



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

**Regular Meeting  
November 13, 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 November 13, 2024, at 8:35 a.m.

**B. Roll Call**

Members Present: James Beri, Mary Blackmon (@ 8:55 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 3-0.

**E. Public Participation – None.**

**F. Introduction of New Staff**

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

- Nicole Guillebeaux – Early Childhood Consultant
- Sandra Miles – Auditing Specialist
- Michael Giles – Building Operations Assistant
- Shayne Shumake – Building Operations Assistant II

**G. President’s Remark and Board Comments**

The Board acknowledged and thanked veterans and their families for their service and commitment to our country.

The Board also congratulated reelected and newly elected officials,

**Member Beri** shared highlights for the MASB Annual Leadership Conference held in October including keynote speaker, Sam Glenn, who is an artist that used live painting to engage the audience emphasizing the importance of teamwork within the school board.

**Member Funderburg** shared highlights from the MASB Leadership Conference including the keynote presentation by Dr. Adolph Brown who shared his life journey and circumstances, which

included some very unfortunate ones, and addressed the impact of stereotypes. The key takeaway from Dr. Brown's presentation was when dealing with people whose circumstances are out of their control, do we look at them through a lens of their circumstances or are we looking at them through the lens of their potential.

Member Funderburg also shared that she made an amendment to policy for the delegate assembly.

**Member Blackmon** shared her experiences from the MASB Annual Leadership Conference which included her being acknowledged as the longest-serving board member at the conference in addition to the President's Award video presentation that she was a part of. She also shared that she was particularly inspired by Dr. Adolph Brown's impactful presentation.

**President Petrie** spoke about how nice the MASB President's Award video was that was shown during the Annual Leadership Conference. The video highlighted Member Blackmon as a recipient, whose comments were thoughtful and engaging. During the conference, President Petrie attended a breakout session on chronic absenteeism that highlighted Kalamazoo's Attendance Improvement Plan and how they reduced absenteeism by 10% last year and look forward to future improvements. This comprehensive school-wide effort involved their school board, administration, and teachers to prevent students from falling through the cracks.

President Petrie attended the professional development on "How Will We Respond to the AI Revolution" with Dr. John Spencer and shared information from the event hosted by Wayne RESA at Livonia Churchill High School.

President Petrie also highlighted the passing of the Wayne County Regional Enhancement Millage Renewal with an approval rating of 68% and the 12 school district millages across Wayne County that passed with 56-71% voter approval.

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

- **Crestwood** – On October 25, 2024, the Images & Perceptions Celebration of Diversity Gala took place in Plymouth, Michigan. Dr. Ali Sobh, President of Lawrence Technological University, and Dr. Youssef Mosallam, Superintendent of Crestwood School District, unveiled the partnership which will offer undergraduate and graduate scholarships to students from Dearborn and Dearborn Heights to provide new opportunities for success.
- **Livonia** – On October 23, 2024 Livonia Public Schools officially cut the ribbon on the new Greenhouse at Garfield Skills Center at Garfield Community School. Garfield Community School students will have the opportunity to carry their horticulture classroom experiences to the greenhouse to grow flowers, plants, fruits and vegetables that can then be shared with the community.
- **Northville** – Congratulations to the 2024 Michigan D1 State Champions Northville Cross Country Team and to the Northville High School Girls Golf Team on winning the MHSAA Division 1 State Championship.

Congratulations to Hillside Middle School's Ahlam Salem on being appointed to Governor Whitmer's Educator Advisory Council. Ms. Salem will bring her expertise and passion for education to help shape the future of public education in Michigan.

- **Plymouth-Canton** – Congratulations to Canton High School junior Sinchana Gowda who qualified to represent Team USA at the World Figure Cup in Prato, Italy. Sinchana has been skating for 10 years and is a 3-time national champion and 6-time medalist.
- **Redford Union** – Congratulations to the 500 students at Hilbert Elementary School who received some special gifts thanks to FedEx Cares and Operation Warm who provided coats, hats and gloves.
- **Wayne-Westland** – Special thanks to the Dearborn Fire Department who donated approximately 100 personal protective equipment (PPE) sets to the William D. Ford Career Technical Center Firefighter program.

#### **H. Communications - None**

#### **I. Presentations**

1. **Wayne RESA/School District of the City of Inkster Audit Report from Plante Moran** – Plante Moran representatives, Chris Kassab, Principal and Kimber Smail, Partner presented a comprehensive audit report for the fiscal year ending June 30, 2024. The audit concluded with an unmodified opinion, signifying no instances of non-compliance. Detailed financial summaries of key funds (General Fund, Act 18 Fund, Enhancement Millage, Funded Projects Fund, and Medicaid Fund) were provided. Plante Moran thanked Wayne RESA's Finance Team under the leadership of Drew McMechan, Assistant Superintendent of Financial Services, and recognized the organizational commitment to compliance. Board members commended the RESA Finance Team for their financial oversight and the success of the audit.
2. **Communications Campaigns** – Dana Chicklas, Sr. Executive Director of Communications, Public Relations & Marketing; Jordan Ewert, Website & Graphic Design Coordinator; and Christopher Slat, Videographer & Multimedia Consultant presented key campaigns including "In Class is Where It's At", a tri-county chronic absenteeism campaign to reduce chronic absenteeism through targeted advertising and community engagement; Great Start Readiness Program (GSRP) promoting Pre-K for All with multilingual outreach and partnerships; and Limitless Potential showcasing positive outcomes in special education through unified messaging and media campaigns. The team also highlighted successful campaign in the passing of the Wayne County Regional Enhancement Millage Renewal.

Video and multimedia updates were provided with the sharing of multiple videos produced by RESA including live events and webinars, and the new RESA multimedia production spaces.

Also highlighted were the significant improvements made to the RESA website that launched on October 4th, 2024, enhancing user experience and accessibility.

#### **J. Superintendent's Report**

##### **Senior Executive Director of Legislative Affairs, Mike Latvis**

Mr. Latvis shared the following updates:

- On the state level, Democratic state Senator Kristen McDonald Rivet was elected to Michigan's 8<sup>th</sup> Congressional District replacing U.S. Representative Dan Kildee. The Senate can continue to do business, but Sen. McDonald's seat may not be replaced until the spring.  
The House has flipped control with the House Democrats losing four seats. State

Representative Matt Hall will serve as the next speaker of the Michigan House of Representatives and Representative Ranjeev Puri from Canton has been named the minority House leader for the 2025-2026 term.

- Lame duck may include economic, unemployment, and minimum wage bills. As it relates to education, there are bills out there including charter school transparency, curriculum, and school safety. One bill that is being monitored closely concerns health care. Policy-wise, PA 152 governs this piece and will be challenging because in addition to education, it includes municipalities, police and fire, etc.
- On the federal level, the President-Elect has introduced a ten-step plan for education which includes getting rid of the U.S. Department of Education, having prayer in schools and other things that are already in place in terms of work-based programs and CTE programs. There is also discussion about a redo of No Child Left Behind that sparks concerns regarding vouchers.

**Deputy Superintendent of Educational Services, Beth Gonzalez**

Ms. Gonzalez shared the following update:

- RESA continues to lead the ISD Led Collaborative for the Aviation/Aeronautics Initiative. The week of November 18, 2024, a team from Wayne County will be participating in a knowledge visit to both Atlanta and Alabama. The visit will include three different events. The first is the only National K-12 Aviation Conference that exists. There will be presentations on different aspects of the industry for students, mostly focused on high school, but even earlier exposure. Then the team will have the opportunity to go to Alabama to visit what is being referred to as the best implementation within the most diverse body of students who are both learning around aviation maintenance and also becoming pilots. Finally, the team will visit an MIAT-like implementation, a two-year program where students can earn certification. There is excitement about RESA's work because these sites have aspirations of moving toward a county wide or regional implementation, which is what RESA is pursuing, that does not exist nationally.

**Deputy Superintendent of Administrative Services, Kelly Bohl**

Ms. Bohl shared the following update:

- A first reading of an edit to Board Policy 5003 is being presented to the Board as an action item during the November 13, 2024 Regular Board Meeting. The purpose of this edit is to provide clarity when law enforcement personnel are on a Wayne RESA campus. This policy is not intended to prohibit the possession of firearms or weapons by law enforcement personnel if they happen to be on agency premises or any facility.

**Assistant Superintendent of Financial Services, Drew McMechan**

Mr. McMechan shared that he is really proud of the RESA Finance Team and the organizational wide effort for compliance. Special thanks to Stephanie O'Callaghan, Supervisor of Finance and Anna Bossidis, Grant Finance and Compliance Manager, for their knowledge on the program side of the grants. Also, special thanks to Dr. Markita Hall, Executive Director of Educational Services, who is instrumental in overseeing the Title 1 Regional Assistance Grant which the auditors called out as being one of the programs that was specifically targeted for the single audit and Dr. Jennifer Taiariol, Assistant Superintendent of Special Education and Early Intervention Services, for overseeing the IDEA grant which was the other program that was heavily

investigated through the single line process. And a special thanks to all of the RESA Administrative Assistants who do a great job of making sure all documentation is in place. Thank you to everyone for RESA's continued commitment towards excellence.

**Superintendent Dr. Daveda Colbert**

Dr. Daveda Colbert shared:

- The Wayne RESA Board and Administration took a moment to acknowledge that Veterans Day was November 11th. To the many colleagues who we work alongside daily inside our organization as well as the veterans throughout Wayne County, the state, the country, and the American veterans throughout the world, "thank you for your service."
- Congratulations to all of the elected officials who were reelected and those who were newly elected, who work with and in support of Wayne County students, families, educators, and communities. RESA is a place of service and we work hand in hand with our elected officials, state and federal leaders/legislators, school board members, and city and county officials. We look forward to amazing days of collaborating and working together, as we forge ahead in 2025. We must do the work and continue to push for equity and excellence for all students, for high quality public education and in our case, for all things in Wayne County to be exceptional. Zip codes should not and in our assessment do not dictate possibilities and/or potential.
- Thank you to Assistant Superintendent of Financial Services, Drew McMechan as well as Stephanie O'Callaghan and Anna Bossidis for their leadership for a successful audit. Also thanks to the Board of Education for the policies that are in place and thanks to all departments for following the administrative regulations and staying consistent with procedures that are in place. A huge thank you to the entire RESA organization.
- Kudos to RESA's Enhancement Millage Renewal team and a huge congratulations to everyone. Special thanks to Senior Executive Director Dana Chicklas for being a part of all things Regional Enhancement Millage Renewal including communication, public relations, marketing, and being present throughout the community at events and meetings. Thanks to Deputy Superintendent Kelly Bohl and Assistant Superintendent Drew McMechan who stepped up in the onset working with legal counsel on the ballot language and to Executive Assistant Tiesha Hakim for support throughout the entire process.
  - There was a little noise about the Enhancement Millage Renewal that may not have been in support, yet our team and our constituents in the field stayed focused on the message, and the voters recognized the impact of the millage/funding. Thanks to the MEA who stepped up and joined in press conferences and the millage renewal messaging. The MEA was also the first to come out in full support with an endorsement in their own public, written communication. Also thanks to The Michigan Chronicle for their endorsement, and the Detroit News, who made it clear that in 2016 and 2020, they had not endorsed the Wayne County Regional Enhancement Millage, but they did endorse the renewal in 2024 because of the way in which it was presented with proven results as to why it was important.
  - Congratulations to each of our colleagues and Wayne County school districts for passing their respective millages.
    - Detroit Public Schools Community School District Proposal S: Operating Millage Restoration
    - Crestwood School District Bond
    - Dearborn Heights School District No. 7 Operating Millage Renewal
    - Flat Rock Community Schools Operating Millage Renewal

- Gibraltar School District Building and Site Sinking Fund Millage Renewal
- Gibraltar School District Operating Millage Renewal
- Grosse Pointe Public Schools Resolution Certifying Sinking Fund Millage
- Hamtramck School District Operating Millage Replacement
- Harper Woods School District Operating Millage Renewal
- Riverview Community School District Operating Millage Renewal
- Wayne-Westland Community Schools Replacement Operating Millage
- Wyandotte Public Schools Operating Millage Renewal

This was a huge win for Wayne County to have had a number of proposals on the ballot with the Enhancement Millage Renewal being the last proposal on a very crowded ballot, passing at 68%.

- Special thanks to former RESA superintendents Chris Wigent and Dr. Randy Liepa who sent their well wishes 24 hours in advance, in the moment and afterwards. Also thanks to former RESA Deputy Superintendent, Steve Ezikian, for sharing his pride in what he had seen and heard in terms of the Enhancement Millage Renewal awareness and information campaign.
- RESA looks forward to the Lincoln Park School District and students in the Beacon Day Treatment Program transitioning into the new Gilead/Beacon building when they return to school in January 2025 from Winter Break. Lincoln Park will be hosting a ribbon-cutting ceremony and RESA Board members will receive a save-the-date.
- Demolition is underway on the outside grounds of the Annex building property. Detailed updates and timelines will be provided to the Board in the spring.
- The Michigan Department of Education published progress on their goals and it shows that RESA's work closely aligns with the State's goals.
  - State Goal #2 – Improve early literacy achievement. Wayne County's data shows we exceeded the student growth in third grade reading. Therefore, Wayne County continues to lean into the professional development/training and more that is necessary to improve outcomes for the state of Michigan.
  - State Goal #3 – Improving the health, safety and wellness of our students. RESA facilitates/hosts the Comprehensive School Threat Assessment Guidelines (CSTAG) training. We were also one of the strongest advocates when it came to school meals (breakfast and lunch programs) being universal. Those are just two or many things that we strongly support which supports improving the health, safety and wellness of our students. We continue to serve as a leader in the space as it relates to school safety and mental health. We have two representatives that serve on the School Safety and Mental Health Commission which worked to create a website of resources for students, families, and educators alike and supported funding for the Michigan State Police Office of School Safety to create the School Safety Academy.
  - State Goal #4 – Career and Technical Education (CTE). Career Technical Education programming in Wayne County continues to grow. The ISD-Led Collaborative Aviation and Aeronautics Program in collaboration with the Wayne County Executive's Office is one of many initiatives that is being developed is viewed as a huge win and one of many exciting opportunities coming to Wayne County students.
  - State Goal #5 – Improving the percentage of students who graduate from high school. The graduation rate in Wayne County has improved which has had an impact on the State's graduation rate increase.

- State Goal #7 – Increasing the number of certified teachers in areas of shortage. RESA has shared information about our paraprofessional to teacher programs through partnerships with Wayne State University and Eastern Michigan University. We have also shared how involved we have been with the Talent Together Program, which offers alternative route/apprenticeship opportunities for candidates interested in becoming teachers. This allows candidates to dream big as a teacher no matter where they are on the journey of becoming a certified educator. Wayne County has the largest Talent Together cohort at one of our public school academies.
- State Goal # 8 – Providing adequate and equitable school funding. RESA continues to lead in the space of research and advocacy for school funding. With the School Finance Research Collaborative’s original report and updated numbers, we continue to use the data from those two reports as part of our advocacy efforts. RESA served as a leader on the transportation study, and now the infrastructure study.

Our intentional focus on the real and necessary work to improve student outcomes must continue, now more than ever before. All the ways that our work aligns with our goals and the state’s goals is even more reason for us to be excited about the passing of the Regional Enhancement Millage, so that our constituents can continue to serve the students that have been entrusted to them, by meeting their needs, and providing exceptional learning opportunities for all. We will continue to work together to better serve and do what’s best to improve the outcomes of the more than 260,000 Wayne County students.

*Member Funderburg briefly stepped out of the meeting.*

#### **K. Approval of Consent Agenda**

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

Items include approval of:

1. Superintendent’s Recommendations
2. Minutes from October 16, 2024, Regular Board Meeting
3. October WRESA Check Register
4. Outstanding Investments, Revenues & Expenditures
5. Pre and Post Travel – November 2024

On voice vote, the motion carries 3-0.

#### **129-24-25**

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

- Shayne Shumake, Building Operations Assistant II, effective October 28, 2024
- Michael Giles, Building Operations Assistant, effective October 29, 2024
- Sandra Miles, Auditing Specialist, effective October 30, 2024
- Ashley Taylor, Senior Student Application Business Analyst – Compliance and Accountability, effective December 9, 2024
- Monique Ellison-Jenkins, Special Education Consultant, effective January 9, 2025

#### **130-24-25**

The Board approved the following leave(s):

- Debra Johnson, Administrative Specialist – IT Solutions, Intermittent Family/Medical Leave, effective October 16, 2024

**131-24-25**

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

- Dawn Bonam, Administrative Assistant – SEEIS, Family/Medical Leave, effective October 14, 2024
- Kimberly Krug, Special Education Consultant, Family/Medical Leave, effective October 14, 2024
- Karyl Reynoso, Special Education Consultant, Family/Medical Leave, effective October 30, 2024

**132-24-25**

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

Angelica Trimble	Discovery Creative Pathways
Dana Maxwell	Discovery Creative Pathways
Danyalle Copeland	Southgate Community School District
Heather Collins	Garden City Public Schools
Rakiba Mitchell	Henry Ford Academy
Tajana Luie	School District of the City of River Rouge
Tenisha Williams	Westwood Community School District

**133-24-25**

The Board authorized a purchase from Complete Book and Media Supply, LLC for classroom libraries to support Wayne County Statewide System of Support identified schools in an amount not to exceed \$300,000 for the period October 1, 2024 through September 30, 2025.

**134-24-25**

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 October 1, 2024 through October 31, 2024:

Mary Blackmon:	\$152.22	Lynda Jackson:	\$ 64.19
Danielle Funderburg:	\$ 43.15	James Petrie:	\$154.96

**135-24-25**

The Board authorized payment to the following local school districts for the estimated reimbursement of allowable added costs for autism spectrum disorder (ASD) resource program classrooms in the amounts indicated, for a total amount not to exceed \$3,932,985 for the period July 1, 2024 through June 30, 2025.

Districts	Amount
Dearborn City School District	\$405,102
Detroit Public Schools Community District	\$540,248
Flat Rock Community Schools	\$333,916
Livonia Public Schools School District	\$167,508
Melvindale-North Allen Park Schools	\$339,434
Plymouth-Canton Community Schools	\$376,097
School District of the City of Lincoln Park	\$343,613
School District of the City of Wyandotte	\$125,521



South Redford School District	\$154,312
Van Buren Public Schools	\$182,150
Wayne-Westland Community School District	\$823,792
Woodhaven-Brownstown School District	\$141,292
<b>Total:</b>	<b>\$3,932,985</b>

**136-24-25**

The Board authorized payment to the School District of the City of Lincoln Park for the estimated reimbursement of allowable added costs for emotional impairment (EI) resource program classrooms in an amount not to exceed \$904,389 for the period July 1, 2024 through June 30, 2025.

**137-24-25**

The Board authorized payments to the following local education agencies (LEA) and public school academies (PSA) for independent paraprofessionals (IP) in the amounts indicated, for a total amount not to exceed \$26,879,246.75 for the period July 1, 2024 through June 30, 2025.

LEA/PSA	Amount
Academy for Business and Technology	\$28,326.04
Allen Park Public Schools	\$165,035.95
American Montessori Academy	\$37,285.73
Creative Montessori Academy	\$49,970.34
Crestwood School District	\$595,083.93
Dearborn City School District	\$6,282,068.64
Dearborn Heights School District #7	\$687,569.03
Detroit Leadership Academy	\$31,767.57
Detroit Public Schools Community District	\$416,963.95
Dove Academy of Detroit	\$26,090.23
Ecorse Public Schools	\$52,482.62
Flat Rock Community Schools	\$184,910.25
Fostering Leadership Academy	\$38,070.61
Garden City Public Schools	\$518,790.87
Gibraltar School District	\$311,175.30
Grosse Ile Township Schools	\$231,624.66
Grosse Pointe Public Schools	\$286,352.18
Hanley International Academy	\$49,684.00
Hope of Detroit Academy	\$80,111.02
Huron School District	\$255,814.73
Livonia Public Schools School District	\$2,335,708.80
Melvindale-North Allen Park Schools	\$452,384.58
Northville Public Schools	\$995,958.85
Plymouth-Canton Community Schools	\$3,722,456.80
Redford Union Schools, District No. 1	\$343,853.05
Riverview Community School District	\$85,663.44
Romulus Community Schools	\$314,764.60
School District of the City of Hamtramck	\$31,607.24

School District of the City of Lincoln Park	\$730,320.73
School District of the City of River Rouge	\$404,454.93
School District of the City of Wyandotte	\$542,280.06
South Redford School District	\$444,698.30
Southgate Community School District	\$890,290.85
Taylor School District	\$503,938.03
The Dearborn Academy	\$95,046.44
The James and Grace Lee Boggs School	\$95,350.90
The School District of the City of Harper Woods	\$325,521.07
Tipton Academy	\$95,350.90
Trenton Public Schools	\$461,325.47
Trillium Academy	\$76,943.39
University Preparatory Academy (PSAD)	\$84,949.58
Van Buren Public Schools	\$661,650.85
Voyageur Academy	\$37,463.48
Wayne-Westland Community School District	\$1,501,852.30
Westwood Community School District	\$214,843.91
Woodhaven-Brownstown School District	\$1,101,390.55
<b>Total:</b>	<b>\$26,879,246.75</b>

**138-24-25**

The Board authorized Act 18 payments to school districts operating special education center programs, to be paid in ten monthly installments for estimated allowable costs, for a total amount not to exceed \$170,108,877 for the 2024-25 fiscal year.

<b>DISTRICT/LEA</b>	<b>AMOUNT</b>	<b>DISTRICT/LEA</b>	<b>AMOUNT</b>
Allen Park Public Schools	\$657,521	Dearborn City School District	\$15,143,071
Detroit Public Schools Community District	\$38,113,527	Garden City Public Schools	\$9,826,376
Grosse Pointe Public Schools	\$7,395,778	Huron School District	\$1,798,316
School District of the City of Lincoln Park	\$19,780,724	Livonia Public Schools School District	\$14,152,390
Northville Public Schools	\$6,745,034	Plymouth-Canton Community Schools	\$6,770,431
Redford Union Schools, District No. 1	\$6,094,796	South Redford School District	\$692,885
Taylor School District	\$4,038,374	Trenton Public Schools	\$2,856,435
Van Buren Public Schools	\$2,027,596	Wayne-Westland Community School District	\$15,665,466
Westwood Community School District	\$330,473	Woodhaven-Brownstown School District	\$5,117,952

		School District of the City of Wyandotte	\$12,901,731
		<b>TOTAL:</b>	<b>\$170,108,877</b>

**139-24-25**

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for the Data Center Power and Cooling Systems upgrade in the amount not to exceed \$86,765, which includes \$74,400 for architectural design and \$12,365 for construction management services.

**140-24-25**

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for the replacement of the doors and hardware across three buildings of Wayne RESA (WRESA), the Education Center, Annex, and Burger Baylor as well as upgrades to the Education Center main entry in the amount not to exceed \$1,368,590, which includes \$886,935 for construction trades, a 40% contingency of \$354,774 and \$126,881 for construction management services.

**141-24-25**

The Board authorized administration to enter into an agreement with Continental Interiors, Inc., Troy, MI for the purchase and installation of new carpeting on the third floor C Wing of the RESA Education Center in the amount not to exceed \$58,950.

**142-24-25**

The Board authorized administration to enter into an agreement with Taylor School District to support the placement of an Early Math Specialist who will assist with implementation and professional learning in an amount not to exceed \$200,334 for the period August 1, 2024 through September 30, 2025.

**143-24-25**

The Board authorized administration to enter into contracts with the following vendors to purchase Augmentative and Alternative Communication (AAC) devices and services in the amounts indicated, for a total amount not to exceed \$900,000 for the period November 1, 2024 through November 1, 2027.

Vendors	Amount
Prentke Romich Company dba PRC-Saltillo (PRC)	\$450,000
Tobii Dynavox (TD)	\$450,000
<b>Total:</b>	<b>\$900,000</b>

**144-24-25**

The Board authorized an amendment to Board Recommendation #329-23-24 to increase contract with ParentSquare, Goleta, CA, from \$220,000 to \$300,000 for the period July 1, 2024, through June 30, 2025.

**145-24-25**

The Board authorized an amendment to Board Recommendation #122-24-25 to amend contracts previously approved for transportation allocations for the Great Start Readiness Program (GSRP) subrecipients listed below, for allocations in the amounts indicated, for a total amount not to exceed \$625,000 for the period October 1, 2024 through September 30, 2025.

Subrecipient	Approved Amount	Amended Amount
Detroit Community Schools	\$513,000	\$600,000
Rhema Child Care Center	\$0	\$25,000
<b>Total:</b>	<b>\$513,000</b>	<b>\$625,000</b>

**146-24-25**

The Board authorized an amendment to Board Recommendation #25-24-25 to increase Wayne-Westland Community School District's amount for the implementation of Early On activities from \$152,000 to \$252,000 for the period July 1, 2024 through June 30, 2025.

**147-24-25**

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 \$75,000 for the period July 1, 2024 through June 30, 2025.

<b>Subrecipient</b>	<b>Approved Amount</b>	<b>Amended Amount</b>
Child Star Development Center	\$50,000	\$0
Kids Cottage Early Learning LLC	\$0	\$25,000
Meadowbank LLC	\$0	\$25,000
NES Teddybear Daycare and Preschool, LLC	\$0	\$25,000
New Paradigm College Prep	\$25,000	\$0
New Paradigm Glazer-Loving Academy	\$25,000	\$0
<b>Total:</b>	<b>\$100,000</b>	<b>\$75,000</b>

**148-24-25**

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 \$1,936,826 for the period October 1, 2024 through September 30, 2025.

<b>Subrecipient</b>	<b>Approved Amount</b>	<b>Amended Amount</b>
Child Star Development Center	\$469,325	\$563,190
Commonwealth Community Development Academy	\$312,883	\$156,994
Kids Cottage Early Learning LLC	\$0	\$136,886
Meadowbank Inc.	\$0	\$156,442
NES Teddybear Daycare and Preschool, LLC	\$0	\$156,442
New Paradigm College Prep	\$375,460	\$187,730
New Paradigm Glazer-Loving Academy	\$375,460	\$187,730
New St Paul Head Start Agency, Inc	\$1,368,902	\$391,412
<b>Total:</b>	<b>\$2,902,030</b>	<b>\$1,936,826</b>

**149-24-25**

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

<b>Grant</b>	<b>Grantor</b>	<b>Amount</b>	<b>Term</b>	<b>Purpose</b>	<b>Responsible Party</b>
23h Section 1	Michigan Department of Education through Michigan Association of Intermediate Administration	\$200,334	10/01/2023 – 09/30/2025	To support Mathematics teaching and learning through continued system development, capacity building, and networking spaces for early math specialists in districts and intermediate districts.	Educational Services

**L. Action Item(s)**

**1. Wayne RESA 2023-2024 Annual Financial Report**

Member Blackmon, supported by Member Beri, moved that the Wayne RESA Board of Education receive the Wayne RESA Annual Financial Report for the 2023-2024 fiscal year, as presented. On voice vote, the motion carried 3-0.

**2. School District of the City of Inkster 2023-2024 Annual Financial Report**

Member Beri, supported by Member Blackmon, moved that the Wayne RESA Board of Education receive the Annual Financial Report for the School District of the City of Inkster for the 2023-2024 fiscal year, as presented. On voice vote, the motion carried 3-0.

**3. Henry Ford Academy Board Appointment**

Member Blackmon, supported by Member Beri, moved that the Wayne RESA Board of Education appoint Jarell Brown to serve on The Henry Ford Academy Board in fulfillment of Lucie Howell remaining term ending June 30, 2027. On voice vote, the motion carried 3-0.

**4. Board Policy 5003 Update – First Reading**

Member Beri, supported by Member Blackmon, moved that the Wayne RESA Board of Education accept the suggested edits to the Wayne RESA Policy Manual and the Wayne RESA Administrative Regulations for First Reading as presented. On voice vote, the motion carried 3-0.

**M. General Board Comments**

**Member Blackmon** praised the work of the RESA finance/audit and communications teams.

**Member Funderburg** thanked Drew McMechan and Dana Chicklas for their response to the Romulus City Treasurer who had questions regarding the election ballot language for the

Regional Enhancement Millage. Drew and Dana were able to provide the Romulus Treasurer with the information she needed to be able to share accurate information with Romulus residents.

**N. 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 10:48 a.m.

Submitted by:

  
Danielle Funderburg, Secretary