



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

**Regular Meeting
July 17, 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 President James Petrie on July 17, 2024, at 8:49 a.m.

B. Roll Call

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

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 and announced internal moves/promotions. The Board welcomed all new staff to Wayne RESA and congratulated internal moves/promotions.

- Jamie Farner – Transportation Analyst
- Danielle Tagai – School Health/Social Work Consultant
- Tara Dreon – Student Transportation – Business Analyst
- Lawrence Kim – Part-time Junior Programmer Intern
- Molly Wall – Part-time Junior Programmer Intern
- Garrid Blaid – Desktop Technician/Network Apprentice
- Katelyn (Kate) Pearson – Essential Elements Consultant

G. President's Remark and Board Comments

Member Beri shared how informative day one of the 2024 Annual Board Retreat was. Day one was held on July 16, 2024 and day two will follow the regular board meeting.

Member Blackmon shared that she was attending the meeting remotely because she was out of town and had the opportunity to attend the NAACP National Convention where President Biden served as the key speaker.

President Petrie complimented the retirement reception for Cora Christmas who served as Henry Ford Academy's Superintendent/Principal for 24 years. Teachers, administrators and colleagues shared wonderful tributes, and it was announced that a scholarship had been established in her name.

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

- **Lincoln Park** – Congratulations to Lincoln Park High School's Theatre program for being selected as one of three high schools from across the United States to receive The Theatre In Our Schools Outstanding Impact Award.
- **Lincoln Park** – Congratulations to more than 50 Lincoln Park High School seniors who received a Seal of Biliteracy. Michigan's Seal of Biliteracy, which recognizes high school graduates who have achieved proficiency in two or more languages, was awarded to 53 graduating Lincoln Park High School seniors. The students received a seal on their diploma and a special cord at graduation.
- **Plymouth-Canton** – Plymouth-Canton Community Schools Class of 2024 graduates, Charlie Salowich and Madeleine White recently competed in the National SkillsUSA Championship in Atlanta where they both took first place in the country. Madeleine beat out 20+ competitors in the fine dining restaurant service segment from around the country, winning a gold medal, prizes, and a full-tuition scholarship to the Culinary Institute of America in New York. Charlie beat out 43 competitors from around the country in the culinary segment where he also earned a gold medal, prizes, and full tuition scholarships to both the Culinary Institute of America and Johnson and Wales University. Congratulations to both graduates on this amazing achievement.
- **Wayne-Westland** - Congratulations to Olivia Farmer, a rising Wayne Memorial High School senior, and Yvette Jonna-Moore, the Wayne-Westland Upward Bound program director, for being selected for the Bezos Scholars Program. Through this prestigious and competitive leadership program, they will engage in a year-long leadership training, including an inspiring week in Colorado at the Aspen Ideas Festival. Together, they will design and lead a community change project with renewable funding.

H. Communications – None.

I. Superintendent's Report

Executive Director of Legislative Affairs, Mike Latvis

Mr. Latvis shared the following legislative updates:

- The legislature passed the FY 2024-225 budgets. The school aid budget includes:
 - A \$0 foundation increase
 - A 98% cut to 31aa funding for school safety and mental health.
 - There were increases in At-Risk and the Great Start Readiness Program (GSRP).
 - The MPSERS rate reduction saw some movement with a one time, one year reduction.
 - Funding for the RESA Annex property was included in the budget.

Member Beri shared highlights from the budget that included free community college and

free breakfast and lunch.

- The focus moving forward is passing HB 5803 and a back-to-school supplemental (mid-August-September).
- Work on the Dyslexia bill package will continue over the summer.

Deputy Superintendent of Educational Services, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- The summer has been busy with professional learning opportunities, and the Ed Services team is gearing up for the August Summer Learning Blitz.
- RESA is making progress on the ISD Led Collaborative Meetings for Aviation/Aeronautics. The meeting to welcome industry experts, including business and post-secondary professionals, is scheduled for August 7, 2024. The focus will be on the return on investment, community partnerships, sponsorship investments and to discuss the most pressing industry demands to prepare a student pipeline to post-secondary.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared the following updates:

- Details were provided for the action item on the agenda to authorize the appointment of an Interim Executive Director of Early Childhood.
- Disaster recovery systems testing was done on July 13, 2024. This annual testing focuses on the continuity of operations in the event of a disaster.
- Construction is in full swing at the Beacon/Gilead property. The expectation is that the property will be operable in January 2025.
- Permits have been received for the demolition of the outer buildings at the Annex property.

Assistant Superintendent of Financial Services, Drew McMechan

Mr. McMechan shared the following updates:

- RESA took a conservative approach to budgeting for 2024-2025, so the state budget has no impact.
- Inkster residents have reached out with questions regarding their tax bills. Residents will see adjustments when looking at Summer and Winter tax bills (half levied in Summer and half levied in Winter).

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- Wayne RESA is excited about the 2024-25 school year!
- The Wayne RESA Annual Two-Day Board Retreat began on July 16 and continues on July 17. The information presented and discussed has been beneficial and impactful.
- The Wayne County Regional Enhancement Millage Renewal is on the RESA July 17 regular meeting agenda as an action item. The renewal is being presented this year in an effort to avoid expiration in 2027-28. Resolutions supporting the Enhancement Millage Renewal have been received from all but one of the Local Education Agencies (LEAs) and 52 of the Public School Academies (PSAs), representing more than 50% of the Wayne

County student population. The renewal equates to approximately \$360 per pupil in revenue for Wayne County Schools' budgets. Dollars are collected by Wayne RESA and 100% of the funds are distributed to LEAs and qualifying PSAs. Zero dollars remain at RESA.

Wayne RESA looks forward to the community taking action during the November 5, 2024 election.

More information on the informational campaign will be provided to the RESA Board during upcoming meetings and updates.

- Congratulations to Dr. Sophia Lafayette-Lause who has accepted a new, permanent position within MiLEAP, where she will be leading PreK for All, GSRP, Early Childhood Special Education, and the Great Start Collaboratives statewide. While Sophia's leadership will be missed, RESA is excited about the broader impact she will have in her new role. Special thanks to the entire Early Childhood Team, Consultants and Support Staff, who continue to move the needle in the growth of Early Childhood programs in our county. We are appreciative for Director Elizabeth Grace transitioning into the Interim Executive Director role while the positions posted, Executive Director, Director, and Manager, have been filled. The collaboration, commitment, and leadership from the entire Early Childhood Department is appreciated.
- The Special Education and Early Intervention Services (SEEIS) Team is gearing up for state audits and monitoring this year. RESA and the exceptional SEEIS leadership look forward to continuing to showcase the great work of the department throughout the county, as we find opportunities to improve our systems and the way that we support our constituents, while improving outcomes for all.
- RESA continues to offer virtual and in-person learning opportunities for educators this summer and into the school year.
- Dr. Colbert wishes all Wayne County Schools a safe and healthy start of school!

J. Approval of Consent Agenda

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from June 12, 2024, Budget Hearing
3. Minutes from June 12, 2024, Regular Board Meeting
4. June WRESA Check Register
5. Outstanding Investments, Revenues & Expenditures
6. Pre and Post Travel – July 2024

On voice vote, the motion carries 4-0.

1-24-25

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

- Garrid Blair, Desktop Technician/Network Apprentice, effective July 1, 2024

2-24-25

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

- Karen Keliher, Part-time Business Services-Business Analyst Implementation Specialist, effective June 24, 2025
- Lawrence Kim, Part-time Junior Programmer Internship, effective July 9, 2024
- Amirhameed Amirjalali, Part-time Junior Programmer Internship, effective July 9, 2024
- Molly Wall, Part-time Junior Programmer Internship, effective July 10, 2024
- Ashley Henning, Administrative Assistant, effective July 19, 2024
- Joshuan Begian, Administrative Assistant – SEEIS, effective July 22, 2024
- Valeria Cueto Serrano, Part-time Programmer Internship, effective July 24, 2024
- Kaitlyn Elliott, Special Education Consultant, effective August 19, 2024

3-24-25

The Board approved the following leave(s):

- Ed Lazar, Desktop, AV and Phone System Technician, Family/Medical Leave, effective May 20, 2024
- Kimberly Murphy, Educational Improvement Consultant, Family/Medical Leave, effective June 3, 2024
- Zeinab Sleiman, Assistant for Internal Operations, Family/Medical Leave, effective June 25, 2024

4-24-25

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

- Ed Lazar, Desktop, AV and Phone System Technician, Family/Medical Leave, effective May 23, 2024
- Wayne Barefoot, Part-time Technician – Field Services, unpaid personal leave, effective June 19, 2024
- Bridget Regan, Literacy Consultant, Family/Medical Leave, effective July 1, 2024
- Zeinab Sleiman, Assistant for Internal Operations, Family/Medical Leave, effective July 1, 2024

5-24-25

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

- Carol Ann Paul, Manager of State & Federal Programs, and Special Populations, effective July 5, 2024
- Terri Czerwinski, Director of Safe and Healthy Schools, effective July 17, 2024

6-24-25

The Board approved the removal of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC). This is effective as of June 25, 2024.

Priscilla Albano	Woodhaven-Brownstown School District
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7-24-25

The Board approved the addition of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC). This is effective as of June 25, 2024.

Clare Brick	Northville Public Schools
Gloria Gonzales	Woodhaven-Brownstown School District
Kara Clarke	Livonia Public Schools School District

Meghan Arabucki	Woodhaven-Brownstown School District
Tymesha Bland	Romulus Community Schools

8-24-25

The Board authorized a purchase from ECA Educational Services Inc. in Commerce Township, Michigan for the purchase of University of Florida Literacy Institute (UFLI) Classroom and Intervention Kits in an amount not to exceed \$221,000 for the period June 1, 2024 through May 31, 2025.

9-24-25

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 June 1, 2024 through June 30, 2024:

Mary Blackmon: \$233.93
 Danielle Funderburg: \$ 32.02

Lynda Jackson: \$104.39
 James Petrie: \$118.78

10-24-25

The Board approved a payment to the K-12 Alliance of Michigan for 2024-25 dues and supplemental funding and support costs in an amount not to exceed \$85,250.

11-24-25

The Board authorized a payment to Apple Computer Inc. (Apple) for the purchase of Augmentative and Alternative Communication (AAC) devices and Software Access for the Wayne Assistive Technology Team (WATT) Lending Library in an amount not to exceed \$250,000 for the period July 1, 2024 through June 30, 2025.

12-24-25

The Board authorized payment of the Administrative Outreach Program Medicaid Claim reimbursement to the following local School Districts (LEA) and Public School Academies (PSA) for services to Medicaid-eligible students, in the amount of \$333,329.78.

LEA/PSA	AMOUNT	LEA/PSA	AMOUNT
Allen Park Public Schools	7,752.72	Northville Public Schools	\$16,992.90
Crestwood School District	\$8,054.71	Plymouth-Canton Community Schools	\$22,186.15
Dearborn Heights School District #7	\$3,980.42	Redford Union Schools, District No. 1	\$9,413.74
Dearborn City School District	\$24,633.45	School District of the City of River Rouge	\$1,365.29
Ecorse Public Schools	\$2,437.31	Riverview Community School District	\$2,176.05
Flat Rock Community Schools	\$4,410.51	Romulus Community Schools	\$1,765.71
Garden City Public Schools	\$14,081.81	South Redford School District	\$4,051.30
Gibraltar School District	\$4,326.36	Southgate Community School District	\$8535.11

Grosse Ile Township Schools	\$3,351.32	Taylor School District	\$13,840.91
Grosse Pointe Public Schools	\$18,458.27	Trenton Public Schools	\$7,822.85
School District of the City of Hamtramck	\$5,536.70	Trillium Academy	\$75.90
School District of the City of Harper Woods	\$2,701.67	Van Buren Public Schools	\$7,599.65
Huron School District	\$4,418.04	Wayne-Westland Community School District	\$40,241.90
School District of the City of Lincoln Park	\$25,221.38	Westwood Community School District	\$3,984.45
Livonia Public Schools School District	\$16,505.94	Woodhaven-Brownstown School District	\$21,365.91
Melvindale-North Allen Park Schools	\$6,859.42	School District of the City of Wyandotte	\$19,181.93
		TOTAL:	\$333,329.78

13-24-25

The Board authorized the renewal of a contract with Kelley Cawthorne, LLC for legislative consulting and legal services in the amount of \$4,500 per month, for a total of \$54,000 for the period July 1, 2024 through June 30, 2025.

14-24-25

The Board authorized administration to enter into a multi-vendor agreement with Cross Street Group, Ann Arbor, MI and Panera Corporate Catering, St. Louis, MO for catering and food operations, in an amount not to exceed \$300,000 for the period of July 1, 2024 to June 30, 2025.

15-24-25

The Board authorized administration to execute a contract renewal with Carahsoft Technology Corp., Reston, VA to purchase Zoom subscription telephone services for Wayne RESA (WRESA), in an amount not to exceed \$62,000 for the period July 1, 2024 through June 30, 2025.

16-24-25

The Board authorized administration to execute a renewal contract with W.J. O'Neil Company (W.J. O'Neil), Livonia, MI, for Heating, Ventilation and Air Conditioning (HVAC) Equipment and Building Control Systems Maintenance at Wayne RESA (WRESA) Education Center, Annex and Burger Baylor in an amount not to exceed \$479,544 for the period July 1, 2024 through June 30, 2025.

17-24-25

The Board authorized administration to execute a contract renewal with the Procurement Consulting Group (PCG) for support with purchasing/procuring of goods, and contract management services in an amount not to exceed \$60,000 for the period of July 1, 2024 through June 30, 2025.

18-24-25

The Board authorized administration to enter into a contract with Amcomm Telecommunications, Inc. Brighton, MI for the replacement of existing aged fiber infrastructure between the Wayne RESA Education Center and the Annex building in the amount not to exceed \$82,512.

19-24-25

The Board authorized administration to enter into a contract with Bayview Electric Company, Redford, MI for the replacement of parking lot light poles at Wayne RESA Annex building in an amount not to exceed \$128,180.

20-24-25

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 \$45,600 for the period July 30, 2024 through August 31, 2024.

21-24-25

The Board authorized administration to enter into agreements with the following 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 \$248,000 for the period July 1, 2024 through June 30, 2025.

PSA	Amount
George Washington Carver Academy	\$124,000
Inkster Preparatory Academy	\$124,000
TOTAL:	\$248,000

22-24-25

The Board authorized administration to enter into agreement with Inkster Preparatory Academy for engaging in Math Coaching Educator on Loan Initiative in an amount not to exceed \$125,000 for the period July 1, 2024 through June 30, 2025.

23-24-25

The Board authorized administration to enter into an agreement with The Yaffe Group in Southfield, Michigan to provide services for a digital marketing campaign for the Great Start Readiness Program (GSRP) in an amount not to exceed \$149,653 for the period August 1, 2024 through December 31, 2024.

24-24-25

The Board authorized administration to enter into an agreement with The Hanover Research Council for Program Evaluation in an amount not to exceed \$69,500 for the period July 1, 2024 through August 30, 2025.

25-24-25

The Board authorized administration to enter into agreements with the following school districts for the implementation of Early On activities in the amounts indicated, for a total amount not to exceed \$2,726,700 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	\$152,000
Woodhaven-Brownstown School District	\$47,000	\$269,000

TOTAL:	\$502,000	\$2,224,700
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26-24-25

The Board authorized administration to enter into agreements with the following Local Education Agencies (LEAs) for utilization of Individuals with Disabilities Education Act (IDEA) Center Program Offset (CPO) Flowthrough funds for the period of July 1, 2024, through June 30, 2025.

Local District Flowthrough Center Program Offset (CPO) 2024-25	
LEA Name	CPO Amount
Allen Park Public Schools	\$51,198
Crestwood School District	\$0
Dearborn City School District	\$879,270
Dearborn Heights School District #7	\$0
Detroit Public Schools Community District	\$2,822,568
Ecorse Public Schools	\$0
Flat Rock Community Schools	\$0
Garden City Public Schools	\$427,392
Gibraltar School District	\$0
Grosse Ile Township Schools	\$0
Grosse Pointe Public Schools	\$440,748
Hamtramck, School District of City of	\$0
Harper Woods, The School District of the City of	\$0
Huron School District	\$104,622
Lincoln Park, School District of the City of	\$761,292
Livonia Public Schools School District	\$505,302
Melvindale-North Allen Park Schools	\$0
Northville Public Schools	\$405,132
Plymouth-Canton Community Schools	\$249,312
Redford Union Schools, District No. 1	\$411,810
River Rouge, School District of the City of	\$0
Riverview Community School District	\$0
Romulus Community Schools	\$0
South Redford School District	\$42,294
Southgate Community School District	\$0
Taylor School District	\$182,532
Trenton Public Schools	\$138,012
Van Buren Public Schools	\$124,656
Wayne-Westland Community School District	\$391,776
Westwood Community School District	\$22,260
Woodhaven-Brownstown School District	\$0
Wyandotte, School District of the City of	\$981,666
TOTAL:	\$8,941,842

27-24-25

The Board authorized administration to enter into agreements with the following local Public-School Academies (PSAs) for utilization of Individuals with Disabilities Education Act (IDEA) Flowthrough funds for the period of July 1, 2024, through September 30, 2025.

Public School Academy (PSA) IDEA Flowthrough 2024-25	
Public School Academy (PSA)	FT Amount
Academy for Business and Technology	\$143,926
Achieve Charter Academy	\$103,825
Advanced Technology Academy	\$185,456
American International Academy	\$173,628
American Montessori Academy	\$97,911
Barack Obama Leadership Academy	\$38,573
Branch Line School	\$28,938
Bridge Academy	\$90,502
Caniff Liberty Academy	\$33,390
Canton Charter Academy	\$140,936
Canton Preparatory High School	\$104,622
Capstone Academy Charter School (SDA)	\$46,746
Cesar Chavez Academy	\$694,380
Chandler Park Academy	\$207,018
Clara B. Ford Academy (SDA)	\$64,554
Commonwealth Community Development Academy	\$15,582
Cornerstone Jefferson-Douglass Academy	\$104,622
Covenant House Academy Detroit	\$253,764
Creative Montessori Academy	\$315,328
David Ellis Academy	\$17,808
David Ellis Academy West	\$117,945
Detroit Academy of Arts and Sciences	\$126,118
Detroit Achievement Academy	\$178,014
Detroit Community Schools	\$117,945
Detroit Edison Public School Academy	\$140,205
Detroit Enterprise Academy	\$149,873
Detroit Innovation Academy	\$55,650
Detroit Leadership Academy	\$197,350
Detroit Merit Charter Academy	\$100,170
Detroit Premier Academy	\$141,700
Detroit Public Safety Academy	\$93,492
Detroit Service Learning Academy	\$216,620
Discovery Creative Pathways	\$164,724
Dove Academy of Detroit	\$95,718
Escuela Avancemos	\$53,424
Flagship Charter Academy	\$91,266
Fostering Leadership Academy	\$26,712
Frontier International Academy	\$73,458

George Crockett Academy	\$66,780
George Washington Carver Academy	\$59,338
Global Heights Academy	\$54,155
Hamtramck Academy	\$45,251
Hanley International Academy	\$146,152
Henry Ford Academy	\$115,752
Highland Park Public School Academy System	\$63,059
Hope Academy	\$82,362
Hope of Detroit Academy	\$306,358
Inkster Preparatory Academy	\$29,669
Ivywood Classical Academy	\$104,622
Jalen Rose Leadership Academy	\$106,848
Joy Preparatory Academy	\$20,034
Keystone Academy	\$155,787
KIPP Detroit Imani Academy	\$13,323
Legacy Charter Academy	\$118,709
Lincoln-King Adams-Young Academy	\$278,981
MacDowell Preparatory Academy	\$45,251
Madison-Carver Academy	\$58,574
Martin Luther King, Jr. Education Center Academy	\$17,808
Metro Charter Academy	\$136,484
Michigan Educational Choice Center	\$49,703
New Paradigm College Prep	\$33,390
New Paradigm Glazer-Loving Academy	\$33,390
Oakland International Academy	\$100,901
Old Redford Academy	\$191,436
Pathways Academy	\$31,164
Pembroke Academy	\$45,251
Plymouth Scholars Charter Academy	\$173,595
Quest Charter Academy	\$194,360
Regent Park Scholars Charter Academy	\$139,474
Riverside Academy	\$78,641
Rutherford Winans Academy	\$35,616
SER YouthBuild Learning Academy	\$31,164
South Canton Scholars Charter Academy	\$151,335
Star International Academy	\$217,351
Summit Academy North	\$526,732
Taylor Exemplar Academy	\$160,970
Taylor Preparatory High School	\$97,944
The Dearborn Academy	\$95,685
The James and Grace Lee Boggs School	\$69,006
Tipton Academy	\$134,989
Trillium Academy	\$270,709

Universal Academy	\$108,277
Universal Learning Academy	\$145,388
University Preparatory Academy (PSAD)	\$511,183
University Preparatory Art & Design	\$370,978
University Preparatory Science and Math (PSAD)	\$329,448
University Yes Academy	\$85,319
Vista Meadows Academy	\$46,746
Voyageur Academy	\$174,359
Warrendale Charter Academy	\$121,666
Washington-Parks Academy	\$75,684
W-A-Y Academy	\$51,198
WAY Michigan	\$31,164
West Village Academy	\$86,814
Westfield Charter Academy	\$431,080
Weston Preparatory Academy	\$82,362
TOTAL:	\$12,541,662

28-24-25

The Board authorized administration to enter into agreements with the following Local Education Agencies (LEAs) for utilization of Individuals with Disabilities Education Act (IDEA) Preschool funds for the period of July 1, 2024, through September 30, 2025.

Local District IDEA Preschool (PS) 2024-25	
LEA Name	PS Amount
Allen Park Public Schools	\$40,936
Crestwood School District	\$38,012
Dearborn City School District	\$187,136
Dearborn Heights School District #7	\$21,930
Detroit Public Schools Community District	\$362,576
Ecorse Public Schools	\$0
Flat Rock Community Schools	\$0
Garden City Public Schools	\$51,170
Gibraltar School District	\$0
Grosse Ile Township Schools	\$0
Grosse Pointe Public Schools	\$100,147
Hamtramck, School District of City of	\$8,772
Harper Woods, The School District of the City of	\$7,310
Huron School District	\$133,773
Lincoln Park, School District of the City of	\$93,568
Livonia Public Schools School District	\$210,934
Melvindale-North Allen Park Schools	\$28,509
Northville Public Schools	\$76,755
Plymouth-Canton Community Schools	\$171,054
Redford Union Schools, District No. 1	\$40,936
River Rouge, School District of the City of	\$0

Riverview Community School District	\$0
Romulus Community Schools	\$22,661
South Redford School District	\$30,702
Southgate Community School District	\$62,135
Taylor School District	\$95,761
Trenton Public Schools	\$30,702
Van Buren Public Schools	\$78,217
Wayne- Westland Community School District	\$153,510
Westwood Community School District	\$13,158
Woodhaven-Brownstown School District	\$61,404
Wyandotte, School District of the City of	\$65,059
TOTAL:	\$2,186,827

29-24-25

The Board authorized administration to enter into agreements with the following Local Education Agencies (LEAs) for utilization of Individuals with Disabilities Education Act (IDEA) Flowthrough funds for the period of July 1, 2024, through September 30, 2025.

Local District IDEA Flowthrough (FT) 2024-25	
LEA Name	FT Amount
Allen Park Public Schools	\$1,228,752
Crestwood School District	\$739,032
Dearborn City School District	\$3,875,466
Dearborn Heights School District #7	\$727,902
Detroit Public Schools Community District	\$12,000,498
Ecorse Public Schools	\$301,906
Flat Rock Community Schools	\$696,738
Garden City Public Schools	\$1,175,328
Gibraltar School District	\$1,311,114
Grosse Ile Township Schools	\$463,008
Grosse Pointe Public Schools	\$1,742,958
Hamtramck, School District of City of	\$414,036
Harper Woods, The School District of the City of	\$471,912
Huron School District	\$892,626
Lincoln Park, School District of the City of	\$1,446,900
Livonia Public Schools School District	\$3,477,370
Melvindale-North Allen Park Schools	\$794,682
Northville Public Schools	\$1,264,368
Plymouth-Canton Community Schools	\$3,915,534
Redford Union Schools, District No. 1	\$745,710
River Rouge, School District of the City of	\$557,198
Riverview Community School District	\$825,846
Romulus Community Schools	\$808,038
South Redford School District	\$941,598
Southgate Community School District	\$1,698,438

Taylor School District	\$2,904,930
Trenton Public Schools	\$703,416
Van Buren Public Schools	\$1,618,302
Wayne-Westland Community School District	\$3,635,058
Westwood Community School District	\$583,212
Woodhaven-Brownstown School District	\$1,880,970
Wyandotte, School District of the City of	\$1,406,832
TOTAL:	\$55,249,678

30-24-25

The Board authorized administration to enter into a contract renewal with Dr. Robert J. Gordon, D.O., PLLC, Novi, Michigan, to review and sign individual authorizations for Speech/Language and Audiology Referrals, Occupational Therapy and Orientation and Mobility prescriptions for Wayne RESA Medicaid-eligible special education students, not to exceed the amount of \$25,000 for the period of July 1, 2024, through June 30, 2025.

31-24-25

The Board authorized administration to amend Board Recommendation 284-23-24 to increase the contract with RNA Facilities Management (RNA), Ann Arbor, MI for custodial services at Wayne RESA's (WRESA) Education Center, Burger Baylor, and the Annex building from \$512,056 to \$644,490 for the period of July 1, 2024 through June 30, 2025.

32-24-25

The Board approved an amendment to Board Recommendation 288-23-24 to increase the contract with Barton Malow, Southfield, MI for program management, schematic design, design, bidding and awarding of the Annex demolition project \$36,000 to \$63,000.

33-24-25

The Board authorized administration to amend Board Recommendation 285-23-24 to increase the contract with RNA Facilities Management (RNA), Ann Arbor, MI, for Ground and Property Maintenance Services at Wayne RESA's (WRESA) Education Center, Annex building, Burger Baylor facilities, and Gilead/Beacon Building in the amount not to exceed \$200,000 to \$286,000 for the period of July 1, 2024 through June 30, 2025.

34-24-25

The Board authorized an amendment to increase the amount of Board Recommendation #308-23-24 from \$900,000 to \$950,000 for the purchase of three years of Linewise Internet content filtering software and hardware licenses from FilteredNet from Ocean View, NJ, Trafera from St. Paul, MN, and Secured Tech Solutions from Fortville, IN. This is for three years of Internet content filtering software and hardware licenses for the period June 12, 2024, through June 30, 2027.

35-24-25

The Board authorized an amendment to Board Recommendation #230-22-23 to implement Early On activities in Wayne-Westland Community School District from \$162,700 to \$177,610 for the period July 1, 2023 through June 30, 2024.

36-24-25

The Board authorized an amendment to Board Recommendation #233-22-23 to implement Early On service activities in the amounts indicated, for a total amount not to exceed \$2,235,612 for the period July 1, 2023 through June 30, 2024.

Agency	Original Amount	Amended Amount
Chitter Chatter	\$1,328,880	\$1,525,000
MiSide (aka Development Center)	\$680,612	\$710,612
TOTAL:	\$2,009,492	\$2,235,612

37-24-25

The Board authorized an amendment to Board Recommendation #67-23-24 to increase the amount of the vendor contract for EduVation Consulting from \$60,000 to \$85,000 for the period October 1, 2023 through September 30, 2024.

38-24-25

The Board authorized an amendment to Board Recommendation #252-23-24 to pay the following school districts for Health Resource Advocates (HRAs) in the amounts indicated, for a total amount not to exceed \$3,834,000 for the period August 1, 2023 through September 30, 2024.

Districts	Original Amount	Amended Amount
Detroit Public Schools Community District	\$2,520,000	\$3,101,809
Wayne-Westland Community School District	\$690,000	\$732,191
TOTAL:	\$3,210,000	\$3,834,000

39-24-25

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

Grant	Grantor	Amount	Term	Purpose	Responsible Party
Bosch Community Fund – Modeling (Masters of Mobility) Grant	Bosch Community Funds	\$28,875	04/30/2024 – 04/30/2025	This grant will support MiSTEM Wayne and its Modeling - Masters of Mobility programming and its associated costs.	Educational Services
2023-24 Great Start Readiness Program (GSRP) Curriculum, Child Assessment and Screening Funds	State of Michigan Department of Lifelong Learning, Education and Potential (Great Start Readiness Program)	\$313,714	10/01/2023 – 09/30/2024	Support the implementation of high-quality classroom instruction through curriculum-driven lesson planning by providing up-to-date versions of Michigan Department of	Educational Services

				Lifelong Learning, Education and Potential (MiLEAP) approved curriculum to GSRP classrooms.	
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K. Action Item(s)

1. Resolution for Regional Enhancement Millage Renewal Proposal

Member Beri, supported by Member Jackson, moved that the Wayne RESA Board of Education approve the attached resolution for the Regional Enhancement Millage Proposal, which will place a 1.9812, six year, county-wide enhancement millage renewal question on the November 5, 2024 ballot. On voice vote, the motion carried 4-0.

2. Authorization to Appoint Interim Executive Director of Early Childhood– Elizabeth Grace

Member Funderburg, supported by Member Jackson, moved that the Wayne RESA Board authorize the Superintendent to appoint Elizabeth Grace to the position of Interim Executive Director of Early Childhood, effective July 19, 2024 and remain in that role until such time an Executive Director is hired. On voice vote, the motion carried 4-0.

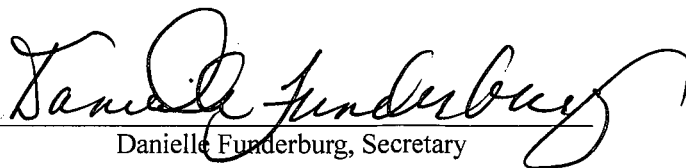
L. General Board Comments

Member Blackmon shared information regarding the Detroit Free Press and Metropolitan Affairs Coalition's (MAC) Shining Light Awards.

M. Adjournment

Member Beri, supported by Member Jackson, moved to adjourn the meeting. On voice vote, the motion carried 4-0. President Petrie adjourned the meeting at 9:44 a.m.

Submitted by:


 Danielle Funderburg, Secretary