



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

**Regular Meeting  
February 8, 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 February 8, 2023 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 acknowledged internal position changes. A brief bio was provided for each of the following employees and the Board welcomed all new hires to Wayne RESA.

- Elizabeth Grace – Manager of Early Childhood
- Laura Poxon – Early Childhood Consultant
- Myrina Scott – Educational Improvement Consultant
- Chrystal Hicks (internal) – Product Owner, Finance and Accounting
- David Parrinello – Building Operations Assistant II
- Ernesto Sanders – Technical Assistant
- Anson Washington – Technology Coordinator, Field Services
- Joseph Wenzel – Technical Assistant

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

**Member Petrie** shared highlights from the National School Board Association Advocacy Institute and Equity Symposium he attended in Washington D.C.

- The Federal Relations Network (FRN) attends the event every year to engage with legislators. They have prioritized four (4) areas of focus: IDEA Funding, Continue Expansion of Free/Reduced Lunch, Teacher Shortage, and Full Title I Funding.
- Thanks to K-12 Alliance and Mike Latvis for arranging visits from legislators during the conference.

- Dr. Colbert welcomed Congressman John James participation in discussions regarding Michigan test scores.
  - Dr. Colbert shared that Congressman James' team has already reached out and he is committed to working on some educational causes and visting Wayne County.
- Senator Debbie Stabenow was recognized and honored for her wonderful years of service.

**Member Funderburg** shared that she, Member Blackmon, Member Petrie and Drew McMechan attended the Plante Moran School Law and Finance Seminar on February 3, 2023. She highlighted a presentation by Clark Hill Attorney Vickie Coe who recognized RESA's Karen Howey, Assistant Superintendent of Special Education and Early Intervention Services for contributions to the work in handling discipline in special education.

**Member Jackson** encouraged everyone to give blood to help save lives, especially for individuals with sickle cell anemia.

**Member Blackmon** shared highlights from the Metropolitan Affairs Coalition board meeting.

- The lower air quality rating is a high priority.
- Due to a higher number of car accidents, drivers are encouraged to be more considerate.
- MiKids is back on track dealing with students with special needs.
- 130,000 women have not returned to the workforce since the pandemic. There was discussion around what this means for employers.
- Work continues regarding broadband access for students and the community.
- The 2023 Shining Lights Awards will be held on Thursday, October 5 at Burton Manor in Livonia, Michigan. Board members were asked to save the date.

Member Blackmon also thanked Drew McMechan for his assistance during the Plante Moran School Law and Finance Seminar.

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

- **Dearborn** - Uniting Voices Chicago (formerly the Chicago Childrens Choir) was joined by the Fordson High School vocal ensemble on Thursday, Jan. 26 in a special performance at the school. United Voices Chicago "inspires and unites youth from diverse backgrounds to become global leaders through music." The joint performance provided a memorable opportunity for the Dearborn students.
- **Melvindale-North Allen Park** –Melvindale High School is being lauded for its outstanding work engaging more female students in computer science. The College Board recently announced that the school has earned is AP Computer Science Female Diversity Award for expanding young women's access to AP Computer Science Principles. Congratulations to teacher Terry Laesser and her students in the AP compute science class.
- **Taylor** - With the help of funding from Ashley Capital, West Middle School was able to install a lift that provides access to the second floor for students such as a sixth grade student at Taylor School District who uses a wheelchair. On the morning of January 27,

the student was able to ride the lift for the first time. Congratulations Taylor for ensuring accessibility for each and every student and their families.

- **Wayne-Westland** – In January, the City of Westland Mayor William Wild presented Superintendent of Schools Dr. John Dignan. a Key to the City, and a plaque for patriotic and meritorious service to the city residents. Congratulations Dr. Dignan.
- **Westwood** – Robichaud High School was featured on Fox 2 News Detroit highlighting their backpack pantry. The backpack pantry at Robichaud helps students dealing with food insecurity discreetly help themselves to fill their grocery needs. Congratulations to Westwood for being an example for whole-child services and support.
- **Schools in Wayne County are National Finalists** - Samsung recently announced that 300 public schools have been named state finalists in the 13th annual Samsung Solve for Tomorrow STEM competition and among the six schools in Michigan three of them are in Wayne County. Congratulations to John R. King Performing Arts and Elementary Schools and Renaissance High School both in Detroit, and Trillium Academy. Representing the best of more than 1,000 competition entrants, each state finalist has won a package of \$2,500 in technology and school supplies.

President Beri also acknowledged Dr. Daveda Colbert for being recognized in an article published by Wayne State University Alumni magazine. The article, "*From substitute to superintendent: Wayne RESA's Daveda Colbert discovered her destiny during a weeklong staycation*" honored Dr. Colbert during Black History Month. On behalf of the Board, President Beri thanked Dr. Colbert for being Wayne RESA's leader.

#### H. Communications – None.

#### I. Presentation(s)

1. **Responsive Consortium Technology Solutions** – Marilyn Adolph, Director of Application Services; Sandra Dukhie, Client Support Supervisor; Rob McCoy, Executive Director of Operations and IT Infrastructure; Chad Rider, Director of Technology Operations; Kurt Rheaume, Senior Executive Director of Information Technology Solutions; and Laura Terbrack, Director of Application Development provided updates on IT Disaster Recovery, Cybersecurity services to districts, Online Parent Reported Absences, Student Pulse, Online Training (Skipper), Google Classroom, the Downriver Career Tech Consortium (DCTC), and progress on the SMART Web Conversion.
2. **A Look at Wayne County Partnership Districts** – Dr. Markita Hall, Executive Director of Educational Services provided an overview of the partnership district model and how the School Index is used to identify schools for support to improve student academic achievement. A list of Wayne County Partnership Districts was provided during the presentation, along with the partnership timeline and status of Wayne RESA supports.

#### J. Superintendent's Report

##### Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following updates:

- There were great legislative meetings during the NSBA Equity Symposium and Advocacy Institute in Washington, D.C. The attendance of legislators at meetings with Michigan school board members and school leaders reflects relationship building with Michigan legislators.

- Highlights shared from the Governor's budget released during the board meeting included:
  - \$900 million for legislator projects
  - Most of the money on the balance sheet is one-time money
  - 5% increase is foundation allowance (\$458 p/pupil = \$9,608)
  - \$79.9 million for Special Education
  - 5% increase in At-Risk, ELL, and rural/isolated districts
  - 5% increase in ISD operations
  - \$105 million for staff shortage and supporting educators
  - Funding for mental health and school safety will continue for the next 2 years
  - GSRP expansion and announcement of plan for Universal Pre-K
    - \$75 million in grants for shift to 5 days
    - \$50 million is start-up grants and expansion
    - Money for tax credit (\$1k - \$3K) for early childhood educators
    - \$50 million to strengthen early educator pipeline
  - The Governor is also talking about Universal Meals for students.
- Items being addressed in policy include A-F language and education/administrator evaluations.

**Associate Superintendent of Educational Services, Beth Gonzalez**

Ms. Gonzalez shared the following updates:

- Talent Together, a consortium of 39 ISDs/RESAs representing 63 counties and over 1,019,000 Michigan students, is committed to creating quality teacher pathways. The consortium plans to add 1,000 new teacher certifications over the next 3 years. An RFP from Michigan colleges and universities resulted in 13 applicants, with 10 educational institutions being selected. An application for funding has been submitted to MDE and RESA staff will be serving on design committees.
  - Member Blackmon asked if there was an initiative for the shortage of black male educators. Dr. Colbert shared that there are a set of commitments to increase educator diversity and more information will be forthcoming.
- The November signing bonus campaign to attract early childhood educators to Wayne County has been extended based on funding opportunities.
- Sabrina Rudy, Special Populations Consultant, shared work that RESA was doing throughout the county for special populations students during a board presentation in September 2022. An example of the work was proudly shared with the Board where the Educational Services team in collaboration with a local district, was recently able to assist a homeless family. Once notified by the district, the RESA team, in collaboration with district team, was able to leverage the McKinney-Vento grant to provide housing for the family during freezing temperatures. Space in a shelter was also secured along with transportation for the students during the upcoming school week.
- Reminder that the Maker Stem Summit is being held Thursday, February 16, 2023, 9:00 a.m. – 3:00 p.m. at The Henry Ford.

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

Ms. Bohl shared the following updates:

- Wayne County's overall community COVID-19 level was identified as low risk.
- Wayne RESA will be providing First Aid and CPR/AED training to all employees free of charge. Training sessions will be held at the Education Center during normal work hours and all employees are expected to register. The hope is to have all staff trained by June 2023.

#### **Deputy Superintendent Steve Ezikian**

Mr. Ezikian shared the following updates:

- An action stem to adopt a resolution approving the purchase of the buildings and property located at 12501 Telegraph Road, Taylor, Michigan, 48180 is on the February 8 meeting agenda. RESA expects to receive information from the seller the week of February 13, 2023 and hopes to schedule a closing date. If the terms of the purchase change significantly from what is currently presented, updates will be brought back to the Board for review and approval.
- The Community Telecommunications Network (CTN) will be providing \$2.7 million in additional funding. The plan is to designate these funds for specific technology needs of districts, i.e. cybersecurity, document storage, etc.

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

Dr. Daveda Colbert shared:

- Wayne RESA's acknowledgement of Cultural Observances this month includes Black History/African American History Month (February 1 – 28, 2023), Maha Shiveratri (February 18, 2023), and Beginning of Lent/Ash on Wednesday, February 22, 2023. A Cultural Observances email was sent to staff to continue to be committed to learning and respecting each and every culture inside the RESA organization. A link shared last month by RESA Social Studies Consultant, David Hales, was also provided with resources for Dr. Martin Luther King Jr. Day and Black History Month.
- Dr. John Severson, Executive Director of the Michigan Association of the Intermediate School Administrators (MAISA) shared information about a documentary film titled "Black Man Goes to Detroit". The film will be shown free of charge on Saturday, February 11 at 2:00 p.m. at the Bel Air Luxury Theater in Detroit. The film was shown in Muskegon most recently, where a diverse audience attended the preview of the movie.
- Please keep the Detroit Public Schools Community District lifted in thought following the loss of Northwestern High School student-athlete Cartier Woods who suffered cardiac arrest during a basketball game and has since transitioned to his final resting place.
- Wednesday, February 8 is the official membership Count Day for Michigan schools. This is the second count day of the school year.
- Effective February 1, 2023, Dr. Benjamin Edmondson returned as Superintendent to Romulus Community Schools.
- School threats/hoaxes were being called in to schools throughout the State of Michigan on Tuesday, February 7. Sample communication was shared with constituent districts and public school academies along with the Wayne County School Threat/Safety Video and School Threat Assessment resource. RESA continues to support Wayne County Districts in the efforts of school safety and mental health supports, as well as, improving student outcomes as the highest priorities.
- Wayne County Association of School Boards (WCASB) is hosting a General Membership Meeting and School Board Member Orientation on February 16, 2023 at 6:00 p.m. at Wayne RESA. All Wayne County School Board Members are encouraged to attend. Wayne County School Board members are also encouraged to participate in

the National School Board Association (NSBA), as we continue to increase our participation and ultimately increase our influence. Wayne County representation in both associations is vitally important, as our intentional advocacy increases on behalf of Wayne County students.

- One of the keynote speakers during the National School Board Association's Advocacy Institute in January presented a powerful conversation around hope, hustle, and help, a series of coincidences. Dr. Hakeem Oluseyi, Astrophysicist, Former Space Science Education Lead for NASA, and STEM Education Advocate shared his life journey, a plot of trajectory that showed his initial conditions did not dictate his outcomes.
- Dr. Colbert, along with Dr. Cook-Robinson of Oakland Schools, and Detroit Public Schools Community District School Board Member Sherry Gay-Dagnogo will be panelist in the Virtual Education Town Hall hosted by Senator Erika Geiss, Michigan School Board President Pamela Pugh, and Angela Waters Austin on Thursday, February 9, 2023 at 6:00 p.m.
- Thanks to the RESA staff who participated in the All Staff Meeting on Friday, February 3! The meeting received some of the best feedback to date. Kudos to all of the presenters and everyone working behind the scenes!
- Closing remarks and recognition honoring retiring Wayne RESA Deputy Superintendent Mr. Steve Ezikian:

Steve Ezikian, a true champion with 22 ½ years at Wayne RESA serving in roles from Director to Executive Director to Associate Superintendent of Administrative and Financial Services to Deputy Superintendent, with transitions to Interim Superintendent twice over the years, and then to his current role as Deputy Superintendent again. Steve Ezikian will truly be missed! His historical perspective has taken RESA from where we were then, to where we are now. Steve has truly been an asset to the organization. Thank you, Steve Ezikian!

An invite was shared to join the RESA organization in a celebration to honor and thank Steve Ezikian on his last day with the organization, Tuesday, February 28, 2023, 11:00 a.m. – 1:00 p.m. in rooms 250 ABC.

*Member Jackson left the meeting at 11:00 a.m.*

#### **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 January 11, 2023, Regular Board Meeting
3. Minutes from January 26, 2023, Study Session
4. January WRESA Check Register
5. January Inkster Check Register
6. Outstanding Investments, Revenues & Expenditures
7. Pre and Post Travel – February 2023

On voice vote, the motion carried 4-0.

**153-22-23**

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

- Myrina Scott, Educational Improvement Consultant, effective January 23, 2023
- Ernesto Sanders, Technical Assistant, effective January 24, 2023
- Laura Poxon, Early Childhood Consultant, effective January 30, 2023
- Joseph Wenzel, Technical Assistant, effective January 30, 2023
- Elizabeth Grace, Manager of Early Childhood, effective February 7, 2023
- Dana Chicklas, Senior Executive Director of Communications, Public Relations, and Marketing, effective February 13, 2023

**154-22-23**

The Board approved the following leave(s):

- Shawn Reynolds, EL-Facilitator, unpaid personal leave effective January 9, 2023
- Carissa Orr, Early Childhood Consultant, Intermittent Family/Medical Leave, effective January 13, 2023
- Tracy Malloy, Budget & Fiscal Analyst, Family/Medical Leave, effective January 18, 2023

**155-22-23**

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

- Shawn Reynolds, EL-Facilitator, unpaid personal leave effective January 23, 2023
- Dawn Shovein, Mathematics Consultant, Family/Medical Leave, effective January 24, 2023

**156-22-23**

The Board authorized the following schedule premium(s):

- Terri Czerwinski, Regional School Health Leadership Coordinator, effective December 6, 2022  
*Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement.*
- Chris McEvoy, Behavioral Support Coordinator/Leader, effective December 12, 2022  
*Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement.*

**157-22-23**

The Board authorized the following reclassification(s):

- Laura Gabrion, Literacy Consultant, Schedule H, Step 5, to Schedule H, Step 7 of the WCSSF salary step schedule, effective December 5, 2022

**158-22-23**

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 January 1, 2023 through January 31, 2023:

Mary Blackmon: \$1560.33  
Danielle Funderburg: \$ 22.26

Lynda Jackson: \$ 35.00  
James Petrie: \$235.15

**159-22-23**

The Board authorized 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 \$204,830.97.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$4,505.87	Melvindale-North Allen Park Schools	\$3,303.67
Crestwood School District	\$3,854.67	Northville Public Schools	\$11,526.90
Dearborn Heights School District #7	\$3,067.18	Plymouth-Canton Community Schools	\$15,655.81
Dearborn City School District	\$18,066.57	Redford Union Schools, District No. 1	\$6,087.07
Ecorse Public Schools	\$1,480.34	School District of the City of River Rouge	\$1,160.83
Flat Rock Community Schools	\$1,859.02	Riverview Community School District	\$1,859.55
Garden City Public Schools	\$9,027.19	Romulus Community Schools	\$2,042.69
Gibraltar School District	\$2,893.67	South Redford School District	\$3,644.45
Grosse Ile Township Schools	\$1,945.89	Southgate Community School District	\$5,599.65
Grosse Pointe Public Schools	\$8,854.33	Taylor School District	\$7,165.44
School District of the City of Hamtramck	\$3,518.42	Trenton Public Schools	\$5,392.96
School District of the City of Harper Woods	\$1,503.00	Van Buren Public Schools	\$5,133.41
Huron School District	\$2,723.84	Wayne-Westland Community School District	\$21,566.06
School District of the City of Lincoln Park	\$16,190.48	Westwood Community School District	\$1,746.88
Livonia Public Schools School District	\$12,311.75	Woodhaven-Brownstown School District	\$10,579.37
		School District of the City of Wyandotte	\$10,564.01
		<b>Total:</b>	<b>\$204,830.97</b>

**160-22-23**

The Board authorized payments to the following school districts for state-approved Career and Technical Education (CTE) program equipment purchases in the amounts indicated, for a total amount not to exceed \$576,923 for the period July 1, 2022 through June 30, 2023.

Districts and Public School Academies	Amount
Advanced Technology Academy	\$12,395.00
Crestwood School District	\$47,500.00
Dearborn City School District	\$28,046.41
Dearborn Heights School District #7	\$80,921.21
Flat Rock Community Schools	\$63,382.63
Grosse Pointe Public Schools	\$20,099.90
Huron School District	\$4,971.30
Livonia Public Schools School District	\$81,000.00
Taylor School District	\$103,593.78



The School District of the City of Harper Woods	\$11,897.17
Trenton Public Schools	\$22,804.81
Wayne-Westland Community School District	\$40,229.00
Woodhaven-Brownstown School District	\$60,081.79
<b>Total:</b>	<b>\$576,923.00</b>

**161-22-23**

The Board authorized administration to enter into a contract with Royal Roofing, Inc., Lake Orion, MI for Wayne RESA roof replacement in the amount of \$388,740.

**162-22-23**

The Board authorized administration to enter into a contract with E7 Solutions of Troy Michigan for procurement of their Technical Account Manager services (TAM), not to exceed \$75,000. The contract has a one year term upon signature of the contract.

**163-22-23**

The Board authorized administration to enter into contracts with the following community-based organizations (CBO) for Great Start Readiness Programs (GSRP) transportation allocations in the amounts indicated, for a total amount not to exceed \$168,487 for the period of October 1, 2022 through September 30, 2023.

Subrecipients	Amount
Kids Avenue LLC	\$84,000
St Paul Child Development Center	\$84,487
<b>Total:</b>	<b>\$168,487</b>

**164-22-23**

The Board authorized administration to enter into agreements with the following districts for implementation of activities associated with the Michigan Statewide System of Support as identified Comprehensive Support and Improvement Schools (CSI) in the amounts indicated, for a total amount not to exceed \$2,908,083 for the period October 1, 2022 through September 30, 2023.

Districts and Public School Academies	Amount
American International Academy	\$250,000
Clara B. Ford Academy (SDA)	\$125,000
Detroit Leadership Academy	\$145,435
Detroit Public Schools Community District	\$900,000
Ecorse Public Schools	\$250,000
Joy Preparatory Academy	\$75,000
Pathways Academy	\$55,000
Plymouth-Canton Community Schools	\$322,470
School District of the City of Hamtramck	\$272,678
School District of the City of River Rouge	\$180,000
Taylor School District	\$160,000
W-A-Y Academy	\$172,500
<b>Total:</b>	<b>\$2,908,083</b>

**165-22-23**

The Board authorized administration to amend the contract previously approved in Board Recommendation #246-21-22 to increase the budget for Aequitas Solutions, LLC, Rancho Cucamonga CA from \$290,000 to \$545,000 for the period July 1, 2022 through June 30, 2023.

**166-22-23**

The Board authorized an amendment to the payments in Board Recommendation #59-22-23 for 2022-23 Section 107 allocable amounts to the following school districts in the amounts indicated, for a total amount not to exceed \$10,869,902 for the period July 1, 2022, through June 30, 2023.

County	District	Original Amount	Amended Amount
Macomb	Chippewa Valley Schools	\$137,497	\$138,997
Macomb	Lake Shore Public Schools (Macomb)	\$177,082	\$190,891
Macomb	L'Anse Creuse Public Schools	\$327,530	\$345,730
Macomb	Utica Community Schools	\$1,200,791	\$1,200,791
Macomb	Warren Woods Public Schools	\$250,441	\$250,441
Oakland	Birmingham Public Schools	\$142,176	\$142,176
Oakland	Farmington Public School District	\$192,368	\$207,148
Oakland	Ferndale Public Schools	\$658,640	\$713,180
Oakland	Huron Valley Schools	\$161,868	\$174,353
Oakland	Novi Community School District	\$380,367	\$405,325
Oakland	Pontiac City School District	\$64,830	\$69,453
Oakland	Rochester Community School District	\$371,426	\$402,114
Oakland	School District of the City of Royal Oak	\$344,768	\$369,768
Oakland	Troy School District	\$877,661	\$938,487
Oakland	Walled Lake Consolidated Schools	\$116,116	\$116,116
Oakland	West Bloomfield School District	\$169,962	\$182,552
Wayne	Dearborn City School District	\$1,615,338	\$1,695,338
Wayne	Detroit Public Community School District	\$821,543	\$840,244
Wayne	Livonia Public Schools School District	\$255,950	\$255,950
Wayne	Plymouth-Canton Community Schools	\$328,694	\$355,583
Wayne	Romulus Community Schools	\$377,825	\$377,825
Wayne	School District of the City of Hamtramck	\$522,271	\$525,271
Wayne	Southgate Community School District	\$675,979	\$675,979
Wayne	Wayne RESA	\$296,190	\$296,190
<b>Total:</b>		<b>\$10,467,313</b>	<b>\$10,869,902</b>

**167-22-23**

The Board authorized an amendment to Board Recommendation #258-21-22 to increase the Children's Garden II, LLC contract from \$142,008 to \$159,759 for the period October 1, 2022 through September 30, 2023.

**L. Discussion/Informational Item**

- 1. Board Study Session: Board Policy Update** – The need for a Board Study Session for the purpose of Board Policy Updates and proposed date was presented to the Board. The Board agreed to a Study Session on Wednesday, March 15, 2023, following the regular board meeting.
- 2. Wayne RESA Board Election** – There was an official announcement of the Wayne RESA Board Election. The election will take place on Monday, June 5, 2023 at 6:00 p.m. in the Wayne RESA Education Center, 33500 Van Born Road, Wayne, Michigan. There are two seats that expire on June 30, 2023. Both seats are 6 year terms ending June 30, 2029.
- 3. Wayne RESA Organization Transition Plan** – In response to the anticipated retirement of Deputy Superintendent Steve Ezikian, a proposed Wayne RESA organizational structure was presented to the board. Rather than replace Mr. Ezikian, it was proposed that members of the Leadership Team take on additional responsibilities aligned with their current role. If approved, the new roles will be effective March 1, 2023. The resulting organizational structure and administration restructuring cost analysis were submitted to the board for review and discussion.

**M. Action Item(s)**

- 1. Appointment of Deputy Superintendent, Educational Services – Beth Gonzalez**  
Member Petrie, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the appointment of Beth Gonzalez to the position of Deputy Superintendent, Educational Services, effective March 1, 2023. On voice vote, the motion carried 4-0.
- 2. Appointment of Deputy Superintendent, Administrative Services – Kelly Bohl**  
Member Funderburg, supported by Member Petrie, moved that the Wayne RESA Board of Education approve the appointment of Kelly Bohl to the position of Deputy Superintendent, Administrative Services, effective March 1, 2023. On voice vote, the motion carried 4-0.
- 3. Appointment of Assistant Superintendent, Financial Services – Andrew McMechan**  
Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the appointment of Andrew McMechan to the position of Assistant Superintendent, Financial Services, effective March 1, 2023. On voice vote, the motion carried 4-0.
- 4. Appointment of Senior Executive Director, Operations & IT Infrastructure – Robert McCoy**  
Member Petrie, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the appointment of Robert McCoy to the position of Senior Executive Director, Operations & IT Infrastructure, effective March 1, 2023. On voice vote, the motion carried 4-0.
- 5. Appointment of Executive Director, Operations & Technology – Robert Burke**  
Member Funderburg, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the appointment of Robert Burke to the position of Executive Director, Operations & Technology, effective March 1, 2023. On voice vote, the motion carried 4-0.
- 6. Board of Education June 2023 Meeting Date Change**  
Member Blackmon, supported by Member Petrie, moved that the Wayne RESA Board of Education approve the date change for the June 2023 Regular Board meeting from Wednesday, June 21, 2023 to Wednesday, June 14, 2023. On voice vote, the motion carried 4-0.

**7. Resolution Authorizing Execution of a Real Estate Purchase Agreement**

Member Petrie, supported by Member Blackmon, moved that the Wayne RESA Board of Education adopt the attached resolution approving the purchase of the buildings and property located at 12501 Telegraph Road, Taylor, Michigan, 48180 in an amount not to exceed \$3,180,000 and authorize administration to execute all documents associated with the offer to purchase, the accompanying lease, and closing of the purchase. On voice vote, the motion carried 4-0.

**8. 2022-2023 Wayne RESA Budget Amendment**

Member Funderburg, supported by Member Blackmon, moved that the Board approve the Wayne RESA 2022-23 Amended Appropriations Resolutions of the General, Cooperative, Act 18, and Capital Projects funds. On voice vote, the motion carried 4-0.

**9. Appointment of Henry Ford Academy Board Member**

Member Petrie, supported by Member Funderburg, moved that the Wayne RESA Board of Education appoint Bonnie Lobert to serve on the Henry Ford Academy Board in fulfillment of Mr. Spence Medford's remaining term ending June 30, 2024. On voice vote, the motion carried 4-0.


**N. General Board Comments –**

**Member Blackmon** sang a tribute to Steve Ezikian in honor of his retirement and on behalf of the RESA Board and thanked him for his leadership over the years.

**O. 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 11:27 a.m.

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

  
James Petrie, Secretary