



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

**Regular Meeting
November 16, 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 Beri on November 16, 2022 at 8:30 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 Petrie, 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 new staff members and announced an internal transfer/promotion. Brief background information was provided for each of the following employees:

- Michelle Maxfield, Assistant for Internal Operations – Medicaid Reimbursement
- Michelle Wagner, Manager of Educational Services
- Arshaun Hall, Desktop Technician/Network Apprentice
- Kaila Klein, Administrative Assistant – Reception/Event Services
- Wanda Ajrouche, Special Education Consultant

G. President's Remarks and Board Comments

Member Jackson:

- The Michigan Association School Boards (MASB) hosted a great leadership conference in October with wonderful speakers.
- On behalf of the American Red Cross, Member Jackson encouraged everyone to consider donating blood for the holiday.

Member Funderburg:

- Valuable information was shared during the MASB Annual Leadership Conference regarding board governance. Member Funderburg also shared a brief summary of the presentation by the general session speaker Alex Sheen, Founder of “because I said I would”.

- Member Funderburg also attended the Michigan Council of School Attorneys (MCSA) workshop during the MASB Conference which spoke to laws and legislation and how policies need to align with what is happening statewide and nationally.

Member Blackmon:

- Highlights from the MASB Annual Leadership conference, including a touching story from the general session speaker, Alex Sheen, about a letter from a student that spoke to the importance of reaching out to people because you never know when they are in need.
 - Member Blackmon shared that she attended a couple of Certified Boardmember Awards (CBA) Program classes during the conference.
 - MASB conferences will be held in Lansing (next 2 years) and Traverse City for the near future.
 - The Gallagher and K-12 Alliance reception was well attended.
- Member Blackmon lifted the issue in Dearborn Public Schools regarding banning of books.

Member Petrie announced that for the first time in many years, President Beri's name did not appear on the ballot for the Melvindale-Northern Allen Park's School Board election. After 34 years of service, Mr. Beri's last Mel-NAP school board meeting will be in December. President Beri was applauded for his service.

President Beri:

- The MASB Annual Leadership Conference provided great sessions on mental health and security including the Michigan State Police session on school security.

Highlights from Wayne County Schools:

- **Dearborn** – On Thursday, November 3rd, Dearborn High School students welcomed visiting high school students from Germany. The international students were paired with Dearborn High School students for half of the day, engaging in learning within a variety of classrooms and sharing insightful stories with one another during the school lunch hour.
- **Livonia** – Way to go Livonia Franklin musicians Evan, Amy, Trevor, Kamari, and Aidan for a wonderful performance with the Eastern Michigan University (EMU) Honors Orchestra. The students spent the day making music with EMU and ended with a concert at Pease Auditorium on campus.
- **Melvindale-North Allen Park** - Congratulations to Melvindale High School students Glenn Doss, Gabriel Gonzalez, and Allison Snipes for receiving College Board National Recognition Awards during an October school board meeting.
- **Plymouth-Canton** – Plymouth-Canton Community School teams won first and second place in the 2022 Governor's High School Cyber Challenge, a cybersecurity competition hosted by the State of Michigan. Congratulations to the talented students for their amazing accomplishment.
- **Wayne-Westland** – Congratulations to three teachers in the district: Carl Lowe, a John Glenn High School alumni and Adams Middle School social studies teacher, for his induction into the Eastern Michigan University E-Club Athletic Hall of Fame; Sharon Sullivan, a Stevenson Middle School social studies teacher and recipient of the Westland Chamber of Commerce Educator of the Year Award; and Cary Thompson, William D.

Ford Career-Technical Center firefighter instructor, the Eastern Michigan University's Excellence in Fire Service Executive Leadership awardee for demonstrating long-term service to the advancement of the fire and rescue services.

- President Beri also complimented the EMS program at Wayne-Westland.

H. Communications – None.

I. Presentation(s)

1. **Wayne RESA/School District of the City of Inkster Audit Report from Plante Moran** - Members of the audit team from Plante Moran were introduced: Senior Manager Chris Kassab, Partner Kimber Smail, and Partner Laura Claeys. They presented highlights from the audits of Wayne RESA and School District of the City of Inkster. A clean audit opinion was issued for both Wayne RESA and Inkster Schools.
- **Creating Multilingual Synergy in Wayne County** – English Learner Consultants Khalil El-Saghir, Zeinab Haidous, and Katyn Whulan, along with Executive Director of Educational Services Mari Treece presented the WRESA EL/Multilingual Transitional Model, Newcomer/Refugee Update, and the Wayne County Multilingual Collaborative. It was lifted that there are approximately 34,000 English Language Learners in Wayne County which equates to a third of the State.
 - President Beri suggested that the Creating Multilingual Synergy in Wayne County presentation should be submitted to MASB for the 2023 Annual Leadership Conference.

Break: 10:03 a.m. – 10:14 a.m.

J. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following updates:

- Wayne County election results:
 - There is a large number of Wayne County legislators with leadership positions. Wayne County will have a powerful voice in legislature.
 - Six out of the fifteen leadership positions in the House are from Wayne County.
- Member Funderburg asked about expectations from lame duck. M. Latvis shared that there will be a close of books supplemental, but nothing significant. Other things that could be addressed during lame duck are:
 - Bipartisan school safety package
 - Dyslexia package (passed in the Senate, currently in the House)
- Michigan Education Association (MEA) has submitted a 15 page, bulleted priority list to legislators.
- Member Funderburg asked if M. Latvis will have the opportunity to meet with new legislators. Mr. Latvis shared that he has reached out to candidates with congratulatory and introductory messages.

Associate Superintendent of Educational Service, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- The Talent Together Initiative, consisting of 12 ISD partners, is planning to develop an improved apprenticeship model, implement Grow Your Own programs, eliminate financial barriers and clear pathways to becoming an educator in Michigan. Ms. Gonzalez shared that she, Karen Howey, Assistant Superintendent of Special Education and Early Intervention Services and Dr. Sophia Lafayette-Lause, Executive Director of Early Childhood will be part of the design committee.
- The Michigan School Index System report that shows federally required school accountability measures will be released to the public on November 28.
- In addition to the expansion work in early childhood, the RESA team is also working on a set of strategies to assist with the challenges some of the programs are facing including finding talent. One of the immediate strategies that may be visible in the near future is opportunities to provide signing and retention bonuses to new educators joining Wayne County programs.
 - Member Funderburg asked if the salaries of Early Childhood employees are also being reviewed. Ms. Gonzalez shared that the team is working with programs to advocate for increased FTE, adding that additional Great Start Readiness Program (GSRP) funding was intended to prioritize teacher salaries. Dr. Colbert shared that RESA is also looking into supplemental funding from the State.
- B. Gonzalez and Executive Director Mari Treece will be presenting the following topics during breakout sessions at the Association of Educational Services Agencies (AESAs) Annual Conference November 30 – December 2, 2022:
 - “The Multiplier Effect: The Art of Empowering Others” and
 - “Teaching & Learning Professional Learning Frameworks: Planning for and Assessing Impact”

Assistant Superintendent of Human Resources, Kelly Bohl

Ms. Bohl shared the following updates:

- RESA is implementing an HR Residency recruitment initiative to approach the talent shortage in Wayne County.
- The RESA board policy/administrative rules comprehensive review is still in progress. As RESA increases direct service there may be a need for policies related to students to be incorporated into the board’s policies. K.

Deputy Superintendent Steve Ezikian

Mr. Ezikian shared the following updates:

- Kudos to Karen Howey and the Special Education Department and Kelly Shultz and the Transportation Department for jointly hosting Special Saturday on Saturday, October 29. The event which provides opportunity to receive training on providing transportation services to students with special needs was held at Lincoln Park High School and was attended by over 300 transportation staff representing 16 school districts.
 - Member Blackmon inquired about reporting of concerns/incidents regarding bus drivers/transportation and if these issues can be reported directly to Wayne RESA. S. Ezikian shared that RESA is open to that, adding that questions and concerns already come directly to RESA for different departments within the organization.

- Assistant Superintendent K. Howey, Executive Director D. McMechan, and S. Ezikian visited staff at the Beacon Day Treatment program in regard to the upcoming transition. Mr. Ezikian added that it was a privilege to meet with staff who are dedicated to that program.
- Jackson Public Schools has asked to come on board as a user of the RESA SMART Finance system.
- There is formula in place in Section 56 that looks at the property values and tries to pull up the low property ISD to get more revenue. Wayne County has benefitted from this formula, but over the years there have been temporary caps put in place which have been unfair to Wayne RESA and Wayne County students. RESA has raised this issue in the past and has spoken with the state budget office in previous years, but Michigan Association of Intermediate School Administrators (MAISA) is currently looking at funding priorities for special education and RESA is involved in the conversation.
- K. Howey shared information regarding the National Positive Behavioral Interventions and Supports (PBIS) Leadership Forum held October 27 - 28 in Chicago, IL. Forty-five (45) Wayne County staff members from various districts were sponsored to attend and Lincoln Park, Southgate, Wayne-Westland, and Wyandotte districts presented during the conference.

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- Congratulations to:
 - Detroit Public Schools Community District Superintendent, Dr. Nikolai Vitti for being honored and recognized as the Urban Educator of the Year by the Council of the Great City Schools. Dr. Vitti was among nine finalists for the award.
 - Plymouth-Canton Community Schools Superintendent, Dr. Monica Merritt for being named the Michigan Association of Superintendents and Administrators (MASA) 2023 Superintendent of the Year. She was surprised by the announcement at the Plymouth-Canton Community Schools Regular Board of Education Meeting held Tuesday, October 25. Thank you to the RESA staff who attended the surprise announcement to support and celebrate Dr. Merritt. She will be honored by her colleagues during the MASA Midwinter Conference in January, and hopefully Dr. Merritt will transition to one of the four national finalists in February. Michigan has not had a national finalist in 10 years.
 - Henry Ford Academy Teacher, Jennifer Kuhowski for being recognized at the Governor's Service Award Ceremony being held November 17.
 - Member Blackmon requested that congratulatory letters be sent by the Wayne RESA Board of Education to each honoree.
- As an inclusive organization, on Friday, November 11, RESA recognized, honored, and celebrated our Veterans. Happy Veterans Day to all who have served and for those that continue to serve. An enormous amount of gratitude was expressed for our military families.
- During the month of November, RESA recognizes and celebrates Native American Heritage Month which serves as a reminder of the positive effect native people have had on the cultural development and growth of the United States, as well as the struggles and challenges they have faced. During the month Native Americans hold fall harvest and world-renewal ceremonies, powwows, dances, and various feasts. The holiday recognizes hundreds of different tribes and approximately 250 languages, and celebrates the history, tradition, and values of Native Americans.

- This year, in place of the annual breakfast, RESA will have a “WIN” (What I Need) Day. On Wednesday, November 23, 2022, the Wayne RESA organization will engage in a “WIN” Day for all staff as a replacement for the Annual Staff Appreciation Breakfast. On this day, staff members are encouraged to take care of themselves while engaging in whatever they need to do during daytime hours, taking time to breathe and be thankful.
- Wayne, Oakland, Macomb, Genesee, and St. Clair counties, along with the K-12 Alliance of Michigan and the Cook Center for Human Connections are hosting a K-12 Live Well Lead Well Summit on Monday, November 21, 2022, 9:00 a.m. – 3:00 p.m. at Oakland Schools. Registration for the event is at capacity with 400 attendees and 30 partner/vendor tables. Michigan Department of Education, State Superintendent, Dr. Michael Rice is kicking off the event off with a presentation on the importance of not only having resources but using them. We are looking forward to Intermediate School Districts, Local Education Agencies, and Public School Academies from the five counties learning together and sharing best practices with each other. Board Member Funderburg shared the enthusiasm from the Wayne County Association of School Boards and suggested that a condensed version of the summit be presented to school board members.
- Save the Date: On Thursday, December 15 there will be a RESA Cultural Celebration and a day of joy in the workplace. Staff members are encouraged to wear a festive or ugly sweater or a sweater that makes them feel good. Vendor tables with items for sale from students in skilled center programs at Livonia Public Schools, Western Wayne Skills Center, Garden City Schools, Berger Transition Center, and the Wyandotte Schools Jo Brighton Skills Center will be available at the RESA Education Center, 8:30 a.m. – 11:00 a.m. This will be a day of collaboration, a celebration of our continuous improvement efforts, and a day of thankfulness.
- RESA continues to move forward with our intentional focus areas supporting our constituent districts, which includes, but is not limited to, school safety, mental health supports, increasing and improving student outcomes specifically related to student attendance and student achievement (literacy and math), improving graduation rates, continuing the expansion with the Great Start Readiness Program (GSRP) and increasing enrollment and recruitment of staff efforts, continuing with strategic solutions around talent, as well as, continuing our advocacy for students, educators, and districts/schools.

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 October 19, 2022, Regular Meeting
3. Minutes from November 7, 2022, Study Session
4. October WRESA Check Register
5. October Inkster Check Register
6. Outstanding Investments, Revenues & Expenditures
7. Pre and Post Travel – November 2022

On voice vote, the motion carried 5-0.

97-22-23

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

- Darlene Bowen, Administrative Specialist – Pupil Accounting, effective November 1, 2022

- Heather Kingery, Administrative Specialist – Helpdesk & Event Services, effective November 1, 2022
- Dawn Waggoner, Administrative Specialist – Helpdesk & Event Services, effective November 1, 2022
- Michelle Wagner, Manager of Educational Services, effective November 9, 2022

98-22-23

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

- Wanda Ajrouche, Special Education Consultant, effective November 7, 2022
- Michelle Maxfield, Assistant for Internal Operations – (Medicaid Reimbursement), effective November 14, 2022
- Cynthia Koch, Part-time Pupil Accounting Field Auditor, effective November 14, 2022
- Kaila Klein, Administrative Assistant – Reception/Event Services, effective November 14, 2022
- Lisa Kaiser, School Culture, Climate & Equity Consultant, effective November 28, 2022
- Adrienne Kubicki, Special Education Consultant, effective November 28, 2022
- Terrance Scott, School Culture, Climate & Equity Consultant, effective November 28, 2022
- Patricia McDowell, Administrative Assistant-SEEIS, effective November 28, 2022

99-22-23

The Board approved the following leave(s):

- Dawn Shovein, Mathematics Consultant, Family/Medical Leave, October 19, 2022
- Rima Shelby, EL-Facilitator, unpaid personal leave, effective October 18, 2022

100-22-23

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

- Amy Wischow, Application Support Technician, Family/Medical Leave, October 12, 2022

101-22-23

The Board approved the following reclassification(s):

- Debra Walters, Administrative Assistant (Grade 6), to Administrative Specialist – Helpdesk & Event Services (Grade 7), effective October 27, 2022

102-22-23

The Board approved the following schedule premium(s):

- Vince Pizzo, Network Engineer, effective October 27, 2022
Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement
- Bobby Hodges, Network Architect, effective October 27, 2022
Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement

103-22-23

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 November 16, 2022 through June 30, 2024.

Karima Alwishah	Dearborn City School District
Tiffany Edmonds-Jasso	Ecorse Public Schools

104-22-23

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 October 1, 2022 through October 30, 2022:

Mary Blackmon: \$32.50	Lynda Jackson: \$30.00
Danielle Funderburg: \$70.88	James Petrie: \$330.75

105-22-23

The Board approved entering into a contract with TRAILS (Transforming Research into Action to Improve the Lives of Students) in an amount not to exceed \$112,500 for the period of October 1, 2021 through September 30, 2022.

106-22-23

The Board approved Act 18 payments to the following districts for rent for separate facility buildings in districts committed to operating the programs in those buildings after June 30, 2023, for the 2018-2019 through 2022-2023 fiscal years.

School District	Amount	School District	Amount
Dearborn City School District	\$410,000	Livonia Public Schools School District	\$620,000
Detroit Public Schools Community District	\$4,787,000	Northville Public Schools	\$872,000
Garden City Public Schools	\$478,000	Redford Union Schools, District No. 1	\$599,000
School District of the City of Lincoln Park	\$413,000	School District of the City of Wyandotte	\$2,059,000
		Total All Districts:	\$10,238,000

107-22-23

The Board approved payments to the following school districts under the Caring for Students (C4S) Medicaid Program in the amount \$878,183.92 for the period July 1, 2020 to June 30, 2021.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$5,285.72	Redford Union Schools, District No. 1	\$10,571.43
Dearborn City School District	\$89,857.18	South Redford School District	\$4,530.61
Flat Rock Community Schools	\$9,061.23	Southgate Community School District	\$15,102.04
Garden City Public Schools	\$24,918.37	Taylor School District	\$151,020.45
School District of the City of Hamtramck	\$31,714.29	Trenton Public Schools	\$36,244.91
Huron School District	\$12,081.64	Van Buren Public Schools	\$30,959.19
School District of the City of Lincoln Park	\$70,224.51	Wayne-Westland Community School District	\$15,857.15

Livonia Public Schools School District	\$10,571.43	Westwood Community School District	\$157,061.27
Melvindale-North Allen Park Schools	\$4,530.61	Woodhaven-Brownstown School District	\$111,755.13
Northville Public Schools	\$18,877.56	School District of the City of Wyandotte	\$67,959.20
		TOTAL:	\$878,183.92

108-22-23

The Board approved final settlement payments to the following school districts for claims under the Medicaid Direct Services Program in the amount of \$966,862.79 for the period July 1, 2020 to June 30, 2021.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$15,388.17	Northville Public Schools	\$19,265.45
Crestwood School District	\$35,612.52	Plymouth-Canton Community Schools	\$83,451.78
Dearborn City School District	\$122,781.67	Redford Union Schools, District No. 1	\$12,450.07
Dearborn Heights School District #7	\$13,623.56	School District of the City of River Rouge	\$10,001.96
Ecorse Public Schools	\$8,676.09	Riverview Community School District	\$11,652.51
Flat Rock Community Schools	\$14,945.70	Romulus Community Schools	\$22,373.02
Garden City Public Schools	\$16,997.05	South Redford School District	\$21,968.33
Gibraltar School District	\$27,176.95	Southgate Community School District	\$29,864.92
Grosse Ile Township Schools	\$8,036.54	Taylor School District	\$63,824.64
Grosse Pointe Public Schools	\$32,244.46	Trenton Public Schools	\$15,088.28
School District of the City of Hamtramck	\$26,097.22	Van Buren Public Schools	\$50,296.64
School District of the City of Harper Woods	\$8,433.79	Wayne-Westland Community School District	\$90,293.49
Huron School District	\$16,077.81	Westwood Community School District	\$18,206.94
School District of the City of Lincoln Park	\$41,241.53	Woodhaven-Brownstown School District	\$46,461.77

Livonia Public Schools School District	\$50,104.84	School District of the City of Wyandotte	\$17,993.65
Melvindale-North Allen Park Schools	\$16,231.44	TOTAL:	\$966,862.79

109-22-23

The Board approved payments to the following educational entities, in the amounts indicated, for 61b State Aid funded activities related to Early Middle College (EMC) and Dual Enrollment (DE) state approved Career and Technical Education (CTE) programs for a total amount not to exceed \$169,208 for the period July 1, 2022 through June 30, 2023.

District/PSA	Amount
Advanced Technology Academy	\$26,625
Huron School District	\$3,337
Gibraltar School District	\$9,089
Riverview Community School District	\$36,138
Southgate Community School District	\$39,938
Trenton Public Schools	\$54,081
Total:	\$169,208

110-22-23

The Board approved payments to the following Great Start Readiness Program (GSRP) providers, in the amounts indicated, for startup funding for a total amount not to exceed \$108,000 for the period October 1, 2022 through September 30, 2023.

Subrecipient	Amount
Audrey's Little Love Bugs	\$18,000
Cory's Childcare Development Center	\$18,000
Free Thinkers School	\$18,000
Froebel Montessori & Childcare	\$18,000
Pencil Palace Day Care	\$18,000
Smart Start Learning Center	\$18,000
Total:	\$108,000

111-22-23

The Board approved payment to the Wayne-Westland Community School District, for state-approved Career and Technical Education Early/Middle College program planning expenditures for a total amount not to exceed \$50,000 for the period October 1, 2022 through September 30, 2023.

112-22-23

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for project management of the Burger Baylor Brick Tuckpointing and Window Replacement Project, in the amount of \$83,096.

113-22-23

The Board authorized administration to enter into a contract with Trace3, Grand Rapids, MI for the 3-year renewal of VEEAM Backup software for an amount not to exceed \$76,291.84 for the period January 26, 2023 through January 25, 2026.

114-22-23

The Board authorized administration to enter into a contract with Everybody Ready, Inc., Allen Park, MI for implementation of the Great Start Collaborative-Wayne grant components in an amount not to exceed \$910,131 for the period October 1, 2022 through September 30, 2023.

115-22-23

The Board authorized administration to enter into an agreement with Blessed Beginnings Learning Center for subrecipient Transportation Grant funding in the Great Start Readiness Program (GSRP) in an amount not to exceed \$53,300 for the period October 1, 2022 through September 30, 2023.

116-22-23

The Board authorized administration to amend the written agreements, previously authorized in Board Recommendation #21-22-23, with each of the following districts for implementation of Early On activities not to exceed the amounts listed below, for the period of July 1, 2022 through June 30, 2023.

AGENCY/DISTRICT	ORIGINAL AMOUNT	AMENDED AMOUNT
Detroit Public Schools Community District	\$264,000	\$264,000
Grosse Pointe Public Schools	\$340,000	\$340,000
Livonia Public Schools School District	\$340,500	\$540,500
Plymouth-Canton Community Schools	\$164,000	\$246,000
Wayne-Westland Community School District	\$117,000	\$117,000
Total:	\$1,225,500	\$1,507,500

117-22-23

The Board approved an amendment to Board Recommendation #154-21-22 to increase the purchase amount of instructional and training materials from Complete Books and Media Supply, LLC in compliance with federal procurement requirements and board policy from \$150,000 to \$180,000 for the period July 1, 2021 through September 30, 2022.

118-22-23

The Board approved an amendment to Board Recommendation #258-21-22 to amend contract amounts, as indicated, for the following Great Start Readiness Program (GSRP) subrecipients for the period October 1, 2022 through September 30, 2023.

District/Public School Academy/Agency	Original Amount	Amended Amount
Above & Beyond Learning Center LLC	\$303,804	\$319,518
Academy for Business and Technology	\$270,048	\$284,016
Advanced Technology Academy	\$675,120	\$710,040
Alawie Educational Services	\$573,852	\$603,534
Alhadi Childcare Center	\$286,926	\$301,767
Al-Wali Child Care Center LLC	\$135,024	\$142,008
American International Academy	\$590,730	\$479,277
American Montessori Academy	\$405,072	\$426,024

Angel Land Child Care & Parent Ins	\$135,024	\$142,008
Arab American Children Center	\$540,096	\$568,032
Audrey's Little Love Bugs	\$0	\$140,544
Bambi Land Child Care	\$860,778	\$940,803
Beautiful Minds Learning Center	\$135,024	\$133,133
Blessed Beginnings Learning Center	\$270,048	\$284,016
Blossom Learning Center	\$405,072	\$426,024
Brainiacs Clubhouse Child Development Center	\$270,048	\$284,016
Bridge Academy	\$405,072	\$426,024
Bright Beginnings Montessori DBA Montessori Child Development Center	\$540,096	\$426,024
Bright Star Learning Center DBA A & W Day Care Center	\$540,096	\$568,032
Busy Minds Child Care Center, Inc.	\$135,024	\$142,008
Caniff Liberty Academy	\$0	\$140,544
Caring Hands Childcare Academy	\$133,632	\$140,544
Chandler Park Academy	\$405,072	\$426,024
Chapel Hill Early Childhood Education	\$405,072	\$426,024
Child Star Development Center	\$405,072	\$426,024
Children First Learning Center	\$118,146	\$124,257
Children of the Rising Sun Empowerment Center	\$135,024	\$142,008
Children On Board Child Care Center	\$0	\$140,544
Children's Garden II, LLC	\$303,804	\$142,008
Children's Garden LLC	\$675,120	\$568,032
Childrens Paradise Learning Center, Inc.	\$843,900	\$887,550
Childrenz Place 2	\$135,024	\$142,008
Childtime Childcare, Inc.	\$540,096	\$568,032
Christios Child Care & Academy	\$573,852	\$603,534
CircleTime with Friends Learning Center	\$236,292	\$248,514
Commonwealth Community Development Academy	\$135,024	\$140,544
Cory's Childcare Development Center	\$0	\$140,544
Creative Academics Learning Center	\$303,804	\$159,759
Creative Kidz Learning Center	\$135,024	\$142,008
Creative Learning Childrens College, LLC	\$135,024	\$142,008
Crestwood School District	\$540,096	\$568,032
CrossBridge Action Network	\$270,048	\$284,016
David Ellis Academy	\$135,024	\$142,008
David Ellis Academy West	\$405,072	\$426,024
Dearborn City School District	\$5,535,984	\$5,538,312
Dearborn Heights School District #7	\$405,072	\$426,024
Dee's Little Angels Child Care Center	\$405,072	\$426,024
Detroit Community Schools - Elementary	\$126,585	\$133,133
Detroit Edison Public School Academy	\$911,412	\$958,554
Detroit Leadership Academy	\$540,096	\$568,032

Detroit Public Schools Community District	\$17,249,316	\$18,141,522
Detroit Service Learning Academy	\$455,706	\$319,518
Development Centers, Inc.	\$202,536	\$213,012
Devine Child Christian Learning Center	\$0	\$96,624
Dove Academy of Detroit	\$405,072	\$426,024
Dreamy Children Center	\$810,144	\$852,048
Dreamy Day Care 2 LLC	\$607,608	\$639,036
Early Harvest Christian Learning Center	\$0	\$70,272
Ecorse Public Schools	\$540,096	\$568,032
Empowered Community Learning Center	\$270,048	\$159,759
First Step Learning Center	\$0	\$140,544
Focus Hope	\$421,950	\$443,775
Franklin Wright Settlements Inc	\$135,024	\$142,008
Free Thinkers School	\$0	\$140,544
Froebel Montessori & Childcare	\$0	\$140,544
Garden City Public Schools	\$1,215,216	\$1,278,072
George Washington Carver Academy	\$455,706	\$479,277
Gibraltar School District	\$303,804	\$319,518
Global Heights Academy	\$270,048	\$284,016
Greater Ebenezer MISS BAPT Church	\$270,048	\$284,016
Greater Harvest Ministries Inc.	\$135,024	\$142,008
Early Learning Prep	\$270,048	\$281,088
Growing Minds Learning Center	\$1,046,436	\$1,118,313
Hamtramck, School District of the City of	\$405,072	\$426,024
Hanley International Academy	\$405,072	\$426,024
Harper Woods, The School District of the City of	\$540,096	\$568,032
Highland Park Public School Academy System	\$405,072	\$426,024
Hope Academy	\$286,926	\$301,767
International Child Care Center	\$270,048	\$284,016
It Takes a Village Academy	\$556,974	\$585,783
Jade Child Development Center	\$270,048	\$426,024
John Evans Montessori Academy	\$135,024	\$142,008
Joy Preparatory Academy	\$135,024	\$142,008
Jude Community Development Corporation	\$135,024	\$142,008
Kid Connection Early Learning Center	\$270,048	\$284,016
Kids' Avenue Christian Learning Center - Wayne	\$135,024	\$142,008
Kingdom Kare Learning Center	\$270,048	\$319,518
Kristys Early Childhood	\$573,852	\$461,526
KUEHG Corp. DBA KCE Champions LLC	\$270,048	\$284,016
LACC Child Care Academy	\$270,048	\$284,016
Learn Through Play Preschool	\$0	\$131,760
Learning Links Academy, Inc.	\$135,024	\$140,544
Lincoln Park, School District of the City of	\$1,367,118	\$1,437,831

Little Owl Tree House	\$0	\$140,544
Little Scholars	\$759,510	\$798,795
Livonia Public Schools School District	\$759,510	\$710,040
Lovin Touch Learning Center	\$151,902	\$284,016
Martin Luther King Academy	\$675,120	\$710,040
Matrix Human Services	\$270,048	\$284,016
Metro Child Youth Inc. United Child	\$540,096	\$284,016
Individual ME, Early Learning Academy	\$151,902	\$159,759
Nene's Little Angel's Childcare Center	\$303,804	\$301,767
New Greater Bethlehem Temple COMM	\$135,024	\$142,008
New Paradigm College Prep	\$303,804	\$319,518
New Paradigm Glazer-Loving Academy	\$303,804	\$319,518
New St. Paul Head Start Agency, Inc	\$945,168	\$497,028
Oakland International	\$118,146	\$239,639
Oakman Child Care	\$438,828	\$461,526
Old Redford Academy	\$405,072	\$426,024
Pencil Palace Day Care	\$0	\$158,112
Plymouth-Canton Community Schools	\$776,388	\$905,301
Positive Images Child Care Program	\$0	\$140,544
Quality Child Care & Learning Center	\$286,926	\$301,767
R.A.C.E. Reaching All Children Equally	\$573,852	\$479,277
Ready 2 Learn Childcare Center, LLC	\$135,024	\$426,024
Redford Union Schools, District No. 1	\$405,072	\$426,024
Reign	\$151,902	\$159,759
Rhema Childcare Center	\$270,048	\$355,020
River Heights Academy	\$540,096	\$568,032
River Rouge, School District of the City of	\$455,706	\$479,277
Riverside Academy	\$540,096	\$568,032
Riverview Community School District	\$455,706	\$479,277
Romulus Community Schools	\$911,412	\$948,672
Smart Start Learning Center	\$0	\$140,544
Someplace Else Learning Factory LLC	\$270,048	\$142,008
Southgate Community School District	\$911,412	\$1,100,562
St. Paul Child Development Center	\$270,048	\$284,016
Star International Academy	\$675,120	\$710,040
Starfish Family Services	\$1,206,777	\$1,411,205
Summer Preschool Early Learning Center	\$286,926	\$159,759
Summit Academy North	\$455,706	\$319,518
Sunrise Education Center	\$151,902	\$159,759
Sweet Peas	\$151,902	\$159,759
Taylor School District	\$1,687,800	\$1,757,349
The Basilica of Saint Mary Montessori Academy	\$0	\$140,544
The Dearborn Academy	\$303,804	\$319,518

The Learning Tree Child Care Center- North	\$270,048	\$284,016
The Learning Tree Child Care Center- South	\$270,048	\$142,008
Tipton Academy	\$540,096	\$568,032
Trenton Public Schools	\$151,902	\$159,759
Trillium Academy	\$405,072	\$426,024
Universal Academy	\$270,048	\$284,016
Universal Learning Academy	\$270,048	\$284,016
University of Michigan - Dearborn Early Childhood Education Center	\$270,048	\$284,016
University Yes Academy	\$303,804	\$319,518
Van Buren Public Schools	\$759,510	\$798,795
Village of Shiny Stars Child care	\$151,902	\$159,759
Wayne State University	\$540,096	\$355,020
Wayne-Metropolitan Community Action Agency	\$987,363	\$639,036
Wayne-Westland Community Schools	\$911,412	\$958,554
Wyandotte, School District of the City of	\$759,510	\$798,795
YMCA Camping Services	\$135,024	\$142,008
Total:	\$79,401,159	\$82,983,365

119-22-23

The Board approved an amendment to Board Recommendation #32-22-23 to provide reimbursements to the following school districts and public-school academies, in the amounts indicated, for Region 29, Career and Technical Education grant activities for a total amount not to exceed \$2,469,408 for the period July 1, 2022 through June 30, 2023.

District/Public School Academy/Intermediate School District	Original Amount	Amended Amount
Allen Park Public Schools	\$66,654	\$66,051
Chandler Park Academy	\$89,349	\$88,541
Dearborn City School District	\$300,592	\$297,875
Dearborn Heights School District #7	\$83,878	\$83,120
Garden City Public Schools	\$98,878	\$97,985
Hamtramck, School District of the City of	\$75,574	\$74,891
Harper Woods, The School District of the City of	\$76,333	\$75,643
Huron School District	\$567,145	\$562,021
Lincoln Park, School District of the City of	\$109,313	\$108,325
Livonia Public Schools School District	\$246,315	\$244,089
Melvindale - North Allen Park Schools	\$119,471	\$118,391
Plymouth-Canton Community Schools	\$246,730	\$244,500
Romulus Community Schools	\$69,069	\$32,000
Taylor School District	\$89,840	\$89,028
Van Buren Public Schools	\$31,281	\$30,998
Wayne-Westland Community School District	\$258,284	\$255,950
Total:	\$2,528,706	\$2,469,408

120-22-23

The Board approved an amendment to Board Recommendation #59-22-23 for payment of 2022-23 Section 107 allocable amounts to the following school districts, in the amounts indicated, for Region 10 grant activities for a total amount not to exceed \$10,467,313 for the period July 1, 2022 through June 30, 2023.

County	District/Intermediate School District	Original Amount	Amended Amount
Macomb	Chippewa Valley Schools	\$134,355	\$137,497
Macomb	Lake Shore Public Schools	\$173,036	\$177,082
Macomb	L'Anse Creuse Public Schools	\$322,355	\$327,530
Macomb	Utica Community Schools	\$1,173,139	\$1,200,791
Macomb	Warren Woods Public Schools	\$244,688	\$250,441
Oakland	Birmingham Public Schools	\$142,176	\$142,176
Oakland	Farmington Public School District	\$187,984	\$192,368
Oakland	Ferndale Public Schools	\$643,468	\$658,640
Oakland	Huron Valley Schools	\$158,177	\$161,868
Oakland	Novi Community School District	\$371,660	\$380,367
Oakland	Pontiac City School District	\$63,367	\$64,830
Oakland	Rochester Community School District	\$372,035	\$371,426
Oakland	School District of the City of Royal Oak	\$336,863	\$344,768
Oakland	Troy School District	\$860,547	\$877,661
Oakland	Walled Lake Consolidated Schools	\$116,116	\$116,116
Oakland	West Bloomfield School District	\$166,109	\$169,962
Wayne	Dearborn City School District	\$1,783,886	\$1,615,338
Wayne	Detroit Public Community School District	\$802,580	\$821,543
Wayne	Hamtramck, School District of the City of	\$533,299	\$522,271
Wayne	Livonia Public Schools School District	\$250,077	\$255,950
Wayne	Plymouth-Canton Community Schools	\$321,132	\$328,694
Wayne	Romulus Community Schools	\$369,133	\$377,825
Wayne	Southgate Community School District	\$660,387	\$675,979
Wayne	Wayne RESA	\$280,744	\$296,190
Total:		\$10,467,313	\$10,467,313

121-22-23

The Board approved an amendment to Board Recommendation #79-22-23 to amend one-time payment of the Childcare Supply Building – Grants to Intermediate School Districts (ISD) for Community-Based Organizations (CBO) for Great Start Readiness Program (GSRP) Classrooms grant funds for the period August 1, 2022 through January 31, 2023.

122-22-23

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

Grant	Grantor	Amount	Term	Purpose
61b (8) - Planning Grants for Career	Michigan Department	\$50,000	10/01/2021 -	The funding should be used for the purpose of planning for new or

Technical Education Early/Middle College Programs	t of Education Section 61b (8) of P.A. 144 of 2022		09/30/2023	expanded Career Technical Education Early/Middle College programs to deliver educational courses in high wage, high skill, and high demand occupations.
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L. Action Item(s)

- 1. Wayne RESA 2021-2022 Annual Financial Report**
 Member Jackson, supported by Member Funderburg, moved that the Wayne RESA Board of Education receive the Wayne RESA Annual Financial Report for the 2021-22 fiscal year, as presented. On voice vote the motion carried 5-0.
- 2. School District of the City of Inkster 2021-2022 Annual Financial Report**
 Member Funderburg, Supported by Member Blackmon, moved that the Wayne RESA Board of Education receive the Annual Financial Report for the School District of the City of Inkster for the 2021-2022 fiscal year, as presented. On voice vote the motion carried 5-0.
- 3. One-Time Distribution of Act 18 Funds Supporting Special Education Program Costs**
 Member Blackmon, supported by Member Jackson, moved that the Wayne RESA Board of Education authorize the distribution of Act 18 Funds, in an amount not to exceed \$15,000,000, based on the remaining unreimbursed costs and the number of special education full time equivalent students in membership for the 2020-2021 fiscal year to current school districts and public school academies in Wayne County. On voice vote the motion carried 5-0.
- 4. One-Time Distribution of Act 18 Funds Supporting Special Education Transportation**
 Member Petrie, supported by Member Jackson, moved that the Wayne RESA Board of Education authorize the distribution of Act 18 Funds in an amount not to exceed \$12,000,000 proportionally to school districts and public school academies in Wayne County who provided transportation services to students attending special education programs, in Wayne County, in the 2020-2021 fiscal year. On voice vote the motion carried 5-0.
- 5. First Reading Board Policy – Remote Work – 5165, 5165-R**
 Member Funderburg, supported by Member Blackmon, moved that the Wayne RESA Board of Education accept Board Policy 5165 Remote Work for First Reading, as presented. On voice vote the motion carried 5-0.

M. Closed Session

Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education move into Closed Session for the purpose of negotiations.
 Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes, and Petrie-Yes. Motion carried 5-0.
 Time: 11:25 a.m.

Return from Closed Session.

Roll call: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes, and Petrie-Yes.

Time: 11:35 a.m.


N. General Board Comments –

Member Funderburg complimented the Chalkbeat Detroit article titled “Democrats won the Michigan Legislature and governor’s office. What does that mean for schools?” in which Dr. Colbert was quoted.

O. Adjournment

Member Petrie, supported by Member Blackmon, moved to adjourn the meeting. On voice vote the motion carried 5-0. President Beri adjourned the meeting at 11:35 a.m.

Submitted by: _____


James Petrie, Secretary