



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

**Regular Meeting  
December 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 Vice President Beri on December 15, 2021 at 8:30 a.m.

**B. Roll Call**

Present: James Beri, Mary Blackmon (8:41 a.m. arrival), Danielle Funderburg (8:33 a.m. arrival), Lynda Jackson, and James Petrie

**C. Pledge of Allegiance**

**D. Approval of Agenda**

Member Jackson, supported by Member Petrie, moved to approve the agenda as presented. On voice vote, the motion carried 3-0.

**E. Public Participation – None.**

**F. Introduction of New Staff**

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

- Tiffini Benning, Program Manager, effective October 25, 2021
- Melissa Baker, Application Support Technician, effective November 29, 2021
- Allison Kubasiak, Secretary, effective November 29, 2021
- Melissa Caswell, Special Education Consultant, effective November 30, 2021

**G. President's Remarks and Board Comments**

Member Petrie:

- Expressed how important teachers are and added that they deserve special recognition for their commitment and continued efforts during this extraordinary time as they navigate through the pandemic and most recently the Oxford High School tragedy.

President Funderburg:

- Shared highlights from Wayne County Schools:  
**Northville Public Schools** - Congratulations to the Amerman Elementary School Blue Goggles FIRST Lego League Robotics team who won the Grand Prize at

the Regional Competition conducted at Freeland High School in Freeland, Michigan.

Congratulations to Miss Michigan 2021, Northville High School alum Vivian Zhong, who is competing in the 100th Anniversary Miss America Competition this week.

**Wayne Westland Community Schools** - Congratulations to The William D. Ford Career-Technical Center culinary arts program students and staff who received the 2021 Holiday Taste Fest Creativity Award presented by the Westland Chamber of Commerce and Westland Rotary Club.

Congratulations to QuestBridge National Match Scholarship Winner Nico Figueroa, a Wayne Memorial High School senior who will be attending Williams College in Massachusetts.

**Woodhaven-Brownstown School District** - Congratulations to Principal Roger Gurganus of Patrick Henry Middle School for being named Administrator of the Year 2021-2022 by the Michigan School Counselor Association.

**Michigan High School Athletic Association (MHSAA) Football Champions** - Congratulations to Belleville High School Tigers for its first state title in program history, defeating Rochester Adams, 55-33, in the Division 1 final at Ford Field. Congratulations to Detroit Martin Luther King High School Crusaders for earning their fourth state championship in the last 7 years defeating Division 3 defending champion DeWitt, 25-21.

**H. Communications** – None.

**I. Special Presentations** –

- **MiSTEM's Collaborative Focus** – Mari Treece, Educational Services Manager and Melissa Wilson, Literacy Consultant and Dr. Laura Gabrion, Literacy Consultant presented information on MiSTEM's Collaborative Focus which included the Wayne RESA Lit Lab Pop-Ups: Supporting Grade 3 Summer Literacy through STEM Initiative. Twelve (12) Districts/PSAs participated in the summer program, and 12,000 STEM books and 1500 Resource Kits were provided to students.
- **Wayne-Westland Musical Presentation** – Wayne-Westland Superintendent, Dr. John Dignan shared district highlights before introducing the musical presentation video which included choirs from Walker-Winter Elementary, Franklin Middle School and Wayne Memorial High School. He especially wanted to give credit to Wayne-Westland's Choir Director, Xander Greene for his work with the music program.

**J. Superintendent's Report**

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

Mr. Latvis provided legislative updates including:

- Concerns from Lansing regarding what happened at Oxford Community Schools.
- Recent passing of House Bill 5522 that provides \$50 million in funds for school resource officers. M. Latvis noted that the message to legislators is that funding alone will not solve the school safety issue. K-12 Alliance has also submitted a letter to legislators to reiterate this.

- Pupil Accounting Flexibility – This continues to be the focus in Lansing as districts are having to switch to remote learning or close schools due to positive Covid cases, Covid quarantines, and recent school threats after the Oxford School shooting.
- A conversation with House Republicans regarding a School Safety Package is forthcoming in January/February.
- Supplemental Package – There is a package that went out this week which includes money for Teach for America (staff shortages) and Covid testing.
- A mandatory reporting bill has been introduced where school employees would be required to report actual or implied threats to law officials.
- Board Member Blackmon inquired about House Bill 5351. She received a communication from SEMCOG urging its members to contact their state representatives to oppose House Bill 5351 which would double the small taxpayer personal property tax exemption for small businesses without local revenue replacement.

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

Ms. Gonzalez reported that after the Oxford School shooting, the RESA Safe and Healthy Schools Team developed a webpage that houses crisis management resources to support the needs of districts and superintendents. Information on the webpage includes nationally recognized resources and the newly published “Wayne RESA Comprehensive School Threat Assessment Resource Guide”. The team is continuing to listen to requests from school districts to support their ongoing needs.

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

Ms. Bohl reported that the RESA management team is mandated to be trained in the Michigan State Police MIREADY active shooter model. She added that the RESA Emergency Procedures Manual has been updated and reissued to RESA staff. A copy of the manual was issued to board members per their request.

Ms. Bohl also reported that RESA is reintroducing standard drills, i.e., fire, tornado, etc. for preparation in the event of an emergency. Drills have not been conducted regularly due to the pandemic.

**Deputy Superintendent Steve Ezikian:**

Mr. Ezikian provided updates including:

- OSHA Vaccination Verification – RESA’s Information Technology (IT) Department in collaboration with the Human Resources department, was able to quickly develop and implement a module in the SMART system to collect vaccination and testing data electronically. This module will be especially beneficial for large districts that may have to collect data from thousands of employees. He added that there is no other system in the State that does this. Mr. Ezikian acknowledged the IT team members that worked to get this implemented in 3 weeks: Kurt Rheame, Peggy Liepa, Christine Jackson, Sudha Addepalli, Laura Terbrack, Marilyn Adolph, and Tiffini Benning.

- Karen Howey, Assistant Superintendent of Special Education and Early Intervention Services, is working with Eastern Michigan University on an alternative certification program geared towards paraprofessionals receiving special education endorsements. RESA is hoping for State approval in time for a Spring 2022 implementation.
- GSRP Board Recommendation – There may be a GSRP board recommendation amendment forthcoming to separate state and federal dollars.
- Alpha Kappa Alpha Diamond Community Partner Award – Mr. Ezikian presented the plaque received from the Inkster Chapter of Alpha Kappa Alpha Sorority, Inc. recognizing Wayne RESA as a 2021 Diamond Community Partner.

**Superintendent Dr. Daveda Colbert:**

Dr. Colbert provided the following updates:

- A letter of support was sent to the Oxford School Board from Board President Funderburg on behalf of the Wayne RESA Board of Education.
- Following the Oxford High School tragedy, Wayne RESA released a statement that is accessible on the RESA website. RESA will continue to extend ongoing support to Oxford and Oakland Schools. In addition, RESA continues to provide resources and support for constituent districts and RESA staff.
- RESA has launched a Crisis Management webpage which includes resources for systems-level prevention, school violence, communication protocols and templates. The webpage also includes the newly published “Wayne RESA Comprehensive School Threat Assessment Resource Guide” developed by RESA’s Safe and Healthy Schools’ team.
- Dr. Sue Carnell, Deputy Superintendent, Michigan Department of Education (MDE) visited Wayne RESA last week. She shared highlights of what MDE is currently doing to address staffing shortages, to make certain the emotional and mental needs of students and staff are being met, and the resources available in support of accelerated learning. The need for additional pupil accounting flexibility was discussed with Dr. Carnell, as the pandemic continues to pose staffing challenges this school year. Dr. Carnell shared that she and State Superintendent Dr. Michael Rice have been hearing great things about Wayne RESA and the supports being provided to Wayne County districts.
- Dearborn Heights No. 7’s new superintendent, Dr. Tyrone Weeks started last week.
- Melvindale-Northern Allen Park’s Superintendent, Dr. Kim Soranno will retire December 31, 2021, and Dr. Mary Ann Cyr will step in as interim superintendent starting in January 2022.
- Washtenaw ISD announced Naomi Norman as their new superintendent effective January 1, 2022. Ms. Norman has been serving as the interim superintendent since June 2020.
- Dr. Colbert expressed appreciation to everyone for their continued commitment to Leading Learning for All and wished everyone a happy, healthy, and safe holiday.

**K. Consent Agenda**

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from November 17, 2021, Regular Board Meeting
3. Minutes from November 17, 2021, Closed Session
4. November WRESA Check Register
5. November Inkster Check Register
6. Outstanding Investments, Revenues & Expenditures
7. Pre and Post Travel – December 2021

On voice vote, the motion carried 5-0.

**127-21-22**

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

- Garrid Blair, Technical Assistant, effective November 29, 2021

**128-21-22**

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

- Melissa Baker, Application Support Technician, effective November 29, 2021
- Melissa Caswell, Special Education Consultant, effective November 30, 2021

**129-21-22**

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

- Sanna Saddy, Part-time English Learner Program Facilitator, unpaid personal leave, effective November 10, 2021
- Russell Robinson, Educational Improvement Consultant, Family/Medical Leave, effective November 24, 2021

**130 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 December 15, 2021 through June 30, 2024.

Tenisha Williams	Westwood Community School District
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**131-21-22**

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 December 15, 2021 through June 30, 2024.

Ebony Payns	Taylor Exemplar Academy
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**132-21-22**

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 November 1, 2021 through November 30, 2021:

Mary Blackmon: \$28.00

Lynda Jackson: \$24.64

James Petrie: \$66.04

**133- 21-22**

The Board approved payment for the estimated reimbursement of allowable added costs for individual Student Paraprofessionals employed during the 2021-2022 school year to the following local School Districts and Public School Academies, not to exceed the amounts listed below, for the period July 2021 through June 2022.

LEA/PSA	AMOUNT
Allen Park Public Schools	\$137,600
Dearborn Heights School District #7	\$197,900
Dearborn Public Schools	\$4,225,000
Detroit Public Schools Community District	\$1,399,800
Flat Rock Community Schools	\$197,000
Garden City Public Schools	\$582,300
Gibraltar School District	\$352,700
Grosse Ile Township Schools	\$332,000
Grosse Pointe Public Schools	\$409,700
School District of the City of Hamtramck	\$55,400
School District of the City of Harper Woods	\$302,700
Huron School District	\$162,000
Lincoln Park, School District of the City of	\$419,600
Livonia Public Schools	\$4,254,700
Melvindale-North Allen Park Schools	\$173,500
Northville Public Schools	\$938,000
Plymouth-Canton Community Schools	\$2,946,500
Redford Union Schools, District No. 1	\$81,800
Riverview Community School District	\$153,200
South Redford School District	\$227,100
Southgate Community School District	\$726,300
Taylor School District	\$634,500
Trenton Public Schools	\$611,300
Van Buren Public Schools	\$710,900
Wayne-Westland Community School District	\$1,496,700
Westwood Community School District	\$107,000
Woodhaven-Brownstown School District	\$1,123,900
School District of the City of Wyandotte	\$454,500
Academy for Business & Technology	\$33,300
American Montessori Academy	\$103,300
Detroit Leadership Academy	\$111,500
Hope of Detroit Academy	\$74,600
The Dearborn Academy	\$118,300
The James & Grace Lee Boggs School	\$72,000
Tipton Academy	\$88,400
Trillium Academy	\$48,300
University Preparatory Academy	\$42,000
TOTAL	\$24,105,300

**134-21-22**

The Board authorized administration to enter into a contract with Sani-Vac Service, INC., Warren, MI, for the Ductwork and Heating, Ventilation, and Air Conditioning, (HVAC) Unit Cleaning Project at Burger Baylor in the amount of \$91,350.

**135-21-22**

The Board authorized administration to enter into an agreement with Newton Crane Roofing, Inc., Pontiac, MI for roof replacement in the amount of \$812,700.

**136- 21-22**

The Board authorized administration to enter into an agreement with each of the following school districts for implementation of Early On activities in the amount of \$219,610 for the period October 1, 2021 through June 30, 2022.

DISTRICT/LEA	AMOUNT
Plymouth Canton Community Schools	\$21,500
Detroit Public School Community District	\$144,000
Woodhaven Brownstown School District	\$9,100
Grosse Pointe Public Schools	\$8,710
Wayne Westland Community School District	\$36,300
<b>TOTAL:</b>	<b>\$219,610</b>

**137-21-22**

The Board authorized administration to increase the IDEA Flowthrough allocation to Covenant House Academy, originally authorized in Board Recommendation #63-21-22, for the period July 1, 2021 to June 30, 2022, from \$216,675 to \$270,175.

**138-21-22**

The Board authorized administration to amend contracts previously approved in Board Recommendation #234-20-21, #41-21-22, #70-21-22, #99-21-22, #103-21-22 and #123-21-22 for the Great Start Readiness Program (GSRP) subrecipient contracts listed for the period October 1, 2021, through September 30, 2022.

Subrecipient	Approved Amount	Amended Amount
2 Day's Child Learning Center	\$143,574	\$143,574
Above & Beyond Learning Center LLC	\$303,804	\$303,804
Academy for Business & Technology	\$270,048	\$270,048
Advanced Technology Academy	\$675,120	\$675,120
Alawie Educational Services	\$573,852	\$573,852
Alhadi Childcare Center	\$286,926	\$286,926
Al-Wali Childcare Center LLC	\$135,024	\$135,024
American International Academy	\$455,706	\$455,706
American Montessori Academy	\$405,072	\$405,072
Angel Land Child Care & Parent Ins	\$141,632	\$141,632
Antioch Christian Learning Center	\$133,632	\$133,632
Arab American Children Center	\$540,096	\$540,096
ASA Higher Learning Preparatory	\$140,024	\$140,024
Bambi Land Child Care	\$868,778	\$868,778

Beautiful Minds Learning Center	\$135,024	\$135,024
Blessed Beginnings Learning Center	\$135,024	\$135,024
Blossom Learning Center	\$405,072	\$405,072
Brainiacs Clubhouse Child Development Center	\$286,926	\$286,926
Bridge Academy	\$405,072	\$405,072
Bright Beginnings Montessori DBA Montessori Child Development Center	\$405,072	\$405,072
Bright Beginnings Development Center	\$270,048	\$0
Bright Star Learning Center DBA A & W Day Care Center	\$540,096	\$540,096
Busy Minds Child Care Center, Inc	\$144,115	\$135,024
Caring Hands Childcare Academy	\$135,024	\$144,115
Chandler Park Academy	\$405,072	\$405,072
Chapel Hill Early Childhood Education	\$405,072	\$405,072
Child Star Development Center	\$405,072	\$405,072
Children First Learning Center	\$118,146	\$118,146
Children of the Rising Sun Empowerment Center	\$135,024	\$135,024
Children's Garden LLC	\$675,120	\$675,120
Children's Garden II, LLC	\$286,926	\$286,926
Childrens Paradise Learning Center, Inc.	\$607,608	\$607,608
Children'z Place 2	\$135,024	\$135,024
Childtime Childcare, Inc.	\$540,096	\$540,096
Christios Child Care & Academy	\$573,852	\$573,852
CircleTime with Friends Learning Center	\$236,292	\$236,292
Commonwealth Community Development Academy	\$151,902	\$151,902
Creative Academics Learning Center	\$151,902	\$151,902
Creative Kidz Learning Center	\$133,632	\$133,632
Creative Learning Childrens College, LLC	\$286,926	\$286,926
Crestwood School District	\$540,096	\$540,096
Cribs2College Academy	\$162,902	\$162,902
CrossBridge Action Network	\$270,048	\$270,048
David Ellis Academy West	\$405,072	\$405,072
David Ellis Academy	\$135,024	\$135,024
Dearborn City School District	\$5,170,912	\$5,170,912
Dearborn Heights School District #7	\$405,072	\$405,072
Dee's Little Angels Child Care Center	\$270,048	\$270,048
Detroit Community Schools – Elementary	\$135,024	\$135,024
Detroit Edison Public School Academy	\$860,778	\$860,778
Detroit Leadership Academy	\$405,072	\$405,072
Detroit Public Schools Community District	\$14,717,616	\$14,717,616
Detroit Service Learning Academy	\$455,706	\$455,706
Development Centers, Inc.	\$202,536	\$202,536



Devine Child Christian Learning Center	\$95,700	\$0
Dove Academy of Detroit	\$405,072	\$405,072
Dreamy Care Day	\$810,144	\$810,144
Dreamy Day Care 2 LLC	\$303,804	\$303,804
Early Harvest Christian Learning Center	\$135,024	\$135,024
Early Learning Prep	\$267,264	\$267,832
Ecorse Public Schools	\$540,096	\$540,096
Education Consulting Solutions DBA It Takes a Village Academy	\$286,926	\$286,926
Empowered Community Learning Center	\$135,024	\$135,024
First Step Learning Center, LLC	\$135,024	\$135,024
Focus Hope	\$421,950	\$421,950
Foundation First Childcare Development Center	\$0	\$135,024
Franklin-Wright Settlements Inc.	\$135,024	\$135,024
Garden City Public Schools	\$1,215,216	\$1,215,216
George Washington Carver Academy	\$455,706	\$455,706
Gibraltar School District	\$303,804	\$303,804
Global Heights Academy	\$270,048	\$270,048
Greater Ebenezer MISS BAPT Church	\$303,804	\$303,804
My Child Learning Center DBA Greater Harvest Ministries Inc.	\$135,024	\$135,024
Growing Minds Learning Center	\$1,063,314	\$1,063,314
Hakuna Matatah Preschool and Childcare	\$109,707	\$109,707
Hamtramck, School District of the City of	\$405,072	\$405,072
Hanley International Academy	\$303,804	\$303,804
Harper Woods, The School District of the City of	\$540,096	\$540,096
Healthy Kidz Inc.	\$151,902	\$151,902
Heart of a Child Learning Center	\$0	\$135,024
Highland Park Public School Academy System	\$270,048	\$270,048
Hope Academy	\$301,277	\$301,277
Intelligent Tots Early Learning Center, LLC	\$135,024	\$135,024
International Child Care Center	\$151,902	\$270,048
Jade Child Development Center	\$135,024	\$270,048
John Evans Montessori Academy	\$133,632	\$133,632
Joy Preparatory Academy	\$135,024	\$135,024
Jude Community Development Corporation	\$135,024	\$135,024
Kid Connection Early Learning Center	\$151,902	\$151,902
Kiddie Kingdom	\$0	\$67,512
Kids Avenue LLC	\$485,706	\$181,902
Kidz World Learning Center	\$135,024	\$135,024
Kingdom Kare Learning Center	\$421,950	\$421,950
Kristys Early Childhood	\$573,852	\$573,852
KUEHG Corp. DBA KCE Champions LLC	\$303,804	\$303,804

LACC Child Care Academy	\$270,048	\$270,048
Learning Links Academy, Inc.	\$133,632	\$133,632
Lincoln Park, School District of the City of	\$1,367,118	\$1,367,118
Little Scholars	\$675,658	\$675,658
Livonia Public Schools School District	\$675,120	\$675,120
Lovin' Touch Learning Center	\$151,902	\$151,902
Martin Luther King Jr. Day Care	\$400,896	\$400,896
Matrix Human Services	\$270,048	\$270,048
Metro Child Youth Inc. United Child	\$270,048	\$270,048
ndividualME Early Learning Academy	\$151,902	\$151,902
Nene's Little Angel's Childcare Center	\$151,902	\$151,902
New Greater Bethlehem Temple COMM	\$151,902	\$151,902
New Paradigm College Prep	\$455,706	\$455,706
New Paradigm Glazer-Loving Academy	\$455,706	\$455,706
New St. Paul Head Start Agency, Inc.	\$472,584	\$472,584
Oakland International Academy	\$118,146	\$118,146
Oakman Child Care	\$421,950	\$421,950
Orchard Academy	\$0	\$135,024
Old Redford Academy	\$400,896	\$400,896
Order THY Steps Learning Center	\$0	\$101,268
Plymouth-Canton Community Schools	\$675,120	\$675,120
Positive Images	\$135,024	\$135,024
Premier MI Brownstown LLC DBA Karnak Creative Child Care	\$0	\$112,520
Quality Child Care & Learning Center	\$151,902	\$151,902
R.A.C.E. Reaching All Children Equally	\$573,852	\$573,852
Ready 2 Learn Childcare Center, LLC	\$135,024	\$135,024
Redford Union Schools, District No. 1	\$405,072	\$405,072
Reign	\$150,336	\$150,336
Rhema Childcare Center	\$137,379	\$270,048
River Heights Academy	\$405,072	\$405,072
River Rouge, School District of the City of	\$455,706	\$455,706
Riverside Academy	\$540,096	\$540,096
Riverview Community School District	\$455,706	\$455,706
Romulus Community Schools	\$911,412	\$911,412
Sigma Academy for Leadership & Early Middle College	\$0	\$135,024
Someplace Else Learning Factory LLC	\$270,048	\$270,048
Southgate Community School District	\$911,412	\$911,412
St. Paul Child Development Center	\$270,048	\$270,048
Star International Academy	\$675,120	\$675,120
Starfish Family Services	\$1,274,289	\$1,274,289
Summer Preschool Early Learning Center	\$151,902	\$151,902

Summit Academy North	\$151,902	\$151,902
Sunrise Educational Center	\$236,292	\$236,292
Sweet Peas	\$0	\$135,024
Taylor School District	\$1,670,922	\$1,670,922
Tender Care Learning Center	\$0	\$135,024
The Dearborn Academy	\$303,804	\$303,804
The Learning Tree Child Care Center – North	\$270,048	\$270,048
The Learning Tree Child Care Center – South	\$270,048	\$270,048
The Learning Tree Child Care Center – West	\$135,024	\$135,024
The Order of the Fishermen Ministry Head Start Program, Inc.	\$379,755	\$379,755
Tipton Academy	\$540,096	\$540,096
Trenton Public Schools	\$151,902	\$151,902
Trillium Academy	\$405,072	\$405,072
U of M – Dearborn Early Childhood Education Center	\$270,048	\$270,048
Universal Academy	\$270,048	\$270,048
Universal Learning Academy	\$270,048	\$270,048
Van Buren Public Schools	\$742,632	\$742,632
Village of Shiny Stars Child Care	\$151,902	\$151,902
Wayne-Metropolitan Community Action Agency	\$358,658	\$358,658
Wayne State University	\$337,560	\$337,560
Wayne-Westland Community School District	\$1,046,436	\$1,046,436
Wyandotte, School District of the City of	\$759,510	\$759,510
YMCA Camping Services DBA John and Marlene Boll Family YMCA Child Care Ctr	\$135,024	\$135,024
<b>Total</b>	<b>\$74,089,751</b>	<b>\$75,060,789</b>

**139-21-22 (BG)**

The Board authorized administration to amend the contracts previously authorized in Board Recommendation #40-21-22, #104-21-22, and #124-21-22 to increase the following Great Start Readiness Program (GSRP) subrecipient transportation funds, for the period of October 1, 2021, through September 30, 2022.

<b>Subrecipients</b>	<b>Approved Amount</b>	<b>Amended Amount</b>
Above & Beyond Learning Center LLC	\$62,676	\$62,676
Academy for Business & Technology	\$75,000	\$75,000
Angel Land Child Care & Parent Ins	\$0	\$18,000
Antioch Christian Learning Center	\$40,000	\$40,000
Arab American Children Center	\$73,200	\$73,200
ASA Higher Learning Preparatory	\$28,240	\$28,240
Bambi Land Child Care	\$94,300	\$94,300
Brainiacs Clubhouse Child Development Center	\$48,640	\$48,640
Bright Star Learning Center DBA A & W Day Care Center	\$61,000	\$61,000

Busy Minds Child Care Center, Inc.	\$30,000	\$30,000
Child Star Development Center	\$40,000	\$40,000
Children'z Place 2 LLC	\$25,000	\$25,000
Childrens Paradise Learning Center, Inc.	\$115,200	\$115,200
Childtime Childcare, Inc.	\$900	\$900
Christios Child Care & Academy	\$50,000	\$50,000
CircleTime with Friends Learning Center	\$24,400	\$24,400
Creative Learning Childrens College, LLC	\$40,800	\$40,800
Detroit Public Schools Community District	\$228,750	\$228,750
Detroit Service Learning Academy	\$22,520	\$22,520
Dreamy Day Care	\$60,000	\$60,000
Dreamy Daycare 2, LLC	\$42,500	\$42,500
Early Learning Prep	\$67,200	\$67,200
Ecorse Public Schools	\$76,000	\$76,000
Focus Hope	\$100,000	\$100,000
Garden City Public Schools	\$120,000	\$120,000
George Washington Carver Academy	\$88,700	\$88,700
Greater Ebenezer MISS BAPT Church	\$29,900	\$29,900
Growing Minds Learning Center	\$101,384	\$101,384
Hamtramck, School District of the City of	\$37,971	\$37,971
Hanley International Academy	\$15,000	\$15,000
Kidz World Learning Center	\$40,000	\$40,000
Kristys Early Childhood	\$81,250	\$81,250
LACC Child Care Academy	\$40,000	\$40,000
Little Scholars of Detroit	\$40,000	\$100,195
Livonia Public Schools School District	\$102,800	\$102,800
Nene's Little Angel's Daycare LLC	\$20,000	\$20,000
Oakman Child Care	\$54,087	\$54,087
Quality Child Care & Learning Center	\$40,000	\$40,000
Rhema Childcare Center	\$40,000	\$40,000
River Rouge, School District of the City of	\$40,000	\$40,000
Romulus Community Schools	\$60,000	\$60,000
Someplace Else	\$65,000	\$65,000
Southgate Community School District	\$100,000	\$100,000
Van Buren Public Schools	\$130,575	\$130,575
Village of Shiny Stars Child Care	\$32,800	\$32,800
<b>Total</b>	<b>\$2,685,793</b>	<b>\$2,763,988</b>

**140-21-22**

The Board authorized administration to amend the contract initially authorized in Board Recommendation #112-20-21 and #238-20-21 to increase the following Great Start Readiness Program (GSRP) subrecipient transportation funds, for the period of October 1, 2020, through September 30, 2021.

<b>Subrecipient</b>	<b>Approved Amount</b>	<b>Amended Amount</b>
Brainiacs Clubhouse CDC	\$33,000	\$40,000
Dreamy Day Care 1	\$57,560	\$63,934

Dream Day Care 2	\$40,450	\$41,840
Growing Minds Learning Center	\$101,384	\$105,242
Jude Community Development Corporation	\$0	\$1,917
Oakman Child Care & Development	\$54,087	\$57,711
<b>Total</b>	<b>\$286,481</b>	<b>\$310,644</b>

**141-21-22**

The Board authorized administration to amend the contract initially authorized in Board Recommendation #12-21-22 and #125-21-22 to increase the following Strong Beginnings (SB) subrecipient operating funds, for the period of July 1, 2021, through June 30, 2022.

Subrecipient	Approved Amount	Amended Amount
American International Academy	\$146,280	\$155,291
Children’s Garden LLC	\$156,280	\$157,000
Dearborn City School District	\$156,280	\$157,000
Growing Minds Learning Center	\$146,280	\$155,291
<b>Total</b>	<b>\$605,120</b>	<b>\$624,582</b>

**142-21-22**

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

Grant	Grantor	Amount	Term	Purpose
61c(1) - Designated Secondary CTE Equipment Grant	Michigan Department of Education  Section 61c(1) of P.A. 48 of 2021	\$535,714	10/01/2021 - 09/15/2022	The funding for equipment should be used to support and enhance community areas that have sustained job growth, and act as a commitment to build a more qualified and skilled workforce. Grants awarded must be used to ensure that state approved CTE programs can deliver educational programs in high-wage, high-skill, and high-demand occupations.

**L. Action Items**

- Local School District Board Recognition Month Resolution  
 Member Blackmon, supported by Member Beri, moved that the Wayne RESA Board of Education approve the attached resolution recognizing the commitment, leadership, and contributions of the school boards in Wayne County and the services that they provide to students, staff, and their communities. On voice vote the motion carried 5-0.
- Non-Bargaining Administrative Salary Schedule  
 Member Petrie, supported by Member Blackmon, move that the Wayne RESA Board approve the Non-Bargaining Administrative Structure, as presented, effective January 1, 2022. On voice vote the motion carried 5-0.

**M. General Board Comments**

**N. Adjournment**

Member Beri, supported by Member Petrie, moved to adjourn the meeting. On voice vote the motion carried 5-0. President Funderburg adjourned the meeting at 10:41 a.m.

Submitted by: *Danielle Funderburg*  
Danielle Funderburg, Board President