



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

**Regular Meeting
October 16, 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 October 16, 2024, at 8:30 a.m.

B. Roll Call

Members Present: James Beri, Mary Blackmon (@ 8:33 a.m.), Danielle Funderburg and James Petrie

Excused Absence: Lynda Jackson

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. President's Remark and Board Comments

Member Funderburg shared that she was invited to attend the Wayne RESA Workforce Development Department's Business & Industry Roundtable event on October 15, 2024 in her work capacity. Krista McKinney-King, Director of Workforce Development, CTE, Adult Ed & Career Counseling, and her team did a great job strengthening connections with businesses to share workforce training opportunities for Wayne County youth. Member Funderburg appreciated the opportunity to see the event from both sides, as a RESA board member and from the lens of her job.

President Petrie expressed his appreciation for the opportunity to attend the 2024 Shining Light Regional Cooperation Awards presented by the Detroit Free Press and Metropolitan Affairs Coalition held at the Ford Field Hall of Legends. The event honored four people with three awards and RESA Board Vice President, Mary Blackmon, sits on the committee who selects the award recipients.

Member Blackmon added that the venue for the Shining Light Awards was wonderful, and the event was rewarding, uplifting and very well attended. Member Blackmon shared that she looks forward to reviewing the applicants each year. This year's recipients included Jazmine Danci, Dave Bing Young Leader Award; Andrea Cole and Ashely Lowe, Eleanor Josaitis Unsung Hero Award; and Huel Perkins, Neal Shine Award for Exemplary Regional Leadership. Member

Funderburg shared that the recipient of the Dave Bing Young Leader Award, Jazmine Danci, is a former graduate of Romulus High School and has a heart of the community.

Member Blackmon also shared that she attended a meeting with Dr. Colbert, Superintendent and Dana Chicklas, Senior Executive Director of Communications, Public Relations, and Marketing, to present information regarding the Wayne County Regional Enhancement Millage Renewal to the Michigan Baptist Council. She complimented Dr. Colbert and Dana on their presentation.

President Petrie shared that he and his wife traveled to Morocco and visited a preschool in Fez. Education is a big focus point in Morocco and President Petrie was able to speak with educators realizing they have the same focus and emphasis on reading and literacy.

President Petrie acknowledged the Award of Excellence presented to Wayne RESA by the Michigan School Public Relations Association (MSPRA) for outstanding achievement in the Marketing Materials category for the Wayne RESA Brand and Style Guide 2023-2024. Kudos to the RESA Communications Department, led by Dana Chicklas, Senior Executive Director of Communications, Public Relations, and Marketing.

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

- **Allen Park** – Congratulations to Allen Park student-athlete, E. Atkinson, for being named the Detroit Free Press Prep Athlete of the Week for September 22-28.
- **Livonia** – Congratulations to Hayes Elementary School in Livonia as they were recognized in the DTE Energy Smarts Fall 2024 issue for being just one of two schools in Michigan (and 55 nationwide) named 2024 U.S. Department of Education Green Ribbon School for their awesome Green efforts.
- **Livonia** – Congratulations to Livonia Stevenson swimming coach, Greg Phill for winning the National Coach of the Year during the National High School Athletic Coaches Association's annual conference in North Dakota. Currently in his 39th season at Livonia Stevenson, it was the fourth time the Michigan Interscholastic Swim Coaches Association nominated Phil for the national award.
- **Livonia** – Congratulations to Livonia Public Schools on the official ribbon cutting ceremony of the Livonia Early Childhood Center on Newburgh Road. We look forward to the impact they will continue to have on our earliest learners in Wayne County.
- **River Rouge** – Congratulations to the River Rouge School District on their ribbon cutting for the Lofton C. Greene Gymnasium Transformation reveal highlighting the rich legacy of their basketball program and their tradition of excellence.
- **Westwood** – Congratulations to Westwood Board President Tim Emery for receiving special recognition from the Dearborn Heights City Council for decades of tireless service to the community.

G. Introduction of New Staff

Kelly Bohl, Deputy Superintendent of Administrative Services, introduced and provided a brief introduction for the following new staff members and internal promotions. The Board welcomed new staff to Wayne RESA and congratulated existing staff members.

- Melissa Bunch. Administrative Assistant – GSRP
- Renee Farlow – Early Childhood Consultant
- Diane Barnes-Szabados – Pupil Accounting Specialist
- Darlene Bowen – Auditing Specialist
- Kelly Korsog-Shene – Application Support Technician

- Ian Robertson – Technical Assistant
- Barry Aherne. Assistive Technology Consultant
- Katy Hagaman – Special Education Consultant

H. Communications - None

I. Presentations

1. 2024 Wayne County Fall Data Review - Beth Gonzalez, Deputy Superintendent Educational Services; Dr. Joseph Musial, Assessment/Evaluation Consultant and Cindy Taraskiewicz, Instruction and Assessment Consultant presented the Wayne County 2023-24 Data Landscape including Michigan's Accountability Index System, 2024 State testing and performance trends, Read by Grade Three guidelines, graduation rates, enrollment and attendance trends.
2. Empowering Students: Culturally Relevant Summer Learning Across Literacy, Math, Science, and STEM – Literacy Consultants Jeffrey Austin, Dr. Laura Gabrion, Dr. Rosalyn Shahid and Mellissa Wilson, and Executive Director of Educational Services Mari Treece presented on the expansion of Wayne RESA-Supported Summer Programming including the Summer Lit Lab Initiative with data and results from summer 2024 and new additions to the program for 2025. The presentation also included information and data from the Boys College Summer Literacy Institute 2024 and the Growing Researchers of Environmental Equity Network (G.R.E.E.N.), a project-and-place-based summer program supporting adolescent learners.

J. Superintendent's Report

Deputy Superintendent of Educational Services, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- On Wednesday, October 8, 2024, Wayne RESA held a Disciplinary Literacy Event which focused on supporting students as they transition into their secondary years. With the increasing number of secondary schools identified under state accountability, it is clear that both academic and mental health concerns at this level need our immediate attention. This event was an important step in addressing these challenges, emphasizing the importance of fostering inclusive and inspiring classrooms that prepare every student for a bright future.
- Ms. Gonzalez and Krista McKinney-King, Director of Workforce Development, CTE, Adult Ed & Career Counseling, continue to work on the Aeronautics/Aviation initiative. A presentation to the Wayne County Executive's Cabinet is scheduled for Thursday, October 31. There is also a national symposium in Atlanta, GA and a site visit in Birmingham, AL in November that Beth and Krista plan to attend.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared the following updates:

- RESA's continuation of safety enhancements includes new signage and safety instructions. Presentation templates have been updated to reflect the new information.
- RESA physical plant enhancements include gates, lighting and renovations at the Annex.
- Free internal training is being offered to interested RESA staff including CPR/AED/Bleed Control Training and De-Escalation & Conflict Resolution Training.

Assistant Superintendent of Financial Services, Drew McMechan

Mr. McMechan shared that the Organizational Financial Audit is in the final stages as he is currently reviewing the financial statements and looks forward to presenting the audit results at the Board Study Session.

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- October is National Principal Month and on behalf of the Wayne RESA Board of Education and RESA family, we praise, lift up and honor each of the school leaders and assistant school leaders in the county.
- In October, RESA acknowledges Breast Cancer and Depression Awareness Month, and World Mental Health Day on October 10.
- In times of crisis, we are impacted in many ways. World conflicts and natural disasters impact all of us and our communities. As we witness the escalating conflict in the Middle East, we must also acknowledge the impact of the crises happening simultaneously close to home, including the lives lost due to the damage from recent hurricanes across our southern states. Many of our own and those within our school districts are experiencing personal loss and emotional distress due to the ongoing conflict and crisis. We must take the time to pause, breathe, take care of ourselves, our families and continue to lean into the work.
RESA continues to acknowledge everyone and all things happening, sharing resources with staff (Employee Assistance Program/EAP) and districts, including the School Safety and Mental Health Commission website (<https://mischoolsafety-mentalhealth.org/>).
- Kudos to Redford Union's Hope Squad, a student-led peer to peer program taking aim at mental health and suicide prevention. They were featured on WDIV Channel 4 as they work to provide a safe outlet for students dealing with mental health issues. Hope Squad is a national educational program developed to address mental health and suicide prevention in schools. Research shows that Hope Squads have a positive impact on members and their communities while normalizing conversations about mental health.
- During October Board Presentations, there were conversations about providing opportunities and engaging students and the impact it has on student achievement and attendance. To add on to this, Dr. Colbert shared examples of the Redford Union girls flag football team who were invited to play during halftime of a Detroit Lions game and Belleville High School girls flag football team who was featured in a local ad highlighting their first-year program. It was noted that this type of exposure elevates, invites and welcomes students.
- Kudos to the Education Improvement Team, Dr. Markita Hall, Dr. Angela Jack and the five Education Improvement Liaisons, Nekeya Irby, Russell Robinson, Roslyn Ruffin, Kevin Siefker, and Natalie Turner for their work with Partnership Districts as their 18-month benchmark meetings are taking place with MDE and RESA Leadership. MDE spoke highly about the work happening in Wayne County to improve outcomes for students. So far, all of the districts are on track pending additional assessment data.
- Congratulations to Superintendent, Dr. Youssef Mosallam for being honored as the 2024 Superintendent of the Year at the National Association of School Superintendents Conference in California. Dr. Mosallam was selected out of 21

finalists for his transformative leadership, innovative approach to education, and unwavering commitment to fostering collaboration across the Crestwood community.

- On September 24, twelve high-performing Michigan public schools were named National Blue Ribbon Schools by the U.S. Department of Education. Each year, the U.S. Department of Education bestows this prestigious designation in recognition of schools that excel in academic performance or make significant strides in closing achievement gaps among different student groups. The 12 Michigan schools are being recognized along with 356 schools nationwide as 2024 National Blue Ribbon Schools. Congratulations to the three schools in Wayne County for receiving this prestigious honor:
 - Dearborn STEM Middle School (high performing), Dearborn Public Schools
 - Pembroke Academy (achievement gap closing), PSA located in Detroit
 - Moraine Elementary School (high performing), Northville Public Schools
- Congratulations to Kurt Rheaume, RESA Senior Executive Director of Information Technology, as he was presented with the Michigan Data Hub 2024 Ambassador of the Year Award on October 15. Kurt was selected for his personal contribution to the advancement of data interoperability statewide and many contributions to the collaborative work of the Michigan Data Hub, METL, MiCH, and CEPI. Kurt Rheaume exemplifies collaboration, leadership, service, and excellence and is most deserving of the honor and the distinguished award.
- RESA is excited to share that we have earned a 2024 Michigan School Public Relations Association Excellence Award for the Wayne RESA Brand and Style Guide written by Dana Chicklas with the support of Kate de Fuccio, Jordan Ewert, Lisa Kaiser, and Dr. Terrance Scott. Congratulations to the team for developing the RESA style guide that is now being used as a model across the state.
- RESA celebrates the Finance Team for their work with the organization audit each year. Thanks were also given to all RESA departments for following the organization's procurement policies and procedures.
- Kudos to the RESA Leadership Team for being intentional about the work presenting informational campaigns for the Wayne County Regional Enhancement Millage Renewal, working on the Cognia Accreditation and supporting the Wayne County School Leadership Affinity Groups.
- RESA is Leading Learning for All. Thanks to each and every person in the RESA organization for being a part of the great work.

K. Approval of Consent Agenda

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from September 11, 2024, Regular Meeting
3. Minutes from September 11, 2024, Special Meeting
4. Minutes from September 23, 2024, Special Meeting
5. September WRESA Check Register

6. Outstanding Investments, Revenues & Expenditures
7. Pre and Post Travel – October

On voice vote, the motion carries 4-0.

93-24-25

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

- Darlene Bowen, Auditing Specialist, effective September 11, 2024
- Diane Barnes-Szabados, Pupil Accounting Specialist, effective September 11, 2024
- Ian Robertson, Technical Assistant, effective October 14, 2024

94-24-25

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

- Melissa Bunch, Administrative Assistant-GSRP, October 1, 2024
- Kelly Korsog-Shene, Application Support Technician, effective October 7, 2024
- Barry Aherne, Assistive Technology Consultant, effective October 8, 2024
- Katherine Hagaman, Special Education Consultant, effective October 14, 2024
- Renee Farlow, Early Childhood Consultant, effective October 15, 2024
- Nicole Guillebeaux, Early Childhood Consultant, effective October 21, 2024

95-24-25

The Board approved the following leave(s):

- Rhonda Turner, Career Technical/Adult Education Consultant, Family/Medical Leave, effective September 5, 2024
- Dawn Bonam, Administrative Assistant – SEEIS, Family/Medical Leave, effective September 16, 2024
- D’Anna Courtney-Rives, Early Childhood Consultant, Family/Medical Leave, effective September 19, 2024
- Kimberly Krug, Special Education Consultant, Family/Medical Leave, effective September 26, 2024
- Kimberly Murphy, Educational Improvement Consultant, Unpaid Leave of Absence, effective October 17, 2024 (FMLA exhausted August 27, 2024)

96-24-25

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

- Rhonda Turner, Career Technical/Adult Education Consultant, Family/Medical Leave, effective September 23, 2024

97-24-25

The Board approved the appointment of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for a three-year term for the period September 9, 2024 through June 30, 2027.

| | |
|-----------------------|---|
| Amanda (Mandee) Ordaz | Northville Public Schools |
| Crystal Upshaw | School District of the City of Lincoln Park |
| Melissa Adcock | Flat Rock Community Schools |

98-24-25

The Board approved the removal of the following representative(s) from the Wayne County Parent Advisory Committee (WCPAC). This is effective September 9, 2024.

| | |
|----------------|-------------------------------|
| Elena Mirea | Garden City Public Schools |
| Jouhaina Bazzi | Dearborn City School District |

99-24-25

The Board authorized a purchase from Delta Network Services, Bloomfield Township, MI for Fortinet Maintenance Support renewal for three (3) FortiGate firewall appliances in the amount not to exceed \$79,810.83. Coverage period is from November 1, 2024 – September 20, 2025.

100-24-25

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 \$200,000 for the period October 1, 2024 through September 30, 2025.

101-24-25

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 September 1, 2024 through September 30, 2024:

Mary Blackmon: \$ 32.83
Danielle Funderburg: \$ 11.80

Lynda Jackson: \$ 32.96
James Petrie: \$118.78

102-24-25

The Board authorized a payment to Byrum & Fisk Communications for postage related to informational print marketing for the Wayne County Regional Enhancement Millage Renewal proposal in an amount not to exceed \$250,000 for the period July 1, 2024 through October 31, 2024.

103-24-25

The Board authorized administration to enter into an agreement with Byrum & Fisk Communications for the development of radio advertisements related to the Wayne County Regional Enhancement Millage Renewal ballot proposal in an amount not to exceed \$105,000 for the period July 1, 2024 through November 30, 2024.

104-24-25

The Board authorized administration to enter into an agreement with Byrum & Fisk Communications for the development of graphic design and print marketing related to the Wayne County Regional Enhancement Millage Renewal ballot proposal in an amount not to exceed \$141,550 for the period July 1, 2024 through November 30, 2024.

105-24-25

The Board authorized administration to enter into an agreement with Byrum & Fisk Communications for the development of digital advertisements related to the Wayne County Regional Enhancement Millage Renewal ballot proposal in an amount not to exceed \$123,941 for the period July 1, 2024 through November 30, 2024.

106-24-25

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for the Wayne RESA (WRESA) Annex property demolition project in an amount not to exceed \$2,920,381,

which includes \$1,714,892 for construction trades, a 50% contingency of \$857,446 and \$348,048 for design and construction management services.

107-24-25

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for the program management of the Wayne RESA (WRESA) Building Automation System integration project in the amount not to exceed \$240,540, which includes \$149,815 for construction trades to Metro Controls, Inc., a 20% contingency of \$29,963 and \$60,762 for design and construction management services.

108-24-25

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for the Beacon Phase 2 demolition project in the amount not to exceed \$642,480, which includes \$285,000 for construction trades, a 50% contingency of \$142,500 and \$214,980 for design and construction management services.

109-24-25

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for the removal and replacement of the perimeter fencing at the Wayne RESA (WRESA) Education Center and Annex properties in the amount not to exceed \$405,533, which includes \$264,628 for construction trades, a 40% contingency of \$105,851 and \$35,053 for design and construction management services.

110-24-25

The Board authorized administration to enter into an agreement with French Associates, Inc, Rochester, MI for architectural and engineering services for the Wayne RESA's (WRESA) Conference Center project in the amount not to exceed \$31,000.

111-24-25

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 \$130,000, for the period of October 1, 2024 through September 30, 2025.

112 -24-25

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 \$138,000, for the period of October 1, 2024 through September 30, 2025.

113-24-25

The Board authorized administration to enter into an agreement with Madison Albers to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$85,000 for the period of October 1, 2024 through September 30, 2025.

114-24-25

The Board authorized administration to enter into an agreement with Basis Policy Research to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$250,000 for the period of October 1, 2024 through September 30, 2025.

115-24-25

The Board authorized administration to enter into an agreement with The Regents of the University of Michigan to provide support for the Michigan Department of Education under the terms of the MDE-

WRESA ISD Collaboration Grant in the amount of \$40,000, for the period of October 1, 2024 through September 20, 2025.

116-24-25

The Board authorized administration to enter into an agreement with Byrum & Fisk Communications for consulting services related to partnering with the Michigan Department of Lifelong Education, Advancement, and Potential (MiLEAP) to provide a statewide pre-K for all marketing campaign in an amount not to exceed \$2,250,000 for the period October 1, 2024 through September 30, 2025.

117-24-25

The Board authorized administration to enter into a contract with Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement to provide access to vocational rehabilitation (VR) to eligible students with disabilities in an amount not to exceed \$107,772 for the period October 1, 2024 through September 30, 2025.

118-24-25

The Board authorized administration to enter into a contract with Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement to provide access to vocational rehabilitation (VR) to eligible students with disabilities in an amount not to exceed \$80,000 for the period October 1, 2024 through September 30, 2025.

119-24-25

The Board authorized administration to enter into a contract with EdReports.org Inc. to provide professional learning, coaching, and resources on the importance of materials, the characteristics of high-quality mathematics materials, and the elements of a strong materials adoption process in an amount not to exceed \$103,600 for the period September 30, 2024 through June 30, 2025.

120-24-25

The Board authorized administration to enter into an agreement with PresenceLearning, Inc., New York, New York for the purchase of 500 Psychological Evaluations in an amount not to exceed \$525,000 for the period September 1, 2024 through August 31, 2027.

121-24-25

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 one-time payments for start-up funding for the Great Start Readiness Programs (GSRP) in the amounts indicated, for a total amount not to exceed \$375,000 for the period July 1, 2024 through June 30, 2025.

| Subrecipient | Amount |
|---|------------------|
| Child Star Development Center | \$50,000 |
| Children's Garden LLC | \$100,000 |
| Christios Child Care & Academy | \$25,000 |
| Detroit Edison Public School Academy | \$50,000 |
| Froebel Child Care Inc. | \$25,000 |
| School District of the City of River Rouge | \$75,000 |
| The Learning Tree Child Care Center, Inc. North | \$50,000 |
| Total: | \$375,000 |

122-24-25

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 allocations in the amounts indicated, for a total amount not to exceed \$4,626,300 for the period October 1, 2024 through September 30, 2025.

| Subrecipient | Amount |
|---|---------------|
| Above & Beyond Learning CTR | \$ 64,000 |
| Academy for Business and Technology | \$ 100,000 |
| Al-Wali Child Care Center | \$ 50,000 |
| Arab American Children Center | \$ 144,000 |
| Audrey's Little Love Bugs | \$ 20,000 |
| Bambi Land Learning Center | \$ 96,000 |
| Blessed Beginnings Learning Center | \$ 65,000 |
| Brainiacs Clubhouse CDC | \$ 64,500 |
| Bright Start Learning Center LLC A&W Day Care Center | \$ 75,500 |
| Caniff Liberty Academy | \$ 50,000 |
| Caring Hands Childcare Academy | \$ 20,000 |
| Chapel Hill Early Childhood Education | \$6,000 |
| Child Star Development Center | \$40,000 |
| Children First Learning Center | \$40,000 |
| Childrens Garden LLC | \$120,000 |
| Children's Paradise Learning | \$160,000 |
| Children'z Place 2 | \$40,000 |
| Christios Child Care & Academy | \$48,000 |
| Commonwealth Community Development Academy | \$35,000 |
| Creative Kidz Learning Center | \$27,000 |
| Cross Bridge Action Network | \$22,800 |
| Detroit Community Schools | \$20,000 |
| Detroit Leadership Academy | \$28,500 |
| Detroit Public Schools Community District | \$513,000 |
| Detroit Service Learning Academy | \$28,500 |
| Development Centers Inc | \$5,000 |
| Dk's Childcare and Academy | \$60,000 |
| Dreamy Childrens Center | \$125,000 |
| Dreamy Daycare 2, LLC | \$85,000 |
| Early Learning Prep Greater Sonora Missionary Baptist | \$45,000 |
| Ecorse Public School District | \$195,000 |
| Education Consulting Solutions It Takes a Village Academy | \$150,000 |
| For Kids Sake | \$10,000 |
| Garden City Public Schools | \$92,000 |
| George Washington Carver Academy | \$75,000 |
| Greater Ebenezer MISS BPT Church Childcare Greater Ebenezer Christian Child Care Center & Kin | \$23,000 |
| Growing Minds Learning Center INC | \$150,000 |

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|--|--------------------|
| Hanley International Academy | \$15,000 |
| Jade Child Development Center, INC | \$35,000 |
| Joy Preparatory Academy | \$100,000 |
| Jude Family Childcare Learning CTR | \$20,000 |
| Kid Connection Kid Connection, Inc | \$35,000 |
| Kids' Avenue Christian Learning Center | \$50,000 |
| Kingdom Kare Learning Center | \$10,500 |
| Kristy's Early Childhood Development CTR | \$52,500 |
| LACC Childcare Academy INC | \$45,000 |
| Learning Links Academy | \$35,000 |
| Little Scholars Day Care Center | \$130,000 |
| Livonia Public Schools School District | \$100,000 |
| Martin Luther King Jr Day Care | \$55,000 |
| ndividualME Early Learning Academy LLC | \$45,000 |
| Nene's Little Angel's Daycare LLC | \$60,000 |
| New Greater Bethel Temple We Care Child Development Center | \$53,000 |
| New Paradigm Glazer-Loving Academy | \$60,000 |
| Oakland International Academy | \$50,000 |
| Oakman Child Care & Development | \$150,000 |
| Quality Child Care & Learning Center | \$50,000 |
| Ready 2 Learn Childcare Center | \$90,000 |
| Redford Union School District | \$35,000 |
| School District of the City of Hamtramck | \$53,500 |
| School District of the City of River Rouge | \$75,000 |
| Someplace Else Learning Factory LLC | \$45,000 |
| Southgate Community School District | \$150,000 |
| Sunrise Education Center | \$14,000 |
| Van Buren Public Schools | \$70,000 |
| Village of Shiny Stars Child Care Center | \$50,000 |
| Total: | \$4,626,300 |

123-24-25

The Board authorized administration to enter into a contract with Everybody Ready, Inc., Allen Park, Michigan for the Great Start Collaborative-Wayne (GSC-W) grant components for the Great Start Readiness Program (GSRP) in an amount not to exceed \$1,356,247 for the period October 1, 2024 through September 30, 2025.

124-24-25

The Board authorized administration to enter into contracts with the following Strong Beginnings grant recipients for transportation allocation in the amounts indicated, for a total not to exceed \$41,727 for the period July 1, 2024 through June 30, 2025.

| Subrecipient | Amount |
|-------------------------------|-----------------|
| Growing Minds Learning Center | \$15,000 |
| Van Buren Public Schools | \$26,727 |
| Total: | \$41,727 |

125-24-25

The Board authorized an amendment to Board Recommendation #57-24-25 to amend the following subrecipient contracts for one-time payments for start-up funding for the Great Start Readiness Program (GSRP) in the amounts indicated, for a total amount not to exceed \$0 for the period July 1, 2024 through June 30, 2025.

| Subrecipient | Original Amount | Amended Amount |
|--|------------------|----------------|
| Commonwealth Community Development Academy | \$25,000 | \$0 |
| High Achievers Montessori Learning Center | \$25,000 | \$0 |
| Livonia Public Schools School District | \$25,000 | \$0 |
| Order THY Steps Learning Center | \$25,000 | \$0 |
| Total: | \$100,000 | \$0 |

126-24-25

The Board authorized an amendment to Board Recommendation #81-24-25 to amend the ILO Group, Providence, Rhode Island contract for project management support throughout the process of opening a new Career Technical Education (CTE) dual enrollment program, focused on aviation and aeronautics, in an amount not to exceed \$125,500 for the period July 1, 2024 through June 30, 2025.

127-24-25

The Board authorized an amendment to Board Recommendation #84-24-25 to amend the following subrecipient contracts for operating the Great Start Readiness Program (GSRP) in the amounts indicated, for a total amount not to exceed \$8,944,550 for the period October 1, 2024 through September 30, 2025.

| Subrecipient | Original Amount | Amended Amount |
|---|-----------------|----------------|
| Child Star Development Center | \$375,460 | \$469,325 |
| Children's Place 2 | \$152,531 | \$187,730 |
| Children's Garden LLC | \$625,766 | \$891,717 |
| Children's Garden II LLC | \$175,997 | \$211,196 |
| Creative Montessori Academy | \$391,104 | \$469,325 |
| Detroit Edison Public School Academy | \$938,650 | \$844,785 |
| Dk's Childcare and Academy | \$156,442 | \$97,776 |
| Dreamy Childrens Center | \$782,208 | \$938,650 |
| Education Consulting Solutions It Takes a Village Academy | \$782,208 | \$938,650 |
| Froebel Child Care Inc. | \$375,460 | \$422,392 |
| Hanley International Academy | \$469,325 | \$563,190 |
| High Achievers Montessori Learning Center | \$156,442 | \$0 |
| International Child Care International Language Solutions | \$175,997 | \$211,196 |
| John Evans Montessori Academy INC | \$187,730 | \$0 |
| Little Jungle Network Little Jungle Learning Center | \$187,730 | \$234,662 |
| Little Scholars Day Care Center | \$703,987 | \$844,785 |
| Order THY Steps Learning Center | \$156,442 | \$0 |
| School District of the City of River Rouge | \$527,990 | \$586,656 |
| The Learning Tree Child Care Center, Inc North | \$375,460 | \$469,325 |

| | | |
|------------------|--------------------|--------------------|
| Trillium Academy | \$469,325 | \$563,190 |
| Total: | \$8,166,254 | \$8,944,550 |

128-24-25

The Board accepted the following grants for the terms, amounts and purposes noted:

| Grant | Grantor | Amount | Term | Purpose | Responsible Party |
|-------------------|----------------------------------|---------------|-------------------------------|---|--------------------------|
| ISD Collaboration | Michigan Department of Education | \$300,000 | 10/01/2024 - 09/30/2025 | Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with the Title I Statewide System of Support Program Evaluation grant with the purpose to increase student academic achievement through such strategies as improving teacher and principal quality and increasing the number of highly qualified teachers in the classroom. | Finance |
| ISD Collaboration | Michigan Department of Education | \$500,000 | 10/01/2024 - 09/30/2025 | Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for | Finance |

| | | | | | |
|-------------------|----------------------------------|-----------|-------------------------------|---|---------|
| | | | | reimbursement of costs associated with the Title II Grants to Local Educational Agencies. This grant is designed to help local educational agencies (LEAs) improve teaching and learning in high-poverty schools in particular for children failing, or most at-risk of failing, to meet challenging State academic achievement standards. | |
| ISD Collaboration | Michigan Department of Education | \$260,000 | 10/01/2023 - 01/31/2026 | Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with Homeless ARP expanding the state's compliance with federal requirements and enhance the capacity at the Intermediate School District (ISD) level to assist local school districts. | Finance |

| | | | | | |
|------------------------------------|---|---------------|-------------------------------|---|----------------------|
| ISD Collaboration | Michigan Department of Education | \$46,250 | 10/01/2024 - 09/30/2025 | Wayne County Regional Educational Service Agency (WRESA) (Grantee) is granted from the Michigan Department of Education (MDE) (Grantor) for reimbursement of costs associated with Title IE expanding the state's compliance with federal requirements and enhance the capacity at the Intermediate School District (ISD) level to assist local school districts. | Finance |
| State School Aid Act Section 32(d) | MiLEAP Department of Lifelong Education, Advancement, and Potential | \$127,363,650 | 10/01/2024 - 09/30/2025 | Funds support the Great Start Readiness Program including administrative services, outreach, recruiting, public awareness, reporting, assessments, curriculum, professional development and training materials for educators. | Educational Services |

L. Action Item(s)

1. Wayne RESA Board Election Meeting Date – Monday, June 2, 2025

Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve a meeting date of Monday, June 2, 2025 at 6:00 p.m. for the purpose of the Wayne RESA Biennial Election to be held at the Wayne RESA Education Center, Boyd Arthurs Auditorium, 33500 Van Born Road, Wayne, Michigan 48184. On voice vote, the motion carried 4-0.

2. **Authorization to Appoint Director of Continuous Improvement – Dr. Angela Jack**
Member Funderburg, supported by Member Beri, moved that the Wayne RESA Board of Education approve the appointment of Dr. Angela Jack to the position of Director of Continuous Improvement effective October 7, 2024. On voice vote, the motion carried 4-0.
3. **Authorization to Appoint Executive Director of Student Information Systems and Pupil Accounting – Sandra Dukhie**
Member Beri, supported by Member Blackmon, moved that the Wayne RESA Board of Education approves the appointment of Sandra Dukhie to the position of Executive Director of Student Information Systems and Pupil Accounting effective October 1, 2024.

M. Discussion Item(s)

1. **Board Study Session – Organizational Financial Audit Proposed Dates**
After polling the Board, the Board Study Session for the purpose of reviewing the Organizational Financial Audit was scheduled for Tuesday, November 12, 2024 at 5:00 p.m.

N. General Board Comments

Member Blackmon shared information regarding the Wayne County Association of School Boards (WCASB) General Membership meeting that included the MASB Legislative Priorities Setting meeting.

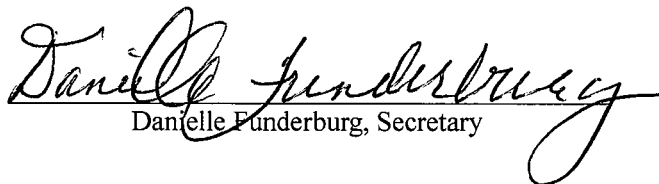
Member Blackmon also shared an update from the State Board of Education Candidate Forum hosted by Macomb Intermediate School District (MISD) that she attended on September 24, 2024.

Member Beri thanked Kelly Bohl, Deputy Superintendent for a great job on the Enhancement Millage Renewal presentation during the WCASB General meeting. Member Beri also thanked Mike Latvis, Senior Executive Director of Legislative Affairs for his work with the association.

O. Adjournment

Member Beri, supported by Member Blackmon, moved to adjourn the meeting. On voice vote, the motion carried 4-0. President Petrie adjourned the meeting at 11:10 a.m.

Submitted by:


Danelle Funderburg, Secretary