



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

**Regular Meeting
August 21, 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 August 21, 2024, at 8:35 a.m.

B. Roll Call

Members Present: James Beri, Mary Blackmon, Danielle Funderburg (@ 8:36 a.m.), Lynda Jackson (@ 8:48 a.m.) and James Petrie

C. Pledge of Allegiance

D. Approval of Agenda

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

E. Public Participation – None.

F. Introduction of New Staff

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

- Ashley Henning - Administrative Assistant
- Amirhameed (Amir) Amirjalali – Part-time Junior Programmer Intern
- Valeria Cueto Serrano – Part-time Junior Programmer Intern
- Melissa D. Baker – Student Application Business Analyst
- Joshua Begian - Administrative Assistant – SEEIS
- Katie Elliott – Special Education Consultant

G. President's Remark and Board Comments

Member Blackmon shared that she had the opportunity to attend the NAACP National Convention in Las Vegas in July where President Biden brought remarks to a very enthusiastic crowd.

Member Blackmon also shared that she was honored to receive the Michigan Association of School Boards (MASB) President's Award and how happy she is to be among the elite in state to have received this prestigious award, including RESA's Immediate Past President Lynda Jackson.

Member Blackmon thanked the RESA Technology staff and Dr. Colbert for their efforts in ensuring she was able to connect to the July board meetings and retreat virtually.

President Petrie expressed his appreciation for the wonderful sessions during the Annual Wayne RESA Board Retreat held in July. President Petrie thanked Superintendent Colbert and Executive Assistant to the Superintendent and Board, Tiesha Hakim, and all others who contributed to the work to make the two day retreat a success.

President Petrie shared highlights of the items presented to the board during the retreat including:

- Nineteen events held during school year 2023-24 to improve climate and culture throughout the organization.
- Eight health and safety updates made throughout RESA campuses and buildings.

Member Funderburg added that day two of the board retreat included Superintendent Evaluation training facilitated by Dr. Rod Green, MASB Consultant, who provided updates and a refresh on the MASB evaluation tool and expectations.

President Petrie announced that Team RESA, consisting of Mr. Petrie, Mike Latvis, Senior Executive Director of Legislative Affairs and Educational Improvement Consultants Marvin Franklin and Kevin Siefker, participated in the Metro Bureau Annual Golf Outing in July.

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

- **Allen Park** –Kudos to incoming Kindergartener, Christian, who read 1,000 Books Before Kindergarten through a free program with the Allen Park Library where children under age five can sign-up and read, read, and read a little more.
- **Hamtramck** – Congratulations to Hamtramck Public Schools for pushing girls to consider STEM careers with several female students from Hamtramck Public Schools spending an amazing day at Oakland Airport learning about air physics, aviation, and navigation with a female pilot.
- **Livonia** - Congratulations to Livonia Churchill High School alum James Bolosh on his Tony Award. James thanked Livonia Public Schools on their Facebook page for helping to make his dreams come true.
- **Northville** – Congratulations on a historic year for Northville Mustangs Athletics. They were recently crowned Michigan's Ultimate State Champion. Highlights of the unforgettable year include:
 - State titles in Boys Cross Country and Baseball
 - Reaching state semifinals in Boys Soccer and Volleyball
 - Top five finishes in Boys Tennis, Gymnastics, Boys Skiing, Boys Swimming, and Boys Track & Field
- **Wayne-Westland** – Kudos to Filip Nowakowski, a recent high school graduate and former William D. Ford Career-Technical Center student, who made an incredible contribution to the center's auto body program. With the help of friends and family, Filip

raised \$2,000 to provide personal protection gear for current students, including ventilators, ear plugs, gloves, safety glasses and masks.

H. Communications – None.

I. Superintendent's Report

Executive Director of Legislative Affairs, Mike Latvis

Mr. Latvis shared the following legislative updates:

- Based on districts' reactions to the budget, there is potential for a supplemental this fall to include one-time money for school safety and mental health and a possible per pupil increase.
- There may be an agreement from the Governor's Office to sign off on the MPSERS rate reduction of 5.75% ongoing and removing the 3% employee contribution. The Dyslexia bill package is still being discussed.
- There is increasing conversation among legislators regarding health care costs and hard caps.

Deputy Superintendent of Educational Services, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- Per board member request, details were provided for two proposed Superintendent recommendations submitted for board approval.
 - Black Family Development, Inc. (BFDI) will assist and support RESA's School Culture, Climate, & Equity Consultants by providing restorative practices professional learning workshops, coaching, and technical assistance.
 - University of Florida Literacy Institute (UFLI) Essential Background Knowledge Training Program supports the implementation of core reading foundation skills for early grades (K-3). This work supports 25 LEAs, 17 PSAs and 13 non-Wayne County districts.
- RESA is partnering with Michigan Educator Pathway Workforce Initiative (MEWI) on the Pre-K Pathways Project where the first focus will be supporting Child Development Associates (CDA) licensures for people who are interested in working in Pre-K spaces. The Pre-K landscape is dramatically expanding in Wayne County, having 11,000 seats that we are working to fill that requires additional professionals. This partnership will support both teacher certification and director certification. RESA is one of three ISDs in the state partnering with this initiative: Wayne RESA, Montcalm Area ISD and Marquette Alger RESA.
 - In the last two years, RESA has added five different initiatives to address the teacher pipeline challenge including the Para-to-Teacher program with Wayne State University; Para-to-Teacher program with Eastern Michigan University; Talent Together; the Wayne Teacher Certification Preparation Pilot which focusing on helping teachers pass the MTTC and now the Pre-K Pathways program.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared information regarding the proposed action item for the first reading of board policy and administrative regulation updates. Majority of the significant updates include the Title IX changes effective August 1, 2024. Districts are being advised to adopt legal policy to align with the law.

Assistant Superintendent of Financial Services, Drew McMechan

Mr. McMechan addressed several questions from board members and provided clarity regarding the proposed action item for authorization to establish the Wayne RESA Special Education Scholarship Fund. Based on discussion, revisions were made to the clarify board listings.

- The reference to the organization board was changed to the RESA Board who establishes and adopts bylaws, policies and procedures, and approves members of the Fund Board.
- The Scholarship Board was changed to the Fund Board. The majority of Fund Board members must consist of persons who are not directors, officer, employees, insiders or highly compensated independent contractors affiliated with Wayne RESA.

A redline copy of the bylaws and policies and procedures reflective of the updates discussed during the meeting were provided to the Board before taking action on the item.

Superintendent Dr. Daveda Colbert

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 county's students will return the day after Labor Day. The 2024-25 school year is in full effect!
 - Dr. Colbert served as the keynote for the LEAP Summit, in partnership with the Good Life Agency, which 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 to 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. Ghodly 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 Rheame is meeting with technology directors.

- Superintendents are inquiring about aviation and aeronautics program and other Career Technical Education opportunities.
- Superintendents have requested support with board training for new members after the November election.
- 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.

J. Approval of Consent Agenda

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from July 16, 2024, Board Retreat (Day One)
3. Minutes from July 17, 2024, Organizational Meeting
4. Minutes from July 17, 2024, Regular Meeting
5. Minutes from July 17, 2024, Board Retreat (Day Two)
6. July WRESA Check Register
7. Outstanding Investments, Revenues & Expenditures
8. Pre and Post Travel – August

On voice vote, the motion carries 5-0.

40-24-25 (KB)

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

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

41-24-25 (KB)

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

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

42-24-25 (KB)

The Board 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

43-24-25 (KB)

The Board 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

44-24-25 (KB)

The Board approved the following reclassification(s):

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

45-24-25 (KB)

The Board 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.

46-24-25 (BG)

The Board 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.

47-24-25 (BG)

The Board 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.

48-24-25

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 July 1, 2024 through July 31, 2024:

Mary Blackmon: \$ 0
Danielle Funderburg: \$ 0

Lynda Jackson: \$ 89.51
James Petrie: \$ 0

49-24-25 (BG)

The Board 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

50-24-25 (DM)

The Board 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 of Harper Woods	\$50,980.75	Wayne-Westland Community School District	\$152,969.15
Huron School District	\$16,975.65	Westwood Community School District	\$30,884.38
School District of the City of Lincoln Park	\$86,626.92	Woodhaven-Brownstown School District	\$53,186.78
Livonia Public Schools School District	\$91,684.64	School District of the City of Wyandotte	\$50,711.72
Melvindale-North Allen Park Schools	\$52,675.62	Total:	\$1,721,911.79

51-24-25 (DM)

The Board 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.

52-24-25 (KB)

The Board 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.

53-24-25 (KB)

The Board 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.

54-24-25 (KB)

The Board 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.

55-24-25 (BG)

The Board 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.

56-24-25 (BG)

The Board 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.

57-24-25 (BG)

The Board authorized administration to enter into contracts with the following local education agencies (LEA), public school academies (PSA), and community-based organizations (CBO) for 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

58-24-25 (BG)

The Board 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.

59-24-25 (BG)

The Board 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

60-24-25 (BG)

The Board 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.

61-24-25 (DM)

The Board 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.

62-24-25 (BG)

The Board 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

63-24-25 (BG)

The Board 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 Woods	\$238,430	\$334,088
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

64-24-25 (BG)

The Board 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.

65-24-25 (BG)

The Board 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.

66-24-25 (BG)

The Board 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

67-24-25

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

Grant	Grantor	Amount	Term	Purpose	Responsible 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,	IT Solutions

				regional and statewide) considering funding, staffing, software delivery and transaction analysis.	
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, Advancement 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 classroom education personnel to staff new or expanded classrooms. o Facility improvements or purchasing facility space. o Outreach materials necessary for public	Educational Services

				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 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, Advancement and Potential (MiLEAP) Office of Preschool and Out-of-School Time Learning	\$900,000	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 classroom education personnel to staff new or expanded classrooms.	Educational Services

				<ul style="list-style-type: none"> 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. 	
23h Improving Mathematics Teaching and Learning Grant	<p>Michigan Department of Education</p> <p>School Aid Act of 1979, Section 388.1623h</p>	\$1,847,740	10/01/2023 - 09/30/2025	This grant is to help with incentives and support for K-5 schools to engage in a guided adoption process in collaboration with the Intermediate School District and outside partners. Also to adopt and implement high-quality mathematics instructional materials in alignment with the Essential Instructional Practices in Early Mathematics.	Educational Services
CTE Perkins	Federal through Michigan	\$3,181,614	07/01/2024 - 06/30/2025	Career and Technical Education (CTE)	Educational Services -

	Department of Education				CTE/Adult Ed Consultant
	Strengthening Career and Technical Education for the 21st Century Act				
Healthcare Resource Advocates	Michigan Department of Education	\$10,720,000	08/01/2023 - 09/30/2024	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 quarantine and isolation.	Educational Services - Safe and Healthy Schools

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

1. Policy and Administrative Regulations Update – First Reading

Member Beri, supported by Member Jackson, moved that the Wayne RESA Board of Education accept the suggested edits to the Wayne RESA Policy Manual and the Wayne RESA Administrative Regulations for First Reading as presented. On voice vote, the motion carried 5-0.

2. Authorization to Establish the Wayne RESA Special Education Scholarship Fund

Member Blackmon, supported by Member Jackson, moved that the Wayne RESA Board of Education approve the resolution to establish the Special Education Scholarship Fund and appoint officers, Special Education Scholarship Fund Bylaws, and Statement of Policies and Procedures. Roll call vote:

- James Beri – Aye
- Mary Blackmon – Aye
- Danielle Funderburg – Aye
- Lynda Jackson – Aye
- James Petrie – Aye

Motion carried 5-0.

3. Authorization to Appoint Director, Educational Services – Michelle Wagner

Member Beri, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the appointment of Michelle Wagner to the position of Director, Educational Services, effective August 1, 2024. On voice vote, the motion carried 5-0.

4. Authorization to Appoint Director, Early Childhood – Dr. Lisa Sturges

Member Jackson, supported by Member Beri, moved that the Wayne RESA Board of Education approve the appointment of Dr. Lisa Sturges to the position of Director, Early Childhood, effective August 12, 2024. On voice vote, the motion carried 5-0.

5. Authorization to Appoint Executive Director, Early Childhood – Libby Rogowski

Member Funderburg, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the appointment of Ms. Libby Rogowski to the position of Executive Director, Early Childhood, effective August 12, 2024. On voice vote, the motion carried 5-0.

L. Special Presentation – Michigan Association of School Boards (MASB) President's Award

Wayne RESA Board Vice President, Mary Blackmon, was presented the MASB President's Award by Don Wotruba, MASB Executive Director.

Member Blackmon thanked her colleagues on the RESA Board for their support over the years,

sharing that each member is wonderful to work with. She expressed her excitement of joining Member Jackson with this prestigious honor and how grateful she was to have her brother, and two sisters-in-law present to celebrate this honor. Ms. Blackmon thanked Superintendent, Dr. Daveda Colbert, for her leadership and for supporting and inspiring the Board and the community. Ms. Blackmon also shared her appreciation for Don Wotruba traveling to Wayne County to present her with the MASB President's Award.

President Petrie said it is a pleasure serving with Mary Blackmon on the RESA Board sharing that Ms. Blackmon is very active at RESA and throughout the community, and her leadership has provided wonderful opportunities, moving the organization and Board of Education forward.

Member Beri added that Mary Blackmon is deserving of the MASB President's Award and it is a pleasure serving with a good friend and colleague.

Member Jackson, the first recipient of the President's Award in Wayne County, shared her appreciation for Mary Blackmon and the work that she does for the 260,000 students in Wayne County.

Member Funderburg said that as the newest member of the RESA Board, she gravitated towards Ms. Blackmon who is an awesome mentor. Member Funderburg added that Ms. Blackmon leads with wisdom and grace and communicates with class and dignity, and she thanked Ms. Blackmon for providing history, guidance and wisdom.

M. General Board Comments

Member Blackmon shared that she was honored to deliver the welcome to the Wayne County Schools Superintendent Association on behalf of President Petrie during their annual retreat. During her welcome, Ms. Blackmon reflected on the Paris Olympics and the quest for achieving goals and likened that to what superintendents are doing across this county, helping student and their districts reach their goals.

Member Blackmon also shared that we lost a champion and great legend in our community, Dr. William Packard. Ms. Blackmon expressed her appreciation and gratefulness for the contributions Dr. Packard made throughout the county, state and country.

N. Adjournment

Member Beri, supported by Member Funderburg, moved to adjourn the meeting. On voice vote, the motion carried 5-0. President Petrie adjourned the meeting at 10:39 a.m.

Submitted by: 
Danielle Funderburg, Secretary