



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

**Special Meeting
June 29, 2022**

MINUTES

A. Call to Order

The Special Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order by President Funderburg in the Education Center, 33500 Van Born Road, Wayne, Michigan on June 29, 2022, at 8:29 a.m.

B. Roll Call

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

C. Pledge of Allegiance

D. Approval of Agenda

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

E. Public Participation – None.

F. President’s Remarks and Board Comments

Member Petrie congratulated and thanked Kelly Bohl and the RESA team for their efforts in the contract negotiations and all board members agreed with this sentiment. President Funderburg adding that it was a smooth process.

President Funderburg also welcomed Board member Beri back from excused absence. Member Beri thanked everyone for their phone calls and well wishes.

G. Superintendent’s Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis provided legislative updates including:

- K-12 Budgets – Legislators plan to have all of the budgets complete by June 30, including the School Aide Budget.
- The Launch Michigan framework was released the week of June 20.

Superintendent Dr. Daveda Colbert:

Dr. Colbert provided the following updates:

- Virginia Winters has an amazing article published in the June 2022 issue of The Learning Professional, The Learning Forward Journal with the focus: *Equity standards give us the power to transform ourselves and our schools.* A link to the article will be shared with the Board.
- A video shared by Dr. Greg Johnson highlighting the great MiSTEM work happening in the RESA organization and throughout Wayne County will be forwarded to the Board.
- There is excitement as Wayne County Schools close out school year 2021-22. Extended school year and summer learning opportunities are either in place or beginning soon.

- Dr. Colbert and Beth Gonzalez, along with representatives from Oakland and Macomb, met with the Detroit Regional Chamber to share what is happening throughout tri-county schools in regard to Career and Technical Education (CTE) programs and centers.
- RESA was well represented at the MAISA Summer Conference with presentations by Kurt Rheaume and Kyle Gnagey. RESA continues to showcase the organization's talent by sharing in the learning in addition to attending these conferences. Kudos to RESA for Leading Learning for ALL!
- Congratulations to the RESA Special Education and Early Intervention Services (SEEIS) Team for their 2022 ISD Rating Determination of "meets requirements". Thank you to Karen Howey, Vita Lusk, and Patti Silveri for their leadership, and thank you to the RESA SEEIS Team and the Wayne County districts and public school academies for their follow-through and progress.
- Dr. Colbert and Mike Latvis met with Shaquila Myers, Senior Advisor to Governor Whitmer and discussed a variety of topics including the Great Start Readiness Program.
- A special thank you to the RESA Bargaining Teams for their collaborative efforts and leadership in reaching contract agreements.
 - The WCSSF Bargaining Team included: Steve Ezikian, Beth Gonzalez, Bob Kaminski (President), Tracy Malloy, Drew McMechan, Johnny Mickles (AFT Michigan Staff Representative), Joseph Musial and Kurt Rheaume.
 - The 1882 Bargaining Team included: Dawn Bonam, Stacey Griffith, Kate de Fuccio, Deb Johnson, DeAngelo Malcolm (AFSCME Representative), Beverly Rodgers, and Tracy Vogel (President) and Board representatives: Rena Corum, Steve Ezikian, Rob McCoy, and Drew McMechan.

H. Action Item(s)

- 1. Ratification of Wayne County Salaried Staff Federation (WCSSF), Local 4479 Contract**
Member Petrie, supported by Member Beri, moved that the Wayne RESA Board of Education ratify the Agreement between Wayne RESA and Wayne County Salaried Staff Federation (WCSSF) Local 4479 affiliated with AFT Michigan and the American Federation of Teachers, AFL-CIO as presented, for the period July 1, 2022 through June 30, 2025. On voice vote, the motion carried 4-0.
- 2. Approval of AFSCME Local 1882 Wayne RESA Chapter Contract Extension**
Member Blackmon, supported by Member Beri, moved that the Wayne RESA Board of Education ratify the Agreement between Wayne RESA and Local 1882, Wayne RESA Chapter, affiliated with Michigan Council 25 of the American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO as presented, for the period July 1, 2022 through June 30, 2025. On voice vote, the motion carried 4-0.
- 3. Approval of Non-Bargaining Compensation Increases**
Member Beri, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve compensation increases for three years for administrative non-bargaining and part time non-bargaining employees as presented, effective July 1, 2022. On voice vote, the motion carried 4-0.

I. General Board Comments

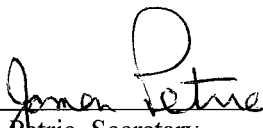
Member Petrie gave kudos to all involved in the negotiations process. He also shared that he had attended the retirement reception for Northville Superintendent Mary Kay Gallagher and added that she shared kind words about the work being done at Wayne RESA.

President Funderburg shared that she is grateful that everything is going well as we look forward to kicking off school year 2022-23. She also inquired about the number new superintendents in Wayne County. Dr. Colbert shared with the Board that 4 new superintendents will be replacing retiring superintendents in Wayne County and 2 districts will move forward with interim superintendents.

J. Adjournment

Member Beri, supported by Member Petrie, moved to adjourn the meeting. On voice vote, the motion carried 4-0. President Funderburg adjourned the meeting at 9:00 a.m.

Submitted by:



James Petrie, Secretary