



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

**Regular Meeting  
December 18, 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 December 18, 2024, at 8:31 a.m.

**B. Roll Call**

Members Present: James Beri, Mary Blackmon, Danielle Funderburg (@ 8:35 a.m.), Lynda Jackson (@ 8:46 a.m.) and James Petrie

**C. Pledge of Allegiance**

**D. Approval of Agenda**

Member Beri, supported by Member Blackmon, moved to approve the agenda as presented. On voice vote, the motion carried 3-0.

**E. Public Participation** – Terri Hughes, President of the Harper Woods School District Board of Education and President of the Wayne County Association of School Boards (WCASB), addressed the board to thank them for their service. Ms. Hughes also thanked Wayne RESA Superintendent, Dr. Daveda Colbert and Sr. Executive Director of Legislative Affairs, Mike Latvis for their continuous support and assistance.

**F. Introduction of New Staff**

Kelly Bohl, Deputy Superintendent of Administrative Services, introduced and provided a brief introduction for the following rehires and internal movements. The Board welcomed returning staff to Wayne RESA and congratulated employees in new positions.

- Ashley Taylor – Senior Student Application Business Analyst – Compliance and Accountability
- Ari Timberlake - Administrative Specialist – Pupil Accounting
- Ashley Vuillemot – IT – Business Process Analyst
- Malik Harvey - Administrative Assistant – SEEIS

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

**Member Beri** attended the Association of Educational Service Agencies (AESA) Annual Conference in December and shared how well organized the conference was. Over 950 participants attended the conference. Member Beri highlighted sessions he attended including:

- Talent Together – A session where Dr. Colbert and Beth Gonzales both presented on the consortium comprised of 56 Michigan ISDs that provides pathways to degrees and certification at no costs to participants.

- Universal Pre-K – A session in which Beth Gonzalez was a presenter, along with Dr. Sophia Lafayette-Lause, former RESA employee and current Director of GSRP, Early Childhood Education, and Family Services with MiLEAP.
- An AI presentation that was very impressive and interactive.
- A session on renewable energy and a rural district's implementation of solar panels and battery operations, due to anticipated demands for electricity.

**Member Funderburg** shared that she, Member Blackmon and Member Jackson attended the National Association of Black School Educators (NABSE) Conference in November. Member Funderburg spoke to the representation of educators in attendance. She also appreciated the opportunity to hear from one of RESA's own, Sandra Dukhie, Executive Director, who presented as Ferndale Public Schools Board President alongside Ferndale Superintendent, Dr. Camille Hibbler on teambuilding and changing the dynamics of how things were ran in their district.

Member Funderburg also shared that she attended a session linked with the Push Out Effort documentary that spoke to helping Black girls connect with education and breaking stereotypes.

**Member Jackson** shared highlights from the NABSE Conference including the 2400 attendees and the NABSE's Youth Program that takes 50-100 students to a Black college/university and each year and provides scholarships.

**Member Blackmon** shared that during the NABSE governance commission meeting, the chair asked participants to introduce themselves and say what they were most proud of, and RESA participants had much to say about Wayne RESA and Superintendent, Dr. Daveda Colbert, and her leadership not only in the state but throughout the country. Member Blackmon also shared that two of the founding members of NABSE, Dr. Charles Mitchell and Dr. Russell Jackson were honored during the conference. Dr. Charles Mitchell served as Highland Park Public Schools superintendent and continues to leave a legacy in Michigan by starting a scholarship with Michigan Association of African American Superintendents committing to a \$50,000 donation.

Member Blackmon acknowledged the passing of Romulus City Councilwoman Virginia Williams who was active in many organizations and left quite a record of accomplishment and achievement uplifting her community.

Member Blackmon also thanked Terri Hughes, WCASB President for the outstanding end of year event for Wayne County School Board members and wished everyone a happy holiday season with hopes that everyone enjoys time with family and friends.

**President Petrie** took a moment during the last board meeting of the calendar year to reflect on the accomplishments of the Board and the RESA organization during 2024, noting the expansion of literacy efforts across Wayne County and the partnership with the Wayne County Executive's Office and Commission. President Petrie also congratulated everyone who was involved in the passing on the Regional Enhancement Millage Renewal which was a marvelous way to finish the year and reflected how voters feel about the 33 school districts and 97 public school academies in Wayne County.

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

- **Allen Park** - Congratulations to Allen Park High School's Liliana Garza who earned a coveted spot in the Michigan School Vocal Music Association's (MSVMA) Region C Honors Choir, continuing Allen Park High School's proud tradition of excellence in choral music.

Also, congratulations to Allen Park's Arno Elementary for being recognized by U.S. News & World Report as one of the Top Performing Elementary Schools in the State of Michigan. Arno Elementary Ranked #359 out of 1,943 Michigan Elementary Schools. The prestigious recognition reflects the incredible dedication of Allen Park's students, families, teachers, staff, and administration.

**DPSCD** – Congratulations to the Cass Technicians who dominated the field to reclaim the 2024 MHSAA Division 1 Football State Championship.

**Ecorse** – Congratulations to Ecorse eSports on their playoff run at the Championship. The Apex team Angel G., Kabain A., and Raysean S. placed third in the State of Michigan while the Fortnite Team Tre'veon M. and Carlita S. took fifth place.

**Northville** - Congratulations to Northville High School senior Arjun Saini who was honored as one of six recipients of the Youth Volunteer of the Year Award at the 2024 Governor's Service Awards. Through his nonprofit, MPower All, Arjun has mobilized over 2,500 volunteers across 30 impactful projects, inspiring youth leadership and making a difference in diverse communities.

**Plymouth-Canton** – Congratulations to the Plymouth Canton Community District's eSports Club who leveled up at the Michigan High School eSports League in Lansing, taking home 2nd place out of over 100 schools in the Super Smash Bros: Ultimate Tournament.

**H. Communications** – President Petrie acknowledged the letter received from Michigan State Superintendent Dr. Michael Rice and State Board of Education President Pamela Pugh congratulating RESA on the passage of the recent Millage Renewal proposal.

**I. Presentations**

1. **Performance by The Robichaud Marching Bulldogs** – Under the direction of Band & Choir Director, Brad Avis, students representing the Robichaud High School Marching Bulldogs performed selections during the Wayne RESA Board of Education meeting. Student performers were given the opportunity to introduce themselves and Westwood Community School District Superintendent, Dr. Stiles Simmons, thanked RESA for the invitation and allowing Westwood Community School District to share their talents with the organization. Special recognition was given to Westwood Community School District School Board Trustee, Ms. Sarah Ward and Vice President, Ms. Angela Hopkins who were in attendance for the performance.

2. **Engaging Adolescent Learners: A Focus on Disciplinary Literacy and Access to High Quality Texts** – Dr. Laura Gabrion, Literacy Consultant; Cherron Ramsey, Mathematics Consultant; Dr. Rosalyn Shahid, Literacy Consultant; and Mari Treece, Executive Director of Educational Services presented information on Disciplinary Literacy Origins: Social Justice and Student Activism and shared examples and foundational documents of Disciplinary Literacy along with current models and initiatives in action. This included updates from professional developments held in October and November 2024, the Meaningful Mathematics & STEM Showcase, Boys College Summer Literacy Institute, Detroit Public Schools Community District and Wayne RESA Project 1619, and the 2024 G.R.E.E.N. Summer. Board members were asked to save-the-date for the Wayne County Teaching Diverse Histories Summit, August 13-14, 2025, a two-day summit on how to teach inclusive and comprehensive history.

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

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

Mr. Latvis shared the following updates:

- Lame duck has resulted in bills being sent back and forth between the Senate and House. The week of December 7, the House had an agenda of a combined 150 bills which they intended to take up. Legislature should wrap up the week of December 16, with the Senate having 17 education-related bills on its agenda and the House having 14.
- Changes to PA 152 were passed in each chamber last week, with the bills setting an 80% floor for what districts would pay for employee healthcare costs, while also setting an escalated hard cap that would also serve as a maximum for what districts could pay. The estimated impact that this would have on districts if the bills pass would be somewhere between \$150-200 million statewide just for schools. It would also impact universities, community colleges and municipalities.

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

Ms. Gonzalez shared the following update:

- The RESA Multilingual Team has been working collaboratively with the Michigan Department of Education, Oakland Schools and a number of representatives from our local education agency districts in support of development of a guidance document related to immigration rights.
- The timeline for the development of the 2025-26 Professional Learning Catalog has kicked off. The catalog is expected to be published in April 2025.
- In late November, the state accountability system released the index system ratings. Dr. Markita Hall will be presenting the data during the February 2025 board meeting. This is not an identifiable year, but if it were, Wayne County would have fewer schools in the bottom 5% (94 to 79).
- RESA received positive word that we have continued approval for 35a4 which funds K-3 Literacy COSAs.
- RESA has also received a \$1.8 million grant to support a set of districts (17) who are leading a K-5 Mathematics instruction materials adoption this year in partnership with RESA.
- In November, more than 22 individuals from Wayne RESA and Wayne County Districts participated in an aviation and aeronautics knowledge visit. They visited a K-12 Aviation and Aeronautics dedicated school in Bessemer, Alabama, a two-year design degree

program and an aviation symposium in Atlanta, GA, the only of its kind in the country for districts and schools who have aviation focused programs. The group left with a number of key takeaways to begin working towards implementation.

- RESA will continue its support for districts as it relates to AI in January, working with superintendents to provide a presentation regarding district systems and supports for AI.

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

Ms. Bohl shared the following updates:

- In preparation for Winter break, Kelly shared that RESA will be closed December 23 – January 1, reopening January 2, 2025. Business Analysts have been scheduled to be available to provide support if needed, primarily on the finance application side for payroll purposes. There is also an emergency number for constituents.
- Lincoln Park Public School and Wayne RESA are excited about the open house and ribbon cutting at the new Beacon School on December 18. Phase one of the project is complete, and RESA has coordinated and organized the move for staff to be able to enjoy the break and return to school in their new space. Phase one prioritized the needs of the building to focus solely on the classroom spaces and to get everything ready to begin school.
- Work on the Annex is in progress. Raccoon ladders on trees are coming down, trees around the Annex are being trimmed, and the pond has been dredged and is drying and will be completely filled in. The primary investment in the building is going to be bringing the building up to code and also designing what could be a new conference space.

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

Mr. McMechan provided information for two action items on the December 18 meeting agenda. As was budgeted, two one-time payment distributions are being presented to the Board for approval, one for special education program costs and one for special education transportation costs. RESA will continue to monitor the budget. Hopefully, revenues will continue to increase and outpace expenditures, or at least to a level where can continue to provide much needed supplementary income and revenue for our constituent districts and PSAs.

**Superintendent Dr. Daveda Colbert**

Dr. Daveda Colbert shared:

- Superintendent Dr. Daveda Colbert and the RESA Board of Education took a moment to acknowledge the senseless tragedy, the recent school shooting that took place in Madison, Wisconsin. Sadly, one student and one teacher did not return home from school and work. Six others were also injured. This is another example of a sad reality that we continue to face and fight against. We acknowledge the anxiety and pain that our school communities, and each of us relives each time a tragedy like this occurs. Our hearts, thoughts, and prayers extend to the Madison community and to all school communities across the country.
- School safety and mental health remain a top priority for our schools, districts, students, families, educators, and communities. We must remain vigilant about the health and safety of our school communities. It is imperative that we continue to advocate for safe school environments.

- We must continue to be present and supportive in our schools and communities. On Monday following the Madison school tragedy, a communication was forwarded to districts that included resources and communication strategies. A follow up email was sent on Tuesday to ensure that our school districts remained ready and had support to communicate, if needed. Educational environments, all learning environments, places of worship, and grocery stores, etc. should be safe, free from tragedies of this kind. As advocates for safe and healthy learning environments where all students can thrive, Wayne RESA will continue to advocate for school safety and mental health to remain a funding priority.
- Dr. Colbert served two years as the chair of the School Safety and Mental Health Commission and will resign in 2025. The next couple of months, she will continue to serve well in the role and ensure that the findings report with recommendations is finalized.
  - Dr. Colbert was also appointed to the Gun Violence Prevention Task Force, representing schools and will continue to serve in that role in 2025.
- Dr. Colbert continued to celebrate and recognize the amazing work of the RESA teams that were highlighted during the December Board meeting:
  - RESA's multilingual team has been working collaboratively with the Michigan Department of Education in support of the development of guidance documents related to immigration rights. The Leadership Team has also been meeting with community partners who have asked for our guidance on resources to families that supports various communities in knowing their rights.
  - Partnership Districts 18-month Review meetings concluded this month. Kudos to Dr. Markita Hall, Executive Director, Educational Services and the five lead liaisons/Education Improvement Consultants who led in the space, coordinated and worked side by side with districts and the Michigan Department of Education to build systems that work that help to improve student outcomes.
  - Some other supports in the last month to help constituent districts include working with the Michigan High School Athletic Association (MHSAA) and legal on understanding requirements for athletic trainers. The MHSAA Executive Director, Mark Uyl, will join a q meeting next month to listen to concerns and answer questions around athletic trainers and other athletics related topics. This aligns with our ongoing advocacy work.
  - Title IX and Torte Liability are other hot topics that constituents are asking for additional guidance. Districts must understand and adhere to the most up-to-date Title IX requirements, and they must know and understand the definition of Torte Liability. Legal counsel has been requested to provide presentations in response to inquiries from our constituents.
  - The MiLEAP Director of GSRP and the Director of Licensing joined one of our December constituent meetings to discuss successes and challenges with Pre-K for All and licensing requirements. They also took the time to visit a local district to get a better understanding of what districts/providers are experiencing as they aggressively move towards Pre-K for All.

- Wayne County has signed up to be the first county to take part in the least restrictive environment reviews with the Michigan Department of Education Office of Special Education. Many of our districts will have site visits and Teri Rink, State Special Education Director, presented the expectations of the Cohort I Least Restrictive Environment visits to school leaders during the December LEA/PSA Superintendents meeting. Wayne County looks forward to the visits that will highlight our successes and identify areas where we need to continue to focus attention on additional improvement.
- Wednesday, December 18, 2024, the RESA Board and members of the Leadership Team will be attending the Beacon Day Treatment School ribbon cutting. Special thanks to RESA's operations and technology teams and our leadership and Board of Education for making this all possible. We are excited about Beacon students transitioning into the new building in the new year with the move happening over break. Students, families, sending districts, and the staff at Beacon are very excited about this transition.
- There is excitement about the Holiday Bazaar – Sip and Shop event being held December 19, 2024 at Wayne RESA. The auditorium will be filled with Wayne County Special Education Directors and the hallways will be filled with center-based program students and staff and tables/stations filled with various displays for sale. RESA will support the students and staff from the center-based programs in the morning and in the afternoon, there will be an end-of-year celebration for RESA staff with “Soup with the Superintendent” on the third floor of the Education Center. This opportunity allows for fellowship and team building across departments.
- Dr Colbert acknowledged that while in Washington, D.C. last week, Senator Peters’ office recognized the opportunity and are encouraging school boards across the country to advocate for IDEA on February 4, 2025, which is during the National School Boards Association (NSBA) Advocacy and Equity Symposium. This is the 50th year of IDEA, and the hope is that school board members across the county will advocate aggressively about the need to fully fund IDEA as promised at 40%, and to protect the funding from being cut.
- Dr. Colbert also highlighted that the School Finance Research Foundation (SFRF) 11y Infrastructure Study findings will be released in late January. The school district individual reports will be released via webinar on January 21, 2025.
- It has been an amazing calendar year! Dr. Colbert looks forward to continuing to work with the outstanding RESA Board of Education, the phenomenal RESA team and the amazing constituents who make Wayne County who we are. We are awesome because of each of us. It's because of the diversity and uniqueness of each of the communities, and the people throughout the county, which makes us who we are, Wayne County.

**K. Approval of Consent Agenda**

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from November 12, 2024, Study Session
3. Minutes from November 13, 2024, Regular Board Meeting
4. Minutes from November 13, 2024, Study Session
5. November WRESA Check Register
6. Outstanding Investments | Revenues & Expenditures
7. Pre and Post Travel – December 2024

On voice vote, the motion carries 5-0.

**150-24-25**

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

- Ari Timberlake, Administrative Specialist – Pupil Accounting, effective December 2, 2024
- Diane Barnes-Szabados, Pupil Accounting Auditor, effective December 3, 2024
- Ashley Vuillemot, Information Technology – Business Process Analyst, effective December 9, 2024
- Malik Harvey, Administrative Assistant-SEEIS, effective December 10, 2024

**151-24-25**

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

- Julian Hinojosa, Technical Assistant, effective December 11, 2024
- Ashley Mullins, Special Education Consultant, effective January 8, 2025

**152-24-25**

The Board approved the following leave(s):

- Nicole Mouro, Human Resource Assistant, Family/Medical Leave, effective November 1, 2024
- Yolanda Johnson, Student Application Business Analyst, Family/Medical Leave, effective November 19, 2024
- Sheila Houston, Bookkeeper, Family/Medical Leave, effective November 25, 2024

**153-24-25**

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

- Nicole Mouro, Human Resource Assistant, Family/Medical Leave, effective November 8, 2024

**154-24-25**

The Board approved the following reclassification(s):

- Nathan Spencer, Science Consultant, move from WCSSF 11- month Schedule H, Step 7, to WCSSF 11-month Schedule H, Step 10, effective November 11, 2024

**155-24-25**

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

- Nicole Mouro, Human Resource Assistant, effective December 11, 2024.



**156-24-25**

The Board authorized a purchase from Into the Wind Inc. for materials in an amount not to exceed \$50,000 for the period January 1, 2025 through December 31, 2025.

**157-24-25**

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 November 1, 2024 through November 30, 2024:

James Beri:	\$565.90	Lynda Jackson:	\$168.37
Mary Blackmon:	\$178.09	James Petrie:	\$279.02
Danielle Funderburg:	\$173.37		

**158-24-25**

The Board authorized payment to the following intermediate school districts (ISD) to enhance the current infrastructure and sustain the efforts of the established Literacy Support Network Hubs in the region in the amounts indicated, for a total amount not to exceed \$73,332 for the period October 1, 2024 through September 30, 2025.

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

**159-24-25**

The Board authorized payment to the following intermediate school districts (ISD) for Region 10 grant activities identified and approved under the 2024-25 Section 107 of the State Aid Act from the Michigan Department of Labor and Economic Opportunity in the amounts indicated, for a total amount not to exceed \$66,361 for the period July 1, 2024 through June 30, 2025.

ISD	Amount
Macomb Intermediate School District	\$37,070
Oakland Schools	\$29,291
<b>Total:</b>	<b>\$66,361</b>

**160-24-25**

The Board authorized payment to the following educational entities for 61b State Aid funded activities related to Early Middle College (EMC) and Dual Enrollment state approved Career and Technical Education (CTE) programs in the amounts indicated, for a total amount not to exceed \$131,465 for the period July 1, 2024 through June 30, 2025.

Entity	Amount
Advanced Technology Academy	\$27,517
Grosse Ile Township Schools	\$10,899
Oscar Carlson High School	\$4,814
Riverview Community High School	\$13,802
Southgate Anderson High School	\$30,138
Trenton High School	\$37,723
Wayne RESA	\$6,573

<b>Total:</b>	<b>\$131,465</b>
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**161-24-25**

The Board authorized administration to enter into an agreement with Robert Half Inc., Dearborn, MI for Payroll and Accounting Staffing Services in an amount not to exceed \$100,000 for the period January 1, 2025 through December 31, 2025.

**162-24-25**

The Board authorized administration to enter into a contract with IntegriSource, Tallahassee, FL for software development services in an amount not to exceed \$100,000 for the period January 1, 2025, through June 30, 2025.

**163-24-25**

The Board authorized administration to enter into a contract with Diane Sweeney Consulting for the development and delivery of student-centered coaching, a professional development model that increases teacher effectiveness and student outcomes in an amount not to exceed \$45,000 for the period January 8, 2025 through February 4, 2026.

**164-24-25**

The Board authorized administration to enter into a contract with Horizon Research, Inc. (HRI) in an amount not to exceed \$77,418 for the period January 1, 2025 through December 31, 2025.

**165-24-25**

The Board authorized the administration to enter into agreements with the following districts to support K-5 schools in the purchasing and implementing high-quality mathematics instructional material programs in the amounts indicated, for a total amount not to exceed \$1,513,759.75 for the period October 1, 2023 through September 30, 2025.

<b>District</b>	<b>Amount</b>
Dearborn City School District	\$308,231.58
Dearborn Heights School District #7	\$43,481.88
Ecorse Public Schools	\$18,349.69
Flat Rock Community Schools	\$29,264.24
Grosse Pointe Public Schools	\$103,296.50
Livonia Public Schools School District	\$209,821.09
Plymouth-Canton Community Schools	\$232,404.16
Riverview Community School District	\$44,451.26
School District of the City of Hamtramck	\$47,179.90
School District of the City of Lincoln Park	\$84,339.64
School District of the City of River Rouge	\$33,249.49
Taylor School District	\$99,024.03
Trenton Public Schools	\$43,769.10
Van Buren Public Schools	\$62,295.12
Wayne-Westland Community School District	\$154,602.07
<b>Total:</b>	<b>\$1,513,759.75</b>

**166-24-25**

The Board authorized administration to enter into agreements with the following districts participating in the Michigan Title IV, Part A: Stronger Connections grant in the amounts indicated, for a total amount not to exceed \$733,846 for the period June 1, 2024 through September 30, 2026.

<b>Districts</b>	<b>Amount</b>
Chandler Park Academy	\$51,965
Dearborn Heights School District #7	\$42,202
Huron School District	\$41,099
Redford Union Schools, District No. 1	\$56,169
Riverview Community School District	\$52,661
School District of the City of Hamtramck	\$130,907
School District of the City of Lincoln Park	\$105,155
Trenton Public Schools	\$42,786
Wayne-Westland Community School District	\$210,902
<b>Total:</b>	<b>\$733,846</b>

**167-24-25**

The Board authorized administration to enter into agreements with the following Local Educational Agencies (LEAs) and Public School Academies (PSAs) for the utilization of Positive Behavioral Interventions and Supports (PBIS) activity funds in the amounts indicated, for a total amount not to exceed \$450,500 for the period July 1, 2024 through June 30, 2025.

<b>LEA/PSA</b>	<b>Amount</b>
Allen Park Public Schools	\$6,600
Barber Preparatory Academy	\$3,000
Covenant House Academy Detroit	\$6,000
Crestwood School District	\$6,900
Dearborn City School District	\$25,700
Dearborn Heights School District #7	\$6,600
Detroit Community Schools	\$2,200
Detroit Public Schools Community District	\$136,200
Ecorse Public Schools	\$4,600
Flat Rock Community Schools	\$1,200
Garden City Public Schools	\$5,400
Gibraltar School District	\$7,800
Grosse Ile Township Schools	\$2,400
Grosse Pointe Public Schools	\$20,000
Huron School District	\$4,700
Inkster Preparatory Academy	\$3,000
Livonia Public Schools School District	\$34,000
Melvindale-North Allen Park Schools	\$4,200
Northville Public Schools	\$5,800
Plymouth-Canton Community Schools	\$27,200
Redford Union Schools, District No. 1	\$8,600
Romulus Community Schools	\$7,800

Rutherford Winans Academy	\$2,000
School District of the City of Hamtramck	\$9,800
School District of the City of Lincoln Park	\$17,500
School District of the City of River Rouge	\$6,900
School District of the City of Wyandotte	\$11,300
South Redford School District	\$6,300
Southgate Community School District	\$6,300
The Dearborn Academy	\$1,200
The James and Grace Lee Boggs School	\$1,500
Tipton Academy	\$3,000
Trenton Public Schools	\$8,900
Van Buren Public Schools	\$7,800
Wayne-Westland Community School District	\$22,900
Westwood Community School District	\$7,500
Woodhaven-Brownstown School District	\$7,700
<b>Total:</b>	<b>\$450,500</b>

**168-24-25**

The Board authorized administration to enter into an agreement with Teaching Strategies, Bethesda, Maryland for the Great Start Readiness Program (GSRP) in an amount not to exceed \$100,000 for the period December 1, 2024 through November 30, 2025.

**169-24-25**

The Board authorized administration to amend Board Recommendation 286-23-24 to increase the contract with RNA Facilities Management (RNA), Ann Arbor, MI, for Security Guard Services at Wayne RESA's (WRESA) Education Center, Annex, Burger Baylor, and Beacon Day Treatment facilities from \$275,000 to an amount not to exceed \$455,000 for the period of November 1, 2024 to June 30, 2025.

**170-24-25**

The Board authorized an amendment to Board Recommendation #170-23-24 to extend and increase the contract with the Nutty Scientist from \$117,650 to \$446,150 for the period January 1, 2025 through December 31, 2025.

**171-24-25**

The Board authorized an amendment to Board Recommendation #334-23-24 to increase the allocations for the following districts for engaging in Math Coaching Educator on Loan Initiative in the amounts indicated, for a total amount not to exceed \$508,000 for the period July 1, 2024 through June 30, 2025.

District	Original Amount	Amended Amount
Ecorse Public Schools	\$80,000	\$127,000
Grosse Ile Township Schools	\$125,000	\$127,000
Riverview Community School District	\$125,000	\$127,000
School District of the City of Wyandotte	\$125,000	\$127,000
<b>Total:</b>	<b>\$455,000</b>	<b>\$508,000</b>

**172-24-25**

The Board authorized an amendment to Board Recommendation #11-24-25 to increase the purchase of Augmentative and Alternative Communication (AAC) devices and Software Access from Apple for the Wayne Assistive Technology Team (WATT) Lending Library from \$250,000 to \$350,000 for the period July 1, 2024 through June 30, 2025.

**173-24-25**

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 \$2,175,000 for the period July 1, 2024 through June 30, 2025.

<b>Subrecipient</b>	<b>Original Amount</b>	<b>Amended Amount</b>
Allen Park Public Schools	\$100,000	\$100,000
Blossom Learning Center	\$25,000	\$25,000
Child Star Development Center	\$0	\$75,000
Children of the Rising Sun Empowerment Center	\$25,000	\$25,000
Childtime Childcare	\$175,000	\$175,000
Christios Child Care & Academy	\$0	\$25,000
Commonwealth Community Development Academy	\$25,000	\$25,000
Creative Montessori Academy	\$50,000	\$50,000
Crestwood School District	\$25,000	\$25,000
Detroit Academy of Arts and Sciences	\$50,000	\$50,000
Detroit Public Schools Community District	\$525,000	\$525,000
Detroit Service Learning Academy	\$50,000	\$50,000
Development Centers - MiSide	\$25,000	\$25,000
Dk's Childcare and Academy	\$25,000	\$25,000
Ecorse Public Schools	\$25,000	\$25,000
Early Learning Prep	\$50,000	\$50,000
Flat Rock Community Schools	\$50,000	\$50,000
For Kids Sake Montessori	\$25,000	\$25,000
Frontier International Academy	\$25,000	\$25,000
High Achievers Montessori Learning Center	\$25,000	\$25,000
Kid's Purpose Learning Center	\$25,000	\$25,000
KinderCare Learning Centers	\$100,000	\$100,000
Kristy's Child Development Center	\$25,000	\$25,000
Little Jungle Learning Center	\$25,000	\$25,000
Little Seeds Child Development Center (Northville)	\$25,000	\$25,000
Livonia Public Schools School District	\$25,000	\$25,000
New Paradigm College Prep	\$25,000	\$25,000
New Paradigm Glazer-Loving Academy	\$25,000	\$25,000
Order THY Steps Learning Center	\$25,000	\$25,000
Plymouth-Canton Community Schools	\$25,000	\$25,000
Redford Union Schools, District No. 1	\$25,000	\$0

Riverview Community School District	\$25,000	\$25,000
South Redford School District	\$50,000	\$0
Stepping Stones of Grosse Ile	\$25,000	\$25,000
The Basilica of Saint Mary Montessori Academy	\$25,000	\$25,000
The Dearborn Academy	\$75,000	\$75,000
Tutor Time (Child Time Group)	\$25,000	\$25,000
Van Buren Public Schools	\$150,000	\$150,000
Wayne Metro Community Action Agency	\$25,000	\$25,000
Woodhaven-Brownstown School District	\$75,000	\$75,000
<b>Total:</b>	<b>\$2,125,000</b>	<b>\$2,175,000</b>

**174-24-25**

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 \$107,890,142 for the period October 1, 2024 through September 30, 2025.

Subrecipient	Original Amount	Amended Amount
Above & Beyond Learning Ctr Nina Hodge	\$211,196	\$211,196
Academy for Business and Technology	\$375,460	\$375,460
Advanced Technology Academy	\$782,208	\$782,208
Alawie Educational Service	\$625,766	\$664,877
Al Hadi Child Care Center Inc	\$332,438	\$332,438
Allen Park Public Schools	\$938,650	\$938,650
Al-Wali Child Care Center Sameerah Saadiq	\$156,442	\$156,442
American International Academy	\$527,990	\$527,990
American Montessori Academy	\$563,190	\$563,190
Angel Land Child Care & Parent Institute	\$234,662	\$234,662
Arab American Children Center	\$715,720	\$715,720
Audrey's Little Love Bugs	\$187,730	\$187,730
Bambi Land Learning Center	\$1,431,441	\$1,243,711
Blessed Beginnings Learning Center	\$375,460	\$375,460
Blossom Learning Center LLC	\$625,766	\$625,766
Brainiacs Clubhouse CDC	\$187,730	\$187,730
Bridge Academy	\$469,325	\$469,325
Bright Beginnings Montessori Child Development Center	\$469,325	\$469,325
Bright Star Learning Center LLC A&W Day Care Center	\$625,766	\$625,766
Busy Minds Child Care Center, Inc. Beverly Hogan	\$187,730	\$187,730
Caniff Liberty Academy	\$156,442	\$156,442
Caring Hands Childcare Academy	\$187,730	\$187,730
Chandler Park Academy	\$782,208	\$782,208
Chapel Hill Early Childhood Education	\$211,196	\$211,196

Child Star Development Center	\$375,460	\$610,122
Children First Learning Center	\$136,886	\$136,886
Children of the Rising Sun Empowerment Center	\$156,442	\$156,442
Children's Paradise Learning	\$977,760	\$977,760
Childrens Garden II LLC	\$175,997	\$175,997
Children'z Place 2	\$152,531	\$152,531
Childres Garden LLC	\$625,766	\$625,766
Childtime Learning Center #614 Childtime Childcare	\$1,830,367	\$1,830,367
Christios Child Care & Academy	\$351,994	\$351,994
Commonwealth Community Development Academy	\$312,883	\$312,883
Creative Academics Learning Center	\$211,196	\$211,196
Creative Kidz Learning Center	\$187,730	\$187,730
Creative Learning Children's College	\$156,442	\$156,442
Creative Montessori Academy	\$391,104	\$391,104
Crestwood School District	\$750,920	\$750,920
Cross Bridge Action Network	\$312,883	\$312,883
David Ellis Academy West	\$750,920	\$750,920
David Ellis Academy	\$375,460	\$375,460
Dearborn City School District	\$5,944,781	\$5,944,781
Dearborn Heights School District #7	\$469,325	\$469,325
Dee's Little Angels C.C.C	\$422,392	\$422,392
Detroit Academy of Arts and Sciences	\$782,208	\$782,208
Detroit Community Schools	\$293,328	\$293,328
Detroit Edison Public School Academy	\$938,650	\$750,920
Detroit Leadership Academy	\$469,325	\$469,325
Detroit Public School Community District	\$23,945,342	\$23,945,342
Detroit Service Learning Academy	\$586,656	\$586,656
Development Centers Inc	\$312,883	\$312,883
Dk's Childcare and Academy	\$156,442	\$156,442
Dove Academy of Detroit	\$312,883	\$312,883
Dreamy Children's Center	\$782,208	\$782,208
Dreamy Day Care 4 LLC	\$187,730	\$187,730
Dreamy Daycare 2, LLC	\$633,588	\$633,588
Early Learning Prep Greater Sonora Missionary Baptist	\$469,325	\$469,325
Ecorse Public Schools	\$938,650	\$938,650
Education Consulting Solutions It Takes a Village Academy	\$782,208	\$782,208
Empowered Community Learning Center	\$211,196	\$211,196
Flat Rock Community Schools	\$938,650	\$938,650
Focus Hope	\$555,383	\$555,383
For Kids Sake	\$156,442	\$156,442

Franklin-Wright Settlements, Inc.	\$156,442	\$156,442
Froebel Child Care Inc.	\$375,460	\$375,460
Frontier International Academy	\$156,442	\$156,442
Garden City Public Schools	\$1,407,974	\$1,407,974
George Washington Carver Academy	\$633,588	\$633,588
Gibraltar School District	\$351,994	\$351,994
Global Heights Academy	\$312,883	\$312,883
Greater Ebenezer MISS BPT Church Childcare Greater Ebenezer Christian Child Care Center & KIN	\$187,730	\$187,730
Growing Minds Learning Center Inc	\$1,231,978	\$1,231,978
Hanley International Academy	\$469,325	\$469,325
Highland Park Public School Academy System	\$563,190	\$563,190
High Achievers Montessori Learning Center L.L.C.	\$156,442	\$156,442
Hope Academy	\$293,328	\$293,328
International Child Care Center International Language Solutions	\$175,997	\$175,997
Jade Development Center, Inc	\$625,766	\$469,325
John Evans Montessori Academy Inc	\$187,730	\$187,730
Joy Preparatory Academy	\$187,730	\$187,730
Jude Family Childcare Learning CTR	\$156,442	\$156,442
Kid Connection Kid Connection, Inc	\$187,730	\$187,730
Kiddie Kingdom	\$187,730	\$187,730
Kid's Purpose Daycare LLC	\$156,442	\$156,442
Kids' Avenue Christian Learning Center	\$187,730	\$187,730
Kingdom Kare Learning Center	\$351,994	\$351,994
Kristy's Early Childhood Development CTR	\$633,588	\$398,926
KUEHG Corp - KinderCare Education LLC	\$782,208	\$782,208
LACC Childcare Academy INC	\$563,190	\$563,190
Learning Links Academy	\$156,442	\$156,442
Little Jungle Learning Center, LLC	\$187,730	\$187,730
Little Owl Tree House	\$156,442	\$156,442
Little Scholars Day Care Center	\$703,987	\$703,987
Little Seeds Northville Little Seeds Child Development Center, LLC.	\$175,997	\$175,997
Livonia Public Schools School District	\$782,208	\$782,208
Lovin' Touch Learning Center	\$187,730	\$187,730
Martin Luther King JR Day Care	\$563,190	\$563,190
Matrix Human Services	\$312,914	\$312,914
Metropolitan Children and Youth INC	\$312,914	\$312,914
My Child Learning Center Greater Harvest Ministries	\$156,442	\$156,442
ndividualME Early Learning Academy LLC Lakisha Yancey	\$211,196	\$211,196



Nene's Little Angel's Daycare LLC	\$211,196	\$211,196
New Great Bethlehem Temple We Care Child Development Center	\$211,196	\$211,196
NES Teddybear Daycare and Preschool, LLC	\$0	\$117,311
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	\$1,368,902
Oakland International Academy	\$312,883	\$312,883
Oakman Child Care & Development	\$469,325	\$469,325
Old Redford Academy	\$625,766	\$625,766
Order THY Steps Learning Center	\$156,442	\$156,442
PattiCake's Early Learning Center LLC	\$156,442	\$156,442
Plymouth-Canton Community Schools	\$1,349,309	\$1,349,309
Quality Child Care & Learning Center	\$398,926	\$211,196
R.A.C.E Reaching All Children Equally	\$750,920	\$750,920
Ready 2 Learn Childcare Center	\$375,460	\$375,460
Redford Union School District	\$750,920	\$563,190
Reign Development Center	\$175,997	\$175,997
Rhemas Child Care Center	\$375,460	\$375,460
Riverside Academy	\$469,325	\$469,325
Riverview Community School District	\$703,987	\$703,987
Romulus Community Schools	\$1,055,981	\$1,055,981
School District of the City of Hamtramck	\$527,990	\$527,990
School District of the City of Lincoln Park	\$1,583,971	\$1,583,971
School District of the City of River Rouge	\$527,990	\$527,990
School District of the City of Wyandotte	\$879,984	\$879,984
Smart Start Learning Center	\$312,883	\$312,883
Someplace Else Learning Factory LLC	\$187,730	\$187,730
South Redford School District	\$1,407,974	\$1,407,974
Southgate Community School District	\$1,055,981	\$1,055,981
St Paul Child Development Center	\$469,325	\$469,325
St. Matthew Lutheran School	\$156,442	\$156,442
Star International Academy	\$938,650	\$938,650
Starfish Family Services	\$1,554,696	\$1,554,696
Stepping Stones of Grosse Ile LLC	\$234,662	\$234,662
Summer Preschool Early Learning Center	\$175,997	\$175,997
Summit Academy North	\$527,990	\$527,990
Sunrise Education Center	\$211,196	\$211,196
Sweet Peas Early Childhood Center Inc	\$156,442	\$156,442
Taylor School District	\$1,935,965	\$1,935,965
The Basilica of Saint Mary Montessori Academy	\$187,730	\$187,730
The Dearborn Academy	\$586,656	\$586,656
The Learning Tree Child Care Center Inc North	\$375,460	\$375,460

The Learning Tree Child Care Center Inc South	\$187,730	\$187,730
The School District of the City of Harper Woods	\$625,766	\$625,766
The University of Michigan (Dearborn) UMD	\$312,883	\$312,883
Tipton Academy	\$703,987	\$703,987
Trenton Public Schools	\$175,997	\$175,997
Trillium Academy	\$469,325	\$469,325
Tutor Time Learning Care LLC	\$469,325	\$469,325
Universal Academy	\$375,460	\$375,460
Universal Learning Academy	\$375,460	\$375,460
University Yes Academy	\$211,196	\$187,730
Van Buren Public Schools	\$1,173,312	\$1,173,312
Village of Shiny Stars Child Care Center	\$422,392	\$422,392
Wayne Metropolitan Community Action Agency	\$782,239	\$782,239
Wayne State University	\$391,104	\$391,104
Wayne-Westland Community School District	\$2,346,624	\$2,346,624
Woodhaven-Brownstown School District	\$879,984	\$879,984
<b>Total:</b>	<b>\$109,040,007</b>	<b>\$107,890,142</b>

**175-24-25**

The Board authorized an amendment to Board Recommendation #122-24-25 to amend the following subrecipient transportation allocations for the Great Start Readiness Program (GSRP) in the amounts indicated, for a total amount not to exceed \$4,630,300 for the period October 1, 2024 through September 30, 2025.

<b>Subrecipient</b>	<b>Approved Amount</b>	<b>Amended Amount</b>
Above & Beyond Learning CTR	\$ 64,000	\$ 64,000
Academy for Business and Technology	\$ 100,000	\$130,000
Al-Wali Child Care Center	\$ 50,000	\$ 50,000
Arab American Children Center	\$ 144,000	\$ 144,000
Audrey's Little Love Bugs	\$ 20,000	\$30,000
Bambi Land Learning Center	\$ 96,000	\$ 96,000
Blessed Beginnings Learning Center	\$ 65,000	\$ 65,000
Brainiacs Clubhouse CDC	\$ 64,500	\$ 64,500
Bright Start Learning Center LLC A&W Day Care Center	\$ 75,500	\$ 75,500
Caniff Liberty Academy	\$ 50,000	\$ 50,000
Caring Hands Childcare Academy	\$ 20,000	\$ 20,000
Chapel Hill Early Childhood Education	\$6,000	\$6,000
Child Star Development Center	\$40,000	\$40,000
Children First Learning Center	\$40,000	\$40,000
Childrens Garden LLC	\$120,000	\$120,000
Children's Paradise Learning	\$160,000	\$160,000
Children'z Place 2	\$40,000	\$40,000
Christios Child Care & Academy	\$48,000	\$48,000

Commonwealth Community Development Academy	\$35,000	\$35,000
Creative Kidz Learning Center	\$27,000	\$0
Cross Bridge Action Network	\$22,800	\$22,800
Detroit Community Schools, A Public School Academy	\$20,000	\$20,000
Detroit Leadership Academy	\$28,500	\$28,500
Detroit Public Schools Community District	\$513,000	\$600,000
Detroit Service Learning Academy	\$28,500	\$28,500
Development Centers Inc	\$5,000	\$5,000
Dk's Childcare and Academy	\$60,000	\$60,000
Dreamy Childrens Center	\$125,000	\$125,000
Dreamy Daycare 2, LLC	\$85,000	\$85,000
Early Learning Prep Greater Sonora Missionary Baptist	\$45,000	\$45,000
Ecorse Public Schools	\$195,000	\$195,000
Education Consulting Solutions It Takes a Village Academy	\$150,000	\$150,000
For Kids Sake	\$10,000	\$10,000
Garden City Public Schools	\$92,000	\$92,000
George Washington Carver Academy	\$75,000	\$75,000
Greater Ebenezer MISS BPT Church Childcare Greater Ebenezer Christian Child Care Center & Kin	\$23,000	\$23,000
Growing Minds Learning Center INC	\$150,000	\$150,000
Hanley International Academy	\$15,000	\$15,000
Jade Child Development Center, INC	\$35,000	\$35,000
Joy PREP Academy	\$100,000	\$4,000
Jude Family Childcare Learning CTR	\$20,000	\$20,000
Kid Connection Kid Connection, Inc	\$35,000	\$35,000
Kids' Avenue Christian Learning Center	\$50,000	\$50,000
Kingdom Kare Learning Center	\$10,500	\$10,500
Kristy's Early Childhood Development CTR	\$52,500	\$52,500
LACC Childcare Academy INC	\$45,000	\$45,000
Learning Links Academy	\$35,000	\$35,000
Little Scholars Day Care Center	\$130,000	\$130,000
Livonia Public Schools	\$100,000	\$100,000
Martin Luther King Jr Day Care	\$55,000	\$55,000
ndividualME Early Learning Academy LLC	\$45,000	\$45,000
Nene's Little Angel's Daycare LLC	\$60,000	\$60,000
New Greater Bethel Temple We Care Child Development Center	\$53,000	\$53,000
New Paradigm Glazer-Loving Academy	\$60,000	\$60,000

Oakland International Academy	\$50,000	\$50,000
Oakman Child Care & Development	\$150,000	\$150,000
Quality Child Care & Learning Center	\$50,000	\$50,000
Ready 2 Learn Childcare Center	\$90,000	\$90,000
Redford Union Schools, District No. 1	\$35,000	\$35,000
School District of the City of Hamtramck	\$53,500	\$53,500
School District of the City of River Rouge	\$75,000	\$75,000
Someplace Else Learning Factory LLC	\$45,000	\$45,000
Southgate Community School District	\$150,000	\$150,000
Sunrise Education Center	\$14,000	\$14,000
Van Buren Public Schools	\$70,000	\$70,000
Village of Shiny Stars Child Care Center	\$50,000	\$50,000
<b>Total:</b>	<b>\$4,626,300</b>	<b>\$4,630,300</b>

**176-24-25**

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

Grant	Grantor	Amount	Term	Purpose	Responsible Party
Title IX – McKinney-Vento Homeless Students Assistance Grant (i.e., 2025 Homeless Education Grant)	Michigan Department of Education	\$444,630	07/01/2024 – 09/30/2025	In collaboration and coordination with Wayne County educational entities to provide comprehensive services to homeless children, youths, and their families.	Educational Services

**L. Action Item(s)**

**1. Local School District Board Recognition Month Resolution**

Member Funderburg, supported by Member Beri, moved that the Wayne RESA Board of Education approve the attached resolution recognizing the commitment, leadership and contributions of the school boards in Wayne County and the services that they provide to students, staff and their communities. On voice vote, the motion carried 5-0.

**2. One-Time Distribution of Act 18 Funds Supporting Special Education Program Costs**

Member Jackson, supported by Member Blackmon, moved that the Wayne RESA Board of Education authorize the distribution of Act 18 Funds, in an amount not to exceed \$31,000,000, based on the remaining unreimbursed costs and the number of special education full time equivalent students in membership for the 2022-2023 fiscal year to current school districts and public school academies in Wayne County. On voice vote, the motion carried 5-0.

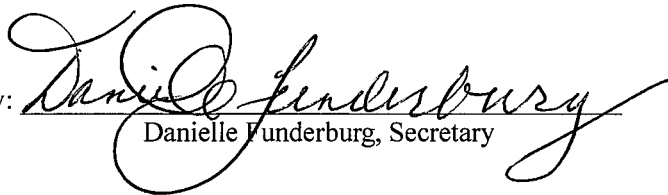
- 3. One-Time Distribution of Act 18 Funds Supporting Special Education Transportation**  
Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education authorize the distribution of Act 18 Funds in an amount not to exceed \$20,000,000 proportionally to school districts and public school academies in Wayne County who provided transportation services to students attending special education programs in Wayne County in the 2022-2023 fiscal year. On voice vote, the motion carried 5-0.
  
- 4. Board Policy 5003 Update – Second/Final Reading**  
Member Jackson, supported by Member Beri, moved that the Wayne RESA Board of Education accept the suggested edits to the Wayne RESA Policy 5003 as presented. On voice vote, the motion carried 5-0.

**M. General Board Comments**

**N. Adjournment**

Member Beri, supported by Member Blackmon, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Petrie adjourned the meeting at 11:12 a.m.

Submitted by:

  
Danielle Funderburg, Secretary

