

Minutes

224.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

Kaiden Glaze and Chloe Garcia  
Hicks Elementary School, Amy Gee, Principal

225.24 ROLL CALL/ATTENDANCE – Hines

Board members present: LeWanna Abney-Mitchell, David R. Cox, Bradley Gray, Melandie Hines, Kimberly R. May, Mark F. Neal, Frederick L. Weaver, Th.D.

226.24 ADJOURNMENT TO A CLOSED SESSION – Gray

NOTE: There may or may not be action taken by the Board following the closed session

Resolved, that the Board of Education adjourn to a closed session at 6:02 p.m. according to 8(h) [To consider material exempt from discussion or disclosure by state or federal statute.] according to the Open Meetings Act. Motion by F. Weaver, support by M. Hines.

ROLL CALL VOTE

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

MOTION PASSED

227.24 ADJOURNMENT TO AN OPEN MEETING – Gray

Resolved, that the Board of Education adjourn to an open meeting at 7:30 p.m. Motion by M. Hines, support by L. Abney-Mitchell.

ROLL CALL VOTE

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

MOTION PASSED

228.25 RECOGNITIONS AND PRESENTATIONS – Dignan

I. Board Member Recognition

Dr. Dignan read the Local School District Board of Education Recognition Resolution from the Wayne County Educational Service Agency into the record.

229.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

Michelle Sample questioned when to expect answers to previous questions; and when the board workshop and community forums will take place.

230.24 ELECTION OF OFFICERS OF THE BOARD OF EDUCATION – Hines

I. Office of President

Nomination 1: K. May nominated B. Gray

There were no other nominations

ROLL CALL VOTE FOR B. Gray

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

MOTION PASSED

B. Gray was elected to the office of President.

II. Office of Vice President

Nomination 1: M. Neal nominated F. Weaver

Nomination 2: L. Abney-Mitchell nominated K. May

ROLL CALL VOTE FOR F. Weaver

AYES:	6
NAYS:	1 (Abney-Mitchell)
ABSTAIN:	0
ABSENT:	0

MOTION PASSED

F. Weaver was elected to the office of Vice President.

III. Office of Secretary

Nomination 1: F. Weaver nominated M. Hines

There were no other nominations

ROLL CALL VOTE FOR M. Hines

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

MOTION PASSED

M. Hines was elected to the office of Secretary.

IV. Office of Treasurer

Nomination 1: M. Hines nominated K. May

There were no other nominations

ROLL CALL VOTE FOR K. May

AYES:	5
NAYS:	0
ABSTAIN:	2 (Neal, Cox)
ABSENT:	0

MOTION PASSED

K. May was elected to the office of Treasurer.

231.24 CONSENT AGENDA

I. MINUTES

- a. Regular Meeting Minutes – December 18, 2023
- b. Special Board Meeting – December 21, 2023

II. HUMAN RESOURCE ITEMS

- a. Resignations: Administrative, Instructional, Non-Instructional and Non-Affiliated Personnel

Kelly Anderson Parr  
Betty Down  
Marva Foster  
Anthony Spisak  
Kirk Bradley  
Kara Pajor  
Cassandra Reed  
Matthew Saxe  
Gay Bobowski  
Darryl Dugnas  
Kristen Duran  
Brianna Gidley  
Jeremy Rice  
Wynona Stabenow

b. Leave of Absence: Non-Instructional

Roxanne Bridges  
Raymond Doherty  
Rebecca Fox

c. Placements: Instructional, Non-Instructional, Non-Affiliated Personnel

Tarrah DeBord  
Shamiya Carter  
Mary Catarino  
Solbin Carlson  
Aaron Mitchell

III. BUSINESS & FINANCE ITEMS

- a. Payment of Invoices [under separate cover]
- b. Investment Report [under separate cover]

IV. DONATIONS

The following donations were made to Wayne-Westland Community Schools Family Resource Center for students and families in need:

- a. Wayne-Westland Association of Paraprofessionals: Monetary donation
- b. Wildwood Elementary School: Clothing items

V. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Wayne Memorial High School 9-12 Athletic Team Field Trip [under separate cover]

## VI. ORGANIZATIONAL AUTHORIZATIONS AND SIGNATORIES - 2024

- a. Signatories for School District Documents/Miscellaneous
- b. Depositories and Paying Agents for School Funds - Designation of Depositories
- c. Designations of Investing Institutions
- d. Internal Revenue Service Representation

Resolved, that the board approve the consent agenda as presented. Motion by F. Weaver, support by M. Hines.

### ROLL CALL VOTE

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

### MOTION PASSED

## 232.24 BOARD OF EDUCATION COMMITTEE REPORT – Gray

### I. Finance Committee Report – May

Ms. May shared the following comments from a prepared statement:

The Finance Committee Meeting of the Board of Trustees of Wayne-Westland Community Schools met Tuesday, January 16, 2024, beginning at 4:31 pm via Zoom Platform.

Ms. Abney-Mitchell and Ms. May were present.

Mrs. Pawlukiewicz shared the interest in purchasing an Anatomage table for Health and Science Career Tech classes. The purchase can be charged to two grants.

Mrs. Sumara presented information to the committee regarding Apple disposition recycling.

Mrs. Sumara also shared an interest in replacing our current access points for all of our schools. This purchase will be reimbursed 85% of the costs and 15% will be charged to the general fund.

Mr. Spisak informed the committee of the bid information for the asbestos abatement at Graham, Taft, and Wildwood. He also shared a recommendation for Moving Bid Package C.

Mrs. Campbell presented the Investment Report and the Check Register.

Dr. Dignan thanked his team for their hard work. Board members did the same.

The meeting was adjourned at 4:51 pm. Complete minutes should be available on the district website. The next meeting will take place on February 8, 2024 via Zoom.

#### 233.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell

##### I. Recommendation to purchase Anatomage Table for William D. Ford Career-Technical Center

Resolved, that the board approve Business Service & Finance Item I. as presented. Motion by M. Neal, support by B. Gray.

M. Hines questioned if there would be any future fees following the purchase.

J. Campbell shared that future repairs are unpredictable with the purchase of any equipment.

M. Hines asked if there were any recurring licensing fees.

J. Campbell responded that there were no recurring licensing fees.

#### ROLL CALL VOTE

AYES:	6
NAYS:	1 (Abney-Mitchell)
ABSTAIN:	0
ABSENT:	0

#### MOTION PASSED

##### II. Recommendation for Sale of Obsolete Apple Devices

Resolved, that the board approve Business Service & Finance Item II. as presented. Motion by F. Weaver, support by M. Hines.

D. Cox asked if obsolete means the devices no longer function.

J. Campbell shared that the operating systems are beyond repair, and the company can use them for parts.

## ROLL CALL VOTE

AYES: 7  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 0

## MOTION PASSED

### III. Recommendation to approve District-wide Wireless Access Point Replacement

Resolved, that the board approve Business Service & Finance Item III. as presented. Motion by F. Weaver, support by M. Neal.

K. May shared that during the October 12<sup>th</sup> Finance Committee Meeting, Mr. Neal asked what the projected budget was for 2024. Ms. Campbell stated that she was in the process of putting together the mid-year budget amendment. Ms. May stated that they were told the predicted budget would be available in November, and now they are being told in March. She agreed that replacing wireless access points is a great opportunity, but there is too much uncertainty and a lack of knowledge to continue making purchases.

M. Neal asked what the window to accept the proposal was.

J. Campbell shared that it is available until the end of February.

M. Neal asked what would happen if this was not done.

J. Campbell shared that the whole district would have no electronic communication if the system failed.

M. Neal shared that if these are not purchased now, the district will pay \$867,000 in the future.

J. Campbell shared that the \$867,000 is special pricing and it would be more like \$1 M to \$1.5 M in the future.

M. Hines would like a list of future reoccurring expenses.

J. Campbell offered to put together a list of yearly renewals. However, she shared that this was not a renewal but an opportunity that presented itself, which could help prevent issues in the future.

K. May requested information be shared with board members whenever an RFP goes out for bids in the future.

L. Abney-Mitchell mentioned that we need to continue moving forward, and some things must be eliminated.

J. Campbell said she will work with all departments to compile a comprehensive list of subscriptions and renewals.

#### ROLL CALL VOTE

AYES:	4
NAYS:	3 (Abney-Mitchell, May, Gray)
ABSTAIN:	0
ABSENT:	0

#### MOTION PASSED

#### IV. Recommendation for Bond - Asbestos Abatement for Graham, Taft-Galloway and Wildwood Elementary Schools

Resolved, that the board approve Business Service & Finance Item IV. as presented. Motion by L. Abney-Mitchell, support by M. Hines.

M. Hines acknowledged the importance of removing asbestos and shared that when she worked for the city, they received grant money to cover this expense. She asked if grants were available to the school districts.

J. Campbell shared that those grants are offered to municipalities.

#### ROLL CALL VOTE

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

#### MOTION PASSED

#### V. Recommendation to approve Bond - Bid Pack C – Moving Services for Adams Middle School; Graham, Taft-Galloway and Wildwood Elementary Schools; and Stottlemeyer Early Childhood

Resolved, that the board approve Business Service & Finance Item V. as presented. Motion by F. Weaver, support by B. Gray.

F. Weaver asked what was being moved.

J. Campbell shared that the contents of the building were being moved and stored, to allow for the bond work to begin.



M. Hines inquired as to how much of the bond money was left.

J. Campbell shared that the information is available in the investment report. She estimated it to be approximately \$30-35 million.

M. Hines asked about how the bond money is distributed.

J. Campbell shared that it budgeted for the bond projects and the money is drawn down in phases.

M. Neal asked for clarification that the moving services will come out of bond money.

J. Campbell clarified that one hundred percent of the moving and storage is paid out of the bond funds.

#### ROLL CALL VOTE

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

#### MOTION PASSED

#### 234.24 REVIEW AND APPROVAL OF HUMAN RESOURCE ITEMS – Ofili

- I. Jennifer Page  
Stottlemeyer Early Childhood Principal

Alexander Ofili, Ph.D., Assistant Superintendent of Human Resources, read Ms. Page's professional and educational background.

Resolved, that the board approve Human Resource Item I. as presented. Motion by Hines, support by M. Neal.

L. Abney-Mitchell questioned why the position was not filled internally.

A. Ofili shared that there was an internal application. However, the recommended candidate was the most competent and talented applicant.

## ROLL CALL VOTE

AYES: 5  
NAYS: 0  
ABSTAIN: 1 (May)  
ABSENT: 1 (Abney-Mitchell)

## MOTION PASSED

### 235.24 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Gray

Tonya Karpinski – financial concerns.

Heather Martinez – financial and staffing concerns.

Michelle Sample – questioned how much longer it will take to finish the playground at Hamilton.

Tony Spisak – announced that he has worked for the district for 37 years and this will be his last board meeting he has always been a proud to be a Wayne-Westland employee.

### 236.24 SUPERINTENDENT'S REPORT/COMMENTS – Dignan

J. Dignan shared the following comments:

- Thanked Tony Spisak for his 37 years of service.
- Congratulated the board members on their new positions.
- Board workshop: Working as an Effective Governance Team and PA 109 - 114; 2015 and SRFA Division of Treasury MSBO this Saturday.
- A board workshop will be scheduled to discuss the Community Forums.
- Administrative Appointments:
  - Diane Green – Interim Assistant Principal, Franklin Middle School
  - Stacie Bukosky – Interim Principal, Adams Middle School
  - Julie Mytych – Interim Assistant Principal, Adams Middle School
- Thanked Detroit Institute of Arts for their continued relationship with Wayne-Westland.
  - Offering free admission and transportation.
- Wayne-Westland has partnered with Graduation Alliance and their Michigan 23 program.
  - Wayne-Westland residents who are adults over 23 without a diploma will have the opportunity to earn a state-issued diploma.

237.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

M. Neal shared the following comments:

- Thanked Tony Spisak for his service.

D. Cox shared the following comments:

- Thanked Tony Spisak for his service.

L. Abney-Mitchell shared the following comments:

- Congratulated David Hicks students for reciting the pledge.
- Thanked Tony Spisak for his service.
- 15 students from the Inkster community are currently enrolled in the Graduation Alliance.
- Congratulated the board members on their new positions and serving on the board.

K. May shared the following comments:

- Happy New Year.
- Thanked the pledge students and Ms. Gee.
- Thanked Tony Spisak for his service.
- Discussed the backfilled positions, resignations, and the impact that the loss of relationships has on the students.
- She understands checks and balances and thinks the board should begin requesting RFPs for a forensic audit.

M. Hines shared the following comments:

- Thanked the pledge students.
- Thanked Tony Spisak for his service.

F. Weaver shared the following comments:

- Thanked Tony Spisak for his service.
- Expressed that spending is essential to continue to move the district forward.
- The board wants to know where the district is with the budget.

B. Gray shared the following comments:

- Thanked the pledge students.
- Thanked Tony Spisak for his service.
- Technology does need to be upgraded and this was a great deal. But nothing is a great deal if you cannot afford it.
- The board would like the fund balance.

- Thanked everyone for coming.

#### 238.24 ADJOURNMENT

Resolved, that the board adjourn the meeting at 8:35 p.m. Motion by M. Hines, support by L. Abney-Mitchell.

#### ROLL CALL VOTE

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

#### MOTION PASSED

---

Melandie Hines  
Board of Education Secretary  
Wayne-Westland Community Schools

Minutes

224.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

Kaiden Glaze and Chloe Garcia  
Hicks Elementary School, Amy Gee, Principal

225.24 ROLL CALL/ATTENDANCE – Hines

Board members present: LeWanna Abney-Mitchell, David R. Cox, Bradley Gray, Melandie Hines, Kimberly R. May, Mark F. Neal, Frederick L. Weaver, Th.D.

226.24 ADJOURNMENT TO A CLOSED SESSION – Gray

NOTE: There may or may not be action taken by the Board following the closed session

Resolved, that the Board of Education adjourn to a closed session at 6:02 p.m. according to 8(h) [To consider material exempt from discussion or disclosure by state or federal statute.] according to the Open Meetings Act. Motion by F. Weaver, support by M. Hines.

ROLL CALL VOTE

AYES: 7  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 0

MOTION PASSED

227.24 ADJOURNMENT TO AN OPEN MEETING – Gray

Resolved, that the Board of Education adjourn to an open meeting at 7:30 p.m. Motion by M. Hines, support by L. Abney-Mitchell.

ROLL CALL VOTE

AYES: 7  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 0

MOTION PASSED

228.25 RECOGNITIONS AND PRESENTATIONS – Dignan

I. Board Member Recognition

Dr. Dignan read the Local School District Board of Education Recognition Resolution from the Wayne County Educational Service Agency into the record.

229.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

Michelle Sample questioned when to expect answers to previous questions; and when the board workshop and community forums will take place.

230.24 ELECTION OF OFFICERS OF THE BOARD OF EDUCATION – Hines

I. Office of President

Nomination 1: K. May nominated B. Gray

There were no other nominations

ROLL CALL VOTE FOR B. Gray

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

MOTION PASSED

B. Gray was elected to the office of President.

II. Office of Vice President

Nomination 1: M. Neal nominated F. Weaver

Nomination 2: L. Abney-Mitchell nominated K. May

ROLL CALL VOTE FOR F. Weaver

AYES:	6
NAYS:	1 (Abney-Mitchell)
ABSTAIN:	0
ABSENT:	0

MOTION PASSED

F. Weaver was elected to the office of Vice President.

III. Office of Secretary

Nomination 1: F. Weaver nominated M. Hines

There were no other nominations

ROLL CALL VOTE FOR M. Hines

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

MOTION PASSED

M. Hines was elected to the office of Secretary.

IV. Office of Treasurer

Nomination 1: M. Hines nominated K. May

There were no other nominations

ROLL CALL VOTE FOR K. May

AYES:	5
NAYS:	0
ABSTAIN:	2 (Neal, Cox)
ABSENT:	0

MOTION PASSED

K. May was elected to the office of Treasurer.

231.24 CONSENT AGENDA

I. MINUTES

- a. Regular Meeting Minutes – December 18, 2023
- b. Special Board Meeting – December 21, 2023

II. HUMAN RESOURCE ITEMS

- a. Resignations: Administrative, Instructional, Non-Instructional and Non-Affiliated Personnel

Kelly Anderson Parr  
Betty Down  
Marva Foster  
Anthony Spisak  
Kirk Bradley  
Kara Pajor  
Cassandra Reed  
Matthew Saxe  
Gay Bobowski  
Darryl Dugnas  
Kristen Duran  
Brianna Gidley  
Jeremy Rice  
Wynona Stabenow

b. Leave of Absence: Non-Instructional

Roxanne Bridges  
Raymond Doherty  
Rebecca Fox

c. Placements: Instructional, Non-Instructional, Non-Affiliated Personnel

Tarrah DeBord  
Shamiya Carter  
Mary Catarino  
Solbin Carlson  
Aaron Mitchell

III. BUSINESS & FINANCE ITEMS

- a. Payment of Invoices [under separate cover]
- b. Investment Report [under separate cover]

IV. DONATIONS

The following donations were made to Wayne-Westland Community Schools Family Resource Center for students and families in need:

- a. Wayne-Westland Association of Paraprofessionals: Monetary donation
- b. Wildwood Elementary School: Clothing items

V. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Wayne Memorial High School 9-12 Athletic Team Field Trip [under separate cover]



## VI. ORGANIZATIONAL AUTHORIZATIONS AND SIGNATORIES - 2024

- a. Signatories for School District Documents/Miscellaneous
- b. Depositories and Paying Agents for School Funds - Designation of Depositories
- c. Designations of Investing Institutions
- d. Internal Revenue Service Representation

Resolved, that the board approve the consent agenda as presented. Motion by F. Weaver, support by M. Hines.

### ROLL CALL VOTE

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

### MOTION PASSED

## 232.24 BOARD OF EDUCATION COMMITTEE REPORT – Gray

### I. Finance Committee Report – May

Ms. May shared the following comments from a prepared statement:

The Finance Committee Meeting of the Board of Trustees of Wayne-Westland Community Schools met Tuesday, January 16, 2024, beginning at 4:31 pm via Zoom Platform.

Ms. Abney-Mitchell and Ms. May were present.

Mrs. Pawlukiewicz shared the interest in purchasing an Anatomage table for Health and Science Career Tech classes. The purchase can be charged to two grants.

Mrs. Sumara presented information to the committee regarding Apple disposition recycling.

Mrs. Sumara also shared an interest in replacing our current access points for all of our schools. This purchase will be reimbursed 85% of the costs and 15% will be charged to the general fund.

Mr. Spisak informed the committee of the bid information for the asbestos abatement at Graham, Taft, and Wildwood. He also shared a recommendation for Moving Bid Package C.

Mrs. Campbell presented the Investment Report and the Check Register.

Dr. Dignan thanked his team for their hard work. Board members did the same.

The meeting was adjourned at 4:51 pm. Complete minutes should be available on the district website. The next meeting will take place on February 8, 2024 via Zoom.

233.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell

I. Recommendation to purchase Anatomage Table for William D. Ford Career-Technical Center

Resolved, that the board approve Business Service & Finance Item I. as presented. Motion by M. Neal, support by B. Gray.

M. Hines questioned if there would be any future fees following the purchase.

J. Campbell shared that future repairs are unpredictable with the purchase of any equipment.

M. Hines asked if there were any recurring licensing fees.

J. Campbell responded that there were no recurring licensing fees.

ROLL CALL VOTE

AYES:	6
NAYS:	1 (Abney-Mitchell)
ABSTAIN:	0
ABSENT:	0

MOTION PASSED

II. Recommendation for Sale of Obsolete Apple Devices

Resolved, that the board approve Business Service & Finance Item II. as presented. Motion by F. Weaver, support by M. Hines.

D. Cox asked if obsolete means the devices no longer function.

J. Campbell shared that the operating systems are beyond repair, and the company can use them for parts.

## ROLL CALL VOTE

AYES: 7  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 0

## MOTION PASSED

### III. Recommendation to approve District-wide Wireless Access Point Replacement

Resolved, that the board approve Business Service & Finance Item III. as presented. Motion by F. Weaver, support by M. Neal.

K. May shared that during the October 12<sup>th</sup> Finance Committee Meeting, Mr. Neal asked what the projected budget was for 2024. Ms. Campbell stated that she was in the process of putting together the mid-year budget amendment. Ms. May stated that they were told the predicted budget would be available in November, and now they are being told in March. She agreed that replacing wireless access points is a great opportunity, but there is too much uncertainty and a lack of knowledge to continue making purchases.

M. Neal asked what the window to accept the proposal was.

J. Campbell shared that it is available until the end of February.

M. Neal asked what would happen if this was not done.

J. Campbell shared that the whole district would have no electronic communication if the system failed.

M. Neal shared that if these are not purchased now, the district will pay \$867,000 in the future.

J. Campbell shared that the \$867,000 is special pricing and it would be more like \$1 M to \$1.5 M in the future.

M. Hines would like a list of future reoccurring expenses.

J. Campbell offered to put together a list of yearly renewals. However, she shared that this was not a renewal but an opportunity that presented itself, which could help prevent issues in the future.

K. May requested information be shared with board members whenever an RFP goes out for bids in the future.

L. Abney-Mitchell mentioned that we need to continue moving forward, and some things must be eliminated.

J. Campbell said she will work with all departments to compile a comprehensive list of subscriptions and renewals.

#### ROLL CALL VOTE

AYES:	4
NAYS:	3 (Abney-Mitchell, May, Gray)
ABSTAIN:	0
ABSENT:	0

#### MOTION PASSED

#### IV. Recommendation for Bond - Asbestos Abatement for Graham, Taft-Galloway and Wildwood Elementary Schools

Resolved, that the board approve Business Service & Finance Item IV. as presented. Motion by L. Abney-Mitchell, support by M. Hines.

M. Hines acknowledged the importance of removing asbestos and shared that when she worked for the city, they received grant money to cover this expense. She asked if grants were available to the school districts.

J. Campbell shared that those grants are offered to municipalities.

#### ROLL CALL VOTE

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

#### MOTION PASSED

#### V. Recommendation to approve Bond - Bid Pack C – Moving Services for Adams Middle School; Graham, Taft-Galloway and Wildwood Elementary Schools; and Stottlemeyer Early Childhood

Resolved, that the board approve Business Service & Finance Item V. as presented. Motion by F. Weaver, support by B. Gray.

F. Weaver asked what was being moved.

J. Campbell shared that the contents of the building were being moved and stored, to allow for the bond work to begin.

M. Hines inquired as to how much of the bond money was left.

J. Campbell shared that the information is available in the investment report. She estimated it to be approximately \$30-35 million.

M. Hines asked about how the bond money is distributed.

J. Campbell shared that it budgeted for the bond projects and the money is drawn down in phases.

M. Neal asked for clarification that the moving services will come out of bond money.

J. Campbell clarified that one hundred percent of the moving and storage is paid out of the bond funds.

#### ROLL CALL VOTE

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

#### MOTION PASSED

#### 234.24 REVIEW AND APPROVAL OF HUMAN RESOURCE ITEMS – Ofili

- I. Jennifer Page  
Stottlemeyer Early Childhood Principal

Alexander Ofili, Ph.D., Assistant Superintendent of Human Resources, read Ms. Page's professional and educational background.

Resolved, that the board approve Human Resource Item I. as presented. Motion by Hines, support by M. Neal.

L. Abney-Mitchell questioned why the position was not filled internally.

A. Ofili shared that there was an internal application. However, the recommended candidate was the most competent and talented applicant.

## ROLL CALL VOTE

AYES: 5  
NAYS: 0  
ABSTAIN: 1 (May)  
ABSENT: 1 (Abney-Mitchell)

## MOTION PASSED

### 235.24 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Gray

Tonya Karpinski – financial concerns.

Heather Martinez – financial and staffing concerns.

Michelle Sample – questioned how much longer it will take to finish the playground at Hamilton.

Tony Spisak – announced that he has worked for the district for 37 years and this will be his last board meeting he has always been a proud to be a Wayne-Westland employee.

### 236.24 SUPERINTENDENT'S REPORT/COMMENTS – Dignan

J. Dignan shared the following comments:

- Thanked Tony Spisak for his 37 years of service.
- Congratulated the board members on their new positions.
- Board workshop: Working as an Effective Governance Team and PA 109 - 114; 2015 and SRFA Division of Treasury MSBO this Saturday.
- A board workshop will be scheduled to discuss the Community Forums.
- Administrative Appointments:
  - Diane Green – Interim Assistant Principal, Franklin Middle School
  - Stacie Bukosky – Interim Principal, Adams Middle School
  - Julie Mytych – Interim Assistant Principal, Adams Middle School
- Thanked Detroit Institute of Arts for their continued relationship with Wayne-Westland.
  - Offering free admission and transportation.
- Wayne-Westland has partnered with Graduation Alliance and their Michigan 23 program.
  - Wayne-Westland residents who are adults over 23 without a diploma will have the opportunity to earn a state-issued diploma.

237.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

M. Neal shared the following comments:

- Thanked Tony Spisak for his service.

D. Cox shared the following comments:

- Thanked Tony Spisak for his service.

L. Abney-Mitchell shared the following comments:

- Congratulated David Hicks students for reciting the pledge.
- Thanked Tony Spisak for his service.
- 15 students from the Inkster community are currently enrolled in the Graduation Alliance.
- Congratulated the board members on their new positions and serving on the board.

K. May shared the following comments:

- Happy New Year.
- Thanked the pledge students and Ms. Gee.
- Thanked Tony Spisak for his service.
- Discussed the backfilled positions, resignations, and the impact that the loss of relationships has on the students.
- She understands checks and balances and thinks the board should begin requesting RFPs for a forensic audit.

M. Hines shared the following comments:

- Thanked the pledge students.
- Thanked Tony Spisak for his service.

F. Weaver shared the following comments:

- Thanked Tony Spisak for his service.
- Expressed that spending is essential to continue to move the district forward.
- The board wants to know where the district is with the budget.

B. Gray shared the following comments:

- Thanked the pledge students.
- Thanked Tony Spisak for his service.
- Technology does need to be upgraded and this was a great deal. But nothing is a great deal if you cannot afford it.
- The board would like the fund balance.

- Thanked everyone for coming.

238.24 ADJOURNMENT

Resolved, that the board adjourn the meeting at 8:35 p.m. Motion by M. Hines, support by L. Abney-Mitchell.

ROLL CALL VOTE

AYES:	7
NAYS:	0
ABSTAIN:	0
ABSENT:	0

MOTION PASSED



---

Melandie Hines  
Board of Education Secretary  
Wayne-Westland Community Schools