



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

**Regular Meeting
May 17, 2023**

MINUTES

A. Call to Order

The Regular Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order immediately following the Budget Hearing by President Beri on May 17, 2023 at 8:47 a.m.

B. Roll Call

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

C. Pledge of Allegiance

Member Petrie and Member Jackson stepped out of the meeting.

D. Approval of Agenda

Member Blackmon, supported by Member Funderburg, moved to approve the agenda as presented. On voice vote, the motion carried 3-0.

E. Public Participation – None.

F. Introduction of New Staff

Kelly Bohl, Deputy Superintendent, Administrative Services, introduced new staff members and internal promotions. A brief bio was provided for each of the following employees and the Board welcomed all new hires to Wayne RESA and congratulated internal promotions.

- Robert Harrison – Learning, Innovation, and Technology Consultant
- Anna Bossidis promotion to Grant Finance and Compliance Manager
- Jordan Ewert – Website & Graphic Design Coordinator
- Nicholas (Nick) Mulka – Building Operations Assistant

Member Petrie and Member Jackson returned to the meeting.

G. President's Remarks and Board Comments

Member Funderburg shared the following:

- The Wayne RESA Board of Education attended an ISD Board dinner meeting with the Oakland Schools Board. SEMCOG presented during the meeting and shared valuable information.
- The WRESA Board also attended the 2023 Michigan Association of School Boards (MASB) Awards Ceremony sponsored by the Wayne County Association

of School Boards (WCASB) at Fordson High School. The Maple Drummers (student performers) did a phenomenal job performing a cultural piece, and the tour and history shared about Fordson High School was enlightening. It was great to see colleagues across the county recognized with awards.

- Member Funderburg and Member Blackmon attended the Right to Read documentary showing at Wayne RESA. It was a good opportunity to be part of the intentional conversation regarding improving literacy throughout Wayne County. Member Funderburg shared that she was confident in the people in the room as they develop ways to improve student literacy.
 - Member Blackmon added that the presumption is educators are ready to shift to evidence based practices that improve achievement.
- Member Funderburg complimented the work of Krista McKinney-King and the Workforce Development/CTE Team on a wonderful Backpack to Briefcase event held at Wayne RESA on May 9. The event served as career exploration for 8th grade students and job opportunities and training for 12th grade students. Member Funderburg added that she was excited to see one of Romulus Community School's alumni currently teaching in the district.
- WRESA Board Members attended the Annual Metro Bureau Dinner, and Member Funderburg said it was nice to see and network with educators, superintendents, school board members, and other individuals from the educational realm.

Member Petrie shared the following:

- The MASB Awards Ceremony and the ISD Board Dinner were both very valuable. Member Petrie added that it was great to receive the Distinguished Achievement Award in the presence of Wayne RESA Superintendent, Dr. Daveda Colbert, who was in attendance to applaud the Board's accomplishment.
 - Member Jackson added that Member Petrie served as a great tour guide of Fordson High School, providing great historical information about the school to attendees and students during the MASB Awards Ceremony.

Member Blackmon shared the following:

- The ISD Dinner with Oakland Schools and presentation from SEMCOG was informative, with SEMCOG lifting things they are doing within the region and pointing out supports available on their website. Member Blackmon added that the camaraderie between Superintendents Dr. Colbert (Wayne RESA) and Dr. Cook-Robinson (Oakland Schools) was wonderful.
- A highlight from the Metro Bureau Dinner was the "Creating Multipliers, A Journey of Service" presentation given by a father/daughter team.
- During the Metropolitan Affairs Coalition (MAC) meeting, the convention bureau highlighted the different events coming to the area, including the NFL Draft in April 2024.
- Member Blackmon announced that she and Member Funderburg will be running unopposed during the Wayne RESA Biennial Election being held June 5, 2023.

President Beri shared that it was nice to sit down with ISD Board Members from Oakland Schools and that he looks forward to doing it again.

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

- **Grosse Pointe** - For the fifth time in seven years, the Grosse Pointe Public School System (GPPSS) has been awarded the NAMM Foundation's Best Communities for Music Education award. GPPSS is one of only 16 school districts in the state to receive this designation.
- **Hamtramck** – Congratulations to the Hamtramck Public School Optimist Club for their recent participation in the Optimists of Downtown Detroit's Oratorical Contest taking the top three spots in the competition. The first place winner, Erna, is moving on to the Area Level competition.
- **Northville** – Congratulations to the Northville Meads Mill Science Olympiad team after an exhilarating championship tournament on Saturday, April 22nd, as they clinched the title of 2023 state champion. After successfully qualifying, the team will compete in the National Tournament on May 19th at Wichita State University in Kansas.
- **Plymouth-Canton** - The Plymouth Canton Culinary Team has won a 1st Place Culinary honor at the 2023 National ProStart Invitational in Washington, D.C. Congratulations to the students and staff for this amazing accomplishment.
- **Taylor** - Taylor High School Senior Emma Jones was highlighted on WDIV Local 4 / ClickOnDetroit on April 30 for never missing a day of school since kindergarten. Kudos to Emma for quite an accomplishment.
- **Woodhaven-Brownstown** - Gudith Elementary 2nd Grade student Ibraheem Ali has advanced to Sodexo's Future Chefs National Challenge. He is one of only five national finalists in the competition.
- **Lincoln Park** – Congratulations to the Lincoln Park DECA team for taking a first place win for its charitable giving project at the international conference in Florida. Also, congratulations to the Lincoln Park robotics team for taking first place at the FIRST robotics competition at Wayne State University.
- **Detroit** – Congratulations to Candace Jackson, a third grade teacher at Mann Learning Community in the Detroit Public Schools Community District, who was named the 2023-24 Michigan Teacher of the Year State Superintendent Dr. Michael Rice. Also in Detroit, congratulations to Michael Craig, a special education teacher and horticulture program instructor at the Charles R. Drew Transition Center who was awarded the 2023 Great American Gardener Jane L. Taylor Teaching Award by The American Horticultural Society.

H. Communications – None.

I. Presentation(s)

1. **Wayne County RESA Early Childhood Services Annual Update** – Early Childhood Consultants, Amy Bedner, D'Anna Courtney-Rives, and Geri Sifton, along with Elizabeth Grace, Early Childhood Manager and Dr. Sophia Lafayette-Lause, Executive Director of Early Childhood provided an overview of the 2022-23 Great Start Readiness Program in Wayne County and an update on its growth and expansion, assessment data, and objectives for school year 2023-24. Information was also shared about the Strong Beginnings Program, a 3-year-old preschool pilot program.

J. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following legislative updates:

- Policy work is being done behind the scenes as legislators focus on the labor package and budget.
 - Labor Bills – Districts will need to review the labor bills as it will impact each district operations differently, but the bills will also need to be reviewed as to how they affect Wayne County Districts as a whole.
- The May Consensus Revenue Estimating Conference will be held on Friday, May 19, 2023.

Deputy Superintendent of Educational Services, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- Adding to Member Funderburg’s compliments about the Backpack to Briefcase event, Beth shared that 114 middle school and high school students attended the event on May 9 that aligned with Career Day.
- Talent Together has “soft” launched a pre-application. As of May 16, and without a broad public announcement, 500 completed applications have been received from throughout the state (with an additional 600 applications in progress). The program plans to provide opportunities for 1,000 applicants.
 - In addition, districts have been able to submit host site applications and over 10 Wayne County Districts have applied.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared the following update:

- Follow-up to water testing in Wayne RESA buildings (Burger Baylor and the Education Center) and the Annex –
 - Arch Environmental released the test results for the Annex campus on May 16, 2023, and gave the all clear in terms of the water source at that building. No further remediation efforts are recommended for the Annex campus or the Education Center. Preventative maintenance which includes flushing of the system and yearly testing will continue.
- RESA is expected to close on the Gilead property on June 2, 2023 and will be moving ahead with pre-construction work. The goal is for the building to be ready for use by Fall 2024.

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- Thanks to Drew McMechan for hosting three 30 minute informal budget sessions for Wayne County board members, superintendents, and community. The sessions included a 15 minute overview and 15 minutes for Q & A. RESA Leadership was available to engage and provide follow-up. This was an additional layer of support that will be added to the process each year in order to continue to provide service to constituents.
- Congratulations to Detroit Public Schools Community District Educator, Candace Jackson, who was named 2023-24 Michigan Teacher of the Year by State Superintendent, Dr. Michael Rice. Ms. Jackson has been teaching for 21 years and is currently a third grade teacher at Mann Learning Community.
- Congratulations to Allen Park High School student, Lidia Cappelletti, on being one of 13 Michigan semifinalists for the U.S. Presidential Award. Lidia did not make it to the final round but should be celebrated for being one of the semi-finalists.

- Congratulations to Wayne RESA Career Technical/Adult Education Consultant Jason Evers who is being celebrated at the Oakland County Adult Education Awards Luncheon on May 17, 2023. Jason is the proud recipient of the 2023 President's Award! RESA is extremely excited for Jason, as he is most deserving of this recognition.
- Congratulations to Wayne County Special Education Educators who were honored by the Wayne County Parent Advisory Committee (PAC) at the Special Recognition Celebration held on April 27. Parents from each district who sit on this committee nominated teachers throughout the county for awards. Special thanks to all members of the PAC, Kara Clark (Chairperson, PAC), Assistant Superintendent Karen Howey, Manager Vita Lusk, and the Special Education and Early Intervention Services Team for putting the outstanding event together, acknowledging those who deserve the recognition and advocate on behalf of students with disabilities each and every day.
- Kudos to the Wayne RESA Board of Education for receiving the Distinguished Achievement Award during the Michigan Association of Schools Boards Awards Ceremony held April 27, 2023. RESA also celebrates the Wayne County Boards of Education and individual board members who received awards. Great job to Dearborn Public Schools for hosting the event and providing tours of the historic Fordson High School, the phenomenal student entertainment, and delicious appetizers.
- The Henry Ford Academy Class of 2023 Commencement Ceremony will be held on Monday, June 12, 2023 at the Ford Community & Performing Arts Center in Dearborn at 5:30 p.m. Dr. Colbert has been invited to deliver a few words.
- In May, RESA acknowledges and recognizes the following:
 - Mental Health Awareness Month. Intentional reminders are shared with staff about the importance of taking care of ourselves.
 - As RESA continues to work towards a more inclusive environment, we also recognize that it is our diversity that makes us better, stronger, and wiser. We also continue to learn together and expand our awareness about each of the communities in which we serve. With that, we acknowledge, celebrate, and learn more about the following:
 - Asian American and Pacific Islander Heritage Month. Resources were shared with RESA staff and Wayne County Districts by Social Studies Consultant, David Hales
 - Jewish American Heritage Month – Month of May
 - Food Allergy and Asthma Awareness Month – Month of May
 - School Nurses Day on May 11, 2023 was highlighted with high praise given to Wayne RESA's Safe and Healthy Schools team of school nurses, and also our constituent district school nurses. Every nurse is to be celebrated, but we want to give extra special recognition to the school nurses inside the RESA organization and throughout the county. Their leadership has not gone unnoticed.
 - National Teacher Appreciation Week, May 8 – 12, 2023 was lifted noting RESA's appreciation for all educators throughout Wayne County (the State of Michigan, the country, the world), and acknowledging and celebrating teachers/educators for all they do. Educators play a vital role in the lives of each and every student. As part of

the village, we must continue to wrap our arms around our students and their families and educators throughout the county.

- **RESA is committed to** supporting Wayne County Districts with care before content, leading in the areas of school safety and mental health, and improving student outcomes in English/Literacy, Math, Science, Social Studies, and Career and Technical Education. **RESA is committed to** improving life outcomes, improving chronic absenteeism in Wayne County, and continuous improvement and equity and excellence in all things education. **RESA is committed to** leading the expansion of Great Start Readiness and Strong Beginnings, as we move towards a universal pre-kindergarten system. **RESA is committed to** leading in the area of technology which includes cybersecurity, student information systems, business systems, and artificial intelligence. **RESA is committed to** leading in all aspects of special education and early intervention services and leading and ensuring all of our multi-lingual learners are supported. We celebrate our Facilitators who have stayed the course, as we transition our model of support. **RESA is committed to** diversity, belonging, inclusion, and equity inside of our organization and throughout the county and improving our internal climate and culture.
- Thanks to the leadership of the Board of Education, we are all in at Wayne RESA!

K. Consent Agenda

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from April 19, 2023, Regular Board Meeting
3. Minutes from April 19, 2023, Study Session
4. April WRESA Check Register
5. April Inkster Check Register
6. Outstanding Investments, Revenues & Expenditures
7. Pre and Post Travel – May 2023

On voice vote, the motion carried 5-0.

208-22-23

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

- Anna Bossidis, Grant Finance and Compliance Manager, effective April 17, 2023
- LeRoy Taylor, Business Services – Business Analyst Implementation Specialist, effective May 15, 2023

209-22-23

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

- Nicholas Mulka, Building Operations Assistant, effective April 26, 2023
- Michael Giles, Database/System Architect, effective May 1, 2023
- Robert Harrison, Learning, Innovation, and Technology Consultant, effective May 2, 2023
- Jordan Ewert, Website & Graphic Design Coordinator, effective May 3, 2023
- Carrie Fromm, Literacy Consultant, effective June 5, 2023

210-22-23

The Board approved the following leave(s):

- Dena Greene, Career Counselor, Family/Medical Leave, effective May 9, 2023

211-22-23

The Board approved the following reclassification(s):

- Robert Lane, from Server/Network Analyst to Senior Server/Network Analyst, moving from Schedule F, Step 7 to Schedule G, Step 6 of the WCSSF Salary Step Schedule, effective April 19, 2023

212-22-23

The Board approved the appointment of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for a three-year term. This is effective for the period April 10, 2023 through June 30, 2025.

Elena Mirea	Garden City Public Schools
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213-22-23

The Board authorized the issuance of purchase orders in the amount of \$35,000 for acquisition of paper from Central Michigan Paper Company, to supply Wayne RESA copiers and printers for the period of July 1, 2023 through June 30, 2024.

214-22-23

The Board approve 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 April 1, 2023 through April 30, 2023:

Mary Blackmon: \$ 96.94	Lynda Jackson: \$ 29.48
Danielle Funderburg: \$ 69.37	James Petrie: \$162.09

215-22-23

The Board authorized payment to the following districts for the 2023 3rd Grade Lit Lab Pop-Up in the amounts indicated, for a total amount not to exceed \$72,700 for the period May 17, 2023 through August 31, 2023.

Districts	Amount
Dearborn City School District	\$41,285
Detroit Public Schools Community District	\$31,415
Total:	\$72,700

216-22-23

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for preconstruction program management, design, and bidding of the Gilead/Beacon Remodeling Project in the amount not to exceed \$504,371.

217-22-23

The Board authorized administration to execute a contract renewal with Konica Minolta, Palatine, IL for copier machine maintenance, in the amount of \$60,000 for the period of July 1, 2023 through June 30, 2024.

218-22-23

The Board authorized administration to execute a contract renewal with Dell Computers, Round Rock, TX in the amount not to exceed \$200,000.00 for the period of July 1, 2023 to June 30, 2024.

219-22-23

The Board authorized administration to execute a contract renewal with RNA Facilities Management (RNA), Ann Arbor, MI, for Ground and Property Maintenance Services at Wayne RESA's Education Center and Burger Baylor facilities, in the amount not to exceed \$145,000 for the period July 1, 2023 through June 30, 2024.

220-22-23

The Board authorized administration to execute a contract renewal with RNA Facilities Management, Ann Arbor, MI for Security Guard Services at Wayne RESA's Education Center, Annex, and Burger Baylor facilities for an amount not to exceed \$66,000 for the period of July 1, 2023 through June 30, 2024.

221-22-23

The Board authorized administration to execute a contract renewal with RNA Facilities Management (RNA), Ann Arbor, MI, for snow removal services at Wayne RESA's Burger Baylor School, in an amount not to exceed \$45,000 for the period July 1, 2023 through June 30, 2024.

222-22-23

The Board authorized administration to execute a contract renewal with Reliable Landscaping, Inc. (Reliable), Canton, MI, for snow removal services at Wayne RESA's Education Center, in the amount not to exceed \$45,000 for the period July 1, 2023 through June 30, 2024.

223-22-23

The Board authorized administration to execute a contract renewal with the Procurement Consulting Group (PCG) for support with purchasing/procuring of goods, and contract management services in an amount not to exceed \$60,000 for the period of July 1, 2023 through June 30, 2024.

224-22-23

The Board authorized administration to enter into a contract renewal with RNA Facilities Management (RNA), Ann Arbor, MI, for painting services at Wayne RESA's (WRESA) Burger Baylor School and Education Center, in an amount not to exceed \$50,000 for the period July 1, 2023 through June 30, 2024.

225-22-23

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

226-22-23

The Board authorized administration to execute a renewal contract with W.J O'Neil Company (W.J. O'Neil), Livonia, MI, for Heating, Ventilation and Air Conditioning (HVAC) Equipment and Building Control Systems Maintenance in an amount not to exceed \$325,152 for the period July 1, 2023 through June 30, 2024.

227-22-23

The Board authorized the continuation of the consortium contract with AT&T, Southfield, MI for AT&T Switched Ethernet (ASE) connectivity service. The current contract is effective from July 1, 2022 to June 30, 2025.

228-22-23

The Board authorized administration to enter into a contract with TEL Systems, Ann Arbor, MI to update existing meeting rooms with new Audio Video (AV) technology at Wayne RESA's (WRESA) Education Center, Burger Baylor, and Annex in the amount not to exceed \$596,376.80 for the period of July 1, 2023 to June 30, 2024.

229-22-23

The Board authorized administration to execute a contract renewal (Board Rec# 255-21-22) with NuTechs LLC, Bloomfield, MI for Information Technology Staffing Services in an amount not to exceed \$160,000 for the period July 1, 2023 through June 30, 2024.

230-22-23

The Board authorized administration to enter into agreements with the following districts for implementation of Early On activities in the amounts indicated, for a total amount not to exceed \$2,235,700 for the period July 1, 2023 through June 30, 2024.

Agencies/Districts	Amount
Detroit Public Schools Community District	\$462,000
Downriver Consortium	\$215,000
Grosse Pointe Public Schools	\$340,000
Livonia Public Schools School District	\$540,500
Plymouth-Canton Community Schools	\$265,000
Wayne-Westland Community School District	\$162,700
Woodhaven-Brownstown School District	\$247,000
Total:	\$2,235,700

231-22-23

The Board authorized administration to enter into a contract with Sonya Adams from Garden City, Michigan for provision of processing referrals for Child Find services in Wayne County in an amount not to exceed \$56,000 for the period July 1, 2023 through June 30, 2024.

232-22-23

The Board authorized administration to enter into agreements with the following districts for implementation of Early On activities in the amounts indicated, for a total amount not to exceed \$294,000 for the period July 1, 2023 through June 30, 2024.

Agencies/Districts	Amount
Detroit Public Schools Community District	\$158,000
Grosse Pointe Public Schools	\$10,000
Plymouth-Canton Community Schools	\$45,000
Wayne-Westland Community School District	\$41,000
Woodhaven-Brownstown School District	\$40,000
Total:	\$294,000

233-22-23

The Board authorized administration to enter into agreements with the following agencies for implementation of Early On activities in the amounts indicated, for a total amount not to exceed \$2,009,492 for the period July 1, 2023 through June 30, 2024.

Agencies/Districts	Amount
Chitter Chatter P. C.	\$1,328,880
Development Centers Inc.	\$569,360
Leaps and Bounds Family Services	\$111,252
Total:	\$2,009,492

234-22-23

The Board authorized administration to enter into contract with Jenny Orton to teach at the Cognitive Coaching Foundations Seminar (Cohort 2) in an amount not to exceed \$25,600 for the period June 15, 2023 through August 31, 2023.

235-22-23

The Board authorized administration to enter into contract with Jenny Orton to teach at the Cognitive Coaching Foundations Seminar (Cohort 3) in an amount not to exceed \$25,600 for the period July 20, 2023 through November 21, 2023.

236-22-23

The Board authorized administration to enter into a renewal contract with Discovery Education of Charlotte, North Carolina for 2023-24 license fees and annual support for Discovery Education Streaming in an amount not to exceed \$180,000 for the period July 1, 2023 through June 30, 2024.

237-22-23

The Board authorized administration to enter into a renewal contract with Follett Software Company in Chicago, Illinois for Destiny Library Software building licenses for Wayne County schools along with annual support in an amount not to exceed \$300,000 for the period July 1, 2023 through June 30, 2024.

238-23-24

The Board authorized administration to enter into a contract renewal with Barbara Cronk, Taylor, Michigan, as a third-party examiner to conduct Commercial Driver's License (CDL) road tests, in an amount not to exceed \$40,000 for the period July 1, 2023 through June 30, 2024.

239-22-23

The Board authorized an amendment to Board Recommendation #127-22-23 for the estimated reimbursement of allowable added costs for individual Student Paraprofessionals employed during the 2022-2023 school year to the following local education agencies (LEA) and Public School Academies (PSA) in the amounts indicated, for a total amount not to exceed \$18,229,300 for the period July 1, 2022 through June 2023.

LEA/PSA	Original Amount	Amended Amount
Academy for Business and Technology	\$39,100	\$41,800
American Montessori Academy	\$54,500	\$54,500
Allen Park Public Schools	\$141,000	\$141,000
Cesar Chavez Academy	\$31,600	\$47,000
Crestwood School District	\$504,400	\$504,400
Dearborn City School District	\$3,671,300	\$3,865,500
Dearborn Heights School District #7	\$250,700	\$250,700
Detroit Public Schools Community District	\$343,700	\$343,700
Dove Academy of Detroit	\$0	\$5,600
Ecorse Public Schools	\$90,000	\$90,000
Garden City Public Schools	\$179,000	\$389,300

Gibraltar School District	\$0	\$228,600
Grosse Ile Township Schools	\$0	\$201,900
Grosse Pointe Public Schools	\$274,700	\$279,000
Hope of Detroit Academy	\$47,700	\$48,800
Huron School District	\$0	\$275,800
Livonia Public Schools School District	\$1,982,400	\$1,982,400
Melvindale-North Allen Park Schools	\$171,900	\$200,800
New School High	\$11,400	\$11,400
Northville Public Schools	\$566,900	\$632,500
Plymouth-Canton Community Schools	\$2,056,600	\$2,131,000
Redford Union Schools, District No. 1	\$177,300	\$177,300
Riverview Community School District	\$0	\$274,000
School District of the City of Hamtramck	\$27,700	\$35,300
School District of the City of Harper Woods	\$207,200	\$207,200
School District of the City of Lincoln Park	\$404,100	\$530,500
School District of the City of River Rouge	\$450,500	\$508,100
School District of the City of Wyandotte	\$484,000	\$484,000
South Redford School District	\$207,800	\$207,800
Southgate Community School District	\$585,200	\$585,200
Taylor School District	\$431,900	\$431,900
The Dearborn Academy	\$126,700	\$126,700
The James and Grace Lee Boggs School	\$95,300	\$95,300
Tipton Academy	\$42,500	\$42,500
Trenton Public Schools	\$321,200	\$321,200
Trillium Academy	\$35,000	\$47,400
University Preparatory Academy (PSAD)	\$26,600	\$26,600
Van Buren Public Schools	\$378,400	\$456,700
Voyageur Academy	\$34,000	\$34,000
Wayne-Westland Community School District	\$814,800	\$814,800
Westwood Community School District	\$0	\$45,700
Woodhaven-Brownstown School District	\$1,051,400	\$1,051,400
Total:	\$16,318,500	\$18,229,300

240-22-23

The Board authorized an amendment to Board Recommendation #136-22-23 to increase transportation allocations for listed Great Start Readiness Programs (GSRP) providers in the amounts indicated, for a total amount not to exceed \$273,000 for the period October 1, 2022 through September 30, 2023.

Subrecipients	Original Amount	Amended Amount
Ecorse Public Schools	\$0	\$80,000
Jude Community Development Corporation	\$10,000	\$15,000
Oakman Child Care	\$115,000	\$178,000
Total:	\$125,000	\$273,000

241-22-23

The Board authorized an amendment to Board Recommendation #225-21-22 to increase the amount paid for implementation of additional Early On services during the summer months in the amounts indicated, for a total amount not to exceed \$406,658 for the period June 15, 2022 through September 30, 2023.

Districts	Original Amount	Amended Amount
Detroit Public Schools Community District	\$26,000	\$52,000
Grosse Pointe Public Schools	\$2,500	\$5,400
Livonia Public Schools School District	\$15,450	\$79,658
Plymouth-Canton Community Schools	\$61,100	\$150,100
Wayne-Westland Community School District	\$15,000	\$25,000
Woodhaven-Brownstown School District	\$44,500	\$94,500
Total:	\$164,550	\$406,658

242-22-23

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

Grant	Grantor	Amount	Term	Purpose	Responsible Party
Implementing Effective Use of Technology in OER or CS - Cohort 2	Federal Grant - Every Student Succeeds Act (ESSA), Title IV, Part A SSAE	\$10,000	02/01/2023 – 09/30/2024	Funds should be used for implementing computer science in the Wayne RESA region. It is to cover computer science curriculum resources, professional development, stipends, sub costs, and supplies related to implementation of computer science.	Educational Services
Title III, Part A – Language Instruction for English Learners	Federal grant through Michigan Department of Education (MDE) – Elementary and Secondary Education Act of 1965	\$494,983	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.	Educational Services – Multilingual Consultants

L. Action Item(s)

1. Henry Ford Academy Contract Renewal

Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education authorize the Superintendent to renew the charter contract with the

Henry Ford Academy Board for a period of five years, beginning July 1, 2023, and ending June 30, 2028. On voice vote, the motion carried 5-0

2. First Reading Board Policy, Administrative Regulations, Board Operating Procedures

Member Jackson, supported by Member Blackmon, moved that the Wayne RESA Board of Education accept the Wayne RESA Policy Manual, the Wayne RESA Administrative Regulations, and the Wayne RESA Board Operating Procedures for First Reading, as presented. On voice vote, the motion carried 5-0

3. Appointment of Director of Student Information Systems Support – Sandra Dukhie

Member Petrie, supported by Member Jackson, moved that the Wayne RESA Board of Education approve the appointment of Sandra Dukhie to the position of Director of Student Information Systems Support, effective May 1, 2023. On voice vote, the motion carried 5-0

4. Appointment of Director of Special Education & Early Intervention, General Supervision & Accountability - Vita Lusk

Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the appointment of Vita Lusk to the position of Director, Special Education & Early Intervention, General Supervision & Accountability, effective May 1, 2023. On voice vote, the motion carried 5-0

M. General Board Comments – None.

N. Adjournment

Member Blackmon, supported by Member Funderburg, moved to adjourn the meeting. On voice vote the motion carried 5-0. President Beri adjourned the meeting at 10:48 a.m.

Submitted by: _____


James Petrie, Secretary