



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

Regular Meeting
June 12, 2024

MINUTES

A. Call to Order

The Regular Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order by Vice President James Petrie on June 12, 2024, at 8:41 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson (@ 8:44 a.m.) and James Petrie

C. Pledge of Allegiance

D. Approval of Agenda

Member Beri, 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. The Board welcomed all new staff to Wayne RESA.

- Allison Agee – Part-time Finance Intern
- Tiler Hill – Part-time Finance Intern
- Alexis Peoples – Budget & Fiscal
- Samantha Dial-Lane – Administrative Assistant
- Anastasia Garza – AIO – Educational Services
- Megan Kalis - Administrative Assistant
- Ahmed Ayoub – Part-time Technical Assistant
- Ian Robertson – Part-time Technical Assistant Intern
- Dr. Tori Ranusch – Special Education Consultant
- Sheri Smith – Special Education Consultant

G. President's Remark and Board Comments

Member Blackmon spoke about the wonderful retirement celebration for Dr. Wanda Cook-Robinson, Superintendent of Oakland Schools and commended Dr. Colbert on her speech as part of the program that spoke to the partnership of the RESA and Oakland Schools organizations and the relationship that has been built among the superintendents. She also shared that she looks forward to attending the retirement celebration for Henry Ford Academy Superintendent/Principal, Cora Christmas on June 17.

Member Blackmon provided updates from the recent SEMCOG meeting highlighting resources available to the community that can be requested by superintendents. Additional information is available on SEMCOG's website.

Member Funderburg complimented the retirement celebration for Dr. Cook-Robinson was expressed how she felt empowered by Dr. Cook-Robinson's legacy. Dr. Cook-Robinson was praised for mentoring and empowering many of the black women educators in the room. Beautiful accolades were shared, and Dr. Cook-Robinson will definitely be missed in her role as Oakland Schools Superintendent.

Member Petrie shared that he and Member Blackmon were able to attend the Detroit Tigers baseball game and teambuilding event with RESA staff. It was a nice afternoon with nice seats and the Detroit Tigers won the game.

Member Petrie also thanked RESA for the opportunity to attend the 69th Annual Fight for Freedom Dinner hosted by the Detroit Branch of the NAACP. Member Petrie shared that Member Blackmon was highlighted in the program books acknowledging the many accomplishments and awards she has received over the years.

President Jackson shared that she be traveling to Atlanta, GA the week of June 24 to participate in the National Alliance of Black School Educators (NABSE) Youth Conference at Clark Atlanta University.

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

- **Grosse Ile** - Congratulations to Grosse Ile High School student, V. Colella who received the 2024 Michigan Governor Youth Service Award for his incredible community work.
- **Lincoln Park** – Congratulations to Ghada Ahmad, a bilingual education teacher from Lincoln Park High School, who received the Michigan Association for Bilingual Education Unsung Educator Award. Ahmad has been with Lincoln Park Public Schools for 13 years.
- **Northville** – Congratulations to Northville High School teacher, Mike Rumbell, who is celebrating 50 years in the classroom. Mr. Rumbell has been teaching all aspects of music since the 1970s and CBS Detroit recognized and featured the longest tenured music teacher in Michigan.
- **Trenton & Woodhaven** - Congratulations to two downriver students, T. Fynan, a graduate of Woodhaven High School, and O. Raymond, a graduate of Trenton High School. Both are headed to the University of Michigan, and they were honored among the 42 students who received scholarship money from the Michigan Education Association (MEA) this school year.
- **Woodhaven-Brownstown** – Congratulations to Woodhaven High School valedictorian on choosing Yale University over several schools, including four other Ivy League institutions.
- **Congratulations to the entire Wayne County Class of 2024!** Wayne RESA is most proud of each and every graduate.

H. Communications

The RESA Board acknowledged a thank you card they received from Dr. Wanda Cook-Robinson, Superintendent of Oakland Schools, for attending her retirement celebration on June 4, 2024.

- I. Special Recognition – The School District of the City of Harper Woods, College and Career Institute** – The Wayne RESA Board of Education honored the Harper Woods College & Career Institute Center Construction Trades class led by Mr. Daniel Smitherman, under the leadership of Principal Terri Gamlin for their assistance in creating bookshelves for a local third grade classroom. The dedication and skill demonstrated by Mr. Smitherman and his students made creating a modern, efficient classroom library possible. Students who participated in the project, along with their teacher Mr. Smitherman and Principal Gamlin were acknowledged by the Board.

J. Special Presentations

- 1. Wayne RESA Student Enrollment Update** – Kurt Rheume, Senior Executive Director of Information Technology Solutions, presented an update on Wayne County student enrollment providing a QR Code to the Enrollment Data Dashboard and sharing notables from the Fall 2023 and Spring 2024 counts.
- 2. Capital Projects Update** - Robert Burke, Executive Director of Operations and Technology and Rob McCoy, Senior Executive Director of Operations and IT Infrastructure presented an update on Wayne RESA facility and technology projects including Beacon updates, Education Center roofing, Education Center and Burger security camera system, Burger tuckpoint seal, door and window replacement, Education Center gates, upgrades made to stairwells, carpeting, AV and desktop technology, and the RESA website transition.

K. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following legislative updates:

- The focus on the MPSEER rate reduction proposal continues which could free up approximately \$500 per pupil in the general fund for Wayne County Districts. House Bill 5803 was introduced on June 11, 2024 and the MEA and AFT have signed on in support. Both union and administration leadership are on the same page and leading the way.
- There was a second hearing in the House Education Committee to take testimony on the Dyslexia bills the week of June 10. Wayne County Superintendent, Amy Conway (Gibraltar) testified, and Mike Latvis answered questions

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared the following updates:

- The Wayne County Department of Juvenile and Youth Services temporarily moved the Juvenile Detention Facility to the William Dickerson Detention Facility in Hamtramck while a new facility is being built in Detroit. Under State law, a charter school authorized by Detroit Public Schools Community District (DPSCD) cannot legally operate in a facility outside of the school district boundaries. In October, 2022, the Wayne RESA Board of Education authorized an Intergovernmental

Agreement with DPSCD as the co-authorizer to allow for the Capstone Academy to operate in Hamtramck until June 30, 2024. The new facility is not complete, and the Capstone Academy will need to operate in the Dickerson Detention Center for an additional school year. A Second Amendment to the Operating Agreement to state that Wayne RESA is a co-authorizer of Capstone Academy for the 2024-2025 school year is being presented to the Board for review/approval.

- Over the Memorial Day weekend, RESA received notification that a Burger-Baylor staff member, employed by Garden City Public Schools, was hospitalized and diagnosed with Legionella. As the owner of the Burger-Baylor facility, RESA immediately closed the classroom the teacher had been working in and notified the Wayne County Health Department (WCHD). WCHD initiated an investigation and confirmed that the teacher was indeed diagnosed with a Legionella related illness. WCHD was able to determine that there was not an outbreak and the teacher's illness was an isolated event and there was no evidence that the exposure to Legionella occurred on the Burger-Baylor campus. WCHD reviewed the regular water sampling data provided by RESA and was of the opinion that the school was not the source of contamination. RESA also received laboratory results from Arch Environmental of samples collected from the facility on May 28, 2024 confirming that the Burger Baylor facility tested negative for Legionella. Leadership and the Operations and Building Services teams were thanked for their due diligence in leading both proactive and immediate water testing as needed.
 - Member Blackmon commended RESA staff for their quick action and communication.
- RESA Summer Hours begin Monday, June 17 and end in August. Summer hours provide flexibility and options for staff who work in the summer. With supervisor approval, 12-month employees may select an option that allows for a four-day workweek.

Assistant Superintendent of Financial Services, Drew McMechan

Mr. McMechan shared the following updates:

- There are three budget items being presented to the Board for action: 2023-24 Budget Amendment, 2024-25 Preliminary Budget, and Certification of 2024 Tax Rate.
 - It was noted that there are no budget actions required for Inkster Public Schools this year since their debt has been retired and fully paid off. Taxes are no longer being levied and any remaining balance of taxes not paid when due will come to Wayne RESA and be distributed to the following districts: Wayne-Westland, Romulus, Taylor and Westwood. Any revenue in and expenses out will be recorded on the RESA general fund with no impact to the fund balance. Audit and legal costs will minimally impact the general fund.
- Wayne RESA's interim audit with Plante Moran is in progress.

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- Wayne County has two interim superintendents that RESA will continue to support.
 - Grosse Ile Superintendent, Valerie Orr announced her retirement as of August 2024 and Audrie Kalisz was appointed Interim Superintendent.
 - Wayne-Westland appointed Jennifer Curry as their Interim Superintendent.
- Wayne-Westland Community School District is working through a deficit and transition, and RESA will continue to support the district. There may be more information to share on what that support looks like moving forward. We await further communication from the Michigan Department of Treasury and the Wayne-Westland Community School District.
- Kudos to the RESA Team for the wonderful celebration honoring students and staff from Harper Woods School District. This special recognition speaks to the relationships across departments at Wayne RESA, from Literacy to CTE, and also highlighted a constituent district supporting another constituent district. This collaboration and support will continue to be encouraged throughout Wayne County.
- SY 2023-2024 was filled with challenges and opportunities. As much as we shout out and give kudos and thanks for the great things happening, we will continue to assess and aggressively pursue areas in need of growth.

Thank you to the RESA Board of Education, Administration, Leadership, Union Leadership and each member of the Wayne RESA family in every department, across every campus within the organization. Everyone plays a part in what we do and how we do it, how we lead, how we serve, and how results show up. Everyone plays a role in the impact that we have across the county.

Special thanks to our constituents and our partnerships across the County, including the Wayne County Executive's Office. RESA looks forward to a dynamic 2024-2025 school year!

- June Recognitions and Cultural Observances include:
 - LGBTQIA+ Pride Month celebrating the lives, accomplishments and potential of the LGBTQIA+ community.
 - Men's Health and Awareness Month where we encourage all men to be proactive about their health.
 - Father's Day where men and fatherlike figures are celebrated.
 - Caribbean American Heritage Month celebrating Caribbean contributions to American history, life and culture.
 - National Immigrant Heritage Month to honor and recognize the contributions and diverse cultures of immigrants to the country.
 - Gun Violence Awareness Month where we lean into keeping our schools, workplaces, places of worship, and communities.
 - Juneteenth, the holiday commemorating the day June Nineteenth which marked the end of slavery.
- RESA continues to facilitate rich conversation around Aviation and Aeronautics opportunities for Wayne County students, as we prepare for exciting opportunities in

addition to Detroit Public School Community District's Davis Aerospace which is returning to Detroit City Airport in the near future. Discussions are taking place about potential programming for Aviation and Aeronautics at the Grosse Ile and Willow Run Airports which will allow for Wayne County students to be exposed to and engage in real life learning experiences in the transportation industry. RESA is excited to work the vast majority of Wayne County school district, along with the Wayne County Executive's Office and the Wayne County Airport Authority, and others, to expand this initiative and have students in Wayne County prepared and trained in aviation and aeronautics.

- The School Safety and Mental Health Commission (SSMHC) announced the launch of its website compiling more than 1,400 mental health resources for students, families and school communities across Michigan. Dr. Daveda Colbert, Wayne RESA Superintendent, serves as the SSMHC Board Chair and shared that the Commission is excited about this resource that addresses all areas of student and family well-being. Thanks to Kurt Rheame, Drew McMechan, Jordan Ewert and Robert Burke from RESA for their work on the website RFP. Thanks to RESA's Dr. Jennifer Taiariol who also serves on the Commission and has been phenomenal with tagging resources on the website, and Tiesha Hakim for providing support to the SSMHC. Thanks to all of the School Safety and Mental Health Commissioners, Patrick Green, Dr. Alyse Ley, Dr. Nasuh Malas, Jason Russell, Rosa Thomas, Beth Nagel, Aimee Alaniz, and former Commissioner, Lt. Col. Chris Kelenske of the Michigan State Police.
- Special thanks to Drew McMechan and the Finance Team for their work on the budget amendments and proposed budget. Thanks to all who helped support a dynamic budget season. Wayne County School Board Members and district leaders have shared their appreciation for all of the information provided this year.
- The retirement celebration for Dr. Wanda Cook-Robinson, Superintendent of Oakland Schools, was a wonderful event attended by RESA Board Members and Administration. Congratulations to Dr. Cook-Robinson and best wishes on her future endeavors.
- The Henry Ford Academy Commencement Ceremony was held on Monday, June 10. Kudos to the Henry Ford Academy graduates. Also, congratulations to Cora Christmas on her upcoming retirement. Ms. Christmas has served as the Superintendent and Principal of Henry Ford Academy for over 25 years, noting during her speech that it was her 25th commencement speech. RESA will continue to provide support to the public school academy and their new principal, Geoffrey Young, former Assistant Principal at Grosse Pointe North High School.
- Congratulations to all of the 2024 graduates across the county. These graduates will go on to do great things throughout the county, state, country and the world. We are most proud of each Wayne County Class of 2024.
- Thank you to everyone for an amazing school year!

L. Approval of 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 May 15, 2024, Budget Hearing
3. Minutes from May 15, 2024, Regular Board Meeting
4. May WRESA Check Register
5. May Inkster Check Register
6. Outstanding Investments, Revenues & Expenditures
7. Pre and Post Travel – June 2024

On voice vote, the motion carries 5-0.

301-23-24

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

- Stephanie Harris, Administrative Assistant – Administrative Services, effective May 14, 2024
- Allison Agee, Part-time Finance Internship, effective May 21, 2024
- Tiler Hill, Part-time Finance Internship, effective May 21, 2024
- Ahmed Ayoub, Technical Assistant Internship, effective May 31, 2024
- Ian Robertson, Technical Assistant Internship, effective June 4, 2024
- Samantha Dial-Lane, Administrative Assistant, effective June 5, 2024
- Megan Kalis, Administrative Assistant – GSRP, effective June 10, 2024
- Anastasia Garza, Assistant for Internal Operations, effective June 10, 2024
- Tara Dreon, Student Transportation – Business Analyst, effective June 17, 2024
- Jamie Farner, Transportation Analyst, effective July 1, 2024
- Danielle Tagai, School Health/Social Work Consultant, effective July 8, 2024

302-23-24

The Board approved the following leave(s):

- Bridget Regan, Literacy Consultant, Family/Medical Leave, effective May 17, 2024
- Wayne Barefoot, Part-time Technician – Field Services, unpaid personal leave, effective May 24, 2024

303-23-24

The Board approved a regular administrative employment contract(s) after successful completion of a one-year probationary contract for:

- Jennifer Taiariol, Assistant Superintendent of Special Education and Early Intervention Services, effective July 6, 2024
- Gary Puhl, Director of Special Education and Early Intervention Services (SEEIS) – Act 18 Programs and Services, effective July 17, 2024

304-23-24

The Board approved a three-month extension of temporary administrative employment contract for:

- Lisa Sturges, Interim Program Administrator, Early Childhood, effective July 1, 2024

305-23-24

The Board approved the following reclassification(s):

- Tracy Malloy, from Part-time Budget & Fiscal Analyst to Part-time Senior Budget & Fiscal Analyst, effective July 1, 2024.
- Aaron Khan, Technical Assistant, from WCSSF Salary Schedule A, Step 1 to WCSSF Salary Schedule B, Step 1, effective May 28, 2024.

306-23-24

The Board authorized the purchase of Cisco SmartNET maintenance from Inacomp Technical Services Group (Inacomp), Southfield MI, in the amount not to exceed \$37,495 for the period July 1, 2024 through June 30, 2025.

307-23-24

The Board authorized the purchase from CDW-G, Chicago, IL, for three years of Securly Internet content filtering software and hardware licenses not to exceed \$650,000 for the period June 12, 2024 through June 30, 2025.

308-23-24

The Board authorized the purchase from FilteredNet, Ocean View, NJ, for three years of Linewise Internet content filtering software and hardware licenses not to exceed \$900,000 for the period June 12, 2024 through June 30, 2025.

309-23-24

The Board authorized the purchase of instructional and training materials from Complete Book and Media Supply, LLC in compliance with federal procurement requirements and board policy in an amount not to exceed \$100,000 for the period July 1, 2024 through September 30, 2025.

310-23-24

The Board authorized the purchase of instructional and training materials from Complete Book and Media Supply, LLC in compliance with federal procurement requirements and board policy in an amount not to exceed \$50,000 for the period July 1, 2024 through September 30, 2025.

311-23-24

The Board authorized a purchase from Tobii Dynavox (TD) for Augmentative and Alternative Communication (AAC) devices for the Wayne Assistive Technology Team (WATT) Lending Library in an amount not to exceed \$60,000 for the period May 1, 2024 through June 30, 2024.

312-23-24

The Board authorized a purchase from Talk To Me Technologies (TTM) for Augmentative and Alternative Communication (AAC) devices for the Wayne Assistive Technology Team (WATT) Lending Library in an amount not to exceed \$40,000 for the period May 1, 2024 through June 30, 2024.

313-23-24

The Board authorized a purchase from Imagine Learning for Edgenuity Licenses requested by Westfield Preparatory High School, a Wayne County Statewide System of Support Comprehensive Support and Improvement (CSI) School in an amount not to exceed \$31,125 for the period July 1, 2024 through September 30, 2024.

314-23-24

The Board authorized a purchase from PowerSchool Group for PowerSchool License/Subscription requested by Detroit Community Schools-High School, a Wayne County Statewide System of Support Comprehensive Support and Improvement (CSI) School in an amount not to exceed \$74,164.25 for the period April 1, 2024 through September 30, 2024.

315-23-24

The Board authorized a purchase from Precision Data Products for requested technology for identified Wayne County Statewide System of Support Comprehensive Support and Improvement (CSI) Schools in an amount not to exceed \$100,000 for the period June 1, 2024 through September 30, 2024.

316-23-24

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 May 1, 2024 through May 31, 2024:

James Beri	\$402.20	Lynda Jackson:	\$218.49
Mary Blackmon:	\$439.92	James Petrie:	\$292.50
Danielle Funderburg:	\$ 5.90		

317-23-24

The Board authorized payment to the following intermediate school districts (ISD) to enhance the current infrastructure and sustain the efforts of the established Literacy Support Network Hubs in the region in the amounts indicated, for a total amount not to exceed \$73,332 for the period June 1, 2024 through September 30, 2024

ISD	Amount
Macomb Intermediate School District	\$36,666
Oakland Schools	\$36,666
Total:	\$73,332

318-23-24

The Board authorized the 2022-2023 School Services Program Initial Direct Service Claiming (DSC) payment of \$10,941,606.78. The Medicaid payment is the initial reimbursement for the medical, personal care, targeted case management, and specialized transportation services schools provide for Medicaid-eligible special education students.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$205,193.83	Northville Public Schools	\$95,031.93

Crestwood School District	\$359,741.23	Plymouth-Canton Community Schools	\$737,089.57
Dearborn City School District	\$1,565,861.88	Redford Union Schools, District No. 1	\$183,667.60
Dearborn Heights School District #7	\$211,281.79	School District of the City of River Rouge	\$115,140.51
Ecorse Public Schools	\$74,881.00	Riverview Community School District	\$181,027.85
Flat Rock Community Schools	\$160,723.86	Romulus Community Schools	\$204,295.38
Garden City Public Schools	\$314,261.48	South Redford School District	\$193,075.04
Gibraltar School District	\$287,421.51	Southgate Community School District	\$612,955.28
Grosse Ile Township Schools	\$79,963.38	Taylor School District	\$722,463.96
Grosse Pointe Public Schools	\$362,325.29	Trenton Public Schools	\$122,128.06
School District of the City of Hamtramck	\$227,598.13	Van Buren Public Schools	\$425,284.11
School District of the City of Harper Woods	\$113,144.23	Wayne-Westland Community School District	\$1,063,428.90
Huron School District	\$155,545.76	Westwood Community School District	\$213,072.80
School District of the City of Lincoln Park	\$400,606.85	Woodhaven-Brownstown School District	\$524,848.83
Livonia Public Schools School District	\$484,564.54	School District of the City of Wyandotte	\$270,474.29
Melvindale-North Allen Park Schools	\$274,507.91	TOTAL:	\$10,941,606.78

319-23-24

The Board authorized administration to enter into a contract with Lambert Global, LLC, to provide public relations support including press release development, media relations, and crisis communications to Wayne RESA and Wayne County School Districts in an amount not to exceed \$20,000 for the period July 1, 2024 through June 30, 2025.

320-23-24

The Board authorized administration to enter into an agreement with Integrated Design Solutions (IDS), Troy, MI to provide Wayne RESA (WRESA) with consulting services for the Data Center power and cooling systems upgrade project. The services include providing architectural and engineering design service, construction administration services through construction phase of the project in an amount not to exceed \$75,000.

321-23-24

The Board authorized administration to enter into an agreement with Roofing Technology Associates, LTD, Livonia, MI to provide Wayne RESA (WRESA) with consulting services for the roof of the Annex building and maintenance garage. The services include roof evaluation, reroofing specifications, bidding assistance, quality control and onsite monitoring, in an amount not to exceed \$58,240.

322-23-24

The Board authorized administration to enter into a contract with Allied Building Service, Detroit MI to provide and install dual LiftMaster electric gate arm for the Van Born Road entrance at Wayne RESA's (WRESA) Education Center in an amount not to exceed \$125,000.

323-23-24

The Board authorized administration to enter into a contract with Applied Innovation – 24050 Northwestern Highway; Southfield, MI 48075 for the purchase of commercial grade production equipment in the amount not to exceed \$167,000.

324-23-24

The Board authorized administration to enter into a renewal contract with Aequis Solutions, LLC, Rancho Cucamonga CA for Software Licenses, programming, and implementation of WRESA's application systems in an amount not to exceed \$1,200,000 for the period July 1, 2024 through June 30, 2025.

325-23-24

The Board authorized administration to enter into a renewal contract with Aequis Solutions, LLC, Rancho Cucamonga CA for software development of Wayne RESA's Student Information System (SIS) Medicaid Service Tracker in an amount not to exceed \$60,000 for the period July 1, 2024 through June 30, 2025.

326-23-24

The Board authorized administration to enter into a renewal contract with Aequis Solutions, LLC, Rancho Cucamonga CA for software development of Wayne RESA's Student Information System (SIS) Special Education IEP in an amount not to exceed \$290,000 for the period July 1, 2024 through June 30, 2025.

327-23-24

The Board authorized administration to enter into a renewal contract with Edulink, Inc., Orange, CA for an Automated Calling System licenses for local districts with Wayne RESA acting as central purchasing, in an amount not to exceed \$120,000 for the period July 1, 2024 through June 30, 2025.

328-23-24

The Board authorized administration to enter into a renewal contract with LaJa Consulting, LLC, Romulus, MI for project management, staffing and support services for MISTAR Special Education in an amount not to exceed \$150,000 for the period July 1, 2024 through June 30, 2025.

329-23-24

The Board authorized administration to enter into a renewal contract with ParentSquare, Goleta, CA, for ParentSquare platform licenses for local districts with Wayne RESA acting as central purchasing, in an amount not to exceed \$220,000, for the period July 1, 2024 through June 30, 2025.

330-23-24

The Board authorized administration to enter into a renewal contract with Renaissance, Wisconsin Rapids WI, for DnA (Data and Assessment) including software licenses, assessment content licenses and software maintenance in an amount not to exceed \$1,200,000 for the period July 1, 2024 thru June 30, 2025.

331-23-24

The Board authorized administration to enter into a renewal contract with Stuti Consulting, LLC, Canton, MI for programming services in an amount not to exceed \$160,000 for the period July 1, 2024 through June 30, 2025.

332-23-24

The Board authorized administration to enter into a contract with Archetype Consulting for requested professional learning for Hamtramck High School, a Wayne County Statewide System of Support Targeted Support and Improvement (TSI) School in an amount not to exceed \$75,000 for the period June 1, 2024 through September 30, 2024.

333-23-24

The Board authorized administration to enter into agreements with the following Districts and Public School Academies (PSAs) for engaging in the Early Literacy Coaching Educator on Loan Initiative in the amounts indicated, for a total amount not to exceed \$5,368,000 for the period July 1, 2024 through June 30, 2025.

District / PSA	Amount
Allen Park Public Schools	\$124,000
Barack Obama Leadership Academy	\$124,000
Bridge Academy	\$62,000
Crestwood School District	\$124,000
Dearborn City School District	\$248,000
Dearborn Heights School District #7	\$124,000
Detroit Academy of Arts and Sciences	\$124,000
Detroit Public Schools Community District	\$160,000
Detroit Service Learning Academy	\$124,000
Ecorse Public Schools	\$124,000
Flat Rock Community Schools	\$124,000
Garden City Public Schools	\$124,000
Gibraltar School District	\$124,000
Grosse Ile Township Schools	\$124,000
Grosse Pointe Public Schools	\$124,000
Highland Park Public School Academy System	\$124,000
Hope Academy	\$124,000

Huron School District	\$124,000
Lincoln-King Adams-Young Academy	\$62,000
Livonia Public Schools School District	\$124,000
Melvindale-North Allen Park Schools	\$124,000
Northville Public Schools	\$124,000
Plymouth-Canton Community Schools	\$124,000
Redford Union Schools, District No. 1	\$124,000
Riverside Academy	\$62,000
Riverview Community School District	\$124,000
Romulus Community Schools	\$124,000
School District of the City of Hamtramck	\$124,000
School District of the City of Lincoln Park	\$124,000
School District of the City of River Rouge	\$124,000
School District of the City of Wyandotte	\$124,000
South Redford School District	\$124,000
Southgate Community School District	\$124,000
Summit Academy North	\$124,000
Taylor School District	\$124,000
The School District of the City of Harper Woods	\$124,000
Trenton Public Schools	\$124,000
University Preparatory Academy (PSAD)	\$124,000
Van Buren Public Schools	\$124,000
Washington-Parks Academy	\$62,000
Wayne-Westland Community School District	\$248,000
Westwood Community School District	\$124,000
Woodhaven-Brownstown School District	\$124,000
Total:	\$5,368,000

334-23-24

The Board authorized administration to enter into agreements with the following Districts and Public School Academies (PSAs) for engaging in Math Coaching Educator on Loan Initiative in the amounts indicated, for a total amount not to exceed \$3,535,000 for the period July 1, 2024 through June 30, 2025.

District / PSA	Amount
Allen Park Public Schools	\$80,000
Barack Obama Leadership Academy	\$125,000
Crestwood School District	\$80,000
Dearborn City School District	\$160,000
Dearborn Heights School District #7	\$80,000
Detroit Academy of Arts and Sciences	\$125,000
Detroit Service Learning Academy	\$125,000
Ecorse Public Schools	\$80,000
Flat Rock Community Schools	\$80,000
Garden City Public Schools	\$80,000
Gibraltar School District	\$125,000

Grosse Ile Township Schools	\$125,000
Grosse Pointe Public Schools	\$80,000
Highland Park Public School Academy System	\$125,000
Hope Academy	\$125,000
Huron School District	\$80,000
Livonia Public Schools School District	\$80,000
Melvindale-North Allen Park Schools	\$80,000
Northville Public Schools	\$80,000
Plymouth-Canton Community Schools	\$80,000
Redford Union Schools, District No. 1	\$80,000
Riverview Community School District	\$125,000
Romulus Community Schools	\$80,000
School District of the City of Hamtramck	\$80,000
School District of the City of Lincoln Park	\$80,000
School District of the City of River Rouge	\$80,000
School District of the City of Wyandotte	\$125,000
South Redford School District	\$125,000
Southgate Community School District	\$80,000
Summit Academy North	\$80,000
Taylor School District	\$80,000
The School District of the City of Harper Woods	\$80,000
Trenton Public Schools	\$80,000
Van Buren Public Schools	\$80,000
Wayne-Westland Community School District	\$80,000
Westwood Community School District	\$80,000
Woodhaven-Brownstown School District	\$125,000
Total:	\$3,535,000

335-23-24

The Board authorized administration to enter into a contract with Carmen Colon to support the successful implementation and sustaining work of the MiFamily grant project across Region 10 in an amount not to exceed \$40,000 for the period October 1, 2024 through September 30, 2025.

336-23-24

The Board authorized administration to enter into agreements with the following school districts for implementation of Early On activities in the amounts indicated, for a total amount not to exceed \$2,697,700 for the period July 1, 2024 through June 30, 2025.

District	Early On Amount	Early On 54d Amount
Detroit Public Schools Community District	\$72,500	\$404,000
Flat Rock Community Schools	\$47,000	\$238,000
Grosse Pointe Public Schools	\$75,000	\$243,000
Livonia Public Schools School District	\$140,000	\$702,200
Plymouth-Canton Community Schools	\$78,500	\$216,500
Wayne-Westland Community School District	\$42,000	\$123,000

Woodhaven-Brownstown School District	\$47,000	\$269,000
Total:	\$502,000	\$2,195,700

337-23-24

The Board authorized Administration to enter into agreements with the following school districts for implementation of Early On activities in the amounts indicated, for a total amount not to exceed \$176,000 for the period July 1, 2024 through June 30, 2025.

District	Amount
Detroit Public Schools Community District	\$80,000
Grosse Pointe Public Schools	\$16,000
Plymouth-Canton Community Schools	\$20,000
Wayne-Westland Community School District	\$30,000
Woodhaven-Brownstown School District	\$30,000
Total:	\$176,000

338-23-24

The Board authorized an amendment to Board Recommendation #184-21-22 to increase Northville Public Schools' funding for Section 31n(6) Mental Health Supports for general education students from \$381,804 to \$1,198,048 for the period July 1, 2021 through September 30, 2024.

339-23-24

The Board authorized an amendment to Board Recommendation #180-22-23 to increase Dearborn City School District's funding for Section 31n(6) Mental Health Supports for general education students from \$0 to \$1,000,000 for the period July 1, 2022 through September 30, 2025.

340-23-24

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 \$91,173,426 for the period October 1, 2023 through September 30, 2024.

Subrecipient	Original Amount	Amended Amount
4K Learning Center - Detroit	\$149,116	\$149,116
4K Learning Center - Southgate	\$167,756	\$167,756
A & W Day Care Center	\$596,465	\$596,465
Above & Beyond Learning Center LLC	\$201,314	\$201,314
Academy for Business and Technology	\$357,891	\$313,155
Advanced Technology Academy	\$745,581	\$745,581
Alawie Educational Services	\$540,546	\$540,546
Alhadi Childcare Center	\$316,872	\$316,872
Al-Wali Childcare Center LLC	\$149,116	\$149,116
American International Academy	\$503,267	\$503,267
American Montessori Academy	\$536,837	\$536,837
Angel Land Child Care & Parent Ins	\$201,314	\$201,314
Arab American Children Center	\$715,782	\$715,782
Audrey's Little Love Bugs	\$178,946	\$178,946

Bambi Land Child Care	\$1,364,460	\$1,241,435
Blessed Beginnings Learning Center	\$357,891	\$357,891
Blossom Learning Center	\$447,348	\$447,348
Brainiacs Clubhouse Child Development Center	\$178,946	\$178,946
Bridge Academy	\$447,348	\$447,348
Bright Beginnings Montessori DBA Montessori Child Development Center	\$447,348	\$428,709
Busy Minds Child Care Center, Inc.	\$178,946	\$178,946
Caniff Liberty Academy	\$149,116	\$149,116
Caring Hands Childcare Academy	\$178,946	\$178,946
Chandler Park Academy	\$745,581	\$745,581
Chapel Hill Early Childhood Education	\$199,238	\$199,238
Child Star Development Center	\$357,891	\$357,891
Children First Learning Center	\$130,477	\$130,477
Children's Garden II, LLC	\$167,756	\$167,756
Children's Garden LLC	\$652,383	\$652,383
Childrens Paradise Learning Center, Inc.	\$931,976	\$931,976
Children'z Place 2	\$178,946	\$178,946
Childtime Childcare, Inc.	\$894,728	\$894,728
Christios Child Care & Academy	\$402,628	\$391,444
CircleTime with Friends Learning Center	\$123,025	\$123,025
Commonwealth Community Development Academy	\$149,116	\$149,116
Creative Academics Learning Center, LLC	\$201,314	\$201,314
Creative Kidz Learning Center	\$178,946	\$178,946
Creative Learning Childrens College, LLC	\$149,116	\$149,116
Crestwood School District	\$536,837	\$536,837
CrossBridge Action Network	\$298,232	\$298,232
David Ellis Academy West	\$715,782	\$715,782
David Ellis Academy	\$354,202	\$287,789
Dearborn City School District	\$5,666,414	\$5,414,781
Dearborn Heights School District #7	\$447,348	\$447,348
Dee's Little Angels Child Care Center	\$357,891	\$357,891
Detroit Academy of Arts and Sciences	\$442,737	\$442,737
Detroit Community Schools - Elementary	\$279,593	\$279,593
Detroit Edison Public School Academy	\$984,201	\$928,280
Detroit Leadership Academy	\$447,348	\$447,348
Detroit Public Schools Community District	\$20,736,466	\$20,475,513
Detroit Service Learning Academy	\$503,267	\$503,267
Development Centers, Inc.	\$149,116	\$149,116
Dove Academy of Detroit	\$447,348	\$447,348
Dreamy Care Day	\$745,581	\$643,063
Dreamy Day Care 2 LLC	\$603,941	\$603,941
Dreamy Day Care 4 LLC	\$177,101	\$177,101

Early Learning Prep	\$380,259	\$324,339
Ecorse Public Schools	\$782,887	\$782,887
Empowered Community Learning Center	\$201,314	\$201,314
Flat Rock Community Schools	\$590,316	\$590,316
Focus Hope	\$529,376	\$529,376
Franklin Wright Settlements Inc	\$149,116	\$149,116
Froebel Childcare and montessori	\$298,232	\$214,354
Garden City Public Schools	\$1,342,045	\$1,342,045
George Washington Carver Academy	\$603,941	\$592,757
Gibraltar School District	\$335,511	\$335,511
Global Heights Academy	\$298,232	\$298,232
Greater Ebenezer MISS BAPT Church	\$178,946	\$178,946
Greater Harvest Ministries	\$149,116	\$149,116
Growing Minds Learning Center	\$1,174,290	\$1,174,290
Hamtramck, School District of the City of	\$503,267	\$503,267
Hanley International Academy	\$447,348	\$447,348
Highland Park Public School Academy System	\$536,837	\$514,469
Hope Academy	\$279,593	\$279,593
International Child Care Center	\$167,756	\$167,756
It Takes a Village Academy	\$745,581	\$745,581
Jade Child Development Center	\$447,348	\$447,348
John Evans Montessori Academy	\$178,946	\$178,946
Joy Preparatory Academy	\$178,946	\$178,946
Jude Community Development Corporation	\$149,116	\$149,116
Kid Connection Early Learning Center	\$357,891	\$346,707
Kiddie Kingdom	\$88,550	\$88,550
KIDS AVENUE LLC	\$178,946	\$178,946
Kingdom Kare Learning Center	\$447,348	\$419,389
Kristys Early Childhood	\$335,511	\$335,511
KUEHG Corp. DBA KCE Champions LLC	\$298,232	\$298,232
LACC Child Care Academy	\$536,837	\$536,837
Learn Through Play Preschool	\$121,157	\$121,157
Learning Links Academy, Inc.	\$149,116	\$149,116
Little Owl Tree House	\$149,116	\$149,116
Little Scholars of Detroit	\$671,023	\$643,063
Livonia Public Schools School District	\$745,581	\$745,581
Lovin Touch Learning Center	\$178,946	\$156,577
Martin Luther King Jr Day Care	\$715,782	\$682,230
Matrix Human Services	\$298,232	\$298,232
Metro Child Youth Inc. United Child	\$298,232	\$298,232
ndividualME, Early Learning Academy	\$201,314	\$201,314
Nene's Little Angel's Childcare Center	\$357,891	\$357,891
New Greater Bethlehem TempleCOMM	\$201,314	\$178,946

New Paradigm College Prep	\$201,314	\$145,393
New Paradigm Glazer-Loving Academy	\$201,314	\$201,314
New St. Paul Head Start Agency, Inc	\$372,790	\$372,790
Oakland International Academy	\$298,232	\$288,913
Oakman Child Care	\$559,205	\$503,285
Old Redford Academy	\$596,465	\$475,308
Plymouth-Canton Community Schools	\$1,137,011	\$1,137,011
Quality Child Care & Learning Center	\$380,259	\$290,787
R.A.C.E. Reaching All Children Equally	\$715,782	\$715,782
Ready 2 Learn Childcare Center, LLC	\$212,498	\$212,498
Redford Union Schools, District No. 1	\$536,837	\$536,837
Reign Development Center	\$167,756	\$167,756
Rhema Child Care Center	\$402,628	\$402,628
Riverside Academy	\$447,348	\$447,348
Riverview Community School District	\$503,267	\$503,267
Romulus Community Schools	\$1,006,534	\$978,575
School District of the City of Lincoln Park	\$1,509,801	\$1,509,801
School District of the City of River Rouge	\$503,267	\$503,267
School District of the City of Wyandotte	\$838,778	\$838,778
Smart Start Learning Center	\$298,232	\$260,953
Someplace Else Learning Factory LLC	\$178,946	\$178,946
South Redford School District	\$708,403	\$708,403
Southgate Community School District	\$1,006,534	\$1,006,534
St. Matthew Lutheran	\$147,579	\$147,579
St. Paul Child Development Center	\$380,259	\$380,259
Star International Academy	\$894,728	\$894,728
Starfish Family Services	\$1,481,842	\$1,407,284
Summer Preschool Early Learning Center	\$167,756	\$167,756
Summit Academy North	\$503,267	\$503,267
Sunrise Education Center	\$201,314	\$201,314
Sweet Peas Early Childhood Center	\$149,116	\$149,116
Taylor School District	\$1,845,312	\$1,845,312
The Dearborn Academy	\$335,511	\$335,511
The Learning Tree Child Care Center- North	\$357,891	\$357,891
The Learning Tree Child Care Center- South	\$178,946	\$178,946
The School District of the City of Harper Woods	\$596,465	\$596,465
Tipton Academy	\$715,782	\$592,757
Trenton Public Schools	\$167,756	\$167,756
Trillium Academy	\$447,348	\$447,348
Tutor Time (Child Time Group)	\$178,946	\$178,946
U of M - Dearborn Early Childhood Education Center	\$298,232	\$298,232
Universal Academy	\$357,891	\$357,891
Universal Learning Academy	\$357,891	\$357,891

University Yes Academy	\$201,314	\$201,314
Van Buren Public Schools	\$838,778	\$838,778
Village of Shiny Stars Child care	\$402,628	\$346,707
Wayne State University	\$372,790	\$363,471
Wayne-Metropolitan Community Action Agency	\$596,465	\$596,465
Wayne-Westland Community Schools	\$2,236,742	\$2,236,742
Woodhaven-Brownstown School District	\$295,158	\$295,158
YMCA Camping Services	\$149,116	\$149,116
Total:	\$93,087,040	\$91,173,426

341-23-24

The Board authorized an amendment to Board Recommendation #95-23-24 to amend contracts previously approved for transportation allocations for the Great Start Readiness Program (GSRP) subrecipients listed below, in the amounts indicated, for a total amount not to exceed \$0 for the period October 1, 2023 through September 30, 2024.

Subrecipient	Original Amount	Amended Amount
Highland Park Public School Academy System	\$12,600	\$0
Van Buren Public Schools	\$130,000	\$0
Total:	\$142,600	\$0

342-23-24

The Board authorized an amendment to Board Recommendation #194-23-24 to increase Romulus Community Schools' summer learning initiatives allocation from \$46,375 to \$51,375 for the period February 1, 2024 through August 31, 2024.

343-23-24

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 (IET) Grant	Federal grant through Michigan Department of Education	\$10,000	10/01/2023 – 09/30/2025	This is Wayne RESA's second round of IET funding. This grant is to cover computer science curriculum resources, professional development, stipends, sub costs, and supplies related to implementation of computer science.	Educational Services

M. Action Item(s)

1. Wayne RESA 2023-24 Budget Amendment

Member Funderburg, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the Wayne RESA 2023-24 Amended Appropriations Resolutions of the General, Enhancement, Act 18, Special Education Operating, Medicaid, Cooperative, Funded Projects, and Capital Projects funds. On voice vote, the motion carried 5-0.

2. Wayne RESA 2024-25 Preliminary Budget

Member Beri, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the Wayne RESA 2024-25 Appropriations Resolutions of the Preliminary Budget. On voice vote, the motion carried 5-0.

3. Wayne RESA Certification of 2024 Tax Rate

Member Petrie, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the attached resolution levying 0.0952 mills for operational purposes, 3.3328 mills for special education purposes and 1.9812 mills for county schools enhancement for a total of 5.4092 mills on the taxable value of property for all cities and townships or fractions thereof. On voice vote, the motion carried 5-0.

4. Second Amendment to Strict Discipline Academy Contract Between Wayne RESA and Detroit Public School Community District

Member Blackmon, supported by Member Beri, moved that the Wayne RESA Board of Education authorize administration to execute the Second Amendment with the Detroit Public Schools Community District, for issuing a Strict Discipline Academy Contract. On voice vote, the motion carried 5-0.

5. Michigan Association of School Boards Annual Membership Dues

Member Funderburg, supported by Member Blackmon, moved that the Wayne RESA Board of Education approves the renewal of Wayne RESA's Michigan Association of School Boards membership for the fiscal year 2024-2025, as submitted. On voice vote, the motion carried 5-0.

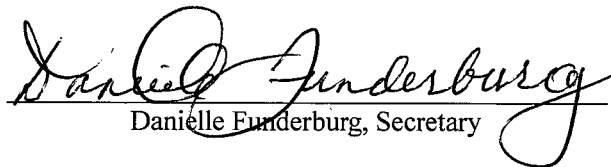
N. General Board Comments

Member Funderburg congratulated all of the 2024 graduates across the county.

O. Adjournment

Member Petrie, supported by Member Beri, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Jackson adjourned the meeting at 11:09 a.m.

Submitted by:


Danielle Funderburg, Secretary