



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

**Regular Meeting  
October 20, 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 October 20, 2021 at 8:33 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 Beri, supported by Member Jackson, moved to approve the agenda as presented. On voice vote, the motion carried 5-0.

**E. Public Participation – None**

**F. Introduction of New Staff**

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

- Beth Gonzalez, Associate Superintendent, Educational Services, effective September 27, 2021
- Sharon Black-Johnson, School Outreach Nurse, effective October 11, 2021
- Kyle Gnagey, Web Developer, Learning Management System, and Communications Coordinator, effective August 23, 2021
- Michelle McIntyre, Secretary, effective September 7, 2021
- Quan Neloms, Career Counselor, effective October 4, 2021
- Dawn Shovein, Mathematics Consultant, effective August 30, 2021
- Paul Bobrowski, Database/System Architect, effective October 4, 2021
- Bobby Hodges, Network Architect, effective September 27, 2021
- Janice Pusino, Secretary, effective August 23, 2021
- Amber Wade, Assistive Technology Consultant, effective September 13, 2021

## G. President's Remarks and Board Comments

Member Jackson:

- Shared that she attended the Western Wayne Business Leadership Banquet along with Board President Funderburg, Dr. Daveda Colbert, Steve Ezikian and Kelly Bohl and noted that it was a nice event.

Member Petrie:

- Announced that he heard on the news that Northville was named the best school district in Michigan.

Member Blackmon:

- Reported on the SEMCOG General Assembly meeting that she attended noting that winners of the Shining Light Awards were highlighted.

President Funderburg:

- Provided highlights from the Western Wayne Leadership Banquet noting that the leadership presentation was nice, and it was an enjoyable event.
- Shared highlights from Wayne County Schools:  
**Grosse Ile** – Congratulations to Grosse Ile Principal – Nicole Garza – on her nomination and selection of the award by the American Heart Association for Principal of the Year.  
**Melvindale-North Allen Park** – Melvindale High School teacher Mrs. Laesser who teaches STEAM and Robotics won the 2021 STEM Hall of Femme Award. Also, Melvindale High School CTE Teacher Nahed Bizzari was recognized by the College Football Playoff Foundation for her outstanding work with our Career Technical Education (CTE) and Engineering students. Kudos to both Melvindale-North Allen Park Teachers!  
**Northville** – Ved Muthusamy, a Northville High School senior, won 2nd place in the Varsity Division (10th-12th grade) of the International Geography Bee USA Nationals in September 2021! Congratulations, Ved! Keep up the competitive geography spirit!  
**South Redford** – Congratulations to six talented students at Thurston High School: Azia Harris, Christian Hooper, Elle Hubbard, Deja Jones, Erynn Miller, and Gabrielle Pryor for being chosen to have their poetry published in Ann Arbor's literary magazine "Third Wednesday."  
**Dearborn** – The 2021 National Blue Ribbon schools have been announced, and among the 13 honorees from Michigan were Dearborn Public Schools' Haigh Elementary School and Henry Ford Early College. We congratulate these schools, their educators, and students on their accomplishments!

## H. Communications

- An email regarding Masking of students from Mrs. Lauren Pendergraff was noted as received by the board.
- The board received a letter and certificate from the Michigan Association of School Boards (MASB) acknowledging WRESA's Board of Education for receiving the Distinguished Achievement Award in 2020.

## I. Special Presentations –

- **Crestwood Public Schools** – Dr. Youssef Mosallam, Crestwood Superintendent, and the following members of his Social-Emotional Support Team: Andria

O'Hara, Shadia Berry, Aymen Elsersey, Rashid Baydoun, Tamar Avakian and Mona Berry, presented Crestwood's Social Emotional Initiative using Restorative Practices to the board.

- **Wayne County Fall Data Review** – Beth Gonzalez, Associate Superintendent, Educational Services along with Cindy Taraskiewicz and Dr. Joseph Musial presented Wayne County data related to assessments, Reading by Third Grade and graduation rates.

**J. Discussion Item – Board Study Session: Organizational Financial Audit**

The Board scheduled the Organizational Financial Audit Study Session for Thursday, November 4, 2021 at 5:00 p.m. They noted that they would prefer an in-person meeting.

**K. Superintendent's Report**

**Executive Director of Legislative Affairs Mike Latvis:**

Mr. Latvis provided legislative updates including:

- U.S. Department of Education approved the State's plan for spending ESSER 3 funds. This decision would affect 13-14 districts in Wayne County.
- Two bills to note that have made it to Lansing include a Dyslexia package that has been in the works for years and a bill proposed by one of the Wayne County Superintendents that would implement stricter consequences for assaulting school board members or staff.
- Wayne County Association of School Boards (WCASB) will have their first general membership meeting on October 21, 2021 at the Lincoln Park Administrative Offices.

**Associate Superintendent – Educational Services – Beth Gonzalez**

- Mrs. Gonzalez informed the Board that the Michigan Department of Education (MDE) has approved a grant submission in the amount of \$60,000 in which RESA will serve as the fiscal agent to assist with providing literacy support from birth to age 5 in Wayne County. The goal is to work with partners and agencies throughout Region 10. In January, RESA will be eligible for an additional \$120,000 for these efforts.

**Assistant Superintendent – Human Resources - Kelly Bohl**

Ms. Bohl provided updates which included:

- Action item on the meeting agenda for adoption of board policy 5030 which was revised to reflect the changes made to Title IX.
- Interest-based bargaining has started with the English Language Learners Facilitators (ELLF), who are affiliated with American Federation of Teachers (AFT).
- Covid mitigation strategies at RESA are still in place based on Wayne County's high risk status per the Centers for Disease Control and Prevention (CDC).

**Deputy Superintendent Steve Ezikian:**

Mr. Ezikian provided updates including:

- Consolidation of special education transportation for center programs is being revisited due to the bus driver shortage.
- Transportation software, Polypot, used to assist with student transportation by almost 100 districts throughout Michigan is in need of an upgrade to web-based technology. A group from Wayne and Oakland ISD's are currently working on a survey for constituent districts to find out if districts would be willing to pay more for the program or utilize a third party (which would be a more expensive option) before investing in this transition.
- Karen Howey, Assistant Superintendent of Special Education and Early Intervention Services is working on a Paraeducator to Teacher Special Education Certification program (modeled after Washtenaw). Eastern Michigan University and RESA are looking to develop a program that would provide special education endorsements to paraeducators after completion. This program would require MDE to waive the general education student teaching experience requirement.

**Superintendent Dr. Daveda Colbert:**

Dr. Colbert provided the following updates:

- Count Day was October 6, 2021. Official count day numbers are expected the 2<sup>nd</sup> week of November. The intent is to report on Wayne County enrollment numbers during the November board meeting.
- TikTok Challenges are still an issue in local school districts. RESA is continuing to encourage and support districts.
- Wayne County Schools accomplishments:
  - Dearborn Public Schools received National Blue Ribbon Honors at two of their schools: Haigh Elementary School and Henry Ford Early College.
  - Both Livonia Public Schools and Plymouth-Canton Community Schools were recognized by US News & World Report for having the best elementary schools.
  - Northville School District was named the best school district in Michigan in Niche's 2022 rankings.
- Wayne County continues to expand early childhood offerings through the Great Start Readiness Program (GSRP).
- A definite date of June 30, 2023 has been confirmed for when RESA will no longer provide EL facilitators.
- There will be a meeting regarding the Michigan School of the Deaf with local ISDs and MDE on Friday, October 22, 2021 to go over the Public Agency document.
- Launch Michigan has asked local ISDs to reengage and is looking for support on a framework they have developed. Launch Michigan will attend the November 5<sup>th</sup> K-12 Alliance meeting. More information is forthcoming.
- Districts are working hard and smart. This is a tough start to the school year with labor shortages and the transition back to face-to-face. Health and safety look different, but the reality is Wayne County must educate students and have the highest mitigation strategies in place to maintain safety.

- Three (3) Wayne County School Districts currently have interim superintendents: Dearborn Heights #7, Romulus, and Hamtramck. WRESA Executive Leadership is assisting and supporting those superintendents and central offices.

**L. 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.

**77-21-22**

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

- Bobby Hodges, Network Architect, effective September 27, 2021
- Paul Bobrowski, Database/System Architect, effective October 4, 2021

**78-21-22**

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

- Quan Neloms, Career Counselor, effective October 4, 2021
- Sharon Black-Johnson, School Outreach Nurse, effective October 11, 2021
- Tiffini Benning, Program Manager, effective October 25, 2021

**79-21-22**

The Board approved the following leave(s):

- Darnella Delfine, Family/Medical Leave, effective September 15, 2021
- Christopher Ferrell, Career Counselor, Family/Medical Leave, effective September 24, 2021
- Russell Robinson, Educational Improvement Consultant, Family/Medical Leave, effective October 5, 2021
- Sanna Saddy, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective October 5, 2021

**80-21-22**

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

- Mellissa Wilson, Literacy Consultant, Family/Medical Leave, effective September 7, 2021
- Lauren Schneider, Part-time English Learner Program Facilitator, Unpaid Personal Leave, effective September 7, 2021
- Christopher Ferrell, Career Counselor, Family/Medical Leave, effective September 27, 2021
- David Sword, Math Consultant, Family/Medical Leave, effective October 1, 2021

**81-21-22**

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 October 20, 2021 through June 30, 2024.

Tracee Winston	South Redford School District
Maria Warmuth	Northville Public Schools
Tiffany Edmonds-Jasso	Ecorse Public School District

**82-21-22**

The Board approved the removal of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) at the request of the parent. This is effective for the period October 20, 2021 through June 30, 2024.

Stephanie Leavitt	Allen Park School District
Martha Ramirez	Allen Park School District
Ashlee Hoffman	Lincoln Park School District

**83-21-22**

The Board approved the purchase of 3-year VMWare maintenance and support contract with Trace3 LLC, 7565 Irvine Center Drive, Suite 200 Irvine, CA 92618, from October 1, 2021 through September 30, 2024 for VMWare virtual server software maintenance and support, in the amount of \$89,876.16 and waive the requirement for three written quotations from board policy rule 3660R.

**84-21-22**

The Board approved the purchase of assistive technology/equipment from Apple Computer Inc., in an amount not to exceed \$60,000 for the period of October 1, 2021 through September 30, 2022.

**85-21-22**

The Board approved the purchase of Augmentative and Alternative Communication (AAC) Devices from Tobii Dynavox not to exceed the amount of \$100,000 for the period of October 1, 2021 through September 30, 2022.

**86-21-22**

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 September 1, 2021 through September 30, 2021:

Mary Blackmon: \$56.00, Danielle Funderburg: \$4.92, Lynda Jackson: \$49.17,  
 James Petrie: \$113.04

**87-21-22(SE)**

The Board approved payment of the Administrative Outreach Program Medicaid Claim reimbursement for the quarter July to September 2020, to the following local School Districts for services to Medicaid eligible students, in the amount of \$142,510.39.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$3,207.34	Melvindale-North Allen Park Schools	\$2,701.37

Crestwood School District	\$2,901.44	Northville Public Schools	\$8,714.21
Dearborn Heights School District #7	\$2,465.76	Plymouth-Canton Community Schools	\$8,891.40
Dearborn City School District	\$13,831.78	Redford Union Schools, District No. 1	\$3,812.48
Ecorse Public Schools	\$1,025.79	School District of the City of River Rouge	\$847.21
Flat Rock Community Schools	\$1,499.42	Riverview Community School District	\$836.93
Garden City Public Schools	\$6,926.57	Romulus Community Schools	\$1,355.24
Gibraltar School District	\$1,898.74	South Redford School District	\$1,608.02
Grosse Ile Township Schools	\$1,596.92	Southgate Community School District	\$3,854.64
Grosse Pointe Public Schools	\$6,314.88	Taylor School District	\$5,684.62
School District of the City of Hamtramck	\$1,989.49	Trenton Public Schools	\$3,201.23
School District of the City of Harper Woods	\$1,059.31	Van Buren Public Schools	\$2,802.30
Huron School District	\$1,722.86	Wayne-Westland Community School District	\$16,234.73
School District of the City of Lincoln Park	\$11,842.39	Westwood Community School District	\$1,731.89
Livonia Public Schools School District	\$8,172.29	Woodhaven-Brownstown School District	\$7,248.56
		School District of the City of Wyandotte	\$6,530.60
		<b>TOTAL:</b>	<b>\$142,510.41</b>

**88-21-22**

The Board approved additional payments of Act 18 funds for the 2018-2019 operating year, to the following school districts operating special education center programs.

Allen Park Public Schools	\$3,151	Detroit Public Schools Community District	\$558,193
School District of the City of Garden City	\$684,873	Wayne-Westland Community Schools	\$97,382
School District of the City of Wyandotte	\$306,384	<b>TOTAL</b>	<b>\$1,649,983</b>

**89-21-22**

The Board approved Act 18 payments, to be paid in ten monthly installments beginning in September 2021, to school districts operating special education center programs for estimated allowable costs for the 2021-2022 fiscal year for a total amount not to exceed \$144,437,263.

School District	Amount	School District	Amount
Allen Park Public Schools	\$704,525	School District of the City of Dearborn	\$10,494,417

School District of the City of Detroit	\$35,583,233	Garden City Public Schools	\$7,919,661
Grosse Pointe Public Schools	\$6,981,016	Huron School District	\$1,203,547
School District of the City of Lincoln Park	\$9,388,069	Livonia Public Schools	\$11,983,683
Northville Public Schools	\$7,772,521	Plymouth-Canton Community Schools	\$4,434,513
Redford Union Schools	\$6,881,716	South Redford Public Schools	\$467,522
Southgate Community School District	\$4,368,939	Taylor School District	\$2,946,007
Trenton Public Schools	\$2,828,953	Van Buren Public Schools	\$1,590,795
Wayne-Westland Comm. Schools	\$10,011,712	Westwood Community Schools	\$248,311
Woodhaven-Brownstown School District	\$3,032,398	School District of the City of Wyandotte	\$15,595,725
		<b>Total All Districts</b>	<b>\$144,437,263</b>

**90-21-22**

The Board approved payment to the Michigan Association of Intermediate School Administrators (MAISA) securing access for all Wayne County educators to the EduPaths Professional Development Portal for the 2021-22 fiscal year in the amount of \$43,384.40.

**91-21-22**

The Board approved payments of 2021-22 Deferred Section 107 allocable amounts to the following school districts, in the amounts indicated, for Region 10 grant activities identified and approved under Section 107 of the State Aid Act from the Michigan Department of Labor and Economic Development for a total amount not to exceed \$2,504,099 for the period July 1, 2021 through June 30, 2022.

<b>County</b>	<b>District</b>	<b>Amount</b>
Macomb	Chippewa Valley Schools	\$35,206
Macomb	Lake Shore Public Schools (Macomb)	\$48,904
Macomb	L'Anse Creuse Public Schools	\$64,513
Macomb	Utica Community Schools	\$314,385
Macomb	Warren Consolidated Schools	\$37,342
Macomb	Warren Woods Public Schools	\$59,971
Oakland	Ferndale Public Schools	\$154,412
Oakland	Pontiac City School District	\$13,967
Oakland	School District of the City of Royal Oak	\$104,898
Oakland	Novi Community School District	\$100,845
Oakland	Troy School District	\$209,893



Oakland	West Bloomfield School District	\$51,242
Oakland	Farmington Public School District	\$51,174
Oakland	Huron Valley Schools	\$34,399
Oakland	Rochester Community School District	\$89,151
Wayne	Detroit Public Community School District	\$268,070
Wayne	Dearborn City School District	\$332,627
Wayne	Hamtramck, School District of the City of	\$140,587
Wayne	Livonia Public Schools School District	\$80,057
Wayne	Plymouth-Canton Community Schools	\$87,386
Wayne	Romulus Community Schools	\$73,004
Wayne	Southgate Community School District	\$152,066
<b>Total</b>		<b>\$2,504,099</b>

**92-21-22**

The Board approved payments of 2021-22 Section 107 allocable amounts to the following school districts, in the amounts indicated, for Region 10 grant activities identified and approved under Section 107 of the State Aid Act from the Michigan Department of Labor and Economic Opportunity for a total amount not to exceed \$10,467,313.00 for the period July 1, 2021 through June 30, 2022.

County	District	Amount
Macomb	Chippewa Valley Schools	\$143,216
Macomb	Lake Shore Public Schools (Macomb)	\$163,728
Macomb	L'Anse Creuse Public Schools	\$215,240
Macomb	Utica Community Schools	\$1,278,903
Macomb	Warren Consolidated Schools	\$265,058
Macomb	Warren Woods Public Schools	\$243,958
Oakland	Birmingham Public Schools	\$140,627
Oakland	Ferndale Public Schools	\$513,887
Oakland	Pontiac City School District	\$56,819
Oakland	School District of the City of Royal Oak	\$350,255
Oakland	Novi Community School District	\$336,670

Oakland	Troy School District	\$698,607
Oakland	West Bloomfield School District	\$172,082
Oakland	Farmington Public School District	\$171,537
Oakland	Huron Valley Schools	\$139,934
Oakland	Rochester Community School District	\$362,663
Oakland	Walled Lake Consolidated Schools	\$162,167
Wayne	Detroit Public Community School District	\$891,369
Wayne	Dearborn City School District	\$1,833,644
Wayne	Hamtramck, School District of the City of	\$571,903
Wayne	Livonia Public Schools School District	\$267,549
Wayne	Plymouth-Canton Community Schools	\$291,179
Wayne	Romulus Community Schools	\$296,975
Wayne	Southgate Community School District	\$618,599
Wayne	Wayne RESA	\$280,744
<b>Total</b>		<b>\$10,467,313</b>

**93-21-22**

The Board approved an advance payment to the subrecipients below in the amounts listed to cover start-up costs associated with operating Great Start Readiness Program (GSRP) classrooms for the period of August 2021 through October 2021.

<b>Subrecipient</b>	<b>Amount</b>
2 Day's Child Learning Center	\$8,550
ASA Higher Learning Preparatory	\$10,000
Children of the Rising Sun Empowerment Center	\$8,332
Cribs 2 College	\$10,680
Early Learning Prep	\$9,120
Intelligent Tots	\$7,275
Lovin' Touch Learning Center	\$7,810
Rhema Childcare Center	\$6543
<b>Total</b>	<b>\$68,311</b>

**94-21-22**

The Board approved payment to the Detroit Public School Community District (DPSCD) in the amount of \$45,816.56 for 2020-21 Positive Behavioral Interventions and Support (PBIS) final expense payment.

**95-21-22**

The Board authorized administration to enter into a contract with IntegriSource, Tallahassee, FL for programming service in an amount not to exceed \$215,000 for the period of October 1, 2021 through June 30, 2022.

**96-21-22**

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 \$135,103 for the period October 1, 2021 through September 30, 2022.

**97- 21-22**

The Board authorized administration to enter into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$107,772 for the period October 1, 2021 through September 30, 2022.

**98-21-22**

The Board authorized administration to enter into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$80,000 for the period October 1, 2021 through September 30, 2022.

**99-21-22**

The Board authorized administration to enter into a contract with the subrecipients listed below, in the amount indicated, for operating Great Start Readiness Program (GSRP) for the period of October 1, 2021 through September 30, 2022.

<b>District/PSA/Agency</b>	<b>Amount</b>	<b>District/PSA/Agency</b>	<b>Amount</b>
2 Day's Child Learning Center	\$143,574	Friendship Child Care Center	\$135,024
Angel Land Center of Hope	\$133,632	Gesu Catholic School	\$135,024
Beautiful Minds Learning Center	\$135,024	Greater Sonora (Early Learning Prep)	\$267,264
Caring Hands Childcare Academy	\$135,024	Hakuna Matatah	\$109,707
Chapel Hill Early Childhood Education	\$405,072	Healthy Kidz Inc.	\$151,902
Children First Learning Center	\$118,146	Inspire Learning Center	\$135,024
Commonwealth Community Development Academy	\$151,902	Intelligent Tots	\$135,024
Creative Academics Learning Center	\$151,092	Kidz Kingdom Free Play & Party Center	\$135,024
Detroit Community Schools – Elementary	\$135,024	Learning Links Academy	\$133,632
Early Harvest Christian Learning Center	\$135,024	Positive Images Child Care Program	\$135,024
Empowered Community Learning Center	\$135,024	Summit Academy North	\$151,902
First Step Learning Center	\$135,024	Sunrise Education Center	\$236,292
		<b>Total</b>	<b>\$3,772,785</b>

**100-21-22**

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.

<b>Subrecipients</b>	<b>Amount</b>		
Alawie Educational Services	\$35,000	Jude Community Development Corporation	\$10,000
American International Academy	\$15,000	Kid Connection Early Learning Center	\$15,000
Barber Preparatory Academy GSRP	\$40,000	Lovin Touch Learning Center	\$15,000
Creative Kidz Learning Center	\$10,000	New Greater Bethlehem Temple We Care Child Development Center	\$32,585
Cribs 2 College Academy	\$62,700	Ready 2 Learn Childcare Center	\$35,000
It Takes a Village Academy	\$14,000	Redford Union Schools District No. 1	\$66,000
Joy Preparatory Academy	\$12,000		
		<b>Total</b>	<b>\$362,285</b>

**101-21-22**

The Board authorized administration to enter into a contract with Shelden and Rush, LLC to provide Coaching Training for Early On providers, the cost not to exceed \$100,000 for the period January 1, 2022 through February 28, 2023.

**102-21-22**

The Board authorized administration to amend the contract (Approved in Board Recommendation #209-20-21) to increase the amount of the contract with CDW-G, Chicago, IL, for three years of GoGuardian Internet content filtering software licenses, from an amount of \$250,000 to an amount of \$323,316.48 for the period of July 1, 2021 through June 30, 2024.

**103-21-22**

The Board approved an amendment to Board Recommendation #41-21-22 to increase the Great Start Readiness Program (GSRP) subrecipient funding contracts with listed providers for the period October 1, 2021 through September 30, 2022.

<b>Subrecipients</b>	<b>Approved Amount</b>	<b>New Amount</b>
Advanced Technology Academy	\$270,048	\$675,120
Angel Land Center of Hope	\$133,632	\$141,632
Arab American Children Center	\$405,072	\$540,096
ASA Higher Learning Preparatory	\$135,024	\$140,024
Bambi Land Child Care	\$860,778	\$868,778
Caring Hands Childcare and Preschool	\$135,024	\$144,115
Child Star Development Center	\$303,804	\$405,072
Childtime Childcare, Inc	\$405,072	\$540,096
Children's Garden LLC	\$810,144	\$991,800
Cribs 2 College	\$151,902	\$162,902

David Ellis Academy West	\$270,048	\$405,072
Dearborn City School District	\$5,130,912	\$5,170,912
Detroit Service Learning Academy	\$303,804	\$455,706
Early Learning Prep	\$267,264	\$267,832
Greater Ebenezer MISS BAPT Church	\$151,092	\$303,804
Harper Woods, The School District of the City of	\$543,528	\$540,096
Hope Academy	\$286,926	\$301,277
It Takes a village Academy	\$270,048	\$286,926
Jude Community Development Corporation	\$133,632	\$135,024
Kids' Avenue Christian Learning Center	\$135,024	\$485,706
KinderCare Education LLC at Champions GSRP	\$270,048	\$303,804
Kingdom Kare Learning Center	\$455,076	\$421,950
Little Scholars	\$601,344	\$657,149
Lovin' Touch Learning Center	\$135,024	\$151,902
Martin Luther King Jr. Day Care	\$133,632	\$400,896
Nene's Little Angel's Childcare Center	\$135,024	\$151,902
New St. Paul Head Start Agency, Inc.	\$270,048	\$472,584
Plymouth-Canton Community Schools	\$540,096	\$472,584
Redford Union Schools, District No. 1	\$270,048	\$405,072
Reign	\$133,632	\$150,336
Rhema Childcare Center	\$135,024	\$137,379
Southgate Community School District	\$759,510	\$911,412
Taylor School District	\$1,654,044	\$1,670,922
The Order of the Fishermen	\$329,121	\$379,755
Van Buren Public Schools	\$708,876	\$742,632
<b>Total</b>	<b>\$17,633,325</b>	<b>\$20,392,269</b>

**104-21-22**

The Board approved an amendment to Board Recommendation #40-21-22 to increase the following Great Start Readiness Program (GSRP) subrecipient transportation funds, for the period of October 1, 2021 through September 30, 2022.

<b>Subrecipient</b>	<b>Approved Amount</b>	<b>New Amount</b>
Academy for Business & Technology	\$35,000	\$75,000
Brainiacs Clubhouse Child Development Center	\$33,000	\$45,000
Busy Minds Child Care Center, Inc.	\$24,400	\$30,000
Children'z Place 2	\$15,000	\$25,000
Christios Child Care & Academy	\$20,550	\$50,000
Creative Learning Children's College, LLC	\$29,450	\$30,000
Dreamy Day Care	\$57,560	\$60,000
Dreamy Day Care 2, LLC	\$25,450	\$42,500
Ecorse Public Schools	\$45,750	\$76,000
Focus HOPE	\$59,500	\$100,000
Garden City Public Schools	\$101,265	\$120,000
Greater Ebenezer MISS BAPT Church	\$24,400	\$29,900
Hamtramck, School District of the City of	\$18,224	\$37,971

Hanley International Academy	\$8,138	\$15,000
Kristy's Early Childhood	\$38,125	\$81,250
Livonia Public Schools School District	\$38,125	\$102,800
Nene's Little Angel's Childcare Center	\$15,000	\$20,000
Quality Childcare & Learning Center	\$36,740	\$40,000
Romulus Community Schools	\$20,000	\$60,000
Someplace Else Learning Factory LLC	\$57,600	\$65,000
Southgate Community School District	\$40,000	\$100,000
Village of Shiny Stars Child Care	\$27,200	\$30,000
<b>Total</b>	<b>\$770,477</b>	<b>\$1,235,421</b>

**105-21-22**

The Board approved an amendment to Board Rec #59-21-22 increasing Individuals with Disabilities Education Act (IDEA) Preschool funds for Allen Park Public Schools from the original amount of \$42,124 to an amount not to exceed \$42,200.

**M. Action Items**

- Henry Ford Academy Board Appointment:  
 Member Jackson, supported by Member Blackmon, moved to approve the appointment of Catherine Cost to the Henry Ford Academy Board beginning October 1, 2021 and ending June 30, 2024. On voice vote the motion carried 5-0.
  
- Appointment of Director of Educational Services – Dr. Markita Hall:  
 Member Blackmon, supported by Member Jackson, moved to approve the appointment of Dr. Markita Hall to the position of Director of Educational Services, effective October 1, 2021. On voice vote the motion carried 5-0.
  
- Final Reading Board Policy –Revised Policy 5030 Discrimination and Harassment:  
 Member Petrie, supported by Member Beri, moved to adopt Board Policy 5030 Discrimination and Harassment as presented for final reading with the understanding revised Board Policy 5030 will replace current Board Policies 5030 and 2430. On voice vote the motion carried 5-0.
  
- Kenneth Berlinn, Jr. Resolution and Special Tribute:  
 A resolution in loving memory and special tribute to former board trustee, Mr. Kenneth Berlinn, Jr. was read and presented to Mr. Berlinn's family by Member Petrie and adopted and signed by all members of the Wayne RESA Board of Education on October 20, 2021.

**N. General Board Comments**

- Board members and former Wayne RESA Superintendent, Dr. Randy Liepa shared memories of former WRESA Board Trustee, Mr. Kenneth Berlinn, Jr. with his family.
  - Member Petrie introduced Mr. Berlinn's wife Rosalie Berlinn and daughters Denise and Lori who were in attendance. Member Petrie shared that Mr. Berlinn's focus was on all students and that he had a particular concern for homeless students in Wayne County. He was very concerned about how RESA was reaching these students and what more could be done to assist and support

them. Member Petrie added that Mr. Berlinn was a thoughtful and generous man who cared deeply and respected everyone.

- Member Blackmon expressed to the Berlinn family that she was honored to attend such a beautiful visitation and hear such wonderful tributes to Kenneth Berlinn from throughout his career and life in the community. She added that and there was no question about Mr. Berlinn's commitment to students and his community of Romulus and that it was a joy to serve with him.
  - Member Jackson shared how instrumental Mr. Berlinn was in her son's understanding of Santa Claus and how that interaction evolved over the years. She said Mr. Berlinn was a gentleman and she was thankful for the encouragement he provided to her son.
  - Member Beri expressed that Mr. Berlinn was a great friend and a great man. He shared that Mr. Berlinn always led the Pledge of Allegiance during Wayne RESA Board of Education meetings. He added that Mr. Berlinn was well liked and very involved in his community.
  - President Funderburg shared that although she did not have the opportunity to serve with Mr. Berlinn, her path followed his and she always knew she had big shoes to fill. She was humbled by the support he gave and was honored to be supported by someone so well respected and kind.
  - Former Wayne RESA Superintendent, Dr. Randy Liepa shared with the Board and the Berlinn family that he had known Mr. Berlinn for over 30 years. Dr. Liepa commended Mr. Berlinn for his significantly positive attitude. He added that Mr. Berlinn always pushed a positive message with a smile and that it was a pleasure to work with someone so remarkably engaged with a genuine interest in kids.
- Member Blackmon shared awards given by SEMCOG and said she was thrilled to be able to accept the Regional Ambassador Award on behalf of her service on the Wayne RESA board.

**O. Adjournment**

Member Beri, supported by Member Jackson, moved to adjourn the meeting. On voice vote the motion carried 5-0. President Funderburg adjourned the meeting at 11:25 a.m.



Submitted by: \_\_\_\_\_

Danielle Funderburg, President