



Wayne Regional Educational Service Agency
Board of Education 33500 Van Born Road · Wayne, Michigan

**Regular Meeting
August 18, 2021**

MINUTES

A. Call to Order

The Regular Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order by President Funderburg on August 18, 2021 at 8:33 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg, and Lynda Jackson
Absent: James Petrie

C. Pledge of Allegiance

D. Approval of Agenda

Member Beri, supported by Member Jackson, moved to approve the agenda, as presented. On voice vote, the motion carried 4-0.

E. Public Participation - none

F. President's Remarks and Board Comments

Member Blackmon provided updates on:

- Southeast Michigan Council of Governments (SEMCOG) Meeting – Recent flooding and improvements to the water infrastructure was discussed. It was announced that money had been allocated for the roads, bridges, and water mains, but it is uncertain as to how much of the funds will be available after the roads and bridges repairs.
- Attended a meeting where Critical Race Theory (CRT) was discussed. A question was raised regarding The Open Meetings Act regarding public comments during virtual meetings and if the public need to be in person. Member Blackmon asked RESA to further research. During the meeting, the topic of the breach of peace at recent board meetings due to recent issues and how boards are currently dealing the incidents. It was recommended that districts update their board policies regarding controversial issues at board meetings through Neola.
- Metropolitan Affairs Coalition (MAC) Board Meeting – Federal issues affecting school boards was discussed. They also took time to recognize recent retirements and new members.

- WRESA Board Retreat – The Board reviewed past performances and what will be done this upcoming school year. The retreat was very productive, and member Blackmon thanked Superintendent Colbert for her leadership.
- Thank you – Member Blackmon thanked Wayne RESA for the coordination of the SEMCOG meeting and reception. She also thanked those who took the time to attend the event.

Member Beri

- Gave kudos to SEMCOG for providing the census update available online for all communities and the State.

Member Jackson

- Announced that this past spring she was on the Governor's Recovery Board and was proud of RESA's contributions to the plans incorporated into the state mandates.

President Funderburg shared highlights from Wayne County Schools:

- Congratulations to the Ecorse School District where Ecorse High School was awarded two Silverado trucks, tools, and components from General Motors through its corporate donations program that assists institutions within its training network.
- The organization No Kid Hungry awarded about \$450,000 in grants to 13 school districts and community organizations to help feed students this summer and in the upcoming school year. Congratulations to the two Wayne County School recipients which are Detroit Public Schools Community District and Hamtramck Public Schools.
- Congratulations to Northville Hillside Middle School's Mrs. Lawson who was selected as a recipient of \$1,000 from the Community Financial Credit Union for the Care Packages for Troops Project where students collect Halloween treats, Girl Scout Cookies, toiletries, socks, baby wipes and other necessities for the troops stationed overseas.
- Congratulations to Grosse Pointe South alumni Catie DeLoof (Class of 2015) who earned a bronze medal at the Tokyo Olympics in the 4x100m freestyle relay.
- Congratulations to Wayne Memorial High School alumni Anavia Battle (Class of 2017) who ran the 200-meter dash at the Summer Olympic Games in Tokyo. Although she didn't medal, she completed the race in 16th place.

G. Introduction of New Staff

Kelly Bohl, Assistant Superintendent, Human Resources, introduced the following new staff and announced an internal promotion. She provided brief background information on each:

- Maribeth Lyons – School Outreach Nurse, effective August 2, 2021.
- Brad Minton, Post-secondary Success Navigator - Consultant, effective August 16, 2021.
- Kimberly Bell, Field Service Technician – Business Services, effective August 9, 2021.
- Chrystal Hicks, Business Services/Business Analyst, effective August 9, 2021.
- Garrid Blair, Part-time technician – Field Services, effective August 10, 2021.

- Vita Lusk, Manager of Special Education and Early Intervention Services – General Supervision and Accountability, effective July 1, 2021

H. Communications – None.

I. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis:

Mr. Latvis provided legislative updates including:

- With everything going on right now, getting the school aid budget completed by July 1st was very important. He applauded superintendents and the boards of education on their efforts throughout the process.
- Masks in schools – Currently there is no statewide mandate and districts are being encouraged to rely on local health department for guidance. MASA and K-12 Alliance have both gone on record in saying that decisions about masks should be made by public health entities for schools to follow.
- Senate Bills 601-603 – These proposed bills would restrict districts from putting masks mandates in place without parental waivers.
- Kindergarten Readiness Assessment – New budget language removed everything regarding the Kindergarten Readiness Assessment. The intent in removing the language would allow giving the assessment to be optional for schools. MDE has already sent out an updated communication regarding this.
- Equalization Payments – It was stated that federal funds could not be used for equalization payments. The Governor is currently working with President Biden's administration and the U.S Department of Education to address this matter.

Deputy Superintendent Steve Ezikian:

Mr. Ezikian provided updates including:

- Automated Notification System Licenses – Clarity was provided for the multiple automated notification system licenses that we proposed in the board recommendations for local districts. The number options in the recommendation will provide different levels of support and options for local districts.
- Ace Academy – Ace Academy is in dissolution status, after the authorizer denied reauthorization. RESA does not have any general obligation but feels obligated to the students the academy serviced and has been part of the meetings to find a provider to ensure the educational obligation is fulfilled. An existing academy in Detroit is in the planning stages of taking over the academy services. More updates will be forthcoming.
- State funding for mental health – New this year, the state is giving money to Intermediate School Districts based on student count. This will allow RESA to be able to do something significant county-wide. RESA is looking to develop a model similar to the Career Counselor model, having counselors, social workers, etc. provide support in districts.
- Disaster Recovery Plan – RESA conducted a successful Disaster Recovery Test (DRT) in July. The team is currently working on improving how quickly they can get up to speed. A soft DRT will be conducted in December and another

hard DRT in July. Kudos to the team for their diligence and hard work, they did an outstanding job.

- Return to Work and Remote Work Pilot – Kelly Bohl, Assistant Superintendent, Human Resources reported that all RESA employees will return to the office on Monday, August 23, 2021. A Remote Work Pilot program has been developed based on what was learned during the pandemic, in an effort to increase flexibility and productivity in the workplace. The expected start date of the program is Monday, September 13, 2021 after review of applications and approval of requests.

Board Member Jackson inquired about staff sharing office space and K. Bohl reported that options are available i.e. staggered schedules for staff sharing office space.

- Information Technology Services (IT) – A consortium agreement has been developed and will be rolled out to districts soon. Field Services is growing, Taylor School District and Covenant House Public School Academy both utilize RESA's desktop and infrastructure service and a few districts are utilizing the payroll system.

Superintendent Dr. Daveda Colbert:

- Educational Service Update – A new format for Educational Services Updates was shared. Updates are separated by tabs that include: Content & Assessment, Safe & Healthy Schools, Ed Improvement, Homeless Liaison Supports, Title I, Career Counseling, EL, Climate and Culture, Early Childhood, CTE/Adult Ed, Leadership and Other Updates which includes information from the Michigan Department of Education (MDE) and General Education Leadership Network (GELN) not embedded in other reports.
- RESA Education Improvement Consultants hosted a conference Reimagining Education: Relevancy and Realism in Re-Entry on August 18, 2021 that included a keynote from Dr. Rema Reynolds.
- Great Start Readiness Program (GSRP) Update – Dr. Colbert provided an update from the meeting she had with the Mayor of the City of Detroit regarding their plans for GSRP expansion. The conversation is ongoing.
- Dr. Colbert informed the Board that she would be attending the Michigan Association of Superintendents & Administrators (MASA) Fall Conference in September.

J. Consent Agenda

Member Blackmon supported by Member Jackson, moved to approve the Consent Agenda, as presented:

Items include approval of:

- Superintendent's Recommendations
- Minutes from July 14, 2021, Organizational Meeting
- Minutes from July 14, 2021, Regular Meeting
- Minutes from July 16, 2021, Board Retreat
- Minutes from July 17, 2021, Board Retreat
- July 2021 Wayne RESA Check Register
- July 2021 Inkster Check Register

- Outstanding Investments, Revenues and Expenditures
- Pre and Post Travel – August 2021

On voice vote, the motion carried 4-0.

24-21-22

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

- Chrystal Hicks, Business Services – Business Analyst, effective August 9, 2021
- Kimberly Bell, Field Service Technician – Business Services, effective August 9, 2021
- Garrid Blair, Part-time Technician - Field Services, effective August 10, 2021
- Brandon Minton, Post-Secondary Success Navigator, effective August 16, 2021

25-21-22

The Board approved the following leave(s):

- Mellissa Wilson, Literacy Consultant, Family/Medical Leave, effective August 4, 2021

26-21-22

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

- Mary Bamrick, Secretary, Family/Medical Leave, effective July 6, 2021

27-21-22

The Board approved the following layoff due to changes in programming needs:

- Deborah Trapp, English Learner Program Advisor, effective August 19, 2021

28-21-22

The Board approved the purchase of desktop computers/technology equipment from Presidio Networked Solutions Group, LLC in an amount not to exceed \$36,000 for Wayne County Statewide System of Support identified Comprehensive Support and Improvement (CSI) School Pathways Academy.

29-21-22

The Board approved the purchase of instructional materials, to support Wayne County Statewide System of Support identified schools, from Complete Book and Media Supply, LLC in compliance with Federal procurement requirements and Board Policy in an amount not to exceed \$150,000 for the period October 1, 2021 through September 30, 2022.

30-21-22

The Board approved payment to Michigan Department of Health and Human Services for the period of July 1, 2021 through June 30, 2022 for the School-Services Program Medicaid Administrative Outreach Program (AOP) in the amount not to exceed \$96,117.56.

31-21-22

The Board approved the Medicaid Direct Services Claiming Program initial settlement payment to the following local school districts and the Act 18 Fund for services to Medicaid eligible special education students for \$13,199,284.59 for the period July 1, 2019 to June 30, 2020.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	120,462.17	Melvindale-North Allen Park Schools	153,782.07
Crestwood School District	259,572.62	Northville Public Schools	186,926.94
Dearborn City School District	1,215,736.03	Plymouth-Canton Community Schools	670,065.01
Dearborn Heights School District #7	167,686.45	Redford Union Schools, District No. 1	154,108.47
Ecorse Public Schools	57,637.04	School District of the City of River Rouge	98,608.08
Flat Rock Community Schools	98,942.49	Riverview Community School District	66,023.46
Garden City Public Schools	162,173.43	Romulus Community Schools	148,718.75
Gibraltar School District	143,003.36	South Redford School District	209,658.86
Grosse Ile Township Schools	57,307.86	Southgate Community School District	197,539.79
Grosse Pointe Public Schools	263,614.85	Taylor School District	716,425.80
School District of the City of Hamtramck	212,582.95	Trenton Public Schools	117,892.12
School District of the City of Harper Woods	74,836.00	Van Buren Public Schools	310,370.16
Huron School District	116,454.50	Wayne-Westland Community School District	833,057.30
School District of the City of Lincoln Park	259,794.34	Westwood Community School District	149,568.74
Livonia Public Schools School District	412,621.51	Woodhaven-Brownstown School District	332,828.44
		School District of the City of Wyandotte	157,391.40
		TOTAL:	\$8,125,390.99

LEA Direct Payment	\$ 8,125,390.99
ACT 18 RESA	\$ 5,073,893.60
Total	\$13,199,284.59

32-21-22

The Board approved reimbursement of approved costs for Academic Recovery programs/services in Wayne County Center Programs and District Autism Spectrum Disorder (ASD) Programs operating

under the Wayne RESA Center Program Agreement from the period of June 2021 through September 2021, not to exceed the amounts listed below.

LEA/PSA	Amount
Dearborn Public Schools	\$1,812,200
Detroit Public Schools Community District	\$278,100
Grosse Pointe Public Schools	\$50,100
Livonia Public Schools	\$3,300
Northville Public Schools	\$5,500
Plymouth-Canton Community Schools	\$48,900
Redford Union Schools, District No. 1	\$34,600
South Redford School District	\$30,500
Southgate Community School District	\$29,200
Wyandotte, School District of the City of	\$115,600
Total:	\$2,408,000

33-21-22

The Board approved reimbursement to the following ISD and districts, in the amounts indicated, for Region 29 grant activities identified as approved under the federal Carl D. Perkins grant funds from the Michigan Department of Education for a total amount not to exceed \$2,750,505 for the period of July 1, 2021 through June 30, 2022:

ISD/DISTRICT	AMOUNT
Allen Park Public Schools	\$80,621
Chandler Park	\$74,102
Dearborn Heights School District #7	\$91,161
Dearborn Public Schools	\$345,430
Garden City Public Schools	\$110,747
Hamtramck School District	\$56,007
Harper Woods	\$108,525
Huron – DCTC	\$580,091
Lincoln Park School District	\$114,622
Livonia Public Schools	\$263,931
Melvindale Public Schools	\$117,758
Plymouth-Canton Community Schools	\$302,372
Romulus Community Schools	\$63,165
Taylor School District	\$112,870
Van Buren Public Schools	\$34,608
Wayne-Westland Community Schools	\$294,495

Wayne RESA	\$277,843
TOTAL ISD and District Perkins Grant	\$3,028,348

34-21-22

The Board approved payment to Wayne-Westland Community School District (WWCSD), Westland, MI for reimbursement of allowable Title III funds in an amount not to exceed \$28,834.06 for the period October 1, 2020 through September 30, 2021.

35-21-22

The Board authorized administration to enter into an agreement with Hanover Research for program evaluation and subscription to online research library in an amount not to exceed \$42,000 for the period October 1, 2021 through September 30, 2022.

36-21-22

The Board authorized administration to enter into a contract with Aequitas Solutions, LLC, Rancho Cucamonga, CA for automated notification system licenses for local districts and charter schools, with Wayne RESA acting as central purchasing agent, in an amount not to exceed \$150,000.

37-21-22

The Board authorized administration to enter into a contract with Edulink, Inc, Orange CA for automated notification system licenses for local districts with Wayne RESA acting as central purchasing, in an amount not to exceed \$150,000.

38-21-22

The Board authorized administration to enter into an agreement with New York University on behalf of the Metropolitan Center for Research on Equity and the Transformation of Schools in the amount of \$26,640 for the period September 1, 2021 through December 31, 2021.

39-21-22

The Board approved an amendment to Board Recommendation #77-20-21 to increase the following Great Start Readiness Program (GSRP) subrecipient transportation funds, for the period of October 1, 2020 through September 30, 2021.

District/PSA/Agency	Prior Board Approved (#112-20-21)	New Amount
Livonia Public Schools School District	\$102,800	\$110,401
Romulus Community Schools	\$0	\$10,000
Total	\$102,800	\$120,401

40-21-22

The Board authorized administration to enter into an agreement with the following Great Start Readiness Program (GSRP) agencies for transportation services, for the period of October 1, 2021 through September 30, 2022.

Subrecipients	Amount	Subrecipients	Amount
A & W Day Care Center	\$61,000	Garden City Public Schools	\$101,265
Above & Beyond Learning Center LLC	\$62,676	George Washington Carver Academy	\$88,700
Academy for Business & Technology	\$35,000	Greater Ebenezer MISS BAPT Church	\$24,400
Antioch Christian Learning Center	\$40,000	Growing Minds Learning Center	\$101,384
Arab American Children Center	\$73,200	Hamtramck, School District of the City of	\$18,224
Bambi Land Child Care	\$94,300	Hanley International Academy	\$8,138
Brainiacs Clubhouse Child Development Center	\$33,000	Kidz World Learning Center	\$40,000
Busy Minds Child Care Center, Inc.	\$24,400	Kristys Early Childhood	\$38,125
Child Star Development Center	\$40,000	LACC Child Care Academy	\$40,000
Children'z Place 2 LLC	\$15,000	Little Scholars of Detroit	\$40,000
Childrens Paradise Learning Center, Inc.	\$73,200	Livonia Public Schools School District	\$102,800
Childtime Childcare, Inc.	\$900	Nene's Little Angel's Daycare LLC	\$15,000
Christios Child Care & Academy	\$20,550	Oakman Child Care	\$54,087
CircleTime with Friends Learning Center	\$24,400	Quality Child Care & Learning Center	\$36,740
Creative Learning Childrens College, LLC	\$29,450	Rhema Childcare Center	\$40,000
Detroit Public Schools Community District	\$228,750	River Rouge, School District of the City of	\$40,000
Detroit Service Learning Academy	\$22,520	Romulus Community Schools	\$40,000
Dreamy Day Care	\$57,560	Someplace Else	\$57,600
Dreamy Daycare 2, LLC	\$25,450	Southgate Community School District	\$40,000
Ecorse Public Schools	\$45,750	Van Buren Public Schools	\$130,575
Focus Hope	\$59,500	Village of Shiny Stars Child Care	\$32,800
		Total	\$2,156,444

41-21-22

The Board approved an amendment to Board Recommendation #234-20-21 to modify Great Start Readiness Programs (GSRP) operating funds, in the amounts indicated for the period of October 1, 2021 through September 30, 2022.

Subrecipients	Approved Amount	New Amount
A & W Day Care Center	\$454,720	\$540,096
Above & Beyond Learning Center LLC	\$255,780	\$303,804
Academy for Business & Technology	\$227,360	\$270,048
Advanced Technology Academy	\$568,400	\$675,120
Alawie Educational Services	\$483,140	\$573,852
Alhadi Childcare Center	\$241,570	\$286,926
Al-Wali Childcare Center	\$113,680	\$135,024
American International Academy	\$383,670	\$455,706
American Montessori Academy	\$227,360	\$405,072
Antioch Christian Learning Center	\$222,720	\$133,632
Arab American Children Center	\$341,040	\$405,072
ASA Higher Learning Preparatory	\$0	\$135,024
Bambi Land Child Care	\$497,350	\$860,778
Blessed Beginnings Learning Center	\$113,680	\$135,024
Blossom Learning Center	\$222,720	\$405,072
Brainiacs Clubhouse Child Development Center	\$241,570	\$286,926
Bridge Academy	\$341,040	\$405,072
Bright Beginnings Montessori Inc.	\$227,360	\$405,072
Busy Minds Child Care Center, Inc.	\$113,680	\$135,024
Bright Beginnings Development Center	\$0	\$270,048
Caniff Liberty Academy	\$0	\$135,024
Chandler Park Academy	\$341,040	\$405,072
Child Star Development Center	\$255,780	\$303,804
Children of the Rising Sun Empowerment Center	\$0	\$135,024
Children's Garden LLC	\$568,400	\$810,144
Childrens Paradise Learning Center, Inc.	\$341,040	\$607,608
Childrenz Place 2	\$113,680	\$135,024
Childtime Childcare, Inc.	\$341,040	\$405,072
Christios Child Care & Academy	\$255,780	\$573,852
CircleTime with Friends Learning Center	\$198,940	\$236,292
Creative Kidz Learning Center	\$113,680	\$133,632
Creative Learning Childrens College, LLC	\$241,570	\$286,926
Crestwood School District	\$341,040	\$540,096
Cribs 2 College	\$0	\$227,853

CrossBridge Action Network	\$227,360	\$270,048
David Ellis - West	\$227,360	\$270,048
David Ellis Academy - Detroit	\$113,680	\$135,024
Dearborn City School District	\$3,637,760	\$4,860,864
Dearborn Heights School District #7	\$341,040	\$405,072
Dee's Little Angels Child Care Center	\$227,360	\$270,048
Detroit Edison Public School Academy	\$611,030	\$860,778
Detroit Leadership Academy	\$341,040	\$540,096
Detroit Public Schools Community District	\$12,391,120	\$14,717,616
Detroit Service Learning Academy	\$255,780	\$303,804
Development Centers, Inc	\$170,520	\$202,536
Dove Academy of Detroit	\$341,040	\$405,072
Dreamy Care Day	\$454,720	\$810,144
Dreamy Daycare 2, LLC	\$255,780	\$303,804
Ecorse Public Schools	\$511,560	\$540,096
Education Consulting Solutions	\$227,360	\$270,048
Focus Hope	\$355,250	\$421,950
Franklin Wright Settlements	\$0	\$135,024
Garden City Public Schools	\$1,023,120	\$1,215,216
George Washington Carver Academy	\$383,670	\$455,706
Gibraltar School District	\$255,780	\$303,804
Global Heights Academy	\$227,360	\$270,048
Greater Ebenezer MISS BAPT Church	\$127,890	\$151,902
Greater Harvest Ministries Inc.	\$113,680	\$135,024
Growing Minds Learning Center	\$895,230	\$1,333,362
Hamtramck, School District of the City of	\$341,040	\$405,072
Hanley International Academy	\$255,780	\$303,804
Harper Woods, The School District of the City of	\$454,720	\$534,528
Highland Park Public School Academy System	\$222,720	\$270,048
International Language Solutions	\$113,680	\$135,024
Jade	\$0	\$135,024
John Evans	\$0	\$133,632
Joy Preparatory Academy	\$113,680	\$135,024
Jude Community Development Corporation	\$99,470	\$133,632
Karnak Creative Child Care	\$113,680	\$135,024
Kid Connections Inc.	\$113,680	\$135,024
Kids Avenue LLC	\$0	\$135,024
Kidz World Learning Center	\$113,680	\$135,024
KinderCare Education LLC at Champions GSRP	\$227,360	\$270,048

Kingdom Kare Learning Center	\$227,360	\$455,706
Kristy's Early Childhood	\$255,780	\$573,852
LACC Child Care Academy	\$0	\$270,048
Lincoln Park, School District of the City of	\$1,151,010	\$1,367,118
Little Scholars of Detroit	\$0	\$451,008
Livonia Public Schools School District	\$568,400	\$675,120
Loving Touch Learning Center	\$0	\$135,024
Martin Luther King Jr. Day Care	\$0	\$133,632
Matrix Human Services	\$170,520	\$270,048
Metro Child Youth Inc. United Child	\$227,360	\$270,048
ndividualME, Early Learning Academy	\$127,890	\$151,902
Nene's Little Angel's Daycare LLC	\$113,680	\$135,024
New Greater Bethlehem Temple COMM	\$127,890	\$151,902
New Paradigm College Prep	\$383,670	\$455,706
New Paradigm Glazer-Loving Academy	\$383,670	\$455,706
New St Paul Head Start Agency, Inc	\$167,040	\$270,048
Oakman Child Care	\$355,250	\$421,950
Old Redford Academy	\$222,720	\$400,896
Plymouth-Canton Community Schools	\$341,040	\$540,096
Quality Child Care & Learning Center	\$127,890	\$151,902
R.A.C.E. Reaching All Children Equally	\$483,140	\$573,852
Ready 2 Learn Childcare Center, LLC	\$113,680	\$270,048
Redford Union Schools, District No. 1	\$227,360	\$270,048
Reign Christian Academy	\$0	\$133,632
Rhema Childcare Center	\$113,680	\$135,024
River Heights Academy	\$113,680	\$405,072
River Rouge School District	\$383,670	\$455,706
Riverside Academy	\$454,720	\$540,096
Riverview Community School District	\$383,670	\$455,706
Romulus Community Schools	\$753,130	\$911,412
Someplace Else	\$227,360	\$270,048
Southgate Community School District	\$511,560	\$759,510
St. Paul Child Development Center	\$227,360	\$270,048
Star International Academy	\$568,400	\$675,120
Starfish Family Services	\$1,072,855	\$1,274,289
Summer Preschool Early Learning Center	\$127,890	\$151,902
Taylor School District	\$1,278,900	\$1,654,044
The Dearborn Academy	\$127,890	\$303,804

The Learning Tree Child Care Center- North	\$227,360	\$270,048
The Learning Tree Child Care Center- South	\$227,360	\$270,048
The Learning Tree Child Care Center- West	\$113,680	\$135,024
The Order of the Fishermen	\$277,095	\$329,121
Tipton Academy	\$454,720	\$540,096
Trenton Public Schools	\$127,890	\$151,902
Trillium Academy	\$227,360	\$405,072
U of M - Dearborn Early Childhood Education Center	\$227,360	\$270,048
Universal Academy	\$113,680	\$270,048
Universal Learning Academy	\$227,360	\$270,048
Van Buren Public Schools	\$596,820	\$708,876
Village of Shiny Stars Child Care	\$127,890	\$151,902
Wayne-Metropolitan Community Action Agency	\$301,963	\$573,852
Wayne State University	\$284,200	\$337,560
Wayne Westland Community Schools	\$767,340	\$1,046,436
Wyandotte, School District of the City of	\$639,450	\$759,510
YMCA Camping Services	\$113,680	\$135,024
Total	\$51,450,133	\$68,611,593

42-21-22

The Board approved an amendment to Board Recommendation #191-20-21 to increase the contract amount for South Redford School District from \$112,000 to \$168,000 for engaging in the Early Literacy Coaching Educator on Loan Initiative for the period of July 1, 2021, through June 30, 2022.

District / PSA	Approved Amount	New Amended Amount
South Redford School District	\$112,000	\$168,000

43-21-22

The Board approved an amendment to Board Recommendation #105-20-21 for reimbursement of allowable added costs for individual Student Aides employed by the following local school districts and public school academies from the period of September 2020 through June 2021, not to exceed the amounts listed below.

LEA/PSA	ORIGINAL AMOUNT	AMENDED AMOUNT
Hamtramck, School District of the City of	\$0	\$26,000
Voyageur Academy	\$23,000	\$47,800
Total:	\$23,000	\$73,800

44-21-22

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

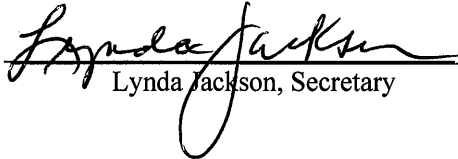
Grant	Grantor	Amount	Term	Purpose
ISD Collaboration	Michigan Department of Education	\$28,000	10/01/2020 - 09/30/2021	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted \$28,000 from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with the MI School Data Dashboard.

K. General Board Comments – None.

L. Adjournment

Member Beri, supported by Member Blackmon, moved to adjourn the meeting. On voice vote the motion carried 4-0. President Funderburg adjourned the meeting at 10:34 a.m.

Submitted by:


Lynda Jackson, Secretary