



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

**Regular Meeting  
June 15, 2022**

**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 June 15, 2022 at 9:00 a.m.

**B. Roll Call**

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

**C. Pledge of Allegiance**

**D. Approval of Agenda**

Member Petrie, supported by Member Blackmon, 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 and provided brief background information on each:

- Rida Khatib, Programmer, effective May 23, 2022
- Logan Harris, Part-time Technician – Field Services, effective May 31, 2022

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

Member Blackmon shared:

- The Henry Ford Academy 2022 Commencement Ceremony was held June 13, 2022. Member Blackmon said the student speeches were outstanding and Dr. Colbert's remarks were uplifting.
- The Shining Light Awards ceremony is in the planning stages and will be held in person this year. More information is forthcoming regarding candidate recommendations and applications. Member Blackmon said she would love to see more Wayne County representation.

Member Petrie shared that he is looking forward to attending the retirement celebration for Northville Superintendent Mary Kay Gallagher on June 16. He will share sentiments on behalf of the WRESA Board of Education.

President Funderburg shared highlights from Wayne County Schools:

- **Detroit** – Congratulations to Detroit Public Schools Community District, Ben Carson High School of Science and Medicine senior, Rachel Kabala who recently received her acceptance letter from her dream school, Dartmouth College. She will be attending Dartmouth on a full-ride scholarship.
- **Grosse Ile** – Congratulations to Carl Fudge for receiving the 2022 Excellence in Transportation Award, presented by the Wayne County Transportation Supervisors.
- **Northville** – Congratulations to Northville High School Aerospace Club members Yui Matsumoto, Naoki Matsumoto, Samantha Azer, and Reyan Ahmad and team mentor Andrew Brown for earning 2nd place in the National Presentation Competition for The American Rocketry Challenge 2022.
- **Plymouth-Canton** – Congratulations to the East Middle School sixth grade math club that recently placed among the best in Michigan at the 2022 MATHCOUNTS competition. The club was recognized as a gold level math club, finishing 4th in the state during Math League events. In addition, nine East sixth grade students placed among the top 40 individual finishers statewide.
- **Taylor** - Congratulations to the Taylor School District that hosted its inaugural Unified Special Olympics Day bringing together students with and without disabilities on the same team for a day of friendly competition and fun.
- **Congratulations to Grosse Point North, Woodhaven, and Westland John Glenn High Schools**, as they are all recipients of a new grant from the Michigan Department of Health and Human Services for a Beaumont in-school clinic. School based health clinics are very important to the school community as they provide both mental and physical supports to students. Kudos to the school teams for ensuring the necessary resources are in place to educate the whole child.
- **Michigan High School Athletics Association State Track & Field Finals, Wayne County Accolades**  
**Congratulations to:**
  - **Allen Park** and 2 time D1 State Champion Abigail “Abby” Russell: First place in Shot Put and Disc.
  - **Detroit Renaissance’s** Kaila Jackson: D1 Champion in girls 100 meter and 200 meter dash, Leeah Burr: D1 Champion in girls 400 meter dash, and to Detroit Renaissance for becoming the girls 2022 MHSAA D1 4x100 and 4x200 state champions.
  - **Detroit Cass Tech** for becoming the boys 2022 MHSAA 4x400 state champions.
  - **Grosse Ile High School’s** Natalie Christnagel: D2 Champion in the High Jump.
  - **Huron’s** Elizabeth Anderson: D2 Champion in the girls 200 and 400 meter dash.
  - **Northville High School** for becoming the 2022 MHSAA D1 boys 4x800 state champions.
  - **Canton High School’s** Nathan Levine: D1 Champion the High Jump.

Kudos to all of the Wayne County scholar athletes who competed throughout the 2021-2022 school year.

#### **H. Communications**

President Funderburg shared a communication that was received from Michigan Association of School Board (MASB) regarding dues. The communication was included in the June board packet for review as an action item.

**I. Special Presentations –**

1. Capital Project Update – Rob McCoy provided an update on Wayne RESA facilities and presented the progress and/or completion of the WRESA Education Center roofing project, the Burger Baylor Building gutter/soffit and masonry column repair, replacement of the Education Center garage door, security system and card access project. Mr. McCoy also presented a Wayne RESA hybrid workspace concept design to the board.

**J. Superintendent's Report**

**Executive Director of Legislative Affairs Mike Latvis**

Mr. Latvis provided legislative updates including:

- K-12 Budgets – Tax cuts and budget discussions are intertwined, and budgets may not be complete by the end of June.
  - President Funderburg asked if there was any conversation on the effect some of the proposed tax cuts may have on the school aid fund. Mr. Latvis said there has not been much discussion about backfilling the school aid fund for tax cuts.

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

Ms. Bohl shared the following updates:

- Metrics continue to show Wayne County as high risk; therefore, no changes have been made to WRESA's mitigation. WRESA will continue to monitor the metrics and follow guidance from the Centers for Disease Control and Prevention (CDC).
- Remote Work Pilot – Remote Work Pilot Applications are being processed. The pilot is an attempt to look at what was learned from the pandemic about remote work and explore where remote work may be appropriate while balancing the organizational and service needs of RESA constituents and staff.

**Deputy Superintendent Steve Ezikian**

Mr. Ezikian shared the following update:

- Equalization for Act 18 funds was provided in Section 56 due to low property values. Under this formula, some ISDs began dropping out of eligibility and there was a temporary plan put in place that allowed them to continue to receive funds from Section 56 but limited what WRESA's funding. WRESA is the only county receiving limited Section 56 funds based on size. Mr. Ezikian has asked Mr. Latvis to assist with the effort of revisiting the temporary plan and there has been discussion with the budget office.  
If fully funded, Wayne County could receive an additional \$6 million.
  - President Funderburg asked how long Wayne County's funds have been limited. Mr. Ezikian believes the temporary plan which limited the county's funds began in 2014.

**Superintendent Dr. Daveda Colbert:**

Dr. Colbert provided the following updates:

- Congratulations to the Class of 2022 throughout State of Michigan. Kudos to all of the graduates in Wayne County.

- Dr. Colbert attended the Henry Ford Academy Class of 2022 Commencement. It was an awesome celebration of the youth, who are committed to being the change they want to see in the world. The school's administration and Board of Education spoke to the amazing partnership they have with Wayne RESA during their remarks. Class of 2022 President and exceptional young man, Bryce Kilburn received over \$700,000 in scholarships.
- Board Member Blackmon asked Dr. Colbert to share the 4 points highlighted during her speech delivered at the Henry Ford Academy 2022 Commencement ceremony.
- The 4 points Dr. Colbert expressed to Henry Ford Academy graduates and their families were: Motivate, Affirm, Exhale, and Elevate.
- A heartfelt thank you was extended to all Wayne County educators, support staff, transportation specialists and food service staff for an amazing school year. Dr. Colbert continued to thank Wayne County School Districts and Public School Academies and every partner and "hero" in those schools who are making a difference. Kudos to all!
- Thanks to the amazing RESA staff for remaining resilient and flexible in meeting the needs of our constituent districts.
  - An expression of appreciation was extended to those who are gracefully retiring from RESA after many years of service. Thank you and congratulations!
  - Congratulations to RESA staff who have reached milestone years within the organization. RESA will continue to celebrate, lift, and acknowledge continuity of service.
  - Thank you to all of the RESA staff who continue to represent the organization statewide.
  - A special thank you to Mike Latviss for being a champion and a warrior of all things legislatively and hot items that impact RESA.
- RESA continues to support staff wellness and teambuilding. There has been positive feedback from recent employee initiatives and activities. In addition, a climate and culture survey was sent to staff this week to provide input and feedback.
- Summer meetings with Wayne County Superintendents and Dr. Colbert will begin next month. The RESA Directors Team will also meet with their counterparts in constituent districts. These efforts are purposeful and intentional to provide support and receive input from districts.
- There will be a Wayne RESA Special Call Meeting on Wednesday, June 29, 2022 at 8:30 a.m. for the purpose of negotiations.
- Dr. Colbert used one word to sum up school year 2021-22: OUTSTANDING! She is looking forward to 2022-23 being even better.

#### **K. Consent Agenda**

Member Petrie supported by Member Blackmon, moved to approve the Consent Agenda, as presented.

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from May 18, 2022, Budget Hearing

3. Minutes from May 18, 2022, Regular Board Meeting
  4. May WRESA Check Register
  5. May Inkster Check Register
  6. Outstanding Investments, Revenues & Expenditures
  7. Pre and Post Travel – No June Report
- On voice vote, the motion carried 3-0.

**233-21-22**

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

- Sabrina Rudy, Special Populations Consultant, effective May 16, 2022

**234-21-22**

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

- Logan Harris, Part-time Technician – Field Services, effective May 31, 2022
- Brandon Alexander, Senior Server/Network Analyst, effective June 20, 2022

**235-21-22**

The Board approved the following leave(s):

- Jenni Munroe, Application Support Technician, Family/Medical Leave, effective May 10, 2022
- Yolanda Johnson, Student Application Business Analyst, Family/Medical Leave, effective May 16, 2022

**236-21-22**

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

- Michelle McIntyre, Secretary, Personal Leave of Absence, effective May 16, 2022.
- Jenni Munroe, Application Support Technician, Family/Medical Leave, effective May 23, 2022.
- Carissa Orr, Early Childhood Consultant, Family/Medical Leave, effective May 23, 2022.

**237-21-22**

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 June 15, 2022 through June 30, 2024.

Ronetta Dalton	Metro Charter Academy
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**238-21-22**

The Board names Drew McMechan, Executive Director of Finance and Compliance, as the Wayne RESA representative director to the Metropolitan Association for Improved School Legislation (MAISL) Joint Risk Management Trust.

**239-21-22**

The Board authorized the purchase, in an amount not to exceed \$35,000 for paper supply from Central Michigan Paper Company, to supply Wayne RESA copiers and printers.

**240-21-22**

The Board approved a purchase from Complete Book and Media Supply, LLC of monthly books to be given to Early On eligible families in an amount not to exceed \$125,000 for the period June 1, 2022 through June 30, 2023.

**241-21-22**

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 May 1, 2022 through May 31, 2022:

Mary Blackmon: \$1,138.55  
Danielle Funderburg: \$ 5.15  
Lynda Jackson: \$ 26.09  
James Petrie \$ 66.89

**242-21-22 (SE)**

The Board approved payment of the Administrative Outreach Program Medicaid Claim reimbursement to the following local School Districts for services to Medicaid eligible students, in the amount of \$169,385.76.

<b>DISTRICT/LEA</b>	<b>AMOUNT</b>	<b>DISTRICT/LEA</b>	<b>AMOUNT</b>
Allen Park Public Schools	\$3,573.73	Melvindale-North Allen Park Schools	\$2,912.39
Crestwood School District	\$3,583.77	Northville Public Schools	\$9,331.82
Dearborn Heights School District #7	\$2,268.55	Plymouth-Canton Community Schools	\$10,666.86
Dearborn City School District	\$15,118.20	Redford Union Schools, District No. 1	\$4,729.54
Ecorse Public Schools	\$1,701.17	River Rouge, School District of the City of	\$1,118.09
Flat Rock Community Schools	\$1,467.21	Riverview Community School District	\$1,326.18
Garden City Public Schools	\$8,382.81	Romulus Community Schools	\$2,180.43
Gibraltar School District	\$2,195.50	South Redford School District	\$1,781.62
Grosse Ile Township Schools	\$1,686.50	Southgate Community School District	\$4,100.29
Grosse Pointe Public Schools	\$7,497.00	Taylor School District	\$6,790.99
Hamtramck, School District of the City of	\$2,548.46	Trenton Public Schools	\$3,885.39
Harper Woods, The School District of the City of	\$1,645.64	Van Buren Public Schools	\$3,194.38
Huron School District	\$2,007.09	Wayne-Westland Community School District	\$19,931.43
Lincoln Park, School District of the City of	\$14,644.53	Westwood Community School District	\$1,888.15
Livonia Public Schools School District	\$9,138.49	Woodhaven-Brownstown School District	\$8,533.46
		Wyandotte, School District of the City of	\$9,356.09
		<b>TOTAL:</b>	<b>\$169,385.76</b>

**243-21-22**

The Board approved payments to Metropolitan Association for Improved School Legislation (MAISL) Trust in the amount of \$55,176 for property, casualty, and liability insurance. This year's package also includes additional coverage for crisis response.

**244-21-22**

The Board authorized administration to enter into a contract with Lambert Global, LLC, for communications strategy, counsel, and template materials for Wayne RESA and Wayne County School Districts in an amount not to exceed \$30,000 for the period July 1, 2022 through June 30, 2023.

**245-21-22**

The Board authorized administration to enter into a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga CA for Software Licenses, programming, and implementation of Wayne RESA's application systems in an amount not to exceed \$730,000 for the period July 1, 2022 through June 30, 2023.

**246-21-22**

The Board authorized administration to enter into a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga CA for software development of Wayne RESA's Student Information System (SIS) Special Education IEP in an amount not to exceed \$290,000 for the period July 1, 2022 through June 30, 2023.

**247-21-22**

The Board authorized administration to enter into a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga CA for software development of Wayne RESA's Student Information System (SIS) Medicaid Service Tracker in an amount not to exceed \$60,000 for the period July 1, 2022 through June 30, 2023.

**248-21-22**

The Board authorized administration to enter into a renewal contract with IntegriSource, Tallahassee, FL for programming services in an amount not to exceed \$480,000 for the period July 1, 2022 through June 30, 2023.

**249-21-22**

The Board authorized administration to enter into a renewal contract with Illuminate Inc., Irvine, CA, for MISTAR Data and Assessment including software licenses, assessment content licenses and software maintenance in an amount not to exceed \$920,000 for the period July 1, 2022 thru June 30, 2023.

**250-21-22**

The Board authorized administration to enter into a renewal contract with LaJa Consulting, LLC, Romulus, MI for project management, staffing, and support services for MISTAR Special Education in an amount not to exceed \$150,000 for the period July 1, 2022 through June 30, 2023.

**251-21-22**

The Board authorized administration to enter into a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga, CA, for Q Communication platform licenses for local districts with Wayne RESA acting as central purchasing, in an amount not to exceed \$150,000, for the period July 1, 2022 through June 30, 2023.

**252-21-22 (SE)**

The Board authorized administration to enter into a renewal contract with Edulink, Inc., Orange, CA for an Automated Calling System licenses for local districts with Wayne RESA acting as central purchasing, in an amount not to exceed \$150,000 for the period July 1, 2022 through June 30, 2023.

**253-21-22**

The Board authorized administration to execute a contract renewal with AT&T, Southfield, MI for cloud hosted voice services (HVS) in an amount not to exceed \$52,000 for the period July 1, 2022 through June 30, 2023.

**254-21-22**

The Board authorized administration to execute a contract renewal with RNA Facilities Management, Ann Arbor, MI for custodial services at Wayne RESA Education Center and Burger Baylor facilities, in the amount of \$443,917.62 for the period of July 1, 2022 through June 30, 2023.

**255-21-22**

The Board authorized administration to renew the agreement (Board Recommendation #150-21-22) with NuTechs LLC, Bloomfield, MI for Information Technology Staffing Services in an amount not to exceed \$80,000.

**256-21-22**

The Board authorized administration to renew the contract with Konica Minolta, Palatine, IL for copier machine maintenance, in the amount of \$70,000 for the period of July 1, 2022 through June 30, 2023.

**257-21-22**

The Board authorized administration to renew the contract with Dell Computers, Round Rock, TX in the amount not to exceed \$100,000.00 for the purchase of staff computers, for the period of July 1, 2022 to June 30, 2023.

**258-21-22 (BG)**

The Board authorized administration to enter into contracts with the following local education agencies (LEAs), public school academies (PSAs) and community-based organizations (CBOs) listed below, in the amount indicated, for operating Great Start Readiness Programs (GSRP) for the period of October 1, 2022 – September 30, 2023.

<b>Subrecipient</b>	<b>Amount</b>
2 Day's Child Learning Center	\$143,463
Above & Beyond Learning Center LLC	\$303,804
Academy for Business & Technology	\$270,048
Advanced Technology Academy	\$675,120
Alawie Educational Services	\$573,852
Alhadi Childcare Center	\$286,926
Al-Wali Child Care Center LLC	\$135,024
American International Academy	\$590,730
American Montessori Academy	\$405,072
Angel Land Child Care & Parent Ins	\$135,024
Antioch Christian Learning Center	\$135,024



Arab American Children Center	\$540,096
ASA Higher Learning Preparatory	\$135,024
Bambi Land Child Care	\$860,778
Beautiful Minds Learning Center	\$135,024
Blessed Beginnings Learning Center	\$270,048
Blossom Learning Center	\$405,072
Brainiacs Clubhouse Child Development Center	\$270,048
Bridge Academy	\$405,072
Bright Beginnings Montessori DBA Montessori Child Development Center	\$540,096
Bright Star Learning Center DBA A & W Day Care Center	\$540,096
Busy Minds Child Care Center, Inc.	\$135,024
Caring Hands Childcare Academy	\$133,632
KUEHG Corp. DBA KCE Champions LLC	\$270,048
Chandler Park Academy	\$405,072
Chapel Hill Early Childhood Education	\$405,072
Child Star Development Center	\$405,072
Children First Learning Center	\$118,146
Children of the Rising Sun Empowerment Center	\$135,024
Childrenz Place 2	\$135,024
Children's Garden II, LLC	\$303,804
Children's Garden LLC	\$675,120
Childrens Paradise Learning Center, Inc.	\$843,900
Childtime Childcare, Inc.	\$540,096
Christios Child Care & Academy	\$573,852
CircleTime with Friends Learning Center	\$236,292
Commonwealth Community Development Academy	\$135,024
Creative Academics Learning Center, LLC	\$303,804
Creative Kidz Learning Center	\$135,024
Creative Learning Childrens College, LLC	\$135,024
Crestwood School District	\$540,096
Cribs2College Academy	\$151,902
CrossBridge Action Network	\$270,048
David Ellis Academy	\$135,024
David Ellis Academy West	\$405,072
Dearborn Heights School District #7	\$405,072
Dearborn City School District	\$5,535,984
Dee's Little Angels Child Care Center	\$405,072
Detroit Community Schools	\$126,585
Detroit Edison Public School Academy	\$911,412
Detroit Leadership Academy	\$540,096

Detroit Public Schools Community District	\$17,249,316
Detroit Service Learning Academy	\$455,706
Development Centers, Inc.	\$202,536
Devine Child Christian Learning Center	\$135,024
Dove Academy of Detroit	\$405,072
Dreamy Care Day	\$810,144
Dreamy Day Care 2, LLC	\$607,608
Early Harvest Christian Learning Center	\$135,024
Early Learning Prep	\$270,048
Ecorse Public Schools	\$540,096
Empowered Community Learning Center	\$270,048
First Step Learning Center, LLC	\$135,024
Focus Hope	\$421,950
Garden City Public Schools	\$1,215,216
George Washington Carver Academy	\$455,706
Gibraltar School District	\$303,804
Global Heights Academy	\$270,048
Greater Ebenezer MISS BAPT Church	\$270,048
My Child Learning Center DBA Greater Harvest Ministries Inc	\$135,024
Growing Minds Learning Center	\$1,046,436
Hamtramck, School District of the City of	\$405,072
Hanley International Academy	\$405,072
Harper Woods, The School District of the City of	\$540,096
Highland Park Public School Academy System	\$405,072
Hope Academy	\$286,926
Intelligent Tots Early Learning Center, LLC	\$135,024
International Child Care Center	\$270,048
It Takes a Village Academy	\$556,974
Jade Child Development Center	\$270,048
John Evans Montessori Academy	\$135,024
Joy Preparatory Academy	\$135,024
Jude Community Development Corporation	\$135,024
Premier MI Brownstown LLC DBA Karnak Creative Child Care	\$135,024
Kid Connection Early Learning Center	\$270,048
Kids Avenue LLC	\$135,024
Kidz World Learning Center	\$135,024
Kingdom Kare Learning Center	\$270,048
Kristys Early Childhood	\$573,852
LACC Child Care Academy	\$270,048
Learning Links Academy, Inc.	\$135,024

Lincoln Park, School District of the City of	\$1,367,118
Little Scholars	\$759,510
Livonia Public Schools School District	\$759,510
Lovin' Touch Learning Center	\$151,902
Martin Luther King Jr. Day Care	\$675,120
Matrix Human Services	\$270,048
Metro Child Youth Inc. United Child	\$540,096
ndividualME Early Learning Academy	\$151,902
Nene's Little Angel's Childcare Center	\$303,804
New Greater Bethlehem Temple COMM	\$135,024
New Paradigm College Prep	\$303,804
New Paradigm Glazer-Loving Academy	\$303,804
New St Paul Head Start Agency, Inc.	\$945,168
Oakland International Academy	\$118,146
Oakman Child Care	\$438,828
Old Redford Academy	\$405,072
Plymouth-Canton Community Schools	\$776,388
Positive Images	\$135,024
Quality Child Care & Learning Center	\$286,926
R.A.C.E. Reaching All Children Equally	\$573,852
Ready 2 Learn Childcare Center, LLC	\$135,024
Redford Union Schools, District No. 1	\$405,072
Reign	\$151,902
Rhema Childcare Center	\$270,048
River Heights Academy	\$540,096
River Rouge, School District of the City of	\$455,706
Riverside Academy	\$540,096
Riverview Community School District	\$455,706
Romulus Community Schools	\$911,412
Sigma Academy for Leadership and Early Middle College	\$135,024
Someplace Else Learning Factory LLC	\$270,048
Southgate Community School District	\$911,412
St. Paul Child Development Center	\$270,048
Star International Academy	\$675,120
Starfish Family Services	\$1,206,777
Summer Preschool Early Learning Center	\$286,926
Summit Academy North	\$455,706
Sunrise Educational Center	\$151,902
Sweet Peas Early Childhood Center	\$151,902
Taylor School District	\$1,687,800

Tender Care Learning Center	\$135,024
The Dearborn Academy	\$303,804
The Learning Tree Child Care Center - North	\$270,048
The Learning Tree Child Care Center - South	\$270,048
The Learning Tree Child Care Center - West	\$135,024
The Order of the Fishermen Ministry Head Start Program, Inc.	\$270,048
Tipton Academy	\$540,096
Trenton Public Schools	\$151,902
Trillium Academy	\$405,072
U of M – Dearborn Early Childhood Education Center	\$270,048
Universal Academy	\$270,048
Universal Learning Academy	\$270,048
University Yes Academy	\$303,804
Van Buren Public Schools	\$759,510
Village of Shiny Stars Child Care	\$151,902
Wayne-Metropolitan Community Action Agency	\$987,363
Wayne State University	\$540,096
Wayne -Westland Community School District	\$911,412
Wyandotte, School District of the City of	\$759,510
YMCA Camping Services	\$135,024
Total:	\$81,586,860

#### 259-21-22

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 for a total amount not to exceed \$3,028,348 for the period of July 1, 2021 through June 30, 2022.

ISD/DISTRICT	PREVIOUS AMOUNT	AMENDED AMOUNT
Allen Park Public Schools	\$80,621	\$80,621
Chandler Park Academy	\$74,102	\$74,102
Dearborn Heights School District #7	\$91,161	\$87,761
Dearborn Public Schools	\$345,430	\$345,430
Garden City Public Schools	\$53,509	\$42,913
Hamtramck, School District of the City of	\$56,007	\$30,446
Harper Woods, The School District of the City of	\$108,525	\$108,525
Huron School District – Downriver Career Technical Consortium	\$633,476	\$642,411
Lincoln Park, School District of the City of	\$93,272	\$77,848
Livonia Public Schools School District	\$288,472	\$288,472

Melvindale-North Allen Park Schools	\$117,758	\$117,758
Plymouth-Canton Community Schools	\$330,106	\$330,106
Romulus Community Schools	\$41,365	\$41,365
Taylor School District	\$112,870	\$112,870
Van Buren Public Schools	\$37,914	\$37,914
Wayne-Westland Community School District	\$322,326	\$361,440
Wayne RESA	\$241,434	\$248,366
TOTAL ISD and District Perkins Grant:	\$3,028,348	\$3,028,348

#### 260-21-22

The Board authorized administration to amend the contract with Wayne Metro Community Action Agency in compliance with Federal procurement requirements and Board Policy, originally authorized in Board Recommendation #96-21-22 to increase the amount of the contract from \$135,103 to \$245,289 for the period October 1, 2021 through September 30, 2022.

#### 261-21-22

The Board authorized administration to amend the contract with EduVation Consulting originally authorized in Board Recommendation #56-21-22 to increase the amount of the contract from \$60,000 to \$80,000 for the period October 1, 2021 through September 30, 2022.

#### 262-21-22

The Board approved an amendment to Board Recommendation #23-21-22 for the purchase of instructional and training materials from Complete Books and Media Supply, LLC to increase the purchase amount from a total amount not to exceed \$150,000 to a total not to exceed of \$300,000 for the period July 1, 2021 through September 30, 2022.

#### 263-21-22

The Board authorized administration to amend the agreement, previously authorized in Board Recommendation #62-21-22, with local School Districts to adjust the amount of the allocation of IDEA ARP Preschool funds for the amounts listed below, for the period July 1, 2021 through June 30, 2023.

LEA	ORIGINAL AMOUNT	AMENDED AMOUNT
Allen Park Public Schools	\$25,274	\$25,198
Crestwood School District	\$27,425	\$27,425
Dearborn City School District	\$125,834	\$125,833
Dearborn Heights School District #7	\$21,510	\$21,510
Detroit Public Schools Community District	\$131,749	\$131,749
Garden City Public Schools	\$27,425	\$27,425
Gibraltar School District	\$0	\$19,962
Grosse Pointe Public Schools	\$73,134	\$73,134
Harper Woods, The School District of the City of	\$4,840	\$4,840
Huron School District	\$88,729	\$44,360
Lincoln Park, School District of the City of	\$39,794	\$39,793

Livonia Public Schools School District	\$141,196	\$141,196
Northville Public Schools	\$46,247	\$46,246
Plymouth-Canton Community Schools	\$92,493	\$92,493
Redford Union Schools, District No. 1	\$18,821	\$18,821
Riverview Community School District	\$0	\$24,407
Romulus Community Schools	\$12,906	\$12,906
South Redford School District	\$20,435	\$20,434
Southgate Community School District	\$32,265	\$32,265
Taylor School District	\$60,228	\$60,228
Trenton Public Schools	\$18,284	\$18,283
Van Buren Public Schools	\$49,473	\$49,473
Wayne-Westland Community School District	\$95,182	\$95,182
Westwood Community School District	\$8,604	\$8,604
Woodhaven-Brownstown School District	\$38,718	\$38,718
Wyandotte, School District of the City of	\$27,963	\$27,963
Total:	\$1,228,529	\$1,228,448

#### **264-21-22**

The Board authorized administration to amend the agreement, previously authorized in Board Recommendation #16-21-22, to increase the reimbursement amounts for the LEA's/PSA's listed below, in the amounts indicated, for approved costs of capital expenditures in Wayne County Center Programs and District Autism Spectrum Disorder (ASD) Programs operating under the Wayne Regional Educational Service Agency (WRESA) Center Program Agreement during the 2020-2021 and 2021-22 school years.

LEA/PSA	ORIGINAL AMOUNT	AMENDED AMOUNT
Detroit Public Schools Community District (DPSCD)	\$1,598,200	\$1,598,704
Garden City Public Schools	\$358,700	\$359,087
Total	\$1,956,900	\$1,957,791

#### **265-21-22**

The Board authorized administration to amend the agreement, previously authorized in Board Recommendation #53-20-21, for utilization of Individuals with Disabilities Education Act (IDEA) Flowthrough funds, to extend the deadline from June 30, 2021 to September 30, 2022.

#### **266-21-22**

The Board authorized administration to amend the agreement, previously authorized in Board Recommendation #55-20-21, for utilization of Individuals with Disabilities Education Act (IDEA) Preschool funds, to extend the deadline from June 30, 2021, to September 30, 2022.

#### **267-21-22**

The Board authorized administration to amend the agreement, previously authorized in Board Recommendation #56-20-21, for utilization of Individuals with Disabilities Education Act (IDEA) Flowthrough funds by Public School Academies (PSA), to extend the deadline from June 30, 2021, to September 30, 2022.

## 268-21-22

The Board authorized administration to amend the agreement, previously authorized in Board Recommendation #228-21-22, for implementation of Early On activities for Livonia Public Schools School District, from \$227,000 to an amount not to exceed \$340,500, for the period of July 1, 2022 through June 30, 2023.

## 269-21-22

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

Grant	Grantor	Amount	Term	Purpose	Responsible Party
YLACES	YLACES – Midwest GLOBE Collaborative	\$1,250	05/01/2022 - 04/01/2023	Local grant funding teachers with materials for the Midwest Student Research Symposium (SRS). The SRS is a way for primary through undergraduate students from all GLOBE Midwestern States to showcase their research and hard work in science.	David Bydlowski, AREN Project Consultant

### L. Action Items

#### 1. 2021-2022 Budget Amendment – Wayne County RESA

Member Petrie, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the Wayne RESA 2021-2022 Amended Appropriations Resolution of the Special Education Operating fund. On voice vote the motion carried 3-0.

#### 2. Wayne RESA 2022-2023 Preliminary Budget

Member Blackmon, supported by Member Petrie, moved to approve the Wayne RESA 2022-2023 Appropriations Resolutions of the Preliminary Budget. On voice vote the motion carried 3-0.

#### 3. Wayne RESA Certification of 2022 Tax Rate

Member Petrie, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the attached resolution levying .0956 mills for operational purposes, 3.3443 mills for special education purposes and 1.9876 mills for county schools enhancement for a total of 5.4275 mills on the taxable value of property for all cities and townships or fractions thereof. On voice vote the motion carried 3-0.

#### 4. School District of the City of Inkster 2022-2023 Preliminary Budget

Member Blackmon, supported by Member Petrie, moved that the Wayne RESA Board of Education to approve the School District of the City of Inkster 2022-2023 Preliminary Budget Resolutions, as presented. On voice vote the motion carried 3-0.

**5. School District of the City of Inkster Certification of 2022 Tax Rate**

Member Petrie, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the attached resolution levying 16.3585 mills on Non-Homestead Property and 4.3585 on Commercial Personal Property for operational purposes, and 13.0000 mills on all property for the Debt Fund on the taxable value of property for all cities and townships or fractions thereof on behalf of the School District of the City of Inkster. On voice vote the motion carried 3-0.

**6. School Bond Loan Repayment Resolution – School District of the City of Inkster**

Member Blackmon, supported by Member Petrie, moved that the Wayne RESA Board of Education approve the attached resolution approving the estimated amount to be repaid to the School Bond Qualification and Loan Program, as required in the Annual School Loan Repayment Activity Application for the School District of the City of Inkster. On voice vote the motion carried 3-0.

**7. Intergovernmental Agreement for Issuing a Public School Academy Contract Between Wayne RESA and Detroit Public School Community District**

Member Petrie, supported by Member Blackmon, moved that the Wayne RESA Board of Education authorizes administration to execute an Intergovernmental Agreement, with the term of one year, with the Detroit Public Schools Community District for issuing a Public School Academy contract. On voice vote the motion carried 3-0.

**8. Michigan Association of School Boards Annual Membership Dues**

Member Blackmon, supported by Member Petrie, moved that the Wayne RESA Board of Education approves the renewal of Wayne RESA's Michigan Association of School Boards membership for the fiscal year 2022-23 which begins July 1, 2022, as submitted. On voice vote the motion carried 3-0.

**M. Closed Session**

Member Petrie supported by Member Blackmon, moved that the Wayne RESA Board of Education move into Closed Session for the purpose of negotiations.

Roll call vote: Blackmon-Yes, Funderburg-Yes, Petrie-Yes; the motion carried 3-0.

Time: 10:25 a.m.

Member Blackmon supported by Member Petrie, moved that the Wayne RESA Board of Education move back into Open Session with no action taken during the Closed Session.

Roll call vote: Blackmon-Yes, Funderburg-Yes, and Petrie-Yes; the motion carried 3-0.

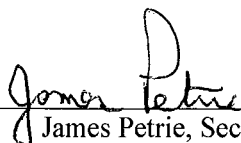
Time: 11:01 a.m.

**N. General Board Comments – No additional comments.**

**O. Adjournment**

Member Petrie, supported by Member Blackmon, moved to adjourn the meeting. On voice vote the motion carried 3-0. President Funderburg adjourned the meeting at 11:02 a.m.

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

  
James Petrie, Secretary