

## **BOARD HIGHLIGHTS**

Highlights from the August 21, 2024, Regular Meeting of the Wayne RESA Board of Education.

The Wayne RESA Board of Education authorized the following items on the Consent Agenda:

**Approved** the following internal applicant(s) for the position(s):

• Melissa D. Baker, Student Application Business Analyst, effective August 7, 2024

**Approved** the following external applicant(s) for the position(s):

 Monai Ward, Business Services-Business Analyst Implementation Specialist, effective September 4, 2024

## **Approved** the following leave(s):

- Laura Terbrack, Director of Application Development, Family/Medical Leave, effective July 18, 2024
- Karyl Reynoso, Special Education Consultant, Family/Medical Leave, effective August 1, 2024
- Dawn Bonam, Administrative Assistant-SEEIS, Family/Medical Leave, effective August 5, 2024
- Beth Lucarelli, Early Childhood Consultant, Intermittent Family/Medical Leave, effective August 28, 2024

## **Approved** the following return from leave(s):

- Leanne Smith, Special Programs Administrative and Fiscal Consultant, Family/Medical Leave, effective July 8, 2024
- Laura Terbrack, Director of Application Development, Family/Medical Leave, effective July 29, 2024

## **Approved** the following reclassification(s):

• Deborah Caperton, moving from Pupil Accounting Specialist to Pupil Accounting Auditor, effective August 21, 2024

**Authorized** a purchase from Trace3, Grand Rapids, MI for 10 Cisco switches and 15 Meraki wireless access points in the amount not to exceed \$102,599.55 to support the build out of the Annex building.

**Authorized** a purchase from Complete Book and Media Supply, LLC for instructional materials to support Wayne County Statewide System of Support identified schools in an amount not to exceed \$150,000 for the period October 1, 2024 through September 30, 2025.

**Authorized** a purchase from Complete Books and Media Supply, LLC for books to be given to Early On eligible families along with guidance to promote literacy in the family routines in an amount not to exceed \$200,000 for the period September 1, 2024 through September 30, 2025.

**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 July 1, 2024 through July 31, 2024:

Mary Blackmon: \$ 0 Lynda Jackson: \$ 89.51 Danielle Funderburg: \$ 0 James Petrie: \$ 0

**Authorized** payment to the following school districts and public school academies for Region 29 grant activities identified as approved under the federal Carl D. Perkins grant funds in the amounts indicated, for a total amount not to exceed \$3,181,614 for the period July 1, 2024 through June 30, 2025.

District/Public School Academy	Amount
Allen Park Public Schools	\$90,973
Chandler Park Academy	\$106,682
Dearborn City School District	\$304,465
Dearborn Heights School District #7	\$99,598
Ecorse Public Schools	\$49,822
Garden City Public Schools	\$94,996
Huron School District	\$625,694
Livonia Public Schools School District	\$283,852
Melvindale-North Allen Park Schools	\$142,689
Plymouth-Canton Community Schools	\$295,537
School District of the City of Hamtramck	\$72,073
School District of the City of Lincoln Park	\$140,620
Taylor School District	\$167,803
The School District of the City of Harper Woods	\$92,712
Van Buren Public Schools	\$36,900
Wayne-Westland Community School District	\$266,805
Wayne RESA	\$310,393
Total:	\$3,181,614

**Authorized** the School Services Program Caring for Students (C4S) payment of \$1,721,911.79. The Medicaid C4S payment is the partial reimbursement for the Local Education Agency's (LEA) claimed costs for the staff that provide medical and personal care services for Medicaid-eligible students.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$26,257.10	Northville Public Schools	\$11,057.04
Crestwood School District	\$71,023.31	Plymouth-Canton Community Schools	\$68,198.52
Dearborn City School District	\$351,834.41	Redford Union Schools, District No. 1	\$45,035.24
Dearborn Heights School District #7	\$40,865.31	School District of the City of River Rouge	\$59,831.76
Ecorse Public Schools	\$24,239.40	Riverview Community School District	\$25,988.08
Flat Rock Community Schools	\$17,917.24	South Redford School District	\$52,110.67
Garden City Public Schools	\$42,640.89	Southgate Community School District	\$39,304.95
Gibraltar School District	\$24,293.20	Taylor School District	\$96,015.99

Grosse Ile Township Schools	\$3,739.49	Trenton Public Schools	\$18,993.36
School District of the City of Hamtramck	\$65,239.22	Van Buren Public Schools	\$50,631.01
School District of the City		Wayne-Westland	
of Harper Woods		Community School	
of Harper Woods	\$50,980.75	District	\$152,969.15
Harris Salas I District		Westwood Community	
Huron School District	\$16,975.65	School District	\$30,884.38
School District of the City		Woodhaven-Brownstown	
of Lincoln Park	\$86,626.92	School District	\$53,186.78
Livonia Public Schools		School District of the City	
School District	\$91,684.64	of Wyandotte	\$50,711.72
Melvindale-North Allen			
Park Schools	\$52,675.62	Total:	\$1,721,911.79

**Authorized** a payment to Michigan Department of Health and Human Services from July 1,2024, through June 30, 2025 for the School-Services Program Medicaid Administrative Outreach Program (AOP) not to exceed \$120,000.

**Authorized** administration to enter into a contract with Allied Building Service, Detroit MI to provide and install mechanical dock leveler at Wayne RESA's (WRESA) Education Center in an amount not to exceed \$38,850.

**Authorized** administration to enter into a contract with Michigan Association of Intermediate School Administrators (MAISA) to set up constituent cybersecurity monitoring in an amount not to exceed \$75,000 for the period July 1, 2024, through June 30, 2025.

**Authorized** administration to enter into a contract with Michigan Association of Intermediate School Administrators (MAISA) to conduct an IT service desk consolidation study in an amount not to exceed \$250,000 for the period July 1, 2024, through September 30, 2024.

**Authorized** administration to enter into a contract with the University of Florida for the University of Florida Literacy Institute (UFLI) Essential Background Knowledge Training Program in an amount not to exceed \$45,600 for the period October 1, 2024 through December 31, 2024.

**Authorized** administration to enter into a contract with Black Family Development, Inc. (BFDI) Training Institute for restorative practices professional learning workshop offerings, coaching, and technical assistance in an amount not to exceed \$32,752 for the period July 5, 2024 through February 28, 2025.

**Authorized** administration to enter into contracts with the following local education agencies (LEA), public school academies (PSA), and community-based organizations (CBO) for a one-time payment for start-up funding for the Great Start Readiness Programs (GSRP) in the amounts indicated, for an amount not to exceed \$2,125,000 for the period July 1, 2024 through June 30, 2025.

Subrecipient	Amount
Allen Park Public Schools	\$100,000
Blossom Learning Center	\$25,000
Children of the Rising Sun Empowerment Center	\$25,000

Childtime Childcare	\$175,000
Commonwealth Community Development Academy	\$25,000
Creative Montessori Academy	\$50,000
Crestwood School District	\$25,000
Detroit Academy of Arts and Sciences	\$50,000
Detroit Public Schools Community District	\$525,000
Detroit Service Learning Academy	\$50,000
Development Centers - MiSide	\$25,000
Dk's Childcare and Academy	\$25,000
Ecorse Public Schools	\$25,000
Early Learning Prep	\$50,000
Flat Rock Community Schools	\$50,000
For Kids Sake Montessori	\$25,000
Frontier International Academy	\$25,000
High Achievers Montessori Learning Center	\$25,000
Kid's Purpose Learning Center	\$25,000
KinderCare Learning Centers	\$100,000
Kristy's Child Development Center	\$25,000
Little Jungle Learning Center	\$25,000
Little Seeds Child Development Center (Northville)	\$25,000
Livonia Public Schools School District	\$25,000
New Paradigm College Prep	\$25,000
New Paradigm Glazer-Loving Academy	\$25,000
Order THY Steps Learning Center	\$25,000
Plymouth-Canton Community Schools	\$25,000
Redford Union Schools, District No. 1	\$25,000
Riverview Community School District	\$25,000
South Redford School District	\$50,000
Stepping Stones of Grosse Ile	\$25,000
The Basilica of Saint Mary Montessori Academy	\$25,000
The Dearborn Academy	\$75,000
Tutor Time (Child Time Group)	\$25,000
Van Buren Public Schools	\$150,000
Wayne Metro Community Action Agency	\$25,000
Woodhaven-Brownstown School District	\$75,000
Total:	\$2,125,000

**Authorized** administration to enter into an agreement with Teaching Strategies, Bethesda, Maryland in an amount not to exceed \$150,000 for the period October 1, 2024 through September 30, 2025.

**Authorized** administration to enter into contracts with the following vendors to provide support to the Statewide System of Support identified Comprehensive Support and Improvement (CSI) Schools in the amounts indicated, for a total amount not to exceed \$200,000 for the period October 1, 2024 through September 30, 2025.

Vendor	Amount
BJP Educational and Literacy Coaching LLC	\$60,000
EduVation Consulting	\$80,000
Williams and Associates Consulting Group LLC	\$60,000
Total:	\$200,000

**Authorized** administration to enter into a contract with Michigan Association of Infant Mental Health (MIAIMH) to provide ten days of training and 20 hours of reflective supervision for 30 Early On personnel in an amount not to exceed \$60,225 for the period September 1, 2024 through September 30, 2025.

**Authorized** administration to enter into an agreement with Karen Roy to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$140,000 for the period of October 1, 2024, through January 31, 2026.

**Authorized** an amendment to Board Recommendation #95-23-24 to increase transportation allocations previously approved for the Great Start Readiness Program (GSRP) subrecipients listed in the amounts indicated, for an amount not to exceed \$247,719 for the period October 1, 2023 through September 30, 2024.

Subrecipient	Original Amount	Amended
		Amount
Growing Minds Learning Center	\$112,011	\$145,511
New Greater Bethlehem Temple	\$33,807	\$48,847
New Paradigm Glazer-Loving Academy	\$24,000	\$53,361
Total:	\$169,818	\$247,719

**Authorized** an amendment to Board Recommendation #118-23-24 for the final reimbursement of allowable added costs for independence paraprofessional (IP) support during the 2023-2024 school year to the following local education agencies (LEA) and public school academies (PSA) from \$22,730,466 to \$22,874,609 for the period July 1, 2023 through June 30, 2024.

LEA/PSA	Original Amount	Amended Amount
Allen Park Public Schools	\$145,563	\$120,012
Academy for Business and Technology	\$27,184	\$29,047
American Montessori Academy	\$66,433	\$59,564
Cesar Chavez Academy	\$35,895	\$0
Crestwood School District	\$537,606	\$522,472
Dearborn City School District	\$4,447,653	\$4,588,419.04
Dearborn Heights School District #7	\$316,989	\$349,398
Detroit Leadership Academy	\$33,058	\$28,570
Detroit Public Schools Community District	\$693,203	\$416,964
Dove Academy of Detroit	\$29,935	\$9,953
Ecorse Public Schools	\$21,416	\$52,483
Flat Rock Community Schools	\$141,089	\$126,201

Fostering Leadership Academy	\$40,646	\$39,607
Garden City Public Schools	\$426,967	\$438,333
Gibraltar School District	\$283,686	\$273,275
Grosse Ile Township Schools	\$245,419	\$245,419
Grosse Pointe Public Schools	\$255,305	\$255,358
Hanley International Academy	\$72,564	\$59,067
Hope of Detroit Academy	\$70,459	\$72,480
Huron School District	\$376,194	\$376,194
Livonia Public Schools School District	\$2,360,984	\$2,398,274
Melvindale-North Allen Park Schools	\$309,231	\$267,885
Northville Public Schools	\$894,027	\$879,917
Plymouth-Canton Community Schools	\$2,908,960	\$3,129,383
Redford Union Schools, District No. 1	\$305,081	\$198,744
Riverview Community School District	\$67,104	\$73,698
Romulus Community Schools	\$77,363	\$139,727
School District of the City of Hamtramck	\$38,421	\$75,355.99
School District of the City of Lincoln Park	\$722,440	\$699,334
School District of the City of River Rouge	\$369,196	\$359,694
School District of the City of Wyandotte	\$454,917	\$490,707
South Redford School District	\$282,719	\$442,007
Southgate Community School District	\$724,684	\$899,567
Taylor School District	\$592,793	\$610,566
The Dearborn Academy	\$68,244	\$78,318
The James and Grace Lee Boggs School	\$129,093	\$83,681
The School District of the City of Harper	\$238,430	\$334,088
Woods		***
Tipton Academy	\$106,854	\$81,299
Trenton Public Schools	\$420,300	\$417,891
Trillium Academy	\$68,968	\$69,701
University Preparatory Academy	\$24,985	\$30,322
Van Buren Public Schools	\$533,428	\$639,059
Voyageur Academy	\$35,303	\$41,485
Wayne-Westland Community School District	\$1,465,708	\$1,226,938
Westwood Community School District	\$122,963	\$129,033
Woodhaven-Brownstown School District	\$1,141,006	\$1,015,119
Total:	\$22,730,466	\$22,874,609

**Authorized** an amendment to Board Recommendation #315-23-24 to increase purchase from Precision Data Products for requested technology for identified Wayne County Statewide System of Support Comprehensive Support and Improvement (CSI) Schools from \$100,000 to \$250,000 for the period June 1, 2024 through September 30, 2024.

**Authorized** an amendment to Board Recommendation #334-23-24 to increase Ecorse Public Schools' allocation from \$80,000 to \$125,000 for the period July 1, 2024 through June 30, 2025.

**Authorized** an amendment to Board Recommendation #38-24-25 to increase Health Resource Advocate (HRA) funding for Detroit Public Schools Community District from \$3,101,890 to \$3,618,000 for the period August 1, 2023 through September 30, 2024

**Accepted** the following grant(s) for the terms, amounts, and purposes noted:

Grant	Grantor	Amount	Term	Purpose	Responsib le Party
Section 11x(6)-Consolidation Studies	Michigan Department of Education	\$250,000	10/02/2023 - 09/30/2024	These funds are to conduct a study into the feasibility of consolidating an IT service desk at the most efficient level (local, regional and statewide) considering funding, staffing, software delivery and transaction analysis.	IT Solutions
2024-25 Public Act (P.A.) 103 of 2023 section 32d (26)(1) Great Start Readiness Program (GSRP) Start- Up Funding	State of Michigan Department of Lifelong Education, Advanceme nt and Potential (MiLEAP) Office of Preschool and Out-of- School Time Learning	\$1,700,000	07/01/2024 06/30/2025	Subrecipients will provide high-quality early childhood services to eligible, enrolled children and families. Teaching teams meet credentialing requirements. The GSRP Implementation Manual, Licensing and Regulatory Affairs (LARA) rules, and the Wayne RESA subrecipient contract will be followed. Funding may be used for the following purposes: o Attracting, recruiting, retaining, and licensing required	Educational Services

				classroom	
				education	
				personnel to staff	
				new or expanded	
				classrooms.	
				o Facility	
				improvements or	
				purchasing facility	
				space.	
				o Outreach	
				materials necessary	
				for public	
				awareness and for	
				costs associated	
				with enrolling eligible children in	
				_	
				new or expanded classrooms.	
				o Costs in each	
				new or expanded	
				classroom	
				associated with	
				improving a	
				provider's great	
				start to quality	
				rating.	
2024-25 Public	State of	\$900,000	07/01/2024	Subrecipients will	Educational
Act (P.A.) 103	Michigan	Ψ>00,000	-	provide high-	Services
of 2023 section	Department		06/30/2025	quality early	Services
32d (26)(1)	of Lifelong		00/20/2020	childhood services	
Great Start	Education,			to eligible, enrolled	
Readiness	Advanceme			children and	
Program	nt and			families. Teaching	
(GSRP) Start-	Potential			teams meet	
Up Funding	(MiLEAP)			credentialing	
	Office of			requirements. The	
	Preschool			GSRP	
	and Out-of-			Implementation	
	School			Manual, Licensing	
	Time			and Regulatory	
	Learning			Affairs (LARA)	
				rules, and the	
				Wayne RESA	
				subrecipient	
				contract will be	
				followed.	
				Funding may be	
				used for the	
				following	
1	1			purposes:	

		T	T		
23h Improving Mathematics Teaching and Learning Grant	Michigan Department of Education School Aid Act of 1979,	\$1,847,740	10/01/2023 - 09/30/2025	o Attracting, recruiting, retaining, and licensing required classroom education personnel to staff new or expanded classrooms. o Facility improvements or purchasing facility space. o Outreach materials necessary for public awareness and for costs associated with enrolling eligible children in new or expanded classrooms. o Costs in each new or expanded classroom associated with improving a provider's great start to quality rating.  This grant is to help with incentives and support for K-5 schools to engage in a guided adoption process in	Educational
Mathematics Teaching and	Department of Education School Aid	<b>\$</b> 3,5 1,7,1 0	-	help with incentives and support for K-5 schools to engage in a guided	

				Practices in Early Mathematics.	
CTE Perkins	Federal through Michigan Department of Education  Strengtheni ng Career and Technical Education for the 21st	\$3,181,614	07/01/2024 - 06/30/2025	Career and Technical Education (CTE)	Educational Services - CTE/Adult Ed Consultant
	Century Act				
Healthcare Resource Advocates	Michigan Department of Education	\$10,720,000	08/01/2023	This grant supports multiple projects to 1) comply with existing and/or future directives and guidance from the Secretary regarding control of the spread of COVID-19; 2) in consultation and coordination with Health and Human Services, provide, commensurate with the condition of the individual, COVID-19 patient care regardless of the individual's home jurisdiction and/or appropriate public health measures (e.g., social distancing, home isolation); and 3) assist the United States Government in the implementation and enforcement of federal orders related to	Educational Services - Safe and Healthy Schools

				quarantine and isolation.	
The	CTN Board	\$58,800	09/01/2024	The purpose of this	Educational
Community			-	grant is to help in	Services
Telecommunic			08/30/2025	professional	
ations Network				learning and	
(CTN) Grant				funding for the	
				Maker's Summit.	

## The Board also considered and approved the following Action Items:

- 1. First Reading of the Board Policy and Administrative Regulations Update
- 2. Authorization to Establish the Wayne RESA Special Education Scholarship Fund
- 3. Authorization to Appoint Director, Educational Services Michelle Wagner
- 4. Authorization to Appoint Director, Early Childhood Dr. Lisa Sturges
- 5. Authorization to Appoint Executive Director, Early Childhood Libby Rogowski

#### **Superintendent's Comments**

#### Dr. Daveda Colbert shared:

- RESA wishes all LEAs and PSAs a safe and impactful school year.
  - Some teachers returned to their districts this week, starting on Monday, August 19, 2024, and others will return next week, starting on Monday, August 26, 2024. A few school districts will have students return as early as Monday. August 26, 2024, while the majority of the counties students will return the day after Labor Day. The 2024-25 school year is in full effect!
  - Or. Colbert served as the keynote for the LEAP Summit, in partnership with the Good Life Agency, that provided professional development to staff at River Rouge School District for their return to school on Monday, August 19, 2024. The theme was Coaching and Mentoring with a Purpose and Dr. Colbert's keynote shared quotes from Dr. Lisa Delpit, "In order teach you, I must know you." and Simon Sinek's, "Start with WHY," and "People don't buy what you do, they buy why you do it." She followed up with a quote by Dr. Gholdy Muhammad, "Teachers deserve joy." The speech concluded with the motivational video, "The Greatness Within You" featuring Les Brown. It was a powerful day.
- Professional learning opportunities are in high speed at RESA. During the August board meeting, sessions on Restorative Practices and Safe & Legal Support to Students with Health and Medication Needs for PreK-12 educators were taking place on campus.
- Dr. Colbert and Mike Latvis are continuing their summer meetings with superintendents. During these meetings, superintendents provide feedback and share their district's needs. Members of RESA's leadership team are also taking the opportunity to meet with their colleagues in local districts. Beth Gonzalez and Dr. Jennifer Taiariol are meeting with curriculum leaders and special education directors, Kelly Bohl and Drew McMechan are meeting with finance, operations and HR leaders in local districts, Dana Chicklas is meeting with district's communications teams and Kurt Rheaume is meeting with technology directors.
  - Superintendents are inquiring about aviation and aeronautics program and other Career Technical Education opportunities.

# **Board Highlights** August 21, 2024

- Superintendents have requested support with board training for new members after the November election.
- O Superintendents have also provided feedback on services and additional support in specific areas.
- RESA is excited about filling two of the four Early Childhood vacancies with board action during the August meeting and hopes to announce more additions to the department in the upcoming days and weeks.
- The deadline to submit for the Michigan Department of Education's Teacher of the Year award is September 25, 2024. Wayne County has had successful candidates in recent years and are encouraged to submit nominations.
- Dr. Colbert shared that she is excited about the great things happening throughout the county, the work RESA is doing internally and to support constituents, and how proud she is work alongside the educators in the county, the organization, and the RESA Board of Education.

**Board Highlights** are published by the Office of the Superintendent following monthly meetings of the Wayne RESA Board of Education.