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**Highlights from the July 14, 2021 Organizational and Regular Meeting(s) of the Wayne RESA Board of Education.**

**At the Organizational Meeting the Board approved the following Election of Officers:**

**Approved** that Danielle Funderburg serve as the Wayne RESA Board President for the 2021-22 term.

**Approved** that James Beri serve as the Wayne RESA Board Vice President for the 2021-22 term.

**Approved** that Lynda Jackson serve as the Wayne RESA Board Secretary for the 2021-22 term.

**Approved** that James Petrie serve as the Wayne RESA Board Treasurer for the 2021-22 term.

**At the Regular Meeting the Wayne RESA Board approved the following items on the Consent Agenda:**

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

- Nicholas Holmes, Technology Coordinator – Field Services, effective June 21, 2021.
- Vita Lusk, Manager of Special Education and Early Intervention Services – General Supervision and Accountability, effective July 1, 2021.

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

- Tiesha Norman, Administrative Assistant to the Superintendent and Board of Education, effective June 28, 2021.
- Kristopher Hamade, Server/Network Analyst, effective July 12, 2021.
- Kai Smith, Education Improvement Consultant, effective July 12, 2021.
- Margaret Lyons, School Outreach Nurse, effective August 2, 2021.

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

- Laura Begley, Assistive Technology Coordinator, (from Schedule G- 10 Month) to Assistive Technology Consultant (Schedule H -12 Month) effective July 1, 2021.
- Pamela Cunningham, Assistive Technology Coordinator, (from Schedule G – 10 Month) to Assistive Technology Consultant (Schedule H – 11 Month) effective July 1, 2021.
- Marilyn Adolph, from Manager of Implementation – Business Services to Manager of Application Services, effective July 1, 2021.
- Brandon Wilkins, from Manager of Implementation – Student Services to Student Application Business Analyst, effective July 1, 2021.

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

- Sheri Bartz, Secretary, Family/Medical Leave, effective May 26, 2021.
- D’Anna Courtney-Rives, Early Childhood Consultant, Family/Medical Leave, effective June 1, 2021.
- Regina Baker, Special Ed. Consultant, Family/Medical Leave, effective June 11, 2021.
- Mary Bamrick, Secretary, Family/Medical Leave, effective June 22, 2021.

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

- Steven Michael, Connectivity/Network Consultant, Family/Medical Leave, effective June 7, 2021.
- Jennifer Herbert, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective June 2, 2021.
- Sheri Bartz, Secretary, Family/Medical Leave, effective May 27, 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 July 14, 2021 to June 30, 2024.

**Board Highlights**  
**July 14, 2021**

Jessica Blackwell	Detroit Premier Academy
Mary Beth Voigt	Van Buren Public School District
Tawana Henderson	Hamtramck Charter Academy
Ebony Payns	Taylor Exemplar Academy

**Approved** 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 June 1, 2021 through June 30, 2021: Jim Petrie, \$181.27.

**Approved** a payment to the K-12 Alliance of Michigan for 2021-22 dues and supplemental funding and support costs in an amount not to exceed \$86,750.

**Authorized** administration to enter into agreements with each of the following districts, in the amounts indicated, for implementation of Early-On activities for a total amount of \$1,701,000 for the period July 1, 2021 through June 30, 2022.

AGENCY/DISTRICT	EARLY ON	54D	TOTAL AMOUNT
Detroit Public Schools Community District	\$163,000	\$163,000	\$326,000
Wayne Westland Community Schools	\$94,500	\$94,500	\$189,000
Grosse Pointe Public Schools	\$218,000	\$218,000	\$436,000
Livonia Public Schools	\$117,500	\$117,500	\$235,000
Plymouth-Canton Community Schools	\$125,000	\$125,000	\$250,000
Woodhaven-Brownstown School District	\$132,500	\$132,500	\$265,000
<b>Total:</b>	<b>\$850,500</b>	<b>\$850,500</b>	<b>\$1,701,000</b>

**Authorized** administration to enter into an agreement with Roofing Technology Associates, LTD, Livonia, MI for WRESA roof replacement planning, design, specifications, bidding assistance, quality control and onsite monitoring, in an amount not to exceed \$27,300.

**Authorized** administration to enter into a contract with Communities In Schools of Michigan (CIS), Lansing, MI to purchase licensed social work services for the Strong Beginnings and Great Start Readiness Program grants, in an amount not to exceed \$104,984 for the period July 1, 2021 through June 30, 2022.

**Authorized** administration to enter into agreements with the following subrecipients, for completing Strong Beginnings grant requirements, in the amounts indicated, for the period July 1, 2021 through June 30, 2022.

SUBRECIPIENT	AMOUNT
American International Academy	\$146,280
Children’s Garden	\$146,280
Dearborn Public Schools	\$146,280
Growing Minds Learning Center	\$146,280

**Authorized** administration to enter into a contract with BFDI Training Institute (formerly Black Family Development, Inc.), Detroit, MI to deliver *Restorative Practices* professional learning workshop offerings, coaching, and technical assistance in an amount not to exceed \$29,200 for the period July 1, 2021 through June 30, 2022.

**Authorized** administration to enter into a contract with Michigan Elementary and Middle School Principals Association to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$150,000 for the period July 21, 2021 through September 30, 2021.

**Board Highlights**  
**July 14, 2021**

**Approved** an amendment to Board Recommendation# 46-20-21 for payments for implementation of Early On remote services and PPE for in person services in the amount of \$176,000, extending the end date from June 30, 2021 through September 30, 2021.

**Approved** an amendment to Board Recommendation #49-20-21 to extend the deadline for the reimbursement of approved costs of capital expenditures in Wayne County Center Programs and District ASD Programs operating under the Wayne RESA Center Program agreement through June 30, 2022.

**Authorized** administration to approve an amendment to the agreement with TV’s Deli & Diner (TV Deli), Trenton, MI, originally authorized in Board Recommendation #55-18-19, to extend the catering and food operations agreement in an amount not to exceed \$250,000 for the period July 1, 2021 through June 30, 2022.

**Authorized** administration to sign an amendment to Board Recommendation #226-19-20 to increase the contract with Integrisource, Tallahassee, FL from \$150,000 to \$154,800 for programming services for the period July 1, 2020 through June 30, 2021.

**Approved** an amendment to Board Recommendation #152-20-21, to increase the amount of the grant award from \$435,000 to \$466,000:

<b>Grant</b>	<b>Grantor</b>	<b>Amount</b>	<b>Term</b>	<b>Purpose</b>
ISD Collaboration	Michigan Department of Education	\$466,000	10/01/2020 - 09/30/2021	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (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 grant for the terms, amounts and purposes noted:

<b>Grant</b>	<b>Grantor</b>	<b>Amount</b>	<b>Term</b>	<b>Purpose</b>
The 1619 Project Education Network Grant	The Pulitzer Center - The 1619 Project Education Network	\$5,000	05/21/2021 - 02/22/2022	1619 is often referred to as curriculum but that is inaccurate. It contains essays, poems, art work, and pod casts that span US history from colonial history through contemporary times. The purpose of the project is for educators to utilize the 1619 resources to support or supplement their existing curricula in order to provide a more complete and comprehensive view of US history by including voices and perspectives that are often excluded. WRESA along with educators from three local districts will participate in the inaugural cohort of this nationwide project. Districts choosing to participate are DPSCD, Dearborn, and South Redford. Grant funds will be used to pay stipends to committee members for their engagement during summer months and beyond the school day.

***Board Highlights***  
**July 14, 2021**

**Approved** an amendment to Board Recommendation #236-20-21, increasing the payments to MAISL Trust from \$50,578 to \$61,271 for property, casualty and liability insurance.

**Approved** payments to AJ Gallagher Risk Management Services in the amount of \$118,411.63 for excess coverage for Cyber Liability insurance.

**Approved** the purchase of instructional and training materials from Complete Books and Media Supply, LLC in compliance with federal procurement requirements and board policy in an amount not to exceed \$150,000 for the period July 1, 2020 through September 30, 2021.

**The Board also considered the following Action Item(s):**

**Approved** a Resolution Authorizing Application to Michigan Department of Treasury – Interest Rate Reduction/Prepayment Provisions on Inkster Emergency Loan.

**Superintendent’s Comments**

Dr. Daveda Colbert shared:

- Literacy Coaches: the WRESA Educational Services staff are starting to get things all rounded up. There are approximately 51 coaches for the County, and each district has at least one. A formula was developed to determine who would get additional Coaches. Right now we are getting the MOUs in place.
- Great Start Readiness Program (GSRP) – Detroit Expansion. She and Lena Montgomery have been fielding a lot of calls from the City of Detroit regarding adding additional classrooms, promoting and support for placement. She and Lena have a meeting scheduled with city officials and others to look at their expansion and work on their plan. Our role is to partner with them and provide support to them for their new expansion. MDE also reached out to us to get more information as they too are very interested in Detroit’s expansion. We told them we would update them soon. More to come - Daveda will provide an update to the Board on this topic at the Board Retreat.
- In August, she will begin her monthly meetings with the Wayne County Superintendents. A survey was just sent out to them to see if they are ready for an in- person meeting. In addition, she will be meeting with the superintendents individually over the summer (some in person, some virtual) to collect feedback on their needs.
- Lastly, she has already met with a variety of different groups and individuals that Dr. Liepa had worked with during his time as Superintendent.