



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

**Regular Meeting  
January 11, 2023**

**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 January 11, 2023 at 8:30 a.m.

**B. Roll Call**

Present: James Beri, Mary Blackmon, Danielle Funderburg, and James Petrie

Absent: Lynda Jackson (excused)

**C. Pledge of Allegiance**

**D. Approval of Agenda**

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

**E. Public Participation – None.**

**F. Introduction of New Staff**

Kelly Bohl, Assistant Superintendent, Human Resources, introduced new staff members and provided brief background information for each of the following employees:

- Meghan Perkins – Administrative Assistant, GSRP
- Benjamin Drafta – Leader Programmer
- Jamie Williams (internal) – Technology Coordinator – Field Services

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

**Member Funderburg** wished everyone a Happy New Year!

**Member Petrie** wished everyone a Happy New Year and shared his excitement about the upcoming year and the energy throughout the RESA organization.

**Member Blackmon** regretfully announced the passing of Robert “Bob” McMahon, former president of Southeast Michigan Council of Governments (SEMCOG) and former Northville School Board member for 12 years.

Member Blackmon also shared the Detroit Youth Choir received the Golden Buzzer on the *America's Got Talent (AGT): All Stars Audition* on January 9<sup>th</sup>. This is the second time the Detroit Youth Choir received the honor, having received it during their initial AGT audition.

**President Beri** shared the following highlights from Wayne County Schools –

- **Dearborn** – Congratulations to Dearborn Public Schools for unveiling the first Blue Bird electric school bus in Michigan. An Environmental Protection Agency (EPA) grant helped pay for this bus, and another \$7.1 million EPA grant could allow the district to purchase up to 18 more electric buses.
- **Lincoln Park** – Congratulations to 60 Lincoln Park High School students for their commitment to their education. Lincoln Park High School celebrated the 60 students with perfect attendance (zero tardies and zero absences) through the first quarter of the school year.
- **Plymouth-Canton** – Congratulations to Plymouth-Canton Community Schools as they celebrate Ms. Kimberly May, Plymouth Canton Community Schools Director of State & Federal Programs, was recently selected as a Michigan 2023 National Association of Federal Education Program Administrators (NAFEPA) State Leadership Award winner.
- **South Redford** – Congratulations to the South Redford School District that held a Holiday Meet & Greet and ribbon-cutting ceremony for the new SOAR Active Learning Studio in December. The district honored Dr. Christine Hofer's legacy with speeches and an unveiling and dedication of the Dr. Christine Hofer Collaborative Workspace.
- **Taylor** – Congratulations to Blair Moody Elementary School as they were featured on WDIV Local 4 / ClickOnDetroit as they underwent their initial SmartBoot training in December. Taylor School District was the first district in Wayne County with this advanced security system.
- Happy School Board Recognition Month to all of the school board members throughout Wayne County. Thank you for your commitment and service!

**H. Communications** – None.

**I. Presentation(s)**

1. Wayne RESA School Board Recognition – Dr. Colbert acknowledged each member of the Wayne RESA Board of Education, recognizing their years of service and unique contributions to the board.
  - Member Blackmon expressed that it is with great honor and pride that RESA board members continue to serve. She also complimented RESA staff and leadership for all that they do.
  - Member Funderburg added that it is always a pleasure to be part of the outstanding RESA organization and thanked everyone for the work that they do to change lives and transform communities within our region and state.
  - Member Petrie shared that January 11 is “National Thank You Day” and what better day to thank everyone at RESA for their wonderful work.
  - President Beri shared that he has been on the RESA board through 5 superintendents and there have been a lot of changes in education over the years. He thanked RESA staff and leadership for keeping abreast of all changes and thanked Mike Latvis for the legislative updates.
2. Technology Field Services – Marilyn Adolph, Director of Application Services, Robert Burke, Manager of Facilities and Operations, Rob McCoy, Executive Director of Operations and IT Infrastructure, Josie Pike, Application Support Technician, Chad Rider, Director of Technology Operations, and Kurt Rheaume, Senior Executive Director of Information Technology Solutions provided updates on Business Office Field Services, Student System and Data Quality Services, Network Field Services, and Technology Field Services.

3. **Maker-Centered Learning Initiatives** – Judy Bowling, Instructional Technology and Library Consultant, and Lisa Ogiemwonyi, Science Consultant provided an overview and the benefits of Maker-Centered Learning. Board members were asked to save-the-date for the 2023 Wayne RESA Maker-Stem Summit being held Thursday, February 16, 2023, 9:00 a.m. at The Henry Ford in Dearborn, Michigan.

**J. Superintendent's Report**

**Executive Director of Legislative Affairs Mike Latvis**

Mr. Latvis shared the following updates:

- January 11 is the first day of actual session. Committee chairs will be announced, and he expects Wayne County to be represented well.
- Senator Polehanki communicated that the democrats will introduce a bill to get rid of the retention rule language in the Third Grade Reading Law.
- Governor Whitmer's State of the State address will be Wednesday, January 25.
- K-12 Alliance is hosting a reception on during the National School Board Association (NSBA) Advocacy Institute in Washington, DC. Each year they award a member of congress for their service and this year's award recipient will be Senator Debbie Stabenow.

**Assistant Superintendent of Human Resources, Kelly Bohl**

Ms. Bohl shared the following updates:

- The Wayne County Public Health Division (WCPHD) identified the return from winter break as a time of higher risk of transmission of respiratory viruses, including COVID-19, in the school setting. Accordingly, WCPHD recommended all individuals in K-12 school settings wear a mask for a two-week period following the holiday break. The Detroit Health Department did not issue an advisory. RESA shared the advisory with Wayne County Schools and RESA staff.
- RESA continues to work alongside Miller Johnson Policy Service on a comprehensive board policy and administrative rule review. The goal of this work is to streamline board policy and enhance administrative rules.

**Deputy Superintendent Steve Ezikian**

Mr. Ezikian shared the following updates:

- The Beacon Day Treatment Program is transitioning smoothly. The Wayne RESA Team along with Plante Moran Cresa, has identified a new location in Taylor (close to the current site) for the Beacon program for the 2024-2025 school year. Barton Malow has assessed the property and identified the needs to meet school code. Teams from RESA and Lincoln Park Public Schools, and the principal and assistant principal from the Beacon Program visited the building, and all agree that the property will suit the program well. Plante Moran Cresa issued a "Letter of Intent to Purchase" in December to the relevant parties at the property in order to officially assert RESA's interest in pursuing the property. There will be more to information forthcoming regarding the continuous planning, the actual purchase, and preparing for the Beacon Program move no later than the summer of 2024.
  - Member Petrie thanked Steve Ezikian and the RESA team for the effortless way in which this matter has been handled.

- An opportunity for paraprofessionals to become special education teachers is being rolled out. Karen Howey and the RESA Special Education Team have been working closely with Eastern Michigan University and Wayne State University to build programs and are currently notifying paraprofessionals on the district level to take advantage of the opportunities.
- Items currently under review/Potential agenda items for future meetings:
  - RESA Education Center Roof
  - Budget Process (April)
  - Disaster Recovery with RESA Systems

### **Superintendent Dr. Daveda Colbert**

Dr. Daveda Colbert shared:

- As RESA continues to celebrate School Board Appreciation Month, the Local School District Board of Education Recognition Resolution adopted by the RESA Board on December 14, 2022 and cover letter signed by President Beri were mailed to the Wayne County Schools Board Offices and forwarded electronically to Wayne County School Board Administrative Assistants and Superintendents.
- On December 15, 2022, RESA hosted students and staff from the Livonia Western Wayne Skills Center, Lincoln Park Mixter Institute for Transition, Garden City Burger Transition Center, and Wyandotte Josephine Brighton Work Skills Center. It was awesome to see the students and staff showcasing and selling their art and treats. Some tables even sold out during the event. Kudos to the RESA Special Education and Early Intervention Services Department, district and school leaders and staff for participating and bringing their students to participate in this annual tradition.
- Sec. 11y – Infrastructure Study – \$20 million dollars was appropriated in the school aid budget for an ISD or consortium of ISDs to conduct a statewide public school facilities study. Twelve (12) ISD Superintendents, comprised of one to two representatives from the 10 Regions identified by the Michigan Association of Intermediate School Administrators, have been identified as the steering committee that will govern the infrastructure study. Oakland Schools will serve as the fiduciary. The infrastructure study that was one of the recommendations that came out of the School Finance Research Collaborative (SFRC) in 2018 (updated in 2021) which spoke to the dollar amount that should be considered for educating a child in Michigan. From that study, there were some considerations that needed to be further explored, including infrastructure, transportation, and high poverty. A transportation study was released December 2022.
- A new study was released by Education Trust-Midwest and RESA recognizes and notes that Michigan is at a point of need which includes improving outcomes for students, retention and recruitment of staff, having a funding model that supports the achievement of each and every student while recognizing and accommodating the needs of the most vulnerable, and collaboration with students and parents for all initiatives including tutoring and chronic absenteeism.
- There are two new State Board of Education Members, Dr. Mitchell Robinson who was elected by voters and Marshall Bullock, II who was appointed by Governor Whitmer. Dr. Pamela Pugh was elected Michigan school board president. RESA looks forward to a continued partnership with the State Board.

- Dates and times were given to the RESA Board for potential visits to a Community Based Organization Great Start Readiness Program, a META Lab or Career and Technical Education Program, and Henry Ford Academy in March.
- Information and resources have been shared with Wayne County districts and RESA staff regarding Dr. Martin Luther King, Jr. and Black History Month. The resources are available on the Wayne RESA website.
- RESA will be responding to the Wayne County Executive Office's request to partner with Wayne County Schools with four proposals to improve outcomes for Wayne County students totaling \$40 million. The proposals include:
  1. Literacy (high dosage tutoring and diverse text),
  2. Mathematics (Coach on Special Assignment model),
  3. Mental Health (to cover remaining cost after exhaustion of 31n dollars and student and family coaching and therapy), and
  4. Universal Meals (to cover any gaps).

**K. Consent Agenda**

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from December 7, 2022, Special Board Meeting
3. Minutes from December 14, 2022, Regular Board Meeting
4. Minutes from December 20, 2022, Special Board Meeting
5. December WRESA Check Register
6. December Inkster Check Register
7. Outstanding Investments, Revenues & Expenditures
8. Pre and Post Travel – January 2023

On voice vote, the motion carried 4-0.

**142-22-23**

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

- Jamie Williams, Technology Coordinator – Field Services, effective January 9, 2023

**143-22-23**

The Board authorized to hire the following external applicant(s) for the position(s):

Benjamin Drafta, Leader Programmer, effective January 9, 2023

- Anson Washington, Technology Coordinator – Field Services, effective January 17, 2023

**144-22-23**

The Board appointed the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for a three-year term. This is effective for the period January 18, 2023 through June 30, 2025.

Bertrina Thomas	Detroit Merit Charter Academy
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**145-22-23**

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 December 1, 2022 through December 31, 2022:

James Beri: \$320.00  
 Mary Blackmon: \$561.08  
 Danielle Funderburg: \$1059.95

Lynda Jackson: \$395.00  
 James Petrie: \$432.75

**146-22-23**

The Board authorized the renewal of a Microsoft software subscription for the period January 1, 2023 through January 31, 2024, in the amount of \$84,289.38 from CDW-G, Vernon Hills, IL.

**147-22-23**

The Board authorized administration to enter into a contract with Logicalis, Bloomfield Hills, MI for the purchase of desktop phones, InformaCast software, and implementation services to support the Zoom telephone services for Wayne RESA, in an amount not to exceed \$135,000.

**148-22-23**

The Board authorized administration to enter into a contract with Carahsoft Technology Corp., Reston, VA to purchase Zoom subscription telephone services for Wayne RESA, in an amount not to exceed \$75,000 for the period January 12, 2023 through January 12, 2028.

**149-22-23**

The Board authorized administration to enter into agreements with the following Public School Academies (PSAs) for engaging in the Early Literacy Coaching Educator on Loan Initiative in the amounts indicated, for a total amount not to exceed \$112,000 for the period July 1, 2022 through June 30, 2023.

Public School Academies	Amount
Bridge Academy	\$56,000
Riverside Academy	\$56,000
<b>Total:</b>	<b>\$112,000</b>

**150-22-23**

The Board authorized administration to enter into a contract with Detroit Public Television (DPTV) in the amount of \$27,960 for sponsorship/advertisement on Public Broadcasting Service (PBS) 24/7 Kids Channel and website display through the period of November 7, 2022 through May 7, 2023.

**151-22-23**

The Board authorized administration to enter into a contract with Detroit Public Television (DPTV) in the amount of \$28,000 for sponsorship/advertisement on Public Broadcasting Service (PBS) Main Channel Kids, streaming, and website display through the period of November 1, 2022 through December 30, 2023.

**152-22-23**

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

Grant	Grantor	Amount	Term	Purpose	Responsible Party
61c(1) - Designated Secondary Career Technical Education	Michigan Department of Education	\$576,923	10/01/2022 - 09/15/2023	The funding for equipment should be used to support and enhance community areas	Jason Evers, Consultant, Career Technical and Adult Education

(CTE) Equipment Grant	State School Aid Act, PA 144 of 2022			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.	
Title I Regional Assistance Grant (RAG) (22-23)	Federal grant through Michigan Department of Education (MDE)	\$11,514,939	10/01/2022 – 09/30/2023	A grant award to provide services and rapid improvement to identified Priority and Focus schools. Activities and support services are identified based on demonstrated needs and include but are not limited to content area/instructional coaching, School Improvement Facilitator assignment, and professional learning activities.	Educational Services – RAG Consultants
Healthcare Resource Advocates	Federal grant through Michigan Department of Education (MDE)	\$4,480,000	08/01/2022 – 07/31/2023	This grant supports multiple projects to 1) comply with existing and/or future directives and guidance regarding control	Educational Services – Nurse Consultants

				of the spread of COVID-19; 2) in consultation and coordination with U. S Department of Health and Human Services to provide, commensurate with the condition of the individual, COVID-19 patient care regardless of the individual's home jurisdiction and/or appropriate public health measures (e.g., social distancing, home isolation); and 3) assist the United States Government in the implementation and enforcement of federal orders related to quarantine and isolation.	
Sec 107.1 Adult Education (22-23)	State Aid	\$10,869,902	07/01/2022 - 06/30/2023	The Section 107 Grant supports regional adult education program activities, professional development, and monitoring as required by the Workforce Development Agency. WRESA is the grant administrator, coordinator, and regional	Educational Services Consultants



				professional development provider for all participating adult education programs in Prosperity Region 10. The Region includes programs from Macomb, Oakland, and Wayne Counties.	
McKinney-Vento	Federal grant through Michigan Department of Education (MDE)	\$221,467	10/01/2022 – 09/30/2023	A grant awarded to coordinate services to homeless children and youth across public school districts (LEAs, PSAs, and ISDs) serving low-income and homeless families and youth.	Finance Department/ PSA-Title I Office
Career and Technical Education (CTE) Perkins	State Aid	\$2,755,446	07/01/2022 – 06/30/2023	The Perkins Grant supports supplemental regional, LEA and PSA secondary career-technical education program/curriculum development, professional development, and monitoring as required by the Office of Career and Technical Education, MDE. WRESA is the grant administrator, coordinator, and also provides regional activities for all participating CTE	Educational Services Consultants

				programs in Region 25.	
Career and Technical Education (CTE) 61b (1)	State Aid	\$178,110.65	10/01/2022 – 09/30/2023	The funding should be used for the purpose of planning for new or expanded Career Technical Education Early/Middle College programs to deliver educational courses in high wage, high skill, and high demand occupations.	Educational Services Consultants
National Aeronautics and Space Administration (NASA)	NASA Cooperative Agreement Award NNX16AB95A	\$457,992	01/01/2023 – 12/31/2023	Wayne RESA is the lead institution for the Aerokats & Rover Education Network (AREN) Project, which provides aeronautical support and training to learners of all ages through seven constituent partnerships, including Universities throughout the United States.	Educational Services Science Consultants
School Bus Driver Safety Education Program (Section 74)	State Aid Section 74	\$198,725	10/01/2022 – 09/30/2023	Section 74 grant is for basic school bus driver safety education and continuing education courses provided by WRESA. This grant also provides assistance to school districts, parents, legislators and others on pupil	Finance Dept./ Transportation Consultant

				transportation issues.	
School Bus Safety Inspection (Section 74)	State Aid	\$1,819,200	10/01/2022 – 09/30/2023	School buses in the State of Michigan are to be inspected annually under section 715a of the Michigan Vehicle Code, 1949PA 300, MCL and section 39 of the Pupil Transportation Act of 1990, PA 187, MCL. Funds will be transferred to Wayne RESA by the Department of Education to be passed on to the Michigan State police to fund the School Bus Inspection Program. This program is supervised by RESA's Transportation Consultant.	Finance Dept./ Transportation Consultant
Ballmer Group	Local	\$400,000	07/01/2021 – 06/30/2024	Ballmer Group grants are intended to fund and support the Scaling for Success: Accelerating Career and Post-Secondary Opportunities for Students/Wayne RESA Ready to Launch Career Counseling Program	Ed Services – Career Counselors
MiSTEM Network Region Grant	Michigan Department of Education	\$318,489	10/01/2022 – 09/30/2023	Wayne RESA has been awarded the status of Wayne County	Ed Services Science Consultants

				<p>MiSTEM Network Region. The MiSTEM Region grant is the result of the acceptance of a technical proposal and is intended to be used to fund a regional director and transition activities involved in strategic planning.</p>	
<p>Statewide Autism Resources and Training (START)</p>	<p>Grand Valley State University Autism Education Center</p>	<p>\$43,442</p>	<p>09/01/2022        –        06/30/2023</p>	<p>Wayne RESA is a Regional Collaborative Network contractor to provide training and resources for educators serving students with autism spectrum disorders (ASD). The Special Education Department and Early Intervention Department will be overseeing this contract</p>	<p>Special Ed</p>
<p>Individuals with Disabilities Education Act (IDEA) Flowthrough</p>	<p>Federal grant through Michigan Department of Education (MDE)         IDEA Part B, Section 611</p>	<p>\$75,914,524</p>	<p>07/01/2022        –        09/30/2023</p>	<p>The IDEA Part B, Section 611 Flowthrough Grants serve the purpose of providing special education programs and services to children ages three through twenty-one. These funds for the Individuals with Disabilities Education Act</p>	<p>Special Ed and Compliance Department</p>

				(IDEA) are appropriated in Section 51a of the State School Aid Act and are subject to the same funding criteria as state funded programs, except where noted. Approximately 97.5% of these funds are distributed out to constituent districts and public school academies of Wayne County.	
Individuals with Disabilities Education Act (IDEA) Preschool	Federal grant through Michigan Department of Education (MDE)  IDEA Part B, Section 619	\$2,133,976	07/01/2022 – 09/30/2024	The IDEA Part B, Section 619 Preschool Grants serve the purpose of providing special education programs and services to children ages three through five. These funds for the IDEA are appropriated in Section 51a of the State School Aid Act and are subject to the same funding criteria as state funded programs, except where noted. All of these funds are distributed out to constituent districts of Wayne County.	Special Ed and Compliance Department
Individuals with Disabilities Education	Federal grant through Michigan Department of	\$336,600	07/01/2022 – 06/30/2023	The General Supervision Grant supports the development	Special Ed and Compliance Department

Act (IDEA) General Supervision	Education (MDE) IDEA Part B, Section 611			and implementation of a General Supervision System that will support improvement efforts and build capacity within local districts to fulfill the responsibilities of IDEA.	
Individuals with Disabilities Education Act (IDEA) Early On	Federal grant through Michigan Department of Education (MDE) IDEA, Part C	\$1,636,900	07/01/2022 – 06/30/2023	Early On serves infants and toddlers from birth to 36 months with developmental delay or conditions that could lead to such delay. These funds are used to contract with certain school districts and agencies to provide services for families of these children.	Special Ed and Compliance Department
Sec 54d Early On	State Aid	\$3,230,016	10/01/2022 – 09/30/2023	Early On serves infants and toddlers from birth to 36 months with developmental delay or conditions that could lead to such delay. These funds are used to contract with certain school districts and agencies to provide services for families of these children.	Special Ed and Compliance Department
Section 32p Early	State Aid	\$863,168	10/01/2022 –	RESA contracts with Everybody	Ed Services Director

<p>Childhood Block Grants</p>			<p>09/30/2023</p>	<p>Ready to meet the MDE requirements of the EC Block Grant. Agency certified staff provide intensive home visits to families with young children, newborns through age 3. Approximately 600 children will be served annually across Wayne County. The State grant also supports the work of the Great Start Collaborative – Wayne staff and programming. The intent and purpose of the work is to identify public sectors serving families with young children and strengthen the infrastructure to eliminate duplication of services while filling gaps in service.</p>	
<p>Afghan Refugee School Impact: Support to Schools (ARSI S2S)</p>	<p>Department of Labor &amp; Economic Opportunity</p>	<p>\$300,000</p>	<p>08/01/2022 – 09/30/2024</p>	<p>The purpose of the Afghan Refugee School Impact: Support to Schools (ARSI S2S) initiative is to enhance local education agencies capacity to promote academic performance and successful</p>	<p>Ed Services Multilingual Consultants</p>

				integration of eligible populations.	
Title III, Part A – Language Instruction for English Learners	Federal grant through Michigan Department of Education (MDE)	\$264,907	07/01/2022 – 09/30/2023	The Consolidated Application supports English learners in consortium districts and PSAs, K-12 and their parents attending ESL evening classes. Facilitators and EL Consultants serve approximately 2000 students annually	Ed Services Multilingual Consultants
Great Start Readiness Program (GSRP)	Federal grant through Michigan Department of Education (MDE)	\$79,646,175	10/01/2021 – 09/30/2023	With oversight by RESA’s Early Childhood Education Services Department, the MDE Office of Great Start provides funds to serve eligible 4 year old children in 450 preschool classrooms across Wayne County. Children attend school 4 days a week for a minimum of thirty weeks.	Ed Services GSRP
Childcare Supply Building Great Start Readiness Program (GSRP)	Federal grant through Michigan Department of Education (MDE)	\$425,000	10/01/2022 – 09/30/2023	With oversight by RESA’s Early Childhood Education Services Department, the MDE Office of Great Start provides funds to support the expansion of Michigan’s mixed-delivery	Ed Services GSRP



				prekindergarten model by increasing the number of Community-Based Organizations who can implement GSRP for 2022-2023 by providing start up funds.	
Section 31n(6)-Mental Health and Support Services	State Aid	\$1,719,845	10/01/2022 – 09/30/2025	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for the provision of mental health and support services to general education students.	Special Ed and Early Intervention
Section 31n(10)-ISD Mental Health Administrative Funds	State Aid	\$8,928.57	10/01/2022 – 09/30/2023	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for the purpose of administering programs funded under Section 31n.	Special Ed and Early Intervention
Sec 65 Pre-College Engineering K-12 Educational Program	State Aid	\$900,000	10/01/2022 – 09/30/2023	A pre-college engineering K-12 educational program that is focused to assist in the	Ed Services

				development of a diverse future Michigan workforce, that serves multiple communities within southeast Michigan	
ISD Collaboration	Federal grant through Michigan Department of Education (MDE)	\$300,000	10/01/2022 – 09/30/2023	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with the Title I Statewide System of Support Program Evaluation grant with the purpose to increase student academic achievement through such strategies as improving teacher and principal quality and increasing the number of highly qualified teachers in the classroom.	Finance
ISD Collaboration	Federal grant through Michigan Department of Education (MDE)	\$500,000	10/01/2022 – 09/30/2023	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE)	Finance

				(Grantor) for reimbursement of costs associated with the Title II Grants to Local Educational Agencies. This grant is designed to help local educational agencies (LEAs) improve teaching and learning in high-poverty schools in particular for children failing, or most at-risk of failing, to meet challenging State academic achievement standards.	
ISD Collaboration	Federal grant through Michigan Department of Education (MDE)	\$80,000	10/01/2022 - 09/30/2023	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with Homeless American Rescue Plan (ARP) expanding the state's compliance with federal requirements and enhance the capacity at the Intermediate School District (ISD) level to	Finance

				assist local school districts.	
ISD Collaboration	Federal grant through Michigan Department of Education (MDE)	\$200,000	10/01/2022 – 09/30/2023	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with Title IV expanding the state's compliance with federal requirements and enhance the capacity at the Intermediate School District (ISD) level to assist local school districts.	Finance
ISD Collaboration	Federal grant through Michigan Department of Education (MDE)	\$72,940	10/01/2022 – 09/30/2023	Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with Title IE expanding the state's compliance with federal requirements and enhance the capacity at the	Finance

				Intermediate School District (ISD) level to assist local school districts.	
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**L. Informational Item**

**1. Superintendent's Evaluation, Timeline and Format**

The 2022-2023 Superintendent's Evaluation Timeline and Michigan Association of School Boards (MASB) Intermediate School Education Service District Superintendent Evaluation tools were issued to the board. The Board Study Session will be held on January 26, 2023 at 5:00 p.m. for the purpose of reviewing the updated organization goals and initiatives and evidence in reference to the MASB evaluation tool.

**M. General Board Comments –**

**Member Blackmon** shared that former state Representative Kyra Harris Bolden was appointed to the Michigan Supreme Court by Governor Gretchen Whitmer. Bolden was sworn in on January 1 as the first Black female to serve on the Michigan Supreme Court.

**Member Funderburg** announced that the Wayne County Association of School Board (WCASB) scheduled for January 12, 2023 is cancelled. There will be a general meeting and new member orientation held on February 16 at 5:30 p.m.

**N. Adjournment**

Member Blackmon, supported by Member Petrie, moved to adjourn the meeting. On voice vote the motion carried 4-0. President Beri adjourned the meeting at 10:49 a.m.

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

  
James Petrie, Secretary

