Academy	\$102,703	Southwest Detroit Community School	\$94,186
Hope Academy	\$98,058	Star International Academy	\$151,588
Hope of Detroit Academy	\$230,915	Summit Academy	\$109,045
Inkster Preparatory Academy	\$12,874	Summit Academy North	\$418,707
Jalen Rose Leadership Academy	\$123,904	Taylor Exemplar Academy	\$163,784
Joy Preparatory Academy	\$70,954	Taylor Preparatory High School	\$100,672
Keystone Academy	\$145,102	The Dearborn Academy	\$94,815
Legacy Charter Academy	\$143,264	The James and Grace Lee Boggs School	\$41,285
MacDowell Preparatory Academy	\$69,696	Timbuktu Academy	\$54,208



Madison-Carver Academy	\$92,928	Tipton Academy	\$93,557
Martin Luther King, Jr. Education Center Academy	\$37,413	Trillium Academy	\$141,957
Marvin L. Winans Academy of Performing Arts	\$46,464	Universal Academy	\$81,892
Metro Charter Academy	\$145,200	Universal Learning Academy	\$74,777
Michigan Educational Choice Center	\$245,194	University Preparatory Academy (PSAD)	\$403,219
New Paradigm College Prep	\$19,989	University Preparatory Science and Math (PSAD)	\$236,094
New Paradigm Glazer-Loving Academy	\$61,903	University Yes Academy	\$85,184
New School High	\$44,528	Vista Meadows Academy	\$48,400
Oakland International Academy	\$69,018	Voyageur Academy	\$207,152
Old Redford Academy	\$325,150	Warrendale Charter Academy	\$134,842
Pathways Academy	\$54,208	Washington-Parks Academy	\$190,357
Pembroke Academy	\$3,000	W-A-Y Academy	\$89,056
Plymouth Educational Center Charter School	\$90,265	W-A-Y Michigan	\$50,336
Plymouth Scholars Charter Academy	\$102,559	West Village Academy	\$123,855
Quest Charter Academy	\$188,274	Weston Preparatory Academy	\$63,888
Regent Park Scholars Charter Academy	\$167,705	<b>Total:</b>	<b>\$11,601,966</b>

**78-18-19 (SE/KH)**

The Board approve entering into written agreements with the following local school districts for utilization of IDEA Preschool funds for the period July 1, 2018 through June 30, 2020.

LEA	AMOUNT	LEA	AMOUNT
Allen Park Public Schools	\$31,819	Plymouth-Canton Community Schools	\$158,418
Crestwood School District	\$32,496	Redford Union School District	\$31,819
Dearborn City School District	\$148,940	Romulus Community Schools	\$13,540
Dearborn Heights School District #7	\$23,018	South Redford School District	\$20,987
Detroit Public Schools Community District	\$449,289	Southgate Community School District	\$45,359
Garden City Public Schools	\$25,049	Taylor School District	\$56,191
Grosse Pointe Public Schools	\$124,568	Trenton Public Schools	\$20,310
Harper Woods, The School District of the City of	\$15,571	Van Buren Public Schools	\$64,315
Huron School District	\$118,475	Wayne-Westland Community School District	\$131,338
School District of the City of Lincoln Park	\$60,253	Westwood Community School District	\$17,602

Livonia Public Schools School District	\$209,082	Woodhaven-Brownstown School District	\$51,452
Northville Public Schools	\$53,483	Wyandotte, School District of the City of	\$54,160
		<b>Total</b>	<b>\$1,957,096</b>

**AMENDMENTS**

**79-18-19**

The Board approved an amendment to Board Recommendation #59-17-18 to increase the amount of the contract with B & H Education Solutions, LLC from \$60,000 to an amount not to exceed \$70,000 for the period October 1, 2017 through September 30, 2018.

**80-18-19**

The Board approved an amendment to Board Recommendation #10-18-19 to increase the amount of the contract with NTLB Consulting, LLC from \$80,000 to an amount not to exceed \$90,000 for the period October 1, 2017 through September 30, 2018.

**81-18-19**

The Board approve an amendment to Board Recommendation #214-16-17 to increase funding for the listed Great Start Readiness Programs (GSRP) for the period October 1, 2018 through September 30, 2019.

<b>DISTRICT/PSA/AGENCY</b>	<b>ORIGINAL AMOUNT</b>	<b>NEW AMOUNT</b>
Detroit Leadership Academy	\$116,000	\$232,000
Livonia Public Schools	\$522,000	\$580,000
Riverview Community School District	\$130,500	\$246,500
U of M – Dearborn Early Childhood Educational Center	\$116,000	\$232,000

**AGREEMENTS**

**82-18-19**

The Board approved entering into an agreement with Barton Malow, Southfield, MI for RFP and construction management of the WRESA Electrical Service Replacement Project, in the amount of \$207,991.

**GRANTS**

**83-18-19**

The Board accepted the following grant for the terms, amounts and purposes as noted:

Grant	Mathematics and Science Centers Curriculum and Professional Development Support for the Michigan Merit Curriculum Grant - Section 99s(4)(e)
Grantor	Michigan Department of Education
Amount	\$750,000
Term	Fiscal Year 2017-2018
Purpose	Wayne RESA will serve as the fiscal agent. This grant is year four of the TESLA project that was awarded as a state-wide grant for the purpose of supporting curriculum and professional development in the area of math and science.

**INFORMATIONAL**

**Resignation(s)**

- Alex Marie Michael, English Learner Program Facilitator, effective September 27, 2018.
- Lisa Emanuele, English Learner Program Facilitator, effective September 28, 2018.

**L. Action Item(s)**

**1. Approve Wayne RESA Board Election Meeting Date – June 3, 2019**

Member Beri supported by Member Blackmon, moved that the Board approve a meeting date of Monday, June 3, 2019 at 6:00 p.m. for the purpose of the Wayne RESA Biennial Election to be held at the Wayne RESA Education Center, Arthurs Auditorium, 33500 Van Born Road, Wayne, MI 48184.

**2. 2018 Tax Rate Correction – School District of the City of Inkster**

Member Petrie supported by Member Funderburg, moved that the Wayne RESA Board approve the attached amended 2018 Tax Rate Request Form for the School District of the City of Inkster.

**3. Appointment of Member to the Early Childhood Investment Corporation**

Member Blackmon supported by Member Funderburg, moved that the Board of Education of Wayne RESA appoint Monica Duncan, Director of Early Childhood Services from IFF (Illinois Facilities Fund) to the Early Childhood Investment Corporation board of directors.

**M. General Board Comments**

Member Beri spoke to:

- Enhancement Millage

Member Funderburg spoke to:

- General and Special Education Teacher Shortage / Schoolcraft College Fast Track Certification Program

Member Blackmon spoke to:

- Non Certified Teachers / Message to Parents

**N. Adjournment**

Member Beri supported by Member Funderburg, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Jackson adjourned the meeting at 11:02 a.m.

Submitted by:

  
Mary E. Blackmon, Secretary