



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

**Regular Meeting
December 20, 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 Board Vice President James Petrie on December 20, 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 Blackmon, 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, Deputy Superintendent of Administrative Services, introduced and provided a brief introduction for the following new staff members and recognized internal promotions. The Board welcomed all new hires to Wayne RESA and congratulated employees who were promoted.

- Jamie Eathorne, School Health Consultant
- Jennifer Philleo, Early Childhood Consultant
- Kaitlyn Clavette, Student System Coordinator - Early Childhood
- Angie Doelker, Special Education Consultant
- Dale Gotts, Building Operations Assistant
- Ari Timberlake, Administrative Assistant - Reception/Event Services
- Aaron Khan, Technical Assistant
- Chase Colligan, Technology Coordinator - Field Services
- Nicole Mouro, Human Resource Assistant
- Wendy May, Field Service Technician - Business Services

G. President's Remark and Board Comments

Member Blackmon wished everyone a wonderful holiday season and shared her appreciation for the work RESA has done in elevating Wayne County.

Member Blackmon also shared her appreciation for the opportunity to attend the National Alliance of Black School Educators (NABSE) Conference in November and announced that RESA Board President, Lynda Jackson, received the Lifetime Achievement Award from NABSE during the conference. Member Blackmon highlighted some of the work President Jackson has done with the organization over the years.

Member Funderburg expressed her appreciation for the opportunity to attend the NABSE Conference sharing highlights from the keynote speaker, Dr. Michael Eric Dyson, who spoke eloquently about the importance of education and what education looks like in the current landscape. His words charged educators to keep fighting the good fight. Member Funderburg also highlighted two sessions she attended during the conference regarding diversity, equity, and inclusion and how to have tough conversations with empathy, and relationship building skills to service students and families.

Member Funderburg congratulated Board President Lynda Jackson on being the recipient of the NABSE Lifetime Achievement Award.

Vice President Petrie congratulated Board President Lynda Jackson on her NABSE Lifetime Achievement Award. He also shared that the community signage unveiling ceremony held in November at the Burger Baylor Campus was a wonderful and thoughtful event that highlighted Inkster Community Leaders.

Vice President Petrie shared the following highlights from Wayne County Schools –

- **Dearborn** – Congratulations to Edsel Ford High School’s Nichole Alward for being named the Michigan Association of School Librarians as the Michigan School Librarian of the Year.
- **Grosse Ile** – Congratulations to Grosse Ile High School for being awarded Silver Recognition in the prestigious AP School Honor Roll for the academic year 2022-2023.
- **Lincoln Park** – Congratulations to Lincoln Park High School which ranks among Michigan’s top 10 schools for graduating bilingual students, earning a Seal of Biliteracy. The seal recognizes high school graduates proficient in English and at least one other language.
- **Melvindale-North Allen Park** – Congratulations to Melvindale High School on its recognition for their work with the Future Proud Michigan Educator LAUNCH Program. The recognition highlights the school’s commitment to Career and Technical Education and underscores Melvindale High School’s position in preparing students for success in a rapidly evolving workforce.
- **Northville** – Congratulations to Northville Public Schools where all six of its elementary schools have been recognized as a 2023 “Leader in Me” Lighthouse Academic Honor Roll school for the schools’ commitment to educational excellence, leadership development, and academic achievement.
- **Plymouth-Canton** – Congratulations to Gallimore Elementary on being named the #1 Elementary School in Michigan by U.S. News and World Report and National Blue Ribbon School.

- **Taylor** – Congratulations to Taylor High School Senior Michael Geiss for winning the Michigan High School E-sports League Shoutcaster Showdown at Ferris State University in November.
- **DPSCD** – Congratulations to the Cass Tech High School girls' golf team who made history as the first from any Detroit Public School to reach the Michigan High School Athletic Association (MHSAA) Division 1 Girls Golf Championships.
- **Van Buren** – Congratulations to Belleville High School 5-star quarterback Bryce Underwood for being named 2023 Michigan High School Football Player of the Year by MLive and for the team making it to the Championship game for the third year in a row.
- **Harper Woods** – Congratulations to Harper Woods High School for winning its first state football title.

H. Communications – None.

I. Special Presentations

1. **Performance by The Mighty Marching Raiders** – Under the direction of Head Band Director, Lord' Amani Cooper, students representing the Ecorse High School Mighty Marching Raiders performed 3 selections for the Wayne RESA Board of Education and meeting guests. Director Cooper took a moment to introduce the students and Ecorse Public Schools Superintendent, Dr. Josha Talison, thanked RESA for their continuous support.
 - Member Beri thanked the Mighty Marching Raiders and acknowledged the smiles on the students' faces as they performed. He attributed the students' enthusiasm to them feeling supported by their band director and school district.
2. **Artificial Intelligence: What is It and How are We Addressing it?** – Judy Bowling, Instructional Technology and Library Consultant and Michelle Wagner, Manager of Educational Services, presented information on Artificial Intelligence and valuable skills in an AI future. They also shared details and examples of how AI is evolving teaching and learning. The Wayne RESA Guidelines and Considerations for AI in Education was also shared with board members.

J. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following legislative updates:

- Two democratic members of the House of Representatives were elected Mayor in their respective cities, meaning that the House now has two seats that need to be filled. It has been determined that the primary election for these seats will be held January 30, 2024 and the general election on April 16, 2024.
- A School Safety Package is being drafted. There are concerns regarding some of the 13 bills in the package.
- The Governor's State of State will be held in January and budget recommendations are expected in February. The expectation is that there will be one-time projects and some ongoing revenue, adding to categories the state continues to fund and increase investments already made.

- The Michigan Department of Lifelong Education, Advancement, and Potential (MiLeap), established by Governor Whitmer via executive order in July, began operations on December 1, 2023 with Acting Director Michelle Richard leading the new department. Michelle has served as the Governor's Senior Education Policy Advisor, primarily focusing on childcare and early childhood education.

Deputy Superintendent of Educational Services, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- Data from the Accountability Index System, Michigan's Federal Accountability System, was released and the following information was presented:
 - 73 schools in Wayne County were below the Bottom 5% cut for 2022-23, a decrease from 94 CSI schools identified in 2021-22
 - The Wayne County average increased overall and, in each component, especially in Growth. Wayne County is moving closer to the State average especially in some components such as Growth and Graduation Rate.
 - 31 schools in Wayne County were identified Targeted Support Improvement (TSI) on the 2022-23 Index. This is comparable to the 34 TSI schools identified in 2021-22
 - 27 out of the 49 current CSI Partnership schools in Wayne County (55%) have already shown improvement with an Overall Index Score above the bottom 5% threshold (31.77)
- The A to F School Grades, Michigan's State Accountability System, were released on December 18. RESA is analyzing the data and will provide an overview in January. This will be the last reporting year of Michigan's A-F system.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared the following updates:

- The purchase of the Annex is on schedule with an anticipated closing date of February 14, 2024.
- The former Gilead/Beacon Site project is moving forward. Renovations are expected to begin soon to adhere to the tight timeline for a Fall 2024 opening.

Assistant Superintendent of Financial Services, Drew McMechan

Mr. McMechan provided some clarifying information regarding two action items on the agenda:

- The recommended increase of \$19 million of Act 18 Funds to support districts providing Special Education transportation will fully fund this initiative under this proposal.
- The recommended increase of \$163 million in Wayne County Act 18 funds to support Special Education cost will fill a gap and need for funding for local districts but continued advocacy for full funding is needed on the State and Federal level.

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- The one-time distributions of Act 18 funds being issued to districts for Special Education Costs and Special Education Transportation totaling \$44.4 million dollars was shared at the December superintendents meeting and it was recognized and acknowledged that RESA continues to review all things to assist and support districts at the highest level.
- RESA continues to learn more about the state's new MiLeap department and looks forward to continue working with acting director, Michelle Richards, former senior education adviser to Governor Whitmer. RESA looks forward to working with the department, as we continue to improve student outcomes.
- Dr. Colbert met with Dr. Venessa Keesler, President and CEO of Launch Michigan regarding the Launch Framework and discussion regarding the path forward. Although RESA has not given support to Launch Michigan, Dr. Colbert will continue to meet with the group to hear more and continue to understand the latest framework.
- Dr. Colbert and members of the RESA Leadership Team will meet with Rev. Dr. Oscar King of Kelley Cawthorne on Wednesday, December 20 regarding the Wayne County Juvenile Detention Facility and to discuss the possible Wayne County Regional Enhancement Millage Renewal ballot initiative for November 2024.
- RESA continues to have conversations about the possible Wayne County Regional Enhancement Millage Renewal ballot initiative for November 5, 2024. Resolutions from districts are expected between May 1 – July 16, 2024. Approval is required from districts representing more than 50% of the student population before the proposal can be presented to Wayne County residents/voters to take action. The possible ballot initiative will be shared with the Wayne County Association of School Boards (WCASB) and LEA and PSA Superintendents meetings. Talking points will lift that every dollar from the Enhancement Millage Renewal is committed to constituent districts and public school academies.
- Items requiring approval related to the possible Enhancement Millage Renewal will be presented to the RESA Board of Education beginning January 2024. Thank you to Dana Chicklas, Sr. Executive Director of Communications, Public Relations and Marketing for her leadership on the upcoming campaign. Also, thanks to Kelly Bohl, Deputy Superintendent of Administrative Services and Drew McMechan, Assistant Superintendent of Financial Services for working with attorneys from Miller Canfield on timelines, planning and proposal language.
- Work on the continuation of RESA's accreditation has begun. Executive Leadership met with Cognia, the accrediting agency, regarding the accreditation process and timeline. Over the next two years, RESA will continue to be invested in continuous improvement and accreditation work.
- The RESA Board was asked to save-the-date, Tuesday, March 12, 2024, for the Joint ISD Board Meeting with Oakland Schools. Details are forthcoming.

- RESA is excited about the Grosse Pointe Public School System Board of Education's appointment of Dr. Andrea Tuttle as their incoming superintendent. Dr. Tuttle has served the past 14 years as the Owosso Public Schools Superintendent. Interim Superintendent Christian Fenton is doing well, and everyone is looking forward to the transition.
- Taylor School District Board of Education took action to make Interim Superintendent Michael Wegher their permanent choice. RESA will continue to support their leadership.
- Wayne County still has one interim superintendent at Dearborn Heights #7, where Interim Superintendent Mark Kleinhans continues to serve their community well.
- Wayne County 2022-23 Accountability Index Outcomes were shared during the meeting, and it was noted that the county average increased overall and, in each component, especially in Growth. There is still much work to be done, but we must celebrate all wins, including the increase in graduation rates in the county.
- Rob McCoy, Sr. Executive Director of Operations and IT Infrastructure and Robert Burke, Executive Director of Operations and Technology, continue to ensure RESA safety protocols, drills and emergency procedures are in writing, adhered to, and implemented appropriately. They were both thanked for their responsiveness.
- Hospitality at RESA has increased and improved tremendously, and the Operations, Event Services and Building Services teams were thanked for taking things up a notch. An email from the Band Director from Ecorse High School who performed during the December Board meeting was received and read, expressing how the students and staff felt welcomed and appreciated.
- In December there is so much to celebrate. RESA recognizes the diversity in our communities as we honor both International Day of Persons with Disabilities and Human Rights Day and acknowledges the many faiths that RESA family members celebrate and honor throughout the month.
- The RESA Sip and Shop with Center Based Programs will be held Thursday, December 21, 2023. Thank you to Dr. Jennifer Taiariol, Assistant Superintendent of Special Education and Early Intervention Services and the SEEIS Team for their leadership. The Sip and Shop event will be followed by Soup with the Superintendent for RESA staff which includes fellowship, networking, and much more.
- RESA will be closed Monday, December 25, 2023 – Wednesday, January 3, 2024.
- Hopefully, this time will give staff the opportunity to rest, rejuvenate and enjoy family and loved ones. The best is yet to come from RESA in 2024.
- Dr. Colbert wished everyone an enjoyable, happy, healthy, safe, and positive holiday season and a peaceful entry into the New Year!

K. Approval of Consent Agenda

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from November 13, 2023, Study Session

3. Minutes from the November 15, 2023, Regular Meeting
4. November WRESA Check Register
5. November Inkster Check Register
6. Outstanding Investments, Revenues & Expenditures
7. Pre and Post Travel – December 2023

On voice vote, the motion carries 4-0.

133-23-24

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

- Kaitlyn Clavette, Student System Coordinator – Early Childhood, effective December 11, 2023
- Dawn Waggoner, Application Support Technician, effective December 22, 2023
- Nicole Mouro, Human Resource Assistant, effective December 11, 2023
- Aaron Khan, Technical Assistant, effective December 11, 2023
- Chase Colligan, Technology Coordinator – Field Services, effective December 13, 2023

134-23-24

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

- Angela Doelker, Special Education Consultant, effective November 27, 2023
- Jamie Eathorne, School Health Consultant, effective November 27, 2023
- Ari Timberlake, Administrative Assistant – Reception/Event Services, effective December 4, 2023
- Jennifer Philleo, Early Childhood Consultant, effective December 5, 2023
- Dale Gotts, Building Operations Assistant, effective December 14, 2023
- Julie Woodhams, Part-time Special Education Consultant, effective December 18, 2023
- Dr. Linda Lazar, Leadership Development Consultant, effective January 8, 2024
- Matthew Smoot, Learning, Innovation, and Technology Consultant, effective January 10, 2024

135-23-24

The Board approved the following leave(s):

- Joseph Musial, Assessment/Evaluation Consultant, Family/Medical Leave, effective November 7, 2023
- D'Anna Courtney-Rives, Early Childhood Consultant, Intermittent Family/Medical Leave, effective November 28, 2023
- Michelle Boury, Business Services-Business Analyst Implementation Specialist, Intermittent Family/Medical Leave, effective December 4, 2023
- Dr. Markita Hall, Executive Director of Educational Services, Intermittent Family/Medical Leave, effective December 5, 2023
- Nekeya Irby, Educational Improvement Consultant, Family/Medical Leave, effective December 6, 2023

136-23-24

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

- Joseph Musial, Assessment/Evaluation Consultant, Family/Medical Leave, effective December 4, 2023

137-23-24 (KB)

The Board approved the following schedule premium(s):

- Roslyn Ruffin, Partnership District Facilitator, effective November 13, 2023
Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement.

138-23-24

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 August 29, 2023 to June 30, 2026.

Artis Onister	Old Redford Academy
La'Toya Scott	American International Academy
Lindsay Johnson	Huron School District
Sandy Borgne	School District of the City of Lincoln Park

139-23-24

The Board authorized administration to purchase Steelcase furniture from NBS Commercial Interiors, Troy, MI in an amount not to exceed \$32,000.

140-23-24

The Board authorized purchases of assessment and intervention kits (AddVantageMR1 and AddVantageMR2) and training (AddVantageMR Champion) from the US Math Recovery Research Council in an amount not to exceed \$120,000 for the period January 1, 2024 through December 31, 2024.

141-23-24

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 November 1, 2023 through November 30, 2023:

Mary Blackmon: \$286.04	Lynda Jackson: \$223.82
Danielle Funderburg: \$156.41	James Petrie: \$342.51

142-23-24

The Board authorized payment to the following local school districts for the estimated reimbursement of allowable added costs for autism spectrum disorder (ASD) resource program classrooms in the amounts indicated, for a total amount not to exceed \$3,329,628 for the period July 1, 2023 through June 30, 2024.

LEA/PSA	Amount
Dearborn City School District	\$346,246
Detroit Public Schools Community District	\$632,986
Flat Rock Community Schools	\$326,292
Livonia Public Schools School District	\$192,287
Melvindale-North Allen Park Schools	\$149,430
Plymouth-Canton Community Schools	\$377,425

School District of the City of Lincoln Park	\$474,193
South Redford School District	\$156,113
Wayne-Westland Community School District	\$674,656
Total:	\$3,329,628

143-23-24

The Board authorized a payment to the School District of the City of Lincoln Park for the estimated reimbursement of allowable added costs for emotional impairment (EI) resource program classrooms in an amount not to exceed \$755,729 for the period July 1, 2023 through June 30, 2024.

144-23-24

The Board authorized a payment to Wayne-Westland Community School District for state-approved Career and Technical Education (CTE) Early/Middle College program planning expenditures in an amount not to exceed \$50,000 for the period October 1, 2023 through September 30, 2024.

145-23-24

The Board authorized payment to the following educational entities for 61b State Aid funded activities related to Early Middle College (EMC) and Dual Enrollment state approved Career and Technical Education (CTE) programs in the amounts indicated, for a total amount not to exceed \$144,637 for the period July 1, 2023 through June 30, 2024.

Educational Entity	Amount
Advanced Technology Academy	\$23,881
Huron School District	\$1,590
Oscar Carlson High School	\$5,976
Riverview Community High School	\$22,232
Southgate Anderson High School	\$38,806
Trenton High School	\$44,920
Wayne RESA	\$7,232
Total:	\$144,637

146-23-24

The Board authorized payment 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 \$1,153,846 for the period October 1, 2023 through September 15, 2024.

District	Amount
Advanced Technology Academy	\$20,807
Allen Park Public Schools	\$174,935
Crestwood School District	\$41,841
Dearborn City School District	\$35,191
Dearborn Heights School District #7	\$13,262
Ecorse Public Schools	\$6,161
Flat Rock Community Schools	\$39,053
Garden City Public Schools	\$16,971
Gibraltar School District	\$20,465

Grosse Ile Township Schools	\$173,277
Grosse Pointe Public Schools	\$24,025
The School District of the City of Harper Woods	\$8,298
School District of the City of Lincoln Park	\$82,108
Livonia Public Schools School District	\$152,177
Melvindale-North Allen Park Schools	\$49,148
Southgate Community School District	\$51,190
Taylor School District	\$16,386
Trenton Public Schools	\$14,678
Wayne-Westland Community School District	\$93,044
Woodhaven-Brownstown School District	\$120,829
Total:	\$1,153,846

147-23-24

The Board authorized payment to the following local educational agencies (LEA) and public school academies (PSA) for Health Resource Advocates (HRAs) in the amounts indicated, for a total amount not to exceed \$6,384,000 for the period August 1, 2023 through July 31, 2024.

School District	Amount
Advanced Technology Academy	\$336,000
Allen Park Public Schools	\$112,000
Dearborn City School District	\$1,120,000
Dearborn Heights School District #7	\$336,000
Detroit Academy of Arts and Sciences	\$112,000
Detroit Leadership Academy	\$336,000
Detroit Public Schools Community District	\$1,456,000
Fostering Leadership Academy	\$112,000
Northville Public Schools	\$560,000
Pathways Academy	\$112,000
Plymouth-Canton Community Schools	\$1,120,000
Plymouth Educational Center Charter School	\$112,000
Summit Academy North	\$112,000
The School District of the City of Harper Woods	\$448,000
Total:	\$6,384,000

148-23-24

The Board authorized administration to enter into an agreement with Quality Environmental Services, Beaverton, MI to provide asbestos abatement services at the Gilead/Beacon Day Treatment Facility in the amount not to exceed \$50,500.

149-23-24

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for pre-construction program management of the Gilead/Beacon Remodeling Project in the amount not to exceed \$800,000.

150-23-24

The Board authorized administration to enter into an agreement with W. J. O'Neil, Livonia, MI for the pre-purchase of harmonic power equipment for the WRESA Education Center in the amount not to exceed \$34,059.

151-23-24

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for enhanced project management and to distribute funds to vendors completing the Gilead/Beacon Day Treatment Remodeling Phase 1 Project in the amount not to exceed \$16,047,011.

152-23-24

The Board authorized administration to enter into contract with Jenny Orton to teach at the Cognitive Coaching Foundations Seminar (multiple series) in an amount not to exceed \$64,000 for the period November 28, 2023 through September 30, 2024.

153-23-24

The Board authorized administration to enter into a contract with Education Development Center, Inc. (EDC) for services to strengthen pre-kindergarten to kindergarten transition and family engagement strategies in an amount not to exceed \$59,150 for the period June 1, 2023 through December 31, 2023.

154-23-24

The Board authorized administration to enter into contracts with the following Strong Beginnings grant recipients for transportation allocation in the amounts indicated, for a total not to exceed \$44,000 for the period July 1, 2023 through June 30, 2024.

Subrecipient	Amount
Growing Minds Learning Center	\$12,000
Van Buren Public Schools	\$32,000
Total:	\$44,000

155-23-24

The Board authorized administration to enter into agreements with the following districts participating in Michigan Statewide System of Support (SSoS) as identified Comprehensive Support and Improvement Schools (CSI) for various requests of services outlined within each district's Service Plan in the amounts indicated, for a total amount not to exceed \$2,386,310 for the period October 1, 2023 through September 30, 2024.

Districts	Amount
Academy for Business and Technology	\$24,000
American International Academy	\$315,000
Barack Obama Leadership Academy	\$327,863
Detroit Leadership Academy	\$491,134
Detroit Service Learning Academy	\$284,180
Flat Rock Community Schools	\$179,224
George Washington Carver Academy	\$352,999
Highland Park Public School Academy System	\$228,621
South Redford School District	\$183,289

Total:	\$2,386,310
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156-23-24

The Board authorized administration to enter into an agreement with Phillip Chase to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$60,000 for the period of December 1, 2023 through May 31, 2024.

157-23-24

The Board authorized an amendment to Board Recommendation #222-22-23 to increase the contract with Reliable Landscaping, Inc. (Reliable), Canton, MI, for snow removal services at Wayne RESA's (WRESA) Education Center, the Beacon Day Treatment building, and the Annex grounds, in the amount not to exceed \$125,000 for the period November 01, 2023, through June 30, 2024.

158-23-24

The Board authorized an amendment to Board Recommendation #258-21-22 to amend contracts previously approved for the Great Start Readiness Program (GSRP) subrecipients listed in the amounts indicated, for a total amount not to exceed \$754,418 for the period October 1, 2022 through September 30, 2023.

Subrecipient	Original Amount	Amended Amount
Detroit Community Schools - Elementary	\$133,133	\$204,137
Ecorse Public Schools	\$545,843	\$550,281
Total:	\$678,976	\$754,418

159-23-24

The Board authorized an amendment to Board Recommendation #45-23-24 to amend contracts previously approved for the Great Start Readiness Program (GSRP) subrecipients listed in the amounts indicated, for a total amount not to exceed \$1,770,583 for the period October 1, 2023 through September 30, 2024.

Subrecipient	Original Amount	Amended Amount
Beautiful Minds	\$149,166	\$139,796
Brainiacs Clubhouse	\$357,891	\$178,946
Chapel Hill Early Childhood Education	\$177,101	\$199,238
Kingdom Kare Learning Center	\$465,988	\$447,348
R.A.C.E	\$503,267	\$805,255
Spreading Childcare	\$177,101	\$0
Total:	\$1,830,514	\$1,770,583

160-23-24

The Board authorized an amendment to Board Recommendation #95-23-24 to amend contracts previously approved for transportation allocations for the local educational agencies (LEA), public school academies (PSA) and community-based organizations (CBO) listed below in the amounts indicated, for a total amount not to exceed \$353,769 for the period October 1, 2023 through September 30, 2024.

Subrecipient	Original Amount	Amended Amount
Al-Wali Childcare Center LLC	\$0	\$60,000
Audreys Little Love Bugs	\$0	\$10,000
CrossBridge Action Network	\$2,125	\$22,840

Kingdom Kare Learning Center	\$0	\$8,500
LACC Child Care Academy	\$0	\$15,000
Martin Luther King Jr Day Care	\$25,000	\$85,641
Nene's Little Angel's Childcare Center	\$30,000	\$45,000
New Paradigm College Prep	\$24,000	\$53,361
School District of the City of Hamtramck	\$47,470	\$53,427
Spreading Childcare	\$48,532	\$0
Summer Preschool Early Learning Center	\$7,000	\$0
Total:	\$184,127	\$353,769

161-23-24

The Board authorized an amendment to Board Recommendation #97-23-24 to increase allocation for the Dearborn City School District for engaging in Math Coaching Educator on Loan Initiative from \$125,000 to \$250,000 for the period October 1, 2023 through June 30, 2024.

162-23-24

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

Grant	Grantor	Amount	Term	Purpose	Responsible Party
Section 35a(4) – Intermediate School District (ISD) Early Literacy Coaches Grant	Michigan Department of Education Section 35a(4) of P.A., 165 of 2023 School Aid	\$8,000,000	10/01/2023 - 09/30/2024	The Section 35a(4) - ISD Early Literacy Coaches Grant is awarded to ISDs to assist with the cost of early literacy coaches and the creation of coaching frameworks to support districts in the development and implementation of instructional strategies in grades K-3 so that pupils are reading at grade level by the end of 3 rd grade.	Educational Services – Literacy Consultants

L. Action Item(s)

1. Local School District Board Recognition Month Resolution

Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the attached resolution recognizing the commitment, leadership and contributions of the school boards in Wayne County and the services that they provide to students, staff and their communities. On voice vote, motion carried 4-0.

2. One-Time Distribution of Act 18 Funds Supporting Special Education Program Costs

Member Funderburg, supported by Member Beri, moved that that the Wayne RESA Board of Education authorize the distribution of Act 18 Funds, in an amount not to exceed \$29,000,000, based on the remaining unreimbursed costs and the number of special education full time equivalent students in membership for the 2021-2022 fiscal year to current school districts and public school academies in Wayne County. On voice vote, motion carried 4-0.

3. One-Time Distribution of Act 18 Funds Supporting Special Education Transportation

Member Beri, supported by Member Blackmon, moved that the Wayne RESA Board of Education authorizes the distribution of Act 18 Funds in an amount not to exceed \$15,600,000 proportionally to school districts and public school academies in Wayne County who provided transportation services to students attending special education programs, in Wayne County, in the 2021-2022 fiscal year. On voice vote, motion carried 4-0.

M. Discussion Item(s)

The Board confirmed the Superintendent Evaluaiton Timeline as proposed. Board Study Sessions for the purpose of the Superintendent Evaluation will be held Wednesday, January 17, 2024 (following the January Board Meeting) and Wednesday, February 31, 2024 (following the February Board Meeting).

N. General Board Comments

Member Beri attended the Wayne County Association of School Boards Executive Board meeting and shared that changes were made to the association's bylaws that raised the reimbursement amount for the National School Board Association's Advocacy Institute. Other revisions will be presented to the General Membership.

O. Adjournment

Member Blackmon, supported by Member Beri, moved to adjourn the meeting. On voice vote the motion carried 4-0. Vice President Petrie adjourned the meeting at 10:54 a.m.

Submitted by: Mary E. Blackmon
Mary E. Blackmon, Secretary