



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

**Regular Meeting
October 18, 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 President Lynda Jackson on October 18, 2023 at 8:31 a.m.

B. Roll Call

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

C. Pledge of Allegiance

D. Approval of Agenda

Member Petrie, supported by Member Beri, moved to approve the agenda as amended, adding the approval of the proclamation as action to Item I, Special Recognition – Proclamation honoring Archie Denard, Wayne RESA. On voice vote, the motion carried 5-0.

E. Public Participation – None.

F. Introduction of New Staff

Kelly Bohl, Deputy Superintendent, Administrative Services, introduced and provided a brief introduction for the following new staff members. The Board welcomed all new hires to Wayne RESA.

- Mia Tate - Administrative Assistant – GSRP
- Marcus Dyson – Technical Assistant Intern
- Nicholas Harrison – Technical Assistant Intern
- Theresa Franklin – Special Education Consultant
- Souhair Ghozayel – AIO – SEEIS (waiting for her confirmation)

G. President's Remark and Board Comments

Member Blackmon shared that Dr. Daveda Colbert, Wayne RESA Superintendent, was honored with the Education Award at the BFDI International Training Institute's Awards Ceremony held Friday, October 13, 2023. Other honorees included Rev. Dr. Wendell Anthony, Justice Honoree; Jason and Nicole Wilson, Community Honorees; Dr. M. Roy Wilson, Distinguished Service Honoree; and Alice G. Thompson, Lifetime Achievement Honoree. It was noted that RESA staff members were in attendance during the wonderful event that incorporated students throughout the program and included student performances.

Member Blackmon also shared her appreciation for the virtual RESA All Staff Meeting held Friday, September 29, 2023, adding that the meeting was well organized and well executed.

Member Funderburg shared that she along with Board President Jackson, Member Beri, Member Blackmon, Superintendent Dr. Daveda Colbert, Deputy Superintendent Kelly Bohl, Director of Workforce Development, CTE, Adult Ed & Career Counseling Krista McKinney-King, and Career Technical/Adult Education Consultant Jason Evers attended the Western Wayne Business Leaders Banquet on Monday, September 25, 2023. The keynote speaker was Lomas Brown, former Detroit Lions player and current Lions Radio Broadcaster.

Member Funderburg also reported that Thursday, October 5, 2023 was Manufacturing Day in Wayne County where students were able to tour manufacturing facilities and post-secondary institutions to discuss career paths. Member Funderburg shared that this is one of her favorite events and she finds joy in watching the students' engagement and exposure to different entities.

Member Petrie shared that he and his wife recently returned from Japan and addressed board members and meeting attendees with the Japanese greeting "Konnichiwa."

Member Petrie also shared his appreciation for the "AI in Education" book provided to board members.

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

- **Allen Park** - Congratulations to Library Media Specialist Melissa Lambert and Allen Park High School Principal Jason Skiba for creating a 21st Century Model School Library that has been recognized by the Michigan Department of Education, which focuses on providing a high-quality educational environment for all students.
- **Crestwood** – Congratulations to Crestwood School District as they celebrated the grand opening and ribbon cutting of their new athletic complex.
- **Romulus** – Congratulations to Romulus Community Schools as they celebrated their brand-new 6th Grade STEAM Academy at Wick Elementary with a ribbon cutting ceremony to usher in a new era of education and innovation.
- **Detroit, Grosse Pointe, Huron** - During the 2023 Detroit Free Press Summer Apprenticeship Program a few local high school students joined the Free Press newsroom for four weeks. Some of our Wayne County participants included:
 - 2023 Cass Technical High School graduate Alauna Marable
 - 2023 Grosse Pointe South graduate Caya Craig
 - Rising junior at Cass Technical High School Maria Witcher
 - 2023 Huron High School graduate Sandra Fu
- **Plymouth-Canton** - Gallimore Elementary School in the Plymouth-Canton Community Schools district has been named a 2023 National Blue Ribbon school and recognized as one of the country's highest performing schools. Gallimore is one of 353 public schools in the United States – with more than 98,000 public schools -- and only 11 in Michigan to receive the Blue Ribbon designation. It is the second time Gallimore has been named a Blue Ribbon school after its first recognition in 2017.
- Congratulations to all Wayne County schools and students!

H. Communications – None.

I. Special Recognition – Proclamation honoring Archie Denard, Wayne RESA

Member Beri, supported by Member Petrie, moved that the Wayne RESA Board of Education adopt the proclamation recognizing and paying special tribute to Archie Denard for his outstanding contribution to student transportations as presented.

On voice vote, motion carried 5-0.

Archie Denard was recognized and presented with the framed proclamation by the Wayne RESA Board of Education in the presence of his family, RESA staff and other meeting attendees. Mr. Denard thanked the Board for the recognition and acknowledged his family and friends.

J. Presentations

1. **Summer Literacy Learning Update and Data Results: Lit Lab Boys College** – Heather Rotterman, Instructional and Assessment Consultant; Dr. Rosalyn Shahid, Literacy Consultant; Mari Treece, Executive Director of Education Services; and Mellissa Wilson, Literacy Consultant presented data results for the Kinder Lit Lab and the Boys College Summer Institute summer learning initiatives.

2. **Wayne County Fall Data Review** – Beth Gonzalez, Deputy Superintendent of Educational Services, and Dr. Joseph Musial, Assessment and Evaluation Consultant, presented the Wayne County Data Landscape which included data on Accountability, 2023 State Testing, Third Grade Retention, Graduation Rates, Enrollment and Attendance for Wayne County Schools.

K. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following legislative updates:

- Concerns and needs have been expressed to legislators regarding a supplemental budget.
- Retirement Bill – Governor Whitmer signed House Bill 4752 which amended the Public School Employees Retirement Act to allow retirees to return and earn up to \$15,100/ calendar year, and after 6 months there would be no cap. Another stipulation in the bill states that superintendents cannot retire and return to the role of superintendent.
- Teacher/Administrator Evaluation Bills - The House Education Committee will take testimony on the Evaluation bills (SB 395 - 396). Concerns have been expressed regarding the new language surrounding professional misconduct and mediation.
- FAFSA Bill - The Senate Education Committee will take up the FAFSA bill (SB 463). Mike Latvis and Dr. Colbert have shared concerns with legislators regarding the completion of the Federal document as a graduation requirement.
- Dyslexia Bills – RESA will continue to work with the bill sponsor regarding additional thoughts, proposed changes, and concerns surrounding the number of times children are screened and restrictions of interventions.

Deputy Superintendent of Educational Services, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- Beth Gonzalez lifted the intense work of Dr. Jennifer Taiariol, Assistant Superintendent of Special Education and Early Intervention Services (SEEIS); Vita Lusk, Director; and Melissa Caswell, Special Education Consultant as they

have been supporting a set of public school academies that have corrective action plans from the state. Dr. Taiariol's navigation in the new role at Wayne RESA is impressive and her leadership should be celebrated.

- RESA has partnered with the University of Florida Literacy Institute (UFLI) to support a pilot of UFLI Foundations. UFLI Foundations is an explicit and systematic program created by the team at the University of Florida Literacy Institute (UFLI—pronounced “you fly”). The program introduces students to the foundational reading skills necessary for proficient reading. The program is designed to be used for core instruction in the primary grades or for intervention with struggling students in any grade. RESA is excited to have 15 Districts participate and pilot the program. An additional cohort of teachers will be introduced to UFLI Foundations in December.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared a summary of the action item being presented to the Board for approval:

- Approval of the Talent Together Consortium Agreement for the provision of Teacher Apprenticeships – Forty-eight Intermediate School Districts (ISDs) participate in Talent Together, which was established to provide programs designed to create pathways for individuals who aspire to enter the teaching profession. Currently in Michigan, 900 participants have started the program this year and 298 school districts have at least one participant. There are 95 participants doing apprentice teaching and because Talent Together is fully registered with the U.S. Department of Labor, apprentice teachers can get paid while doing their apprentice teaching.

Assistant Superintendent of Financial Services, Drew McMechan

Mr. McMechan shared the following update:

- Wayne County ARPA Dollars/Wayne County Executive Office – The Wayne County Commissioners are expected to vote on the distribution of American Rescue Plan Act (ARPA) dollars to Wayne County Schools for proposed initiatives in early November.

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- RESA is recognizing and celebrating many observations in the month of October. This includes American's Safe Schools Week (October 15-21) National Breast Cancer Awareness Month, National Hispanic American Heritage Month, Italian American Heritage Month, Polish American Heritage Month, Filipino American History Month, Cybersecurity Awareness Month, Indigenous Peoples Day (October 9), World Mental Health Day (October 10), and National School Bus Safety Week (October 16-20) in which Wayne RESA's Board of Education recognized and paid special tribute to Archie Denard, Transportation Consultant, for his outstanding contribution to student transportation.

- RESA Board Members, Staff, and Wayne County School Leaders attended the 2023 Shining Light Regional Cooperation Awards on Thursday, October 5, 2023. Three awards were presented to leaders who exemplify the qualities of their namesakes.
 - The Dave Bing Young Leader Award was awarded to Sharnese Marshall, founder and CEO of The Konnection, which works to improve chronic absenteeism.
 - The Eleanor Josaitis Unsung Hero Award was awarded to Anthony White, artistic director of Detroit Youth Choir, which teaches students from ages 8 to 18 and across the region through music education, dance and theatrical arts.
 - The Neal Shine Award for Exemplary Regional Leadership was awarded to Maura Corrigan, retired Michigan Supreme Court justice who led the state's department of health and spent her career working to improve the lives of children.
- Wayne County Manufacturing Day was Thursday, October 5, 2023 and Dr. Colbert was able to visit event sites throughout the day. The first stop was to Storch Magnetics Products Company. The company closed business for the day to fully engage with students from Dearborn and Harper Woods. Dr. Colbert also visited MIAT College of Technology in Canton with Jason Evers, Ambassador and RESA Career Technical/Adult Education Consultant, where the Belleville High School Robotics Team members were engaged in hands-on activities. Kudos to Krista McKinney-King and the Workforce Development, CTE, Adult Ed & Career Counseling Team, and Board Member Danielle Funderburg who is instrumental as part of her daily work and as a member of the Wayne RESA Board of Education.
- Thanks to the BFDI International Training Institute (BITI) for honoring Dr. Daveda Colbert with the Excellence in Education Award. She was honored along with Jason and Nicole Wilson, Community Service Honorees; Reverend Dr. Wendell Anthony, Champion for Justice Honoree; Dr. M. Roy Wilson, Distinguished Service Honoree; and Alice G. Thompson, BITI Board president and Restorative Lifetime Achievement Honoree.
- Thanks to the RESA Leadership Team and everyone involved in the planning and presentation during the RESA All Staff Meeting held September 29. Every department within the organization was highlighted. Special thanks to Lisa Kaiser and Dr. Terrance Scott, School Culture, Climate, and Equity Consultants, for leading the climate and culture continuation of learning.
- The Michigan Association of Intermediate School Associations (MAISA) Literacy and Math Summit was held in East Lansing on October 12 and Dr. Colbert was able to attend with several Wayne RESA team members, Deputy Superintendent Beth Gonzalez, Assistant Superintendent Dr. Jennifer Taiariol, Executive Directors Dr. Markita Hall, Dr. Sophia Lafayette-Lause, and Mari Treece, and Managers Elizabeth Grace and Michelle Wagner. The in-person option had a full room in Lansing with a satellite location that was packed in the Upper Peninsula. Dr. Colbert and Ingham ISD Superintendent Jason Mellema shared the stage to deliver a Call to Action to the ISD Superintendents.

Several RESA team members were featured in videos that were played throughout the day. Dr. Colbert was honored to witness the impact that Wayne RESA is having on the state in terms of their messaging. The work that is taking place in Wayne County is refreshing and will continue to improve student outcomes.

- In recognition of the loss of the Inkster School District and the former Baylor Woodson Community Center, plans are in place for RESA to host a ceremony in which a raised commemorative plaque honoring the Baylor Woodson Community Center and the Inkster Community will be revealed. More information regarding the event is forthcoming.

L. Approval of Consent Agenda

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from September 13, 2023, Regular Meeting
3. September WRESA Check Register
4. September Inkster Check Register
5. Outstanding Investments, Revenues & Expenditures
6. Pre and Post Travel – October

On voice vote, the motion carries 5-0.

78-23-24

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

- Marcus Dyson, Technical Assistant Internship, effective September 21, 2023
- Nicholas Harrison, Technical Assistant Internship, effective September 25, 2023
- Heather Palmer, Literacy Consultant, effective October 2, 2023
- Mia Tate, Administrative Assistant – GSRP, effective October 9, 2023
- Souhair Ghosayel, Assistant for Internal Operations-SEEIS, effective October 11, 2023
- Margaret Bostic, Administrative Assistant – Reception/Event Services, effective October 23, 2023
- Bridget Holton, Administrative Assistant – SEEIS, effective November 13, 2023

79-23-24

The Board approved the following leave(s):

- Kate de Fuccio, Graphic Designer, Family/Medical Leave, effective September 20, 2023

80-23-24

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

- Chris Ferrell, Career Counselor, Family/Medical Leave, effective September 1, 2023
- Patricia Oswald, Human Resource Specialist, Family/Medical Leave, effective September 18, 2023

81-23-24

The Board approved the following schedule premium(s):

- Stacey Konarske, Birth-Kdg EC PBIS Coordinator, effective September 18, 2023
Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement.

- Helen Oliver-Brooks, CBO GSRP Coordinator, effective October 2, 2023
Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement.

82-23-24

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

- Michelle Wagner, Manager of Educational Services, effective November 9, 2023

83-23-24

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.

Ashley Jackson	Detroit Service Learning Academy
Carla Tillman	Trillium Academy
Erin Barnes	Branch Line School
LeTeesha Curry	Detroit Academy of Arts and Sciences
Rachel Foust	Branch Line School
Saundra Cunningham	Wayne Westland Community School District

84-23-24

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 October 1, 2023 through September 30, 2024.

85-23-24

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 September 1, 2023 through September 30, 2023:

Mary Blackmon: \$ 34.06
Danielle Funderburg: \$ 5.76

Lynda Jackson: \$ 28.89
James Petrie: \$204.96

86-23-24

The Board authorized payment to the following school districts and public school academies for Region 29 grant activities identified as approved under the federal Carl D. Perkins grant funds from the Michigan Department of Education in the amounts indicated, for a total amount not to exceed \$2,971,466 for the period July 1, 2023 through June 30, 2024.

District/Public School Academy	Amount
Allen Park Public Schools	\$76,870
Chandler Park Academy	\$103,649
Dearborn Heights School District #7	\$103,833
Dearborn City School District	\$308,171
Garden City Public Schools	\$101,318

Hamtramck, School District of the City of	\$70,631
Harper Woods, The School District of the City of	\$100,088
Huron School District	\$663,057
Lincoln Park, School District of the City of	\$124,168
Livonia Public Schools School District	\$261,054
Melvindale - North Allen Park Schools	\$120,183
Plymouth-Canton Community Schools	\$270,400
Taylor School District	\$114,573
Van Buren Public Schools	\$31,427
Wayne-Westland Community School District	\$238,920
Wayne RESA	\$283,124
Total:	\$2,971,466

87-23-24

The Board authorized payment of 2023-24 Deferred Section 107 allocation to the following school districts for Region 10 grant activities identified and approved under Section 107 of the State Aid Act from the Michigan Department of Labor and Economic Development in the amounts indicated, for a total amount not to exceed \$1,694,752 for the period July 1, 2023 through June 30, 2024.

County	District	Amount
Macomb	Chippewa Valley Schools	\$22,833
Macomb	Lake Shore Public Schools (Macomb)	\$30,569
Macomb	L'Anse Creuse Public Schools	\$37,534
Macomb	Utica Community Schools	\$167,503
Macomb	Warren Woods Public Schools	\$41,004
Oakland	Birmingham Public Schools	\$24,492
Oakland	Farmington Public School District	\$33,485
Oakland	Ferndale Public Schools	\$112,123
Oakland	Huron Valley Schools	\$26,176
Oakland	Novi Community School District	\$67,576
Oakland	Pontiac City School District	\$9,301
Oakland	Rochester Community School District	\$59,136
Oakland	Royal Oak, School District of the City of	\$53,488
Oakland	Troy School District	\$121,169
Oakland	Walled Lake Consolidated Schools	\$16,569
Oakland	West Bloomfield School District	\$25,120
Wayne	Dearborn City School District	\$325,842
Wayne	Detroit Public Community School District	\$145,264
Wayne	Hamtramck, School District of the City of	\$84,185
Wayne	Livonia Public Schools School District	\$48,702
Wayne	Plymouth-Canton Community Schools	\$55,908
Wayne	Romulus Community Schools	\$67,084
Wayne	Southgate Community School District	\$119,689

Total:	\$1,694,752
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88-23-24

The Board authorized payment of 2023-24 Section 107 allocations to the following school districts for Region 10 grant activities identified and approved under Section 107 of the State Aid Act from the Michigan Department of Labor and Economic Opportunity in the amounts indicated, for a total amount not to exceed \$14,895,792 for the period July 1, 2023 through June 30, 2024.

County	District	Amount
Macomb	Chippewa Valley Schools	\$196,463
Macomb	Lake Shore Public Schools (Macomb)	\$263,026
Macomb	L'Anse Creuse Public Schools	\$322,958
Macomb	Utica Community Schools	\$1,441,260
Macomb	Warren Woods Public Schools	\$352,811
Oakland	Birmingham Public Schools	\$210,741
Oakland	Farmington Public School District	\$288,117
Oakland	Ferndale Public Schools	\$964,745
Oakland	Huron Valley Schools	\$225,231
Oakland	Novi Community School District	\$581,446
Oakland	Pontiac City School District	\$80,028
Oakland	Rochester Community School District	\$508,826
Oakland	Royal Oak, School District of the City of	\$460,232
Oakland	Troy School District	\$1,042,583
Oakland	Walled Lake Consolidated Schools	\$142,562
Oakland	West Bloomfield School District	\$216,142
Wayne	Dearborn City School District	\$2,803,657
Wayne	Detroit Public Community School District	\$1,249,905
Wayne	Hamtramck, School District of the City of	\$724,359
Wayne	Livonia Public Schools School District	\$419,051
Wayne	Plymouth-Canton Community Schools	\$481,050
Wayne	Romulus Community Schools	\$577,216
Wayne	Southgate Community School District	\$1,029,845
Wayne	Wayne RESA	\$313,538
Total:		\$14,895,792

89-23-24

The Board authorized payment to the following Intermediate School Districts for Prosperity Region 10 grant activities identified and approved under Section 107 of the State Aid Act from the Michigan Department of Labor and Economic Opportunity in the amounts indicated, for a total amount not to exceed \$67,684 for the period July 1, 2023 through June 30, 2024.

Intermediate School Districts	Amount
Macomb Intermediate School District	\$37,260
Oakland Schools	\$30,424
Total:	\$67,684

90-23-24

The Board authorized payment of the Administrative Outreach Program Medicaid Claim reimbursement to the following local School Districts and Public School Academies for services to Medicaid-eligible students, in the amount of \$414,537.34.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$9,080.80	Northville Public Schools	\$20,297.38
Crestwood School District	\$9,961.27	Plymouth-Canton Community Schools	\$26,996.93
Dearborn Heights School District #7	\$6,439.64	Redford Union Schools, District No. 1	\$10,750.71
Dearborn City School District	\$39,490.03	School District of the City of River Rouge	\$2,319.39
Ecorse Public Schools	\$2,670.75	Riverview Community School District	\$2,957.97
Flat Rock Community Schools	\$4,564.17	Romulus Community Schools	\$3,647.11
Garden City Public Schools	\$21,405.34	South Redford School District	\$4,803.31
Gibraltar School District	\$5,802.49	Southgate Community School District	\$12,197.42
Grosse Ile Township Schools	\$4,407.89	Taylor School District	\$17,036.41
Grosse Pointe Public Schools	\$17,186.19	Trenton Public Schools	\$9,114.28
School District of the City of Hamtramck	\$6,510.96	Trillium Academy	\$114.55
School District of the City of Harper Woods	\$3,800.80	Van Buren Public Schools	\$9,165.88
Huron School District	\$4,928.18	Wayne-Westland Community School District	\$41,251.15
School District of the City of Lincoln Park	\$37,390.20	Westwood Community School District	\$5,507.53
Livonia Public Schools School District	\$19,008.34	Woodhaven-Brownstown School District	\$21,523.69
Melvindale-North Allen Park Schools	\$12,696.87	School District of the City of Wyandotte	\$21,509.71
		TOTAL:	\$414,537.34

91-23-24

The Board authorized the administration to enter into an agreement with Barton Malow, Southfield, MI for enhanced program management services for the Burger Baylor door, window replacement, and brick tuckpointing project in the amount not to exceed \$114,857.

92-23-24

The Board authorized administration to enter into an agreement with Barton Malow, Livonia, MI to distribute funds and oversee the billing for the following vendors BNE, Livonia MI; Hewett Company, Pontiac, MI; and LMS Construction, West Bloomfield Twp, MI for the Burger Baylor door, window replacement, and brick tuckpointing project in the amount not to exceed \$1,318,997.

93-23-24

The Board authorized administration to enter into an agreement with Palmer Moving & Storage Company, Inc. (Palmer), Warren, MI for moving and storage services in an amount not to exceed \$50,000 for the period October 18, 2023 through September 30, 2024.

94-23-24

The Board authorized administration to enter into agreements with the following local education agencies (LEA), public school academies (PSA), and community-based organizations (CBO) for operating Great Start Readiness Programs (GSRP) in the amounts indicated, for a total not to exceed \$2,789,000 for the period October 1, 2023 through September 30, 2024.

Program	Start-Up Funding 22-23	Start-Up Funding 23-24
4K Learning Center-Detroit	\$25,000	
4K Learning Center-Southgate	\$25,000	
Bambi Land Child Care		\$25,000
Caniff Liberty Academy	\$25,000	
Chandler Park Academy	\$25,000	\$50,000
Childrens Paradise Learning Center, Inc.	\$50,000	
Childtime Childcare Inc		\$25,000
Christios Child Care & Academy		\$25,000
Commonwealth Community Development Academy	\$25,000	
David Ellis Academy		\$25,000
David Ellis Academy West		\$25,000
Dearborn City School District	\$50,000	
Detroit Academy of Arts and Sciences		\$75,000
Detroit Community Schools - Elementary		\$25,000
Detroit Leadership Academy	\$25,000	
Detroit Public Schools Community District	\$350,000	\$425,000
Detroit Service Learning Academy		\$25,000
Dreamy Day Care 4		\$50,000
Flat Rock Community Schools		\$100,000
Froebel Childcare and Montessori		\$25,000
Growing Minds Learning Center	\$25,000	
Hanley International Academy		\$25,000
Highland Park Public School Academy System	\$25,000	

It Takes a Village Academy		\$25,000
Jade Child Development Center	\$50,000	\$25,000
Kid Connection Early Learning Center		\$25,000
Kiddie Kingdom		\$25,000
Kingdom Kare Learning Center		\$25,000
LACC Child Care Academy		\$25,000
Livonia Public Schools School District		\$25,000
Lovin Touch Learning Center	\$25,000	
Martin Luther King Jr Day Care	\$25,000	
New Paradigm Glazer - Loving		\$50,000
Oakland International	\$25,000	
Old Redford Academy		\$25,000
Pencil Palace Day Care	\$7,000	
Plymouth-Canton Community Schools	\$25,000	\$25,000
R.A.C.E. Reaching All Children Equally		\$25,000
Ready 2 Learn Childcare Center, LLC	\$25,000	
Rhema Childcare Center	\$25,000	
Romulus Community Schools	\$25,000	
Smart Start Learning Center	\$7,000	\$25,000
Someplace Else Learning Factory LLC		\$25,000
South Redford School District		\$100,000
Southgate Community School District	\$25,000	
Spreading Childcare		\$25,000
St. Matthew Lutheran School		\$25,000
Summit Academy North	\$25,000	\$25,000
Sunrise Education Center		\$25,000
Trillium Academy	\$25,000	
Tutor Time (Child Time Group)		\$25,000
Village of Shiny Stars Child care		\$25,000
Wayne-Westland Community School District	\$25,000	\$225,000
Woodhaven-Brownstown School District		\$50,000
Total:	\$989,000	\$1,800,000
Grand Total:		\$2,789,000

95-23-24

The Board authorized administration to enter into contracts with the following local education agencies (LEA), public school academies (PSA) and community-based organizations (CBO) for transportation in the amounts indicated, for a total amount not to exceed \$3,597,278 for the period October 1, 2023 through September 30, 2024.

Subrecipient	Amount
A & W Day Care Center	\$75,186

Above & Beyond Learning Center LLC	\$70,000
Academy for Business and Technology	\$87,371
Angel Land Child Care & Parent Ins	\$15,000
Arab American Children Center	\$107,598
Bambi Land Child Care	\$70,000
Blessed Beginnings Learning Center	\$60,000
Brainiacs Clubhouse Child Development Center	\$48,460
Child Star Development Center	\$43,986
Children First Learning Center	\$40,000
Children'z Place 2	\$25,000
Children's Garden LLC	\$157,320
Childrens Paradise Learning Center, Inc.	\$155,598
Christios Child Care & Academy	\$45,000
CircleTime with Friends Learning Center	\$30,000
Commonwealth Community Development Academy	\$16,000
CrossBridge Action Network	\$2,640
Detroit Community Schools - Elementary	\$10,000
Detroit Edison Public School Academy	\$24,000
Detroit Public Schools Community District	\$414,407
Detroit Service Learning Academy	\$21,500
Dreamy Care Day	\$95,000
Dreamy Day Care 2 LLC	\$65,000
Dreamy Day Care 4	\$45,000
Early Learning Prep	\$40,000
Ecorse Public Schools	\$80,000
Garden City Public Schools	\$94,079
George Washington Carver Academy	\$18,398
Greater Ebenezer MISS BAPT Church	\$22,000

Growing Minds Learning Center	\$112,011
Hamtramck, School District of the City of	\$47,470
Hanley International Academy	\$15,000
Highland Park Public School Academy System	\$12,600
It Takes a Village Academy	\$79,500
Jude Community Development Corporation	\$15,000
Kid Connection Early Learning Center	\$35,000
Kristys Early Childhood	\$48,500
LITTLE SCHOLARS OF DETROIT	\$115,000
Livonia Public Schools School District	\$89,584
Martin Luther King Jr Day Care	\$25,000
ndividualME, Early Learning Academy	\$50,000
Nene's Little Angel's Childcare Center	\$30,000
New Greater Bethlehem TempleCOMM	\$33,807
New Paradigm College Prep	\$24,000
New Paradigm Glazer-Loving Academy	\$24,000
Oakman Child Care	\$178,000
Quality Child Care & Learning Center	\$40,000
Ready 2 Learn Childcare Center, LLC	\$105,000
Redford Union Schools, District, No. 1	\$38,625
Someplace Else Learning Factory LLC	\$65,000
Southgate Community School District	\$150,000
Spreading Childcare	\$48,532
Summer Preschool Early Learning Center	\$7,000
Sunrise Education Center	\$26,621
University Yes Academy	\$24,000
Van Buren Public Schools	\$130,000
Village of Shiny Stars Child care	\$50,000

Total:	\$3,597,278
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96-23-24

The Board authorized administration to enter into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$80,000 for the period October 1, 2023 through September 30, 2024.

97-23-24

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 \$4,500,000 for the period October 1, 2023 through June 30, 2024.

District / PSA	Amount
Allen Park Public Schools	\$125,000
Barack Obama Leadership Academy	\$125,000
Crestwood School District	\$125,000
Dearborn City School District	\$125,000
Dearborn Heights School District #7	\$125,000
Detroit Academy of Arts and Sciences	\$125,000
Detroit Service Learning Academy	\$125,000
Ecorse Public Schools	\$125,000
Flat Rock Community Schools	\$125,000
Garden City Public Schools	\$125,000
Gibraltar School District	\$125,000
Grosse Ile Township Schools	\$125,000
Grosse Pointe Public Schools	\$125,000
Highland Park Public School Academy System	\$125,000
Hope Academy	\$125,000
Huron School District	\$125,000
Livonia Public Schools School District	\$125,000
Melvindale-North Allen Park Schools	\$125,000
Northville Public Schools	\$125,000
Plymouth-Canton Community Schools	\$125,000
Redford Union Schools, District No. 1	\$125,000
Riverview Community School District	\$125,000
Romulus Community Schools	\$125,000
School District of the City of Hamtramck	\$125,000
School District of the City of Lincoln Park	\$125,000
School District of the City of River Rouge	\$125,000
School District of the City of Wyandotte	\$125,000
South Redford School District	\$125,000
Southgate Community School District	\$125,000

Taylor School District	\$125,000
The School District of the City of Harper Woods	\$125,000
Trenton Public Schools	\$125,000
Van Buren Public Schools	\$125,000
Wayne-Westland Community School District	\$125,000
Westwood Community School District	\$125,000
Woodhaven-Brownstown School District	\$125,000
Total:	\$4,500,000

98-23-24

The Board authorized administration to enter into a contract with Black Family Development, Inc. (BFDI) Training Institute for Restorative Practices professional learning workshop offerings, coaching, and technical assistance in an amount not to exceed \$38,334.92 for the period July 1, 2023 through June 30, 2024.

99-23-24

The Board authorized administration to enter into a contract with the University of Florida for the University of Florida Literacy Institute (UFLI) Essential Background Knowledge Training Program in an amount not to exceed \$30,400 for the period October 1, 2023 through December 31, 2023.

100-23-24

The Board authorized administration to enter into an agreement with Holly Carruthers to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$118,000 for the period of October 1, 2023, through September 30, 2024.

101-23-24

The Board authorized administration to enter into an agreement with Catherine Wigent to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$135,000 for the period of October 1, 2023, through September 30, 2024.

102-23-24

The Board authorized administration to enter into an agreement with Board of Trustees of Michigan State University to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$37,140 for the period of October 1, 2023, through December 30, 2023.

103-23-24

The Board authorized an amendment to Board Recommendation #230-22-23, written agreements with each of the following districts for implementation of Early On activities, in the amounts indicated, for a total amount not to exceed \$2,210,460 for the period July 1, 2023 through June 30, 2024.

Agency/District	Early On	54D	Amount
Detroit Public Schools Community District	\$62,000	\$400,000	\$462,000
Flat Rock, Grosse Ile, Gibraltar, Huron, Riverview Consortium	\$15,000	\$200,000	\$215,000
Grosse Pointe Public Schools	\$75,000	\$228,000	\$303,000
Livonia Public Schools School District	\$56,750	\$483,750	\$540,500

Plymouth-Canton Community Schools	\$78,500	\$190,000	\$268,500
Wayne-Westland Community School District	\$72,300	\$90,400	\$162,700
Woodhaven-Brownstown School District	\$47,000	\$211,760	\$258,760
Total:	\$406,550	\$1,803,910	\$2,210,460

104-23-24

The Board authorized an amendment to Board Recommendation #241-22-23 for payments to each of the following school districts for implementation of additional Early On services during the summer months in the amounts indicated, for a total amount not to exceed \$532,512 for the period June 15, 2022 through September 30, 2023.

District	2022-23	2023-24	Total
Detroit Public Schools Community District	\$26,000	\$26,000	\$52,000
Grosse Pointe Public Schools	\$3,400	\$2,000	\$5,400
Livonia Public Schools School District	\$15,450	\$64,208	\$79,658
Plymouth-Canton Community Schools	\$61,100	\$90,000	\$151,100
Wayne-Westland Community School District	\$15,000	\$30,000	\$45,000
Woodhaven-Brownstown School District	\$44,500	\$154,854	\$199,354
Total:			\$532,512

105-23-24

The Board authorized an amendment to Board Recommendation #258-21-22 to increase the operating allocation for Early Learning Prep, a Great Start Readiness Programs (GSRP) provider, from \$270,048 to \$290,208 for the period of October 1, 2022 through September 30, 2023.

106-23-24

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 \$96,939,627 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	\$149,116	\$167,756
Above & Beyond Learning Center LLC	\$335,511	\$201,314
Academy for Business and Technology	\$357,891	\$357,891
Advanced Technology Academy	\$745,581	\$745,581
Alawie Educational Services	\$633,744	\$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	\$1,364,460
Beautiful Minds Learning Center	\$149,116	\$149,116
Blessed Beginnings Learning Center	\$298,232	\$357,891
Blossom Learning Center	\$447,348	\$447,348
Brainiacs Clubhouse Child Development Center	\$357,891	\$357,891
Bridge Academy	\$536,837	\$447,348
Bright Beginnings Montessori DBA Montessori Child Development Center	\$447,348	\$447,348
Bright Star Learning Center DBA A & W Day Care Center	\$596,465	\$596,465
Busy Minds Child Care Center, Inc.	\$178,946	\$178,946
Caniff Liberty Academy	\$298,232	\$149,116
Caring Hands Childcare Academy	\$178,946	\$178,946
Chandler Park Academy	\$745,581	\$745,581
Chapel Hill Early Childhood Education	\$346,707	\$346,707
Child Star Development Center	\$357,891	\$357,891
Children First Learning Center	\$130,477	\$130,477
Children of the rising Sun Empowerment Center	\$149,116	\$149,116
Children's Garden II, LLC	\$167,756	\$167,756
Children's Garden LLC	\$596,465	\$596,465
Childrens Paradise Learning Center, Inc.	\$931,976	\$931,976
Children'z Place 2	\$178,946	\$178,946
Childtime Childcare, Inc.	\$715,782	\$894,728
Christios Child Care & Academy	\$760,519	\$536,837
CircleTime with Friends Learning Center	\$313,155	\$313,155
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	\$167,756	\$149,116
Crestwood School District	\$715,782	\$715,782
CrossBridge Action Network	\$298,232	\$298,232
David Ellis Academy	\$354,202	\$354,202
David Ellis Academy West	\$715,782	\$715,782
Dearborn City School District	\$5,815,530	\$5,815,530
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	\$1,006,534	\$1,006,534
Detroit Leadership Academy	\$596,465	\$596,465
Detroit Public Schools Community District	\$21,416,808	\$20,736,466
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	\$745,581
Dreamy Day Care 2 LLC	\$603,941	\$603,941
Dreamy Day Care - Redford	\$354,2022	\$0
Dreamy Day Care 4	\$0	\$354,202
Early Learning Prep	\$380,259	\$380,259
Ecorse Public Schools	\$782,887	\$782,887
Empowered Community Learning Center	\$402,628	\$201,314
First Step Learning Center, LLC	\$0	\$0
Flat Rock Community Schools	\$590,316	\$590,316
Focus Hope	\$887,267	\$529,376
Franklin Wright Settlements Inc	\$149,116	\$149,116
Froebel Childcare and Montessori	\$298,232	\$298,232
Garden City Public Schools	\$1,342,045	\$1,342,045
George Washington Carver Academy	\$603,941	\$603,941
Gibraltar School District	\$335,511	\$335,511
Global Heights Academy	\$357,891	\$298,232
Greater Ebenezer MISS BAPT Church	\$178,946	\$178,946
Greater Sonora Missionary Baptist Church Soaring Eagle Ministries	\$0	\$0
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
Harper Woods, The School District of the City of	\$596,465	\$596,465
High Achievers Montessori	\$0	\$0
Highland Park Public School Academy System	\$536,837	\$536,837
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	\$596,465	\$596,465
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	\$357,891
Kiddie Kingdom	\$177,101	\$177,101

KIDS AVENUE LLC	\$178,946	\$178,946
Kingdom Kare Learning Center	\$465,988	\$465,988
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	\$139,796	\$111,837
Learning Links Academy, Inc.	\$149,116	\$149,116
Lincoln Park, School District of the City of	\$1,509,801	\$1,509,801
Little Owl Tree House	\$167,756	\$149,116
LITTLE SCHOLARS OF DETROIT	\$782,860	\$633,744
Livonia Public Schools School District	\$745,581	\$745,581
Lovin Touch Learning Center	\$201,314	\$178,946
Martin Luther King Academy	\$0	\$0
Martin Luther King Jr Day Care	\$894,728	\$894,728
Matrix Human Services	\$298,232	\$298,232
Metro Child Youth Inc. United Child	\$298,232	\$298,232
My Child Learning Center DBA Greater Harvest Ministries Inc	\$149,116	\$149,116
ndividualME, Early Learning Academy	\$201,314	\$201,314
Nene's Little Angel's Childcare Center	\$402,628	\$402,628
New Greater Bethlehem TempleCOMM	\$201,314	\$201,314
New Paradigm College Prep	\$167,756	\$167,756
New Paradigm Glazer-Loving Academy	\$503,267	\$503,267
New St. Paul Head Start Agency, Inc	\$372,790	\$372,790
Oakland International Academy	\$447,348	\$298,232
Oakman Child Care	\$559,205	\$559,205
Old Redford Academy	\$596,465	\$596,465
Pencil Palace Day Care	\$147,579	\$147,579
Plymouth-Canton Community Schools	\$1,137,011	\$1,137,011
Positive Images	\$0	\$0
Quality Child Care & Learning Center	\$316,872	\$380,259
R.A.C.E. Reaching All Children Equally	\$603,941	\$805,255
Ready 2 Learn Childcare Center, LLC	\$536,837	\$536,837
Redford Union Schools, District No. 1	\$536,837	\$536,837
Reign Development Center	\$167,756	\$167,756
Rhema Child Care Center	\$447,364	\$492,100
River Rouge, School District of the City of	\$503,267	\$503,267
Riverside Academy	\$715,782	\$596,465
Riverview Community School District	\$503,267	\$503,267
Romulus Community Schools	\$1,006,534	\$1,006,534
Smart Start Learning Center	\$298,232	\$298,232
Someplace Else Learning Factory LLC	\$357,891	\$357,891

South Redford School District	\$708,403	\$708,403
Southgate Community School District	\$1,174,290	\$1,174,290
Spreading Childcare	\$177,101	\$166,032
St. Matthew Lutheran School	\$147,579	\$147,579
St. Paul Child Development Center	\$357,891	\$357,891
Star International Academy	\$745,581	\$894,728
Starfish Family Services	\$1,481,842	\$1,481,842
Summer Preschool Early Learning Center	\$167,756	\$167,756
Summit Academy North	\$615,104	\$503,267
Sunrise Education Center	\$313,155	\$357,891
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
Tipton Academy	\$715,782	\$715,782
Trenton Public Schools	\$167,756	\$167,756
Trillium Academy	\$447,348	\$447,348
Tutor Time (Child Time Group)	\$357,891	\$178,946
U of M - Dearborn Early Childhood Education Center	\$298,232	\$298,232
Universal Academy	\$298,232	\$357,891
Universal Learning Academy	\$298,232	\$357,891
University Yes Academy	\$335,511	\$335,511
Van Buren Public Schools	\$838,778	\$838,778
Village of Shiny Stars Child care	\$402,628	\$402,628
Wayne State University	\$372,790	\$372,790
Wayne-Metropolitan Community Action Agency	\$596,465	\$596,465
Wayne-Westland Community School District	\$2,087,626	\$2,236,742
Woodhaven-Brownstown School District	\$332,052	\$295,158
Wyandotte, School District of the City of	\$838,778	\$838,778
YMCA Camping Services	\$149,116	\$149,116
Total:	\$98,743,415	\$96,939,627

107-23-24

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

Grant	Grantor	Amount	Term	Purpose	Responsible Party
Adolescent & School Health (ASH) Grant	Michigan Department of Health and Human Services (MDHHS) and Michigan Primary Care Association (MPCA)	\$115,000 + \$5,000 (hard match) & \$5,000 (soft match)	10/01/2023 - 09/30/2024	The purpose of this agreement is to provide funds to the School Health Consultant to enable them to promote comprehensive school health education, with an emphasis on the Michigan Model for Health™. This is done through recruitment, training, consultation and collaboration with schools, teachers, and community groups.	Educational Services
Classroom Library Enhancement (CLE) Grant	Section 35a of the Michigan State School Aid Act	\$10,000	09/01/2023 - 05/31/2024	The purpose of this grant is to merge the longstanding work of the Michigan Association of Intermediate School Administrators (MAISA), the General Education Leadership Network (GELN), and the Michigan Department of Education (MDE) with the expansion of classroom libraries using diverse reading materials by providing the funding necessary for Michigan's Intermediate School Districts (ISDs) to partner with one of their Local Educational Agencies (LEAs) and build a model classroom library.	Educational Services
MISTEM Advisory Council Funds	Kalamazoo Regional Educational Service Agency	\$150,000	07/01/2023 - 09/30/2024	The funds are dedicated to statewide work in the MISTEM Math Action Area. The purpose of the funds is to expand the Tri-County Culturally	Educational Services

				Responsive work. Wayne RESA leads this work in partnership with Oakland and Washtenaw.	
Regional Educational Media Center (REMC) Local Center Support Funds	REMC Association of Michigan	\$15,000	11/30/2023 - 06/30/2024	The purpose of these funds are to continue supporting teaching and learning and initiatives at the local REMC level.	Educational Services
The Community Telecommunications Network (CTN) Grant	CTN	\$46,000	09/01/2023 - 08/30/2024	The grant award is for Cultivating a Collaborative Community for Maker-Centered Learning and STEM Education. Wayne RESA will use this grant to fund the 2023 Maker STEM summit for Wayne County districts as well as resources, materials, and professional development.	Educational Services
Wayne County Executive Project Funds	Charter County of Wayne	\$13,495,129	10/01/2023 - 09/30/2024	The Wayne County Executive Project Funds are awarded to assist with the following initiatives: 1. Enhancing and Expanding the Availability of Mental Health Services and Supports to K-12 Students in Wayne County - \$3,389,589 2. Transforming Mathematics Achievement and Supporting Equitable Outcomes in Mathematics Teaching & Learning in Wayne County - \$6,317,000	Educational Services

				3. Increasing Access to High Quality, High Interest, Culturally Relevant Student Texts Across Disciplines to Increase Literacy Outcomes in Wayne County - \$3,788,540	
American Rescue Plan Act, Homeless Children and Youth Grant (i.e., ARP-HCY and ARP-HCY II)	Federal Awarding Agency: Michigan Department of Education	\$501,921	07/11/2022 - 08/08/2023	In collaboration and coordination with Wayne County educational entities to meet the needs of students experiencing homelessness and, in particular, their other needs resulting from the pandemic	Manager of State and Federal Programs and Special Populations, Special Populations Consultant, Budget and Fiscal Analyst
Title IX – McKinney-Vento Homeless Students Assistance Grant (i.e., 2024 Homeless Education Grant)	Michigan Department of Education	\$251,620	01/10/2023 - 09/30/2024	In collaboration and coordination with Wayne County educational entities to provide comprehensive services to homeless children, youths, and their families	Manager of State and Federal Programs and Special Populations

M. Discussion Item(s)

Board Study Session – Organizational Financial Audit – The Board agreed to the proposed date of Monday, November 13, 2023 at 5:00 p.m. for their Board Study Session – Organizational Financial Audit at Wayne RESA.

N. Action Item(s)

Approval of the Talent Together Consortium Agreement for the provision of Teacher Apprenticeships

Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education grant the Superintendent authorization to sign the contract as presented with Talent Together for participation in the consortium of ISDs providing a teacher apprenticeship program. On voice vote, the motion carried 5-0.

O. General Board Comments

Member Petrie shared his appreciation for the thorough reports and presentations.

Member Blackmon reported that the Michigan Alliance of Black School Educators has been formed as the local chapter of the National Alliance of Black School Educators (NABSE). Dr. Colbert also shared that it had been announced that Wayne RESA Board President Lynda Jackson will be honored by NABSE with a Lifetime Achievement Award during their annual conference being held in New Orleans in December.

P. Adjournment

Member Beri, supported by Member Blackmon, moved to adjourn the meeting. On voice vote the motion carried 5-0. President Jackson adjourned the meeting at 11:23 a.m.

Submitted by:


Mary E. Blackmon, Secretary