



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

**Regular Meeting
September 15, 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 September 15, 2021 at 8:35 a.m.

B. Roll Call

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

C. Pledge of Allegiance

D. Approval of Agenda

Member Blackmon, supported by Member Jackson, moved to approve the agenda, as amended to remove Item G – Introduction of New Staff. On voice vote, the motion carried 5-0.

E. Public Participation

Public comment was given as follows:

- Wayne County resident Joy Kimes expressed concerns about mask mandates.

F. President's Remarks and Board Comments

Member Petrie:

- Thanked Dr. Colbert for a great job sketching out the upcoming year during the board retreat.
- Expressed how pleased he was with the Michigan Blueprint for Comprehensive Student Recovery document.
- Presented a trophy won by the Wayne RESA team at the Metro Bureau outing,

Member Blackmon:

- Congratulated the Wayne RESA team on how well the All Staff Meeting was presented. She also commended Board President Funderburg on her welcoming remarks. Member Blackmon asked if a recording of the video can be posted to the RESA website.
- Reported that she attended a Poverty and Hardship Seminar that spoke to inequity for families and was very informative and in support of helping families and students in Wayne County.

Member Beri:

- Expressed that he was pleased with the All Staff Meeting and thought it was well put together. Everyone did a great job.

President Funderburg shared highlights from Wayne County Schools:

- RESA is proud of the Taylor North Little League team for winning the Little League World Series title on Sunday, August 29, 2021 in Williamsport, Pennsylvania. Congratulations and great job to the Taylor North Little League Champions, their coaches, family, and community.
- Kudos to the Southgate Police Department for stepping up to make the process of returning to school, ready for learning both easier and less expensive for Southgate students and their families by distributing free backpacks, loaded with school supplies.
- Kudos to Dearborn Public Schools and all of its partners for the “Walk and Roll to School” contest beginning Sept. 20 with 10 selected elementary and middle schools in the district. The ultimate goal is to encourage health and physical activity among Dearborn Public Schools students.
- The Livonia Police Department recognized Marry Ann Schils for her service as a crossing guard, helping kids in Livonia get to school in the sun, rain and snow for 36 years. The police department estimates she's helped thousands of kids cross the street over the years. Congratulations and well wishes to Marry Ann Schills on her retirement. RESA is thankful for her many years of service to children throughout the Livonia community.
- Savage Elementary in Van Buren is very excited to announce that some of the student artwork from their Spring Art & Music Performance was selected by the Belleville Council for the Arts to be turned into banners for Main Street in Belleville for the entire community to enjoy. President Funderburg encouraged fellow board members and RESA staff to drive through to see the beautiful artwork displayed throughout the community.
- Northville High School is proud to feature two female kickers who are leaving their mark on the Mustangs football program. Both Anna Kasapis and Charlie Bleu Saunders, both have a rich soccer background, yet they have a mutual love of football that drew them to the gridiron. Let's keep our eyes on these female kickers as they leave a trail for others to follow in their footsteps.

G. Introduction of New Staff - *Removed from Agenda*

H. Communications – None.

I. Special Presentations –

1. **Dearborn Public Schools** – Dr. Maleyko, Superintendent and Mr. Majed Fadlallah and Dr. Jill Chochol presented to the board about Dearborn Public Schools' College Partnerships and Summer Programs.
2. **Cybersecurity**– Kurt Rheame, Executive Director, Information Technology presented to the board about cybersecurity threats, impact, and threat mitigation within Wayne RESA.

J. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis:

Mr. Latvis provided legislative updates including:

- Supplemental School Aid funds will probably be issued in October.
- Potential Vaccine Mandates – The impact on schools based on President Biden's recent announcement about potential vaccine mandates for employers will be dependent upon what the Occupational Safety and Health Administration (OSHA) issues for guidance and/or mandates.
- Great Start Readiness Program (GSRP) - An update was provided regarding the Wayne County GSRP Expansion and the ongoing dialogue regarding partnership with the City of Detroit. Conversations with the Mayor and city representatives are ongoing.

Assistant Superintendent – Human Resources - Kelly Bohl

- Mrs. Bohl presented revised policy 5030 – Discrimination and Harassment for review by the board. New requirements are based on revisions made to Title IX by the US Department of Education and are more prescriptive and specific as it relates to the decision and appeal process. The proposed updates to policy 5030 (as submitted) were based on recommendations from RESA legal counsel.

Deputy Superintendent Steve Ezikian:

Mr. Ezikian provided updates including:

- Lincoln Center in Highland Park (formerly Ace Academy) – Covenant House Detroit has been approved to take on Lincoln Center. Terrence George, Covenant House Academy-Detroit Superintendent should be commended for his efforts in working with the Academy and other boards associated with Covenant House nationally to make this happen.
- Request for Field Services, Payroll and Desktop Support – Mr. Ezikian informed the board that RESA will be adding staff to accommodate Wayne County districts' request and needs for service and support.
- Inkster Resolutions – The approved school aid budget provided aid to eliminate Inkster Public School's emergency loan from 2013 and current interest on the loan fund. The two resolutions requiring action in the September meeting are 1) the amended budget reflecting the change and 2) authorization for administration to move forward and execute documents that are required to proceed.

Superintendent Dr. Daveda Colbert:

- The Wayne RESA All Staff Meeting was successful due to everyone being able to participate in the meeting either through preparation, presentation or the question and answer segment of the meeting.
- Dr. Colbert thanked the WRESA Building Services and Technology teams and commended them on everything they do to continuously rise to the occasion. Dr. Colbert emphasized that it takes everyone in the organization to make Wayne RESA successful.
- October Board Meeting Data Presentation – Dr. Colbert reminded the Board that assessment and literacy data will be presented during the October meeting. The

presentation will dive deep into Wayne County data and how the information will be used moving forward to support Wayne County Districts and Public School Academies with accelerated learning, literacy initiatives, wellness, and much more.

- Associate Superintendent, Educational Services – Dr. Colbert announced the hiring of Beth Gonzalez as the new Associate Superintendent of Educational Services. Mrs. Gonzalez will begin on Monday, September 27, 2021 and Dr. Colbert is excited about her joining the RESA family. Ms. Gonzalez has a wealth of knowledge and experience in Curriculum and Instruction, improving student outcomes, and diversity, equity, and inclusion.
- Teacher and Support Staff Shortages – Districts have expressed concerns regarding the staffing shortages they are currently facing. RESA will continue to support them through this challenging time.

Board President Funderburg asked if the new hires that were not presented during the September meeting due to change in agenda, would be introduced in October. Dr. Colbert informed the board that all new hires who did not attend the September meeting will be invited to the October meeting.

K. Consent Agenda

Member Petrie supported by Member Beri, moved to approve the Consent Agenda, as presented:

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from August 18, 2021, Regular Meeting
3. August WRESA Check Register
4. August Inkster Check Register
5. Outstanding Investments, Revenues & Expenditures
6. Pre and Post Travel – September 2021

On voice vote, the motion carried 5-0.

45-21-22

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

- Janice Pusino, Secretary, effective August 23, 2021
- Kyle Gnagey, Web Developer, Learning Management System, and Communications Coordinator, effective August 23, 2021
- Dawn Shovein, Mathematics Consultant, effective August 30, 2021
- Michelle McIntyre, Secretary, effective September 7, 2021
- Amber Wade, Assistive Technology Consultant, effective September 13, 2021
- Beth Gonzalez, Associate Superintendent, Educational Services, effective September 27, 2021

46-21-22

The Board approved the following leave(s):

- David Sword, Math Consultant, Family/Medical Leave, effective August 6, 2021

47-21-22

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

- Regina Baker, Special Education Consultant, Family/Medical Leave, effective August 23, 2021.
- D'Anna Courtney-Rives, Early Childhood Consultant, Family/Medical Leave, effective August 24, 2021.

48-21-22

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 September 15, 2021 to June 30, 2024.

Emily Garcia	Riverview Community School District
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49-21-22

The Board approved the appointment of the following representative(s) to serve on the Henry Ford Academy Board:

Lucie Howell	33-month term beginning September 1, 2021 and ending June 30, 2024
Spence Medford	33-month term beginning September 1, 2021 and ending June 30, 2024
Michael Schmidt	21-month term beginning September 1, 2021 and ending June 30, 2023

50-21-22

The Board 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 August 1, 2021 through August 31, 2021:

Danielle Funderburg: \$16.80, James Petrie: \$129.88, Mary Blackmon: \$79.52

51-21-22

The Board approved payment of the Administrative Outreach Program Medicaid Claim reimbursement, for the quarter October to December 2020 to the following local School Districts for services to Medicaid eligible students, in the amount of \$261,959.59.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$5,262.53	Melvindale-North Allen Park Schools	\$4,153.61
Crestwood School District	\$4,860.87	Northville Public Schools	\$16,775.03
Dearborn Heights School District #7	\$4,892.09	Plymouth-Canton Community Schools	\$14,974.81
Dearborn City School District	\$24,353.79	Redford Union Schools, District No. 1	\$10,153.36
Ecorse Public Schools	\$2,745.88	School District of the City of River Rouge	\$1,427.55
Flat Rock Community Schools	\$2,660.94	Riverview Community School District	\$2,160.91

Garden City Public Schools	\$10,708.60	Romulus Community Schools	\$2,037.29
Gibraltar School District	\$3,365.00	South Redford School District	\$4,027.15
Grosse Ile Township Schools	\$2,859.70	Southgate Community School District	\$7,294.21
Grosse Pointe Public Schools	\$11,994.87	Taylor School District	\$9,414.11
School District of the City of Hamtramck	\$4,727.55	Trenton Public Schools	\$6,575.22
School District of the City of Harper Woods	\$1,689.87	Van Buren Public Schools	\$5,464.47
Huron School District	\$3,629.56	Wayne-Westland Community School District	\$31,354.85
School District of the City of Lincoln Park	\$19,767.91	Westwood Community School District	\$2,861.79
Livonia Public Schools School District	\$14,600.27	Woodhaven-Brownstown School District	\$12,950.11
		School District of the City of Wyandotte	\$12,215.69
		TOTAL:	\$261,959.59

52-21-22

The Board approved reimbursement of additional approved costs for summer Academic Recovery programs/services in Wayne County Center Programs and District Autism Spectrum Disorder (ASD) Programs operating under the Wayne RESA Center Program Agreement during the period of June 2021 through September 2021, not to exceed the amounts listed below.

LEA/PSA	Original Amount	New Amount
Redford Union Schools, District No. 1	\$34,600	\$40,300
Taylor School District	\$0.00	\$36,600
Total Amount:	\$34,000	\$76,900

53-21-22

The Board authorized administration to enter into a contract with Barb Flis, founder of Parent Action for Healthy Kids (PAFHK), for consultation services regarding sexuality education and HIV/AIDS education in accordance with Michigan law to out Wayne County School district stakeholders in the amount of \$31,500 for the period from October 1, 2021 through September 30, 2022.

54-21-22

The Board authorized administration to enter into an agreement with COR Advantage by HighScope, Cambridge MA, in an amount not to exceed \$100,000 for the period of October 1, 2021 through September 30, 2022.

55-21-22

The Board authorized administration to enter into an agreement with Outfront Media, Detroit, Michigan to purchase public awareness media for the Great Start Readiness Program (GSRP) not to exceed the amount of \$328,600 for the period of September 1, 2021 through September 30, 2022.

56-21-22

The Board authorized administration to enter into a contract with the following vendors to provide support for the Statewide System of Support identified Comprehensive Support and Improvement (CSI) Schools in an amount not to exceed \$60,000 for the period of October 1, 2021 through September 30, 2022.

Company's Name	Contract Not to Exceed
BJP Educational and Literacy Coaching LLC	\$60,000
EduVation Consulting	\$60,000
Karen Caldwell Consulting LLC	\$60,000
Williams and Associates Consulting Group LLC	\$60,000

57-21-22

The Board authorized administration to enter into agreements with the following local school districts for utilization of Individuals with Disabilities Education Act (IDEA) Flowthrough funds for the period July 1, 2021 through June 30, 2022.

LEA	Amount
Allen Park Public Schools	\$1,217,125
Crestwood School District	\$944,275
Dearborn City School District	\$4,167,650
Dearborn Heights School District #7	\$866,700
Detroit Public Schools Community District	\$2,279,866
Ecorse Public Schools	\$332,279
Flat Rock Community Schools	\$770,400
Garden City Public Schools	\$1,201,075
Gibraltar School District	\$1,449,850

Grosse Ile Township Schools	\$518,950
Grosse Pointe Public Schools	\$2,089,175
Hamtramck, School District of the City of	\$508,829
Harper Woods, The School District of the City of	\$700,850
Huron School District	\$1,053,950
School District of the City of Lincoln Park	\$1,642,450
Livonia Public Schools School District	\$3,997,264
Melvindale-North Allen Park Schools	\$850,484
Northville Public Schools	\$1,267,950
Plymouth-Canton Community Schools	\$4,317,450
Redford Union Schools, District No. 1	\$1,045,925
River Rouge, School District of the City of	\$868,520
Riverview Community School District	\$762,375
Romulus Community Schools	\$997,775
South Redford School District	\$1,139,550
Southgate Community School District	\$1,473,925
Taylor School District	\$3,421,325
Trenton Public Schools	\$981,725
Van Buren Public Schools	\$1,693,275
Wayne-Westland Community School District	\$4,017,850
Westwood Community School District	\$650,025

Woodhaven-Brownstown School District	\$2,057,075
Wyandotte, School District of the City of	\$1,415,075
TOTAL	\$50,700,992

58-21-22

The Board authorized administration to enter into agreements with the following local school districts for utilization of IDEA Flowthrough CPO (Center Program Offset) funds for the period July 1, 2021 through June 30, 2022.

LEA	Amount
Allen Park Public Schools	\$56,175
Dearborn City School District	\$829,250
Garden City Public Schools	\$510,925
Grosse Pointe Public Schools	\$526,975
Huron School District	\$104,325
School District of the City of Lincoln Park	\$489,525
Livonia Public Schools School District	\$730,275
Northville Public Schools	\$425,325
Plymouth-Canton Community Schools	\$267,500
Redford Union Schools, District No. 1	\$457,425
South Redford School District	\$37,450
Southgate Community School District	\$350,425
Taylor School District	\$254,125
Trenton Public Schools	\$101,650

Van Buren Public Schools	\$144,450
Wayne-Westland Community School District	\$476,150
Westwood Community School District	\$37,450
Wyandotte, School District of the City of	\$1,222,475
TOTAL	\$7,021,875

59-21-22

The Board authorized administration to enter into agreements with the following local school districts for utilization of IDEA Preschool funds for the period July 1, 2021 through June 30, 2022.

LEA	Amount
Allen Park Public Schools	\$42,124
Crestwood School District	\$45,709
Dearborn City School District	\$209,723
Dearborn Heights School District #7	\$35,850
Detroit Public Schools Community District	\$219,581
Garden City Public Schools	\$45,709
Grosse Pointe Public Schools	\$121,890
Harper Woods, The School District of the City of	\$8,066
Huron School District	\$147,881
School District of the City of Lincoln Park	\$66,323
Livonia Public Schools School District	\$235,326
Northville Public Schools	\$77,078
Plymouth-Canton Community Schools	\$154,155

Redford Union Schools, District No. 1	\$31,369
Romulus Community Schools	\$21,510
South Redford School District	\$34,058
Southgate Community School District	\$53,775
Taylor School District	\$100,380
Trenton Public Schools	\$30,473
Van Buren Public Schools	\$82,455
Wayne-Westland Community School District	\$158,636
Westwood Community School District	\$14,340
Woodhaven-Brownstown School District	\$64,530
Wyandotte, School District of the City of	\$46,605
TOTAL	\$2,047,544

60-21-22

The Board authorized administration to enter into agreements with the following local school districts for utilization of IDEA Academic Recovery Program (ARP) Flowthrough funds for the period July 1, 2021 through June 30, 2022.

LEA	Amount
Detroit Public Schools Community District	\$12,234,547
TOTAL	\$12,234,547

61-21-22

The Board authorized administration to enter into agreements with the following local school districts for utilization of IDEA ARP Flowthrough Center Program Offset (CPO) funds for the period July 1, 2021 through June 30, 2022.

LEA	Amount
Detroit Public Schools Community District	\$3,522,975
TOTAL	\$3,522,975

62-21-22

The Board authorized administration to enter into agreements with the following local school districts for utilization of IDEA ARP Preschool funds for the period July 1, 2021 through June 30, 2022.

LEA	Amount
Allen Park Public Schools	\$25,274
Crestwood School District	\$27,425
Dearborn City School District	\$125,834
Dearborn Heights School District #7	\$21,510
Detroit Public Schools Community District	\$131,749
Garden City Public Schools	\$27,425
Grosse Pointe Public Schools	\$73,134
Harper Woods, The School District of the City of	\$4,840
Huron School District	\$88,729
School District of the City of Lincoln Park	\$39,794
Livonia Public Schools School District	\$141,196
Northville Public Schools	\$46,247
Plymouth-Canton Community Schools	\$92,493
Redford Union Schools, District No. 1	\$18,821
Romulus Community Schools	\$12,906
South Redford School District	\$20,435
Southgate Community School District	\$32,265

Taylor School District	\$60,228
Trenton Public Schools	\$18,284
Van Buren Public Schools	\$49,473
Wayne-Westland Community School District	\$95,182
Westwood Community School District	\$8,604
Woodhaven-Brownstown School District	\$38,718
Wyandotte, School District of the City of	\$27,963
TOTAL	\$1,228,526

63-21-22

The Board authorized administration to enter into agreements with the following local Public School Academies (PSAs) for utilization of IDEA Flowthrough funds for the period of July 1, 2021, through June 30, 2022.

PSA	Amount
Academy for Business and Technology	\$222,025
Achieve Charter Academy	\$143,171
Advanced Technology Academy	\$272,928
American International Academy	\$204,696
American Montessori Academy	\$107,039
Barack Obama Leadership Academy	\$50,864
Branch Line School	\$68,232
Bridge Academy	\$98,975
Caniff Liberty Academy	\$64,200
Canton Charter Academy	\$149,839
Canton Preparatory High School	\$107,000
Capstone Academy Charter School (SDA)	\$37,450
Cesar Chavez Academy	\$837,431
Chandler Park Academy	\$266,182
Clara B. Ford Academy (SDA)	\$77,575
Commonwealth Community Development Academy	\$37,450
Cornerstone Health and Technology School	\$160,500
Cornerstone Jefferson-Douglass Academy	\$133,789

Covenant House Academy Detroit	\$216,675
Creative Montessori Academy	\$276,882
David Ellis Academy	\$45,475
David Ellis Academy West	\$132,432
Detroit Academy of Arts and Sciences	\$187,250
Detroit Achievement Academy	\$117,700
Detroit Community Schools	\$141,775
Detroit Edison Public School Academy	\$137,782
Detroit Enterprise Academy	\$199,346
Detroit Innovation Academy	\$100,332
Detroit Leadership Academy	\$246,100
Detroit Merit Charter Academy	\$161,935
Detroit Premier Academy	\$155,228
Detroit Public Safety Academy	\$109,675
Detroit Service Learning Academy	\$317,007
Distinctive College Prep.	\$88,275
Dove Academy of Detroit	\$184,692
Escuela Avancemos	\$80,250
Flagship Charter Academy	\$161,857
Fostering Leadership Academy	\$42,800
Frontier International Academy	\$115,025
George Crockett Academy	\$160,539
George Washington Carver Academy	\$117,700
Global Heights Academy	\$74,900
Hamtramck Academy	\$72,264
Hanley International Academy	\$165,850
Henry Ford Academy	\$155,150
Highland Park Public School Academy	\$58,850
Hope Academy	\$108,396
Hope of Detroit Academy	\$399,971
Inkster Preparatory Academy	\$16,050
Ivywood Classical Academy	\$70,946
Jalen Rose Leadership Academy	\$163,175
Joy Preparatory Academy	\$96,339
Keystone Academy	\$203,417
Legacy Charter Academy	\$144,489
MacDowell Preparatory Academy	\$85,600
Madison-Carver Academy	\$139,100
Martin Luther King, Jr. Education Center Academy	\$29,425

Marvin L. Winans Academy of Performing Arts	\$56,175
Metro Charter Academy	\$153,871
Michigan Educational Choice Center	\$58,850
New Paradigm College Prep	\$32,100
New Paradigm Glazer-Loving Academy	\$81,607
New School High	\$45,475
Oakland International Academy	\$116,382
Old Redford Academy	\$312,975
Pathways Academy	\$26,750
Pembroke Academy	\$56,214
Plymouth Educational Center Charter School	\$104,364
Plymouth Scholars Charter Academy	\$178,024
Quest Charter Academy	\$238,153
Regent Park Scholars Charter Academy	\$168,525
River Heights Academy	\$117,778
Riverside Academy	\$128,400
Rutherford Winans Academy	\$40,125
Sigma Academy for Leadership and Early College	\$8,025
South Canton Scholars Charter Academy	\$148,560
Star International Academy	\$291,653
Summit Academy North	\$659,485
Taylor Exemplar Academy	\$224,778
Taylor Preparatory High School	\$141,775
The Dearborn Academy	\$113,707
The James and Grace Lee Boggs School	\$58,850
Tipton Academy	\$140,496
Trillium Academy	\$216,675
Universal Academy	\$115,025
Universal Learning Academy	\$143,132
University Preparatory Academy (PSAD)	\$601,875
University Preparatory Art & Design	\$350,425
University Preparatory Science and Math (PSAD)	\$294,250
University Yes Academy	\$93,625
Vista Meadows Academy	\$72,225
Voyageur Academy	\$222,025
Warrendale Charter Academy	\$180,582
Washington-Parks Academy	\$334,375
W-A-Y Academy	\$64,200
WAY Michigan	\$69,550

West Village Academy	\$117,739
Westfield Charter Academy	\$161,935
Weston Preparatory Academy	\$80,250
TOTAL	\$15,340,985

64-21-22

The Board authorized administration to enter into a contract with The Michigan Association for Infant Mental Health (MIAIMH) to provide monthly required reflective supervision hours for cohorts 1 and 2 and cover fees to maintain their endorsement for an amount not to exceed \$15,500 for the period September 2021 through June 2022.

65-21-22

The Board authorized administration to enter into a contract with The Michigan Association for Infant Mental Health (MIAIMH) to provide a third cohort to include ten days of training and 20 hours of reflective supervision for 30 Early On personnel to obtain their Infant Family Specialist Endorsement at a cost not to exceed \$60,500 for the period October 2021 through June 2022.

66-21-22

The Board authorized administration to enter into an agreement with Brothers & Bricks, LLC, Brighton, MI for the Burger Baylor Masonry Repair Project in the amount of \$28,000.

67-21-22

The Board authorized administration to enter into an Agreement with Advanced Roofing Services, Maumee, OH for the Burger Baylor Gutter and Soffit Replacement Project in the amount of \$560,273.

68-21-22

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for enhanced project management, of the Burger Baylor Gutter, Soffit, and Masonry Repair Project, in the amount of \$31,095.

69-21-22

The Board authorized administration to enter into an Agreement with Concentric Educational Solutions, Inc. (Concentric), Clinton, MD, for Student Reengagement Services in an amount not to exceed \$400,000 for the period of September 15, 2021 through June 30, 2022.

70-21-22

The Board approved an amendment to Board Recommendation #234-20-21 to increase the Great Start Readiness Program (GSRP) subrecipient funding contracts with listed providers for the period October 1, 2021 through September 30, 2022.

Subrecipients	Approved Amount	New Amount
Arab American Children Center	\$405,072	\$540,096
Childtime Childcare, Inc.	\$405,072	\$540,096
Detroit Service Learning Academy	\$303,804	\$455,706

Growing Minds Learning Center	\$1,333,362	\$1,063,314
Hope Academy	\$0	\$286,926
Devine Child Christian Learning Center Inc.	\$0	\$95,700
Total	\$2,447,310	\$2,981,838

71-21-22

The Board approved an amendment to Board Recommendation #40-21-22 to increase the transportation funding contracts with listed Great Start Readiness Program (GSRP) subrecipients for the period October 1, 2021 through September 30, 2022.

Subrecipient	Approved Amount	New Amount
Growing Minds Learning Center	\$101,384	\$157,000
Livonia Public School District	\$102,800	\$110,401
Van Buren Public Schools	\$130,575	\$176,360
Total	\$334,759	\$443,761

72-21-22

The Board approved an amendment to Board Recommendation #29-20-21 to increase the contract with EduVation Consulting from \$80,000 to \$90,000 for the period October 1, 2020 through September 30, 2021.

73-21-22

The Board approves an amendment to Board Recommendation #28-21-22 to increase the amount to purchase desktop computers and technology equipment from Presidio Networked Solutions Group, LLC from \$36,000 to \$40,000 for Wayne County Statewide System of Support identified Comprehensive Support and Improvement (CSI) School, Pathways Academy.

74-21-22

The Board approved an amendment to Board Recommendation 33-21-22 for 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 to correct the total amount not to exceed to \$3,028,348 for the period of July 1, 2021 through June 30, 2022:

Note: The Regional Perkins allocation total in the description is being corrected. \$2,750,505 was indicated, the correct total allocation is \$3,028,348.

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

75-21-22

The Board authorized administration to amend the contract previously approved in Board Recommendation #235-20-21 to increase the amount of the contract with RNA Facilities Management, Ann Arbor, MI for custodial services at Wayne County RESA Education Center, Annex, and Burger Baylor facilities, from an amount of \$377,461.62 to an amount of \$443,917.62 for the period of July 1, 2021 through June 30, 2022.

76-21-22

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

	Grantor	Amount	Term	Purpose
Adolescent & School Health (ASH) Grant	Michigan Department of Health and Human Services (MDHHS) & Michigan Primary Care Association (MPCA)	\$115,000 + \$5000 (hard match) & \$5000 (soft match)	October 1, 2021 to September 30, 2022	The purpose of this agreement is to provide funds to the School Health Consultant to enable them to promote comprehensive school health education, with an emphasis on the <i>Michigan Model for Health™</i> . This is done through recruitment, training, consultation and collaboration with schools, teachers, and community groups.

L. Action Items

1. Resolution Approving the School District of the City of Inkster 2021-22 Amended Budget:

Member Blackmon, supported by Member Beri, moved to approve the School District of the City of Inkster 2021-22 Amended Budget Resolutions, as presented. On voice vote the motion carried 5-0.

2. Resolution Authorizing the Application of State Appropriation to Emergency Loan and School Bond Loan Fund Principal and Interest Obligations of the School District of the City of Inkster:

Member Petrie, supported by Member Jackson, moved to approve the resolution authorizing application of state appropriation to Emergency Loan and School Bond Loan Fund principal and interest obligations of the School District of the City of Inkster and delegating to the Superintendent or her designee the authority to make certain determinations and take further actions with respect to the application of the appropriation and other available funds. On voice vote the motion carried 5-0.

3. First Reading Board Policy –Revised Policy 5030 Discrimination and Harassment:

Member Beri, supported by Member Jackson, moved to accept Board Policy 5030 Discrimination and Harassment for First Reading, as presented. On voice vote the motion carried 5-0.

M. General Board Comments

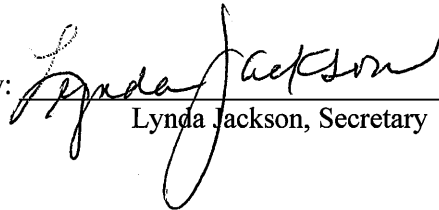
Board Member Petrie thanked Superintendent Colbert for being thoughtful and proactive in her decision making.

Board President Funderburg thanked Superintendent Colbert for her assistance with navigating the role of board president.

N. Adjournment

Member Blackmon, supported by Member Beri, moved to adjourn the meeting. On voice vote the motion carried 5-0. President Funderburg adjourned the meeting at 10:58 a.m.

Submitted by:


Lynda Jackson, Secretary