



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

**Regular Meeting
September 11, 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 September 11, 2024, at 8:33 a.m.

B. Roll Call

Members Present: James Beri, Mary Blackmon (@ 8:57 a.m.), Danielle Funderburg
Lynda Jackson and James Petrie

C. Pledge of Allegiance

D. Approval of Agenda

Member Beri, supported by Member Jackson, moved to approve the agenda as presented. On voice vote, the motion carried 4-0.

E. Public Participation – None.

F. President’s Remark and Board Comments

The Board shared moment of silence to remember and honor the lives lost and the heroism displayed on September 11, 2001, and reflect on the courage of first responders and the strength of families affected.

President Petrie delivered the welcome to over 200 RESA staff members for the start of the 2024-25 school year during the virtual staff meeting on September 6, 2024. On behalf of the Board, he expressed how proud they are of the work of Wayne RESA staff members. President Petrie also that Wayne County School board members and educators often share their appreciation for the work RESA provides.

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

- **Crestwood** – Congratulations to the Crestwood School Community, as they proudly opened the doors to their new Crestwood Early Childhood Center on August 30, 2024. The grand opening of the Early Childhood Center reflects the district’s deep commitment to providing every child in their community with a top-tier, 21st-century education.
- **Dearborn & Hamtramck** - Congratulations to N. Altairi of Fordson High, E. Saleh-Hernandez of Dearborn High, D. Whalen of Edsel Ford High, and A. Dabish in Hamtramck, all four were named Teachers of the Year by the American Association of Yemeni Students and Professionals during the group’s August Gala. Hamtramck school board member, A. Algahaim was also honored with the Community Member of the Year award.

- **Grosse Pointe** – Congratulations to the German students from Grosse Pointe North High School that enjoyed completing an amazing 2-week homestay in Germany this summer. They were interviewed and featured in a German newspaper about their awesome experience.
- **Lincoln Park** – Congratulations to Lincoln Park High School during their first football game on Friday, August 30, 2024 where they scored a big win and made history when Dayanara Gallegos-Olea became the first female to score points in a varsity football game at Lincoln Park High School. She was 2/3 on extra point attempts and handled kick off duties.
- **Trenton** – In August, Trenton High School student and Michigan Council for Exceptional Children (MCEC) award winner, Dade Brunt, spoke to a room full of special education administrators at the Michigan Association of Administrators of Special Education (MAASE) Summer Institute in Traverse City. He shared his journey to success in the classroom. Kudos to the impact Dade is making.
- Congratulations to all of our Wayne County schools and districts for a great start to the 2024-2025 school year.

G. Introduction of New Staff

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

- Ghufra Al-Sheemary – Early Childhood Consultant
- Monai Ward – Business Analyst Implementation Specialist

H. Communications

The Board acknowledged receipt of an email communication received September 5, 2024 from Dearborn Heights School District #7 Board President Derek Wall regarding a school board vacancy.

I. Presentations

1. Empowering Readers: A Dual Approach to Diverse Libraries and Foundational Literacy – Carrie Fromm, Literacy Consultant; Sarah Jones, Literacy Consultant; Mari Treece, Executive Director of Educational Services; and Michelle Wagner, Director of Educational Services provided updates on the Literacy Symposium, work with UFLI (University of Florida Literacy Institute), the Diverse Classroom Library Project and professional learning opportunities as part of the Wayne County Literacy Learning Network.
2. IT Consortium Improvements – Marilyn Adolph, Director of Application Services; Kurt Rheume, Sr. Executive Director of IT Solutions; and Laura Terbrack, Director of Application Development shared updates on MISTAR, SMART, Polyplot and Cybersecurity work.

J. Superintendent's Report

Executive Director of Legislative Affairs, Mike Latvis

Mr. Latvis shared the following legislative updates:

- Both the House and the Senate will be in session on September 11 and September 25.
- A close of books supplemental is expected.
- The passing of the MPSERS bill to lock in the rate reduction is of 5.75% is expected. A draft of the bill has been received.

- Education bills being considered include high schools offering computer science classes and teacher reciprocity.
- Work continues on the Dyslexia bill. A new draft package was received the week of September 9.

Deputy Superintendent of Educational Services, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- The Governor signed a package of Filter First bills that will implement the Clean Drinking Water Act and require Michigan schools and childcare centers to install filtered-faucets, develop a drinking water management plan and conduct routine sampling and testing to ensure children have access to safe drinking water. RESA is working with districts and early childhood programs to provide support in meeting the mandates.
- Election season is in full effect and RESA is working to support voter education for secondary students. Michigan Law requires voter registration for high school students ages 16-18 which includes pre-registration. RESA is providing professional learning for teachers to leading the initiative and supporting student led voter drives.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared that the RESA website is changing platforms from Final Site to Foxbright. This change will modernize and upgrade the website providing more enhanced navigation and graphics. Wayne RESA's Website & Graphic Design Coordinator, Jordan Ewert, is leading the charge and the new website should be active by November 1, 2024.

Assistant Superintendent of Financial Services, Drew McMechan

Mr. McMechan shared an update on the delayed bank statements received the morning of the board meeting (September 11) and issued to the Board. The investment summary as of August 31, 2024, that was impacted by the delay, was provided to the Board and explained.

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- RESA remembers the nearly 3,000 people who were killed on September 11, 2001, and the more than 6,000 individuals who were injured in the unprecedented attacks and senseless tragedy. We honor the memory of each of the lives lost, their families, friends, and loved ones, and the sacrifice to save lives on this day 23 years ago.
- School year 2024-2025 began senselessly and sadly in Winder, Georgia with the school shooting that occurred at Apalachee High School. Gun violence in schools is unacceptable and unimaginable and affects all of us. We must continue to lift and wrap our arms around all school communities across the country as we recognize the continuous need for mental health supports and the importance of school safety and mental health funding for our schools. We will continue to educate and train staff and students to ensure they have the resources needed to manage and cope and continue to teach and learn in safe environments. RESA will continue to support each other and our constituent districts.
- Weather issues impacted opening of schools for some districts in Wayne County causing districts to close school or have early dismissals due to rising temperatures. Storms also impacted Wayne County schools and the Wayne RESA campuses. Special thanks to the

RESA Building Services and Operations Teams for their diligence in ensuring a safe and functional campus following the storm.

- On Thursday, September 5, 2024, Dr. Colbert was invited to attend United States Secretary of Education, Dr. Miguel Cardona's 2024 Back to School Bus Tour: Fighting for Public Education during his stop at Cass Technical High School in Detroit Public Schools Community District. She had the opportunity to speak with and hear from students, as well as spend time with several members of the Detroit Public Schools Community District Board of Education, Superintendent Dr. Nikolai Vitti, Former Congresswoman Brenda Lawrence, Congressman Shri Thenadar, State Representative Regina Weiss, Wayne County Commissioner Alisha Bell, and State Superintendent Dr. Michael Rice.
- While touring in Michigan, Secretary Cardona heard from Talent Together participants during his stop in Lansing and expressed his excitement about the work.
- The Association of Educational Service Agencies (AESAs) featured a national headline about RESA in their Online News publication on September 10, 2024. The article speaks to Wayne Regional Educational Service Agency being one of the 16 grant recipients awarded nearly \$25 million by the Michigan Department of Education to fund K-5 mathematics programs aimed at improving math instruction and learning recovery. RESA has pledged to use the \$1.8 million it received to ensure its educators and students can access "high-quality, highly aligned, and culturally relevant math instructional materials."
- The RESA All-Staff meeting was a success showcasing how RESA continues to step up and lead the way. During a previous all-staff meeting, the Workforce Development Team produced a department video that led the charge for each RESA department to produce introductory and informative videos about their departments that were presented during the September 6 meeting. Special thanks to the RESA Communications Team for supporting and assisting departments as we continue to grow, elevate, and improve.
- Dr. Colbert, Beth Gonzalez, Deputy Superintendent of Educational Services and Dr. Markita Hall, Executive Director of Educational Services, along with Educational Improvement Consultants, have meetings scheduled with partnership districts for their 18-month review to assess progress made towards goals set in collaboration with the Michigan Department of Education. Dr. Hall will present to the Board in February on districts' improved practices and student performance outcomes.
- State testing data was released this month. A deep dive into the data will be presented to the Board during the October meeting.
- A reminder that the Wayne County Regional Enhancement Millage Renewal will be on the November 5, 2024 ballot in Wayne County. We continue to work aggressively on the informational campaign daily.
- Best wishes for a great school year!

K. Approval of Consent Agenda

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from August 21, 2024, Regular Meeting
3. August WRESA Check Register
4. Outstanding Investments, Revenues & Expenditures
5. Pre and Post Travel — September

On voice vote, the motion carries 4-0.

68-24-25

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

- Dale Gotts, Building Operations Lead, effective August 27, 2024

69-24-25

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

- Ghufuran Al-Sheemary, Early Childhood Consultant, effective September 3, 2024

70-24-25

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

- Dawn Bonam, Administrative Assistant-SEEIS, Intermittent Family/Medical Leave, effective August 26, 2024

71-24-25

The Board authorized the purchase of twenty (20) Power Distribution Units (PDU's) and three (3) temperature/humidity sensors from JemTech Group, Clinton Township MI, in the amount not to exceed \$37,077 to replace obsolete units in Wayne RESA's server room, as well as our disaster recovery site in Livonia.

72-24-25

The Board authorized the administration to purchase a one (1) year VMWare maintenance and support subscription from Logisoft from Victor, NY. This is a one (1) year subscription for VMWare virtual server software maintenance and support, in the amount of \$61,165.44.

73-24-25

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 August 1, 2024 through August 31, 2024:

Mary Blackmon: \$263.36	Lynda Jackson: \$ 29.68
Danielle Funderburg: \$ 17.69	James Petrie: \$285.80

74-24-25

The Board authorized additional payments of Act 18 funds for the 2021-22 operating year to school districts operating special education center programs who are still due funds, for a total amount not to exceed \$5,520,089.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$5,355	Southgate Community School District	\$263,282
Dearborn City School District	\$536,847	South Redford School District	\$2,286

Detroit Public Schools Community District	\$1,996,682	Taylor School District	\$270,314
Garden City Public Schools	\$889,209	Trenton Public Schools	\$487,157
Redford Union Schools, District No. 1	\$107,169	Westwood Community School District	\$196,605
		School District of the City of Wyandotte	\$765,183
		Total:	\$5,520,089

77-24-25

The Board authorized payment to the following school districts 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 \$14,539,342 for the period July 1, 2024 through June 30, 2025.

District	Amount
Chippewa Valley Schools	\$243,586
Birmingham Public Schools	\$197,730
Dearborn City School District	\$2,408,247
Detroit Public Schools Community District	\$1,218,977
Farmington Public School District	\$282,825
Ferndale Public Schools	\$877,679
Huron Valley Schools	\$269,053
Lake Shore Public Schools (Macomb)	\$324,836
L'Anse Creuse Public Schools	\$483,331
Livonia Public Schools School District	\$432,110
Novi Community School District	\$618,331
Plymouth-Canton Community Schools	\$457,402
Pontiac City School District	\$160,125
Rochester Community School District	\$536,970
Romulus Community Schools	\$662,400
School District of the City of Hamtramck	\$668,258
School District of the City of Royal Oak	\$423,683
Southgate Community School District	\$982,256
Troy School District	\$1,048,528
Utica Community Schools	\$1,117,273
Walled Lake Consolidated Schools	\$226,473
Warren Woods Public Schools	\$371,596
Wayne RESA	\$313,534
West Bloomfield School District	\$214,139
Total:	\$14,539,342

78-24-25

The Board authorized payment to the following school districts for Region 10 grant activities identified and approved under the 2024-25 Deferred Section 107 of the State Aid Act from the Michigan

Department of Labor and Economic Development in the amounts indicated, for a total amount not to exceed \$3,048,451 for the period July 1, 2024 through June 30, 2025.

District	Amount
Chippewa Valley Schools	\$54,053
Birmingham Public Schools	\$44,227
Dearborn City School District	\$517,923
Detroit Public Schools Community District	\$263,071
Farmington Public School District	\$62,462
Ferndale Public Schools	\$189,933
Huron Valley Schools	\$59,511
Lake Shore Public Schools (Macomb)	\$71,464
L'Anse Creuse Public Schools	\$84,089
Livonia Public Schools School District	\$94,452
Novi Community School District	\$134,358
Plymouth-Canton Community Schools	\$99,872
Pontiac City School District	\$36,171
Rochester Community School District	\$116,923
Romulus Community Schools	\$143,801
School District of the City of Hamtramck	\$145,056
School District of the City of Royal Oak	\$92,646
Southgate Community School District	\$212,343
Troy School District	\$205,206
Utica Community Schools	\$241,276
Walled Lake Consolidated Schools	\$50,386
Warren Woods Public Schools	\$81,485
West Bloomfield School District	\$47,743
Total:	\$3,048,451

79-24-25

The Board authorized a payment to HighScope Child Observation Record (COR) Advantage, Kaymbu Inc., Cambridge, Massachusetts in an amount not to exceed \$65,000 for the period October 1, 2024 through September 30, 2025.

80-24-25

The Board authorized administration to renew the contract with Michigan Association of Counties (MAC) Service Corporation, Lansing, MI for Food Service Consulting and Training Services in an amount not to exceed \$35,000 for the period of July 1, 2024, through June 30, 2025.

81-24-25

The Board authorized administration to enter into a contract with ILO Group, Providence, RI for project management support throughout the process of opening a new Career Technical Education (CTE) dual enrollment program, focused on aviation and aeronautics, in an amount not to exceed \$125,500 for the period July 1, 2024 through June 30, 2024.

82-24-25

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.

83-24-25

The Board authorized administration to enter into an agreement with Data Driven Detroit, Detroit, Michigan to provide data analysis and mapping services for the Great Start Readiness Program (GSRP) in an amount not to exceed \$144,656 for the period September 1, 2024 through August 30, 2025.

84-24-25

The Board authorized administration to enter into contracts with the following local education agencies (LEAs), public school academies (PSAs), and community-based organizations (CBOs) for operating Great Start Readiness Programs (GSRP) in the amounts indicated, for a total amount not to exceed \$109,040,007 for the period October 1, 2024 through September 30, 2025.

Subrecipient	Amount
Aalwie Educational Service	\$625,766
Above & Beyond Learning Ctr Nina Hodge	\$211,196
Academy for Business and Technology	\$375,460
Advanced Technology Academy	\$782,208
Al Hadi Child Care Center Inc	\$332,438
Allen Park Public Schools	\$938,650
Al-Wali Child Care Center Sameerah Saadiq	\$156,442
American International Academy	\$527,990
American Montessori Academy	\$563,190
Angel Land Child Care & Parent Institute	\$234,662
Arab American Children Center	\$715,720
Audrey's Little Love Bugs	\$187,730
Bambi Land Learning Center	\$1,431,441
Blessed Beginnings Learning Center	\$375,460
Blossom Learning Center LLC	\$625,766
Brainiacs Clubhouse CDC	\$187,730
Bridge Academy	\$469,325
Bright Beginnings Montessori Child Development Center	\$469,325
Bright Star Learning Center LLC A&W Day Care Center	\$625,766
Busy Minds Child Care Center, Inc. Beverly Hogan	\$187,730
Caniff Liberty Academy	\$156,442
Caring Hands Childcare Academy	\$187,730
Chandler Park Academy	\$782,208
Chapel Hill Early Childhood Education	\$211,196
Child Star Development Center	\$375,460
Children First Learning Center Sherika Cheney	\$136,886
Children of the Rising Sun Empowerment Center Zina M Davis	\$156,442
Children's Paradise Learning	\$977,760
Childrens Garden II LLC	\$175,997
Children'z Place 2 Shekelia Stokes	\$152,531

Childres Garden LLC	\$625,766
Childtime Learning Center #614 Childtime Childcare	\$1,830,367
Christios Child Care & Academy	\$351,994
Commonwealth COMM Development Academy	\$312,883
Creative Academics Learning Center LLC Anthony D Crawford	\$211,196
Creative Kidz Learning Center	\$187,730
Creative Learning Children's College	\$156,442
Creative Montessori Academy	\$391,104
Crestwood School District	\$750,920
Cross Bridge Action Network	\$312,883
David Ellis Academy West	\$750,920
David Ellis Academy	\$375,460
Dearborn City School District	\$5,944,781
Dearborn Heights School District #7	\$469,325
Dee's Little Angels C.C.C	\$422,392
Detroit Academy of Arts and Sciences	\$782,208
Detroit Community Schools	\$293,328
Detroit Edison Public School Academy	\$938,650
Detroit Leadership Academy	\$469,325
Detroit Public School Community District	\$23,945,342
Detroit Service Learning Academy	\$586,656
Development Centers Inc	\$312,883
Dk's Childcare and Academy	\$156,442
Dove Academy of Detroit	\$312,883
Dreamy Children's Center	\$782,208
Dreamy Day Care 4 LLC	\$187,730
Dreamy Daycare 2, LLC	\$633,588
Early Learning Prep Greater Sonora Missionary Baptist	\$469,325
Ecorse Public Schools	\$938,650
Education Consulting Solutions It Takes a Village Academy	\$782,208
Empowered Community Learning Center Najwa Dahdah	\$211,196
Flat Rock Community Schools	\$938,650
Focus Hope	\$555,383
For Kids Sake	\$156,442
Franklin-Wright Settlements, Inc.	\$156,442
Froebel Child Care Inc.	\$375,460
Frontier International Academy	\$156,442
Garden City Public Schools	\$1,407,974
George Washington Carver Academy	\$633,588
Gibraltar School District	\$351,994
Global Heights Academy	\$312,883
Greater Ebenezer MISS BPT Church Childcare Greater Ebenezer Christian Child Care Center & KIN	\$187,730

Growing Minds Learning Center Inc	\$1,231,978
Hanley International Academy	\$469,325
Highland Park Public School Academy System	\$563,190
High Achievers Montessori Learning Center L.L.C.	\$156,442
Hope Academy	\$293,328
International Child Care Center International Language Solutions	\$175,997
Jade Development Center, Inc	\$625,766
John Evans Montessori Academy Inc	\$187,730
Joy Preparatory Academy	\$187,730
Jude Family Childcare Learning CTR Choyce G. Harris	\$156,442
Kid Connection Kid Connection, Inc	\$187,730
Kiddie Kingdom Sierra Travis	\$187,730
Kid's Purpose Daycare LLC	\$156,442
Kids' Avenue Christian Learning Center	\$187,730
Kingdom Kare Learning Center	\$351,994
Kristy's Early Childhood Development CTR	\$633,588
KUEHG Corp - KinderCare Education LLC	\$782,208
LACC Childcare Academy INC ATTN: Laurie Clark	\$563,190
Learning Links Academy	\$156,442
Little Jungle Learning Center, LLC	\$187,730
Little Owl Tree House	\$156,442
Little Scholars Day Care Center	\$703,987
Little Seeds Northville Little Seeds Child Development Center, LLC.	\$175,997
Livonia Public Schools School District	\$782,208
Lovin' Touch Learning Center	\$187,730
Martin Luther King JR Day Care	\$563,190
Matrix Human Services	\$312,914
Metropolitan Children and Youth INC	\$312,914
My Child Learning Center Greater Harvest Ministries	\$156,442
ndividualME Early Learning Academy LLC Lakisha Yancey	\$211,196
Nene's Little Angel's Daycare LLC	\$211,196
New Great Bethlehem Temple We Care Child Development Center	\$211,196
New Paradigm College Prep	\$375,460
New Paradigm Glazer-Loving Academy	\$375,460
New St Paul Head Start Agency Inc	\$1,368,902
Oakland International Academy	\$312,883
Oakman Child Care & Development	\$469,325
Old Redford Academy	\$625,766
Order THY Steps Learning Center	\$156,442
PattiCake's Early Learning Center LLC	\$156,442
Plymouth-Canton Community Schools	\$1,349,309
Quality Child Care & Learning Center	\$398,926
R.A.C.E Reaching All Children Equally	\$750,920

Ready 2 Learn Childcare Center	\$375,460
Redford Union School District	\$750,920
Reign Development Center	\$175,997
Rhemas Child Care Center	\$375,460
Riverside Academy	\$469,325
Riverview Community School District	\$703,987
Romulus Community Schools	\$1,055,981
School District of the City of Hamtramck	\$527,990
School District of the City of Lincoln Park	\$1,583,971
School District of the City of River Rouge	\$527,990
School District of the City of Wyandotte	\$879,984
Smart Start Learning Center	\$312,883
Someplace Else Learning Factory LLC	\$187,730
South Redford School District	\$1,407,974
Southgate Community School District	\$1,055,981
St Paul Child Development Center	\$469,325
St. Matthew Lutheran School	\$156,442
Star International Academy	\$938,650
Starfish Family Services	\$1,554,696
Stepping Stones of Grosse Ile LLC	\$234,662
Summer Preschool Early Learning Center-Margaret Rainer	\$175,997
Summit Academy North	\$527,990
Sunrise Education Center Ameya Nicole Suttles	\$211,196
Sweet Peas Early Childhood Center Inc	\$156,442
Taylor School District	\$1,935,965
The Basilica of Saint Mary Montessori Academy	\$187,730
The Dearborn Academy	\$586,656
The Learning Tree Child Care Center Inc North	\$375,460
The Learning Tree Child Care Center Inc South	\$187,730
The School District of the City of Harper Woods	\$625,766
The University of Michigan (Dearborn) UMD Events Department	\$312,883
Tipton Academy	\$703,987
Trenton Public Schools	\$175,997
Trillium Academy	\$469,325
Tutor Time Learning Care LLC	\$469,325
Universal Academy	\$375,460
Universal Learning Academy	\$375,460
University Yes Academy	\$211,196
Van Buren Public Schools	\$1,173,312
Village of Shiny Stars Child Care Center	\$422,392
Wayne Metropolitan Community Action Agency	\$782,239
Wayne State University Cashier's Office	\$391,104
Wayne-Westland Community School District	\$2,346,624

Woodhaven-Brownstown School District	\$879,984
Total:	\$109,040,007

85-24-25

The Board authorized administration to enter into agreements with the following vendors for marketing materials to promote Great Start Readiness Program (GSRP) enrollment in the amounts indicated, for a total amount not to exceed \$101,676 for the period August 1, 2024 through July 31, 2025.

Vendor	Amount
BRD Printing	\$3,980
Custom Plus	\$6,825
Discount School Supply	\$7,210
Progressive Print	\$19,161
Younique Printing	\$64,500
Total:	\$101,676

86-24-25

The Board authorized administration to enter into an agreement with HighScope Research Foundation, Ypsilanti, Michigan in an amount not to exceed \$40,000 for the period September 1, 2024 through August 30, 2025.

87-24-25

The Board authorized administration to enter into agreements with the following subrecipients for completing Strong Beginnings grant requirements in the amounts indicated, for a total amount not to exceed \$1,068,480 for the period July 1, 2024 through June 30, 2025.

Subrecipient	Amount
American International Academy	\$178,080
Children's Garden, LLC	\$178,080
Dearborn City School District	\$178,080
Empowered Community Learning Center	\$178,080
Growing Minds Learning Center	\$178,080
Van Buren Early Childhood Center	\$178,080
Total:	\$1,068,480

88-24-25

The Board authorized administration to enter into contracts with the Local Education Agencies (LEA), Public School Academies (PSA) and Community-Based Organizations (CBO) listed below for one-time payments for start-up funding for the Great Start Readiness Programs (GSRP) in the amounts indicated, for a total amount not to exceed \$250,000 for the period July 1, 2024 through June 30, 2025.

Subrecipient	Amount
Angel Land Child Care & Parent Institute	\$25,000
Dee's Little Angels C.C.C.	\$25,000
Oakman Child Care & Development	\$50,000
PattiCake's Early Learning Center	\$25,000
St Paul Child Development Center	\$50,000
Tipton Academy	\$75,000
Total:	\$250,000

89-24-25

The Board authorizes an amendment to Board Recommendation #261-22-23 to increase contract with Aequitas Solutions, LLC, Rancho Cucamonga, CA from \$290,000 to \$390,000 for the period July 1, 2023, through June 30, 2024.

90-24-25

The Board authorizes an amendment to Board Recommendation #252-22-23 to increase the purchase of instructional and training materials from Complete Books and Media Supply LLC from \$73,500 to \$150,000 for the period July 1, 2023 through September 30, 2024.

91-24-25

The Board authorizes an amendment to Board Recommendation #55-24-25 to increase the contract with the University of Florida for the University of Florida Literacy Institute (UFLI) Essential Background Knowledge Training Program from \$45,600 to \$60,800 for the period October 1, 2024 through December 31, 2024.

92-24-25

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

Grant	Grantor	Amount	Term	Purpose	Responsible Party
Michigan Title IV, Part A: Stronger Connections	Federal grant through Michigan Department of Education – PL 117-159 BIPARTISAN SAFER COMMUNITIES ACT TITLE II SCHOOL IMPROVEMENT PROGRAMS (JUNE 25, 2022) BIPARTISAN SAFER COMMUNITIES ACT (BSCA)	\$733,846	06/01/2024 – 09/30/2026	This grant expands vital mental health services and provides additional support for States and districts to design and enhance initiatives that will promote safer, more inclusive, and positive school environments for all students and school staff.	Educational Services

<p>Statewide Autism Resources & Training (START) Project</p>	<p>Michigan Department of Education</p>	<p>\$60,000</p>	<p>08/27/2024 – 06/30/2025</p>	<p>The purpose is to build training, coaching, and peer-to-peer support capacity within each region to establish a statewide infrastructure for supporting students with Autism Spectrum Disorder in their schools and communities.</p>	<p>Educational Services – Special Education and Early Intervention Services Consultants</p>
<p>Strong Beginnings Three-Year-Old Preschool Pilot Program</p>	<p>Michigan Department of Lifelong Education, Advancement, and Potential (MiLEAP). Funds appropriated under the State School Aid Act.</p>	<p>\$1,113,000</p>	<p>07/01/2024 – 06/30/2025</p>	<p>Funds support the implementation of a three-year-old preschool pilot program (“Strong Beginnings”) to provide services to children who do not meet the age eligibility criteria for the Great Start Readiness Program, but meet all other eligibility criteria for the Great Start Readiness Program.</p>	<p>Educational Services</p>

L. Action Item(s)

1. Policy and Administrative Regulations 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 Manual and the Wayne RESA Administrative Regulations as presented. On voice vote, the motion carried 5-0.

2. Authorization to Appoint Manager, Early Childhood – Dez’area Adams

Member Funderburg, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the appointment of Ms. Dez’area Adams to the position of Manager, Early Childhood, effective August 28, 2024. On voice vote, the motion carried 5-0.

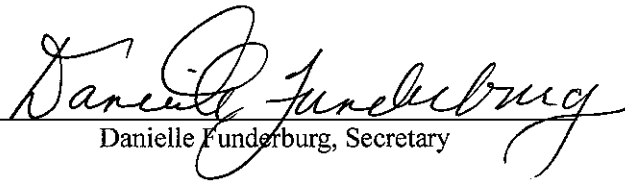
M. General Board Comments

Member Blackmon shared condolences on behalf of the Board for the loss of MASB Past-President Kathleen Moore. Kathleen was elected to Battle Creek Lakeview School District Board of Education in 2003. She served on that board for almost 21 years during which she held every leadership position on the board. Her tenure on the MASB Board of Directors began in 2017. A letter of condolence will be sent to the Lakeview School District Board of Education on behalf of the RESA Board.

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 10:31 a.m.

Submitted by:


Danielle Funderburg, Secretary