

# **BOARD HIGHLIGHTS**

#### Highlights from the July 17, 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):

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

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

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

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

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

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

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

**Approved** a regular administrative employment contract(s) after successful completion of a one-year probationary contract for:

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

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

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

| Clare Brick     | Northville Public Schools              |
|-----------------|--|
| Gloria Gonzales | Woodhaven-Brownstown School District   |
| Kara Clarke     | Livonia Public Schools School District |
| Meghan Arabucki | Woodhaven-Brownstown School District   |
| Tymesha Bland   | Romulus Community Schools              |

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

**Approved** the following actual and necessary expenses incurred by Wayne RESA Board members in discharging their official duties and in performing functions as authorized by the Board June 1, 2024 through June 30, 2024:

Mary Blackmon: \$233.93 Lynda Jackson: \$104.39 Danielle Funderburg: \$32.02 James Petrie: \$118.78

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

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

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

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

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

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

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

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

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

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

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

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

**Authorized** administration to enter into a contract with the University of Florida for the University of Florida Literacy Institute (UFLI) Essential Background Knowledge Training Program in an amount not to exceed \$45,600 for the period July 30, 2024 through August 31, 2024.

**Authorized** administration to enter into agreements with the following Public School Academies (PSAs) for engaging in the Early Literacy Coaching Educator on Loan Initiative in the amounts indicated, for a total amount not to exceed \$248,000 for the period July 1, 2024 through June 30, 2025.

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

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

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

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

**Authorized** administration to enter into agreements with the following school districts for the implementation of Early On activities in the amounts indicated, for a total amount not to exceed \$2,726,700 for the period July 1, 2024 through June 30, 2025.

| District                                  |        | Early On Amount | Early On 54d<br>Amount |
|---|--------|-----------------|------------------------|
| Detroit Public Schools Community District |        | \$72,500        | \$404,000              |
| Flat Rock Community Schools               |        | \$47,000        | \$238,000              |
| Grosse Pointe Public Schools              |        | \$75,000        | \$243,000              |
| Livonia Public Schools School District    |        | \$140,000       | \$702,200              |
| Plymouth-Canton Community Schools         |        | \$78,500        | \$216,500              |
| Wayne-Westland Community School District  |        | \$42,000        | \$152,000              |
| Woodhaven-Brownstown School District      |        | \$47,000        | \$269,000              |
|   | TOTAL: | \$502,000       | \$2,224,700            |

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

| Local District Flowthrough Center Program Offset (CPO) 2024-25 |             |
|--|-------------|
| LEA Name   | CPO Amount  |
| Allen Park Public Schools                                      | \$51,198    |
| Crestwood School District                                      | \$0         |
| Dearborn City School District                                  | \$879,270   |
| Dearborn Heights School District #7                            | \$0         |
| Detroit Public Schools Community District                      | \$2,822,568 |
| Ecorse Public Schools  | \$0         |

| Flat Rock Community Schools                      | \$0         |
|--|-------------|
| Garden City Public Schools                       | \$427,392   |
| Gibraltar School District                        | \$0         |
| Grosse Ile Township Schools                      | \$0         |
| Grosse Pointe Public Schools                     | \$440,748   |
| Hamtramck, School District of City of            | \$0         |
| Harper Woods, The School District of the City of | \$0         |
| Huron School District                            | \$104,622   |
| Lincoln Park, School District of the City of     | \$761,292   |
| Livonia Public Schools School District           | \$505,302   |
| Melvindale-North Allen Park Schools              | \$0         |
| Northville Public Schools                        | \$405,132   |
| Plymouth-Canton Community Schools                | \$249,312   |
| Redford Union Schools, District No. 1            | \$411,810   |
| River Rouge, School District of the City of      | \$0         |
| Riverview Community School District              | \$0         |
| Romulus Community Schools                        | \$0         |
| South Redford School District                    | \$42,294    |
| Southgate Community School District              | \$0         |
| Taylor School District                           | \$182,532   |
| Trenton Public Schools                           | \$138,012   |
| Van Buren Public Schools                         | \$124,656   |
| Wayne-Westland Community School District         | \$391,776   |
| Westwood Community School District               | \$22,260    |
| Woodhaven-Brownstown School District             | \$0         |
| Wyandotte, School District of the City of        | \$981,666   |
| TOTAL:   | \$8,941,842 |

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

| Public School Academy (PSA) IDEA Flowthrough 2024-25 |           |
|--|-----------|
| Public School Academy (PSA)                          | FT Amount |
| Academy for Business and Technology                  | \$143,926 |
| Achieve Charter Academy                              | \$103,825 |
| Advanced Technology Academy                          | \$185,456 |
| American International Academy                       | \$173,628 |
| American Montessori Academy                          | \$97,911  |
| Barack Obama Leadership Academy                      | \$38,573  |
| Branch Line School                                   | \$28,938  |
| Bridge Academy                                       | \$90,502  |
| Caniff Liberty Academy                               | \$33,390  |
| Canton Charter Academy                               | \$140,936 |

| Canton Preparatory High School             | \$104,622 |
|--|-----------|
| Capstone Academy Charter School (SDA)      | \$46,746  |
| Cesar Chavez Academy                       | \$694,380 |
| Chandler Park Academy                      | \$207,018 |
| Clara B. Ford Academy (SDA)                | \$64,554  |
| Commonwealth Community Development Academy | \$15,582  |
| Cornerstone Jefferson-Douglass Academy     | \$104,622 |
| Covenant House Academy Detroit             | \$253,764 |
| Creative Montessori Academy                | \$315,328 |
| David Ellis Academy                        | \$17,808  |
| David Ellis Academy West                   | \$117,945 |
| Detroit Academy of Arts and Sciences       | \$126,118 |
| Detroit Achievement Academy                | \$178,014 |
| Detroit Community Schools                  | \$117,945 |
| Detroit Edison Public School Academy       | \$140,205 |
| Detroit Enterprise Academy                 | \$149,873 |
| Detroit Innovation Academy                 | \$55,650  |
| Detroit Leadership Academy                 | \$197,350 |
| Detroit Merit Charter Academy              | \$100,170 |
| Detroit Premier Academy                    | \$141,700 |
| Detroit Public Safety Academy              | \$93,492  |
| Detroit Service Learning Academy           | \$216,620 |
| Discovery Creative Pathways                | \$164,724 |
| Dove Academy of Detroit                    | \$95,718  |
| Escuela Avancemos                          | \$53,424  |
| Flagship Charter Academy                   | \$91,266  |
| Fostering Leadership Academy               | \$26,712  |
| Frontier International Academy             | \$73,458  |
| George Crockett Academy                    | \$66,780  |
| George Washington Carver Academy           | \$59,338  |
| Global Heights Academy                     | \$54,155  |
| Hamtramck Academy                          | \$45,251  |
| Hanley International Academy               | \$146,152 |
| Henry Ford Academy                         | \$115,752 |
| Highland Park Public School Academy System | \$63,059  |
| Hope Academy                               | \$82,362  |
| Hope of Detroit Academy                    | \$306,358 |
| Inkster Preparatory Academy                | \$29,669  |
| Ivywood Classical Academy                  | \$104,622 |
| Jalen Rose Leadership Academy              | \$106,848 |
| Joy Preparatory Academy                    | \$20,034  |
| Keystone Academy                           | \$155,787 |
| KIPP Detroit Imani Academy                 | \$13,323  |

| Legacy Charter Academy                           | \$118,709 |
|--|-----------|
| Lincoln-King Adams-Young Academy                 | \$278,981 |
| MacDowell Preparatory Academy                    | \$45,251  |
| Madison-Carver Academy                           | \$58,574  |
| Martin Luther King, Jr. Education Center Academy | \$17,808  |
| Metro Charter Academy                            | \$136,484 |
| Michigan Educational Choice Center               | \$49,703  |
| New Paradigm College Prep                        | \$33,390  |
| New Paradigm Glazer-Loving Academy               | \$33,390  |
| Oakland International Academy                    | \$100,901 |
| Old Redford Academy                              | \$191,436 |
| Pathways Academy                                 | \$31,164  |
| Pembroke Academy                                 | \$45,251  |
| Plymouth Scholars Charter Academy                | \$173,595 |
| Quest Charter Academy                            | \$194,360 |
| Regent Park Scholars Charter Academy             | \$139,474 |
| Riverside Academy                                | \$78,641  |
| Rutherford Winans Academy                        | \$35,616  |
| SER YouthBuild Learning Academy                  | \$31,164  |
| South Canton Scholars Charter Academy            | \$151,335 |
| Star International Academy                       | \$217,351 |
| Summit Academy North                             | \$526,732 |
| Taylor Exemplar Academy                          | \$160,970 |
| Taylor Preparatory High School                   | \$97,944  |
| The Dearborn Academy                             | \$95,685  |
| The James and Grace Lee Boggs School             | \$69,006  |
| Tipton Academy                                   | \$134,989 |
| Trillium Academy                                 | \$270,709 |
| Universal Academy                                | \$108,277 |
| Universal Learning Academy                       | \$145,388 |
| University Preparatory Academy (PSAD)            | \$511,183 |
| University Preparatory Art & Design              | \$370,978 |
| University Preparatory Science and Math (PSAD)   | \$329,448 |
| University Yes Academy                           | \$85,319  |
| Vista Meadows Academy                            | \$46,746  |
| Voyageur Academy                                 | \$174,359 |
| Warrendale Charter Academy                       | \$121,666 |
| Washington-Parks Academy                         | \$75,684  |
| W-A-Y Academy                                    | \$51,198  |
| WAY Michigan                                     | \$31,164  |
| West Village Academy                             | \$86,814  |
| Westfield Charter Academy                        | \$431,080 |
| Weston Preparatory Academy                       | \$82,362  |

| TOTAL: | \$12,541,662 |
|--------|--------------|
|--------|--------------|

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

| Local District IDEA Preschool (PS) 2024-25       |             |
|--|-------------|
| LEA Name   | PS Amount   |
| Allen Park Public Schools                        | \$40,936    |
| Crestwood School District                        | \$38,012    |
| Dearborn City School District                    | \$187,136   |
| Dearborn Heights School District #7              | \$21,930    |
| Detroit Public Schools Community District        | \$362,576   |
| Ecorse Public Schools                            | \$0         |
| Flat Rock Community Schools                      | \$0         |
| Garden City Public Schools                       | \$51,170    |
| Gibraltar School District                        | \$0         |
| Grosse Ile Township Schools                      | \$0         |
| Grosse Pointe Public Schools                     | \$100,147   |
| Hamtramck, School District of City of            | \$8,772     |
| Harper Woods, The School District of the City of | \$7,310     |
| Huron School District                            | \$133,773   |
| Lincoln Park, School District of the City of     | \$93,568    |
| Livonia Public Schools School District           | \$210,934   |
| Melvindale-North Allen Park Schools              | \$28,509    |
| Northville Public Schools                        | \$76,755    |
| Plymouth-Canton Community Schools                | \$171,054   |
| Redford Union Schools, District No. 1            | \$40,936    |
| River Rouge, School District of the City of      | \$0         |
| Riverview Community School District              | \$0         |
| Romulus Community Schools                        | \$22,661    |
| South Redford School District                    | \$30,702    |
| Southgate Community School District              | \$62,135    |
| Taylor School District                           | \$95,761    |
| Trenton Public Schools                           | \$30,702    |
| Van Buren Public Schools                         | \$78,217    |
| Wayne-Westland Community School District         | \$153,510   |
| Westwood Community School District               | \$13,158    |
| Woodhaven-Brownstown School District             | \$61,404    |
| Wyandotte, School District of the City of        | \$65,059    |
| TOTAL:   | \$2,186,827 |

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

| Local District IDEA Flowthrough (FT) 2024-25     |              |
|--|--------------|
| LEA Name   | FT Amount    |
| Allen Park Public Schools                        | \$1,228,752  |
| Crestwood School District                        | \$739,032    |
| Dearborn City School District                    | \$3,875,466  |
| Dearborn Heights School District #7              | \$727,902    |
| Detroit Public Schools Community District        | \$12,000,498 |
| Ecorse Public Schools                            | \$301,906    |
| Flat Rock Community Schools                      | \$696,738    |
| Garden City Public Schools                       | \$1,175,328  |
| Gibraltar School District                        | \$1,311,114  |
| Grosse Ile Township Schools                      | \$463,008    |
| Grosse Pointe Public Schools                     | \$1,742,958  |
| Hamtramck, School District of City of            | \$414,036    |
| Harper Woods, The School District of the City of | \$471,912    |
| Huron School District                            | \$892,626    |
| Lincoln Park, School District of the City of     | \$1,446,900  |
| Livonia Public Schools School District           | \$3,477,370  |
| Melvindale-North Allen Park Schools              | \$794,682    |
| Northville Public Schools                        | \$1,264,368  |
| Plymouth-Canton Community Schools                | \$3,915,534  |
| Redford Union Schools, District No. 1            | \$745,710    |
| River Rouge, School District of the City of      | \$557,198    |
| Riverview Community School District              | \$825,846    |
| Romulus Community Schools                        | \$808,038    |
| South Redford School District                    | \$941,598    |
| Southgate Community School District              | \$1,698,438  |
| Taylor School District                           | \$2,904,930  |
| Trenton Public Schools                           | \$703,416    |
| Van Buren Public Schools                         | \$1,618,302  |
| Wayne-Westland Community School District         | \$3,635,058  |
| Westwood Community School District               | \$583,212    |
| Woodhaven-Brownstown School District             | \$1,880,970  |
| Wyandotte, School District of the City of        | \$1,406,832  |
| TOTAL:   | \$55,249,678 |

**Authorized** administration to enter into a contract renewal with Dr. Robert J. Gordon, D.O., PLLC, Novi, Michigan, to review and sign individual authorizations for Speech/Language and Audiology Referrals, Occupational Therapy and Orientation and Mobility prescriptions for Wayne RESA Medicaid- eligible

special education students, not to exceed the amount of \$25,000 for the period of July 1, 2024, through June 30, 2025.

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

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

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

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

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

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

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

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

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

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

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

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

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

- 1. Resolution for Regional Enhancement Millage Renewal Proposal
- 2. Authorization to Appoint Interim Executive Director of Early Childhood- Elizabeth Grace

## **Superintendent's Comments**

Dr. Daveda Colbert shared:

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

more than 50% of the Wayne County student population. The renewal equates to approximately \$360 per pupil in revenue for Wayne County Schools' budgets. Dollars are collected by Wayne RESA and 100% of the funds are distributed to LEAs and qualifying PSAs. Zero dollars remain at RESA. Wayne RESA looks forward to the community taking action during the November 5, 2024 election. More information on the informational campaign will be provided to the RESA Board during upcoming meetings and updates.

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

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