

Minutes

204.23 PLEDGE OF ALLEGIANCE TO THE FLAG – COX

Vincent Gonzalez, Sa'Maya Easley-Johnson and Aaliyah Milliner
Hicks Elementary School, Amy Gee, Principal

205.23 ROLL CALL/ATTENDANCE – Hines

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

206.23 RECOGNITIONS AND PRESENTATIONS – Dignan

- I. Board Member Recognition - Dr. Dignan read some highlights from the resolution prepared by Wayne RESA in honor of Board Member Appreciation Month.
- II. Wayne-Westland Innovative Academy

Dr. Dignan introduced Kente Rosser, Kelley Villa, and Steven Barber to the podium. He mentioned that they have done a tremendous job with the Innovative Academy in the last year and a half.

Kente Rosser, Principal of the Wayne-Westland Innovative Academy (WWIA), mentioned that the program at WWIA was redesigned to meet the needs of all students. WWIA offers flexibility, smaller classroom sizes, quarter semesters, block scheduling, and in-person, virtual or hybrid options.

Kelley Villa, Assistant Principal of WWIA, discussed the Widening Advancement for Youth Program (WAY) introduced this year. The WAY Program offers a non-traditional classroom; students visit the learning lab and earn their credits through project-based learning. WWIA is close to having the first graduate from the WAY Program.

Sebastion Roberts, a researcher (student) at WWIA and enrolled in the WAY Program, expressed that joining the WAY Program helped to lead him down a better path. He shared that he was in and out of foster homes and suffered some educational setbacks. The WAY program gave him self-reliance, opportunities for college field trips, inspiration and motivation. He can now

see that he can have things he had never imagined for his future and has excelled faster in the WAY program.

Naylianna Goike, a student at WWIA, this was her first year at WWIA and it has been extremely helpful. She had never passed all of her classes before attending WWIA. The staff made her feel welcome and made her transition easy.

Steven Barber, Assistant Principal of Virtual Programs, oversees the virtual program for the entire district. WWIA offers entirely virtual or hybrid options, K-5 Virtual Program is synchronous which means that Wayne-Westland teachers meet in a virtual setting with students all day long, 6-12 grades are asynchronous which means that the students set their own schedules and work at their own pace. The virtual program has just over 500 students and continuously growing.

Dr. Dignan thanked the WWIA leadership, staff and students for their powerful testaments.

III. Recognition of Wayne County Sheriff Raphael Washington

Dr. Dignan mentioned that every time the district has called on Sherriiff Washington he has always been there. Dr. Dignan thanked him and presented an award of recognition to him.

Sheriff Raphael Washington, Wayne County Sheriff - Appreciated being recognized and said he would be here to help out Wayne-Westland whenever he is needed. He mentioned that he works well with the Westland Police Department and believes they are stronger together and will continue to move Westland forward.

IV. Recognition of Ali Sayed

Dr. Dignan thanked Ali Sayed, owner of Hype Athletics, for his community activism. His contributions through Hype Athletics and the Wayne-Westland Foundation Board have been tremendous. He made a generous donation of 10,000 Hype Athletics gift certificates to Wayne-Westland Community Schools for student awards.

Ali Sayed share that he was grateful and mentioned that he shares the same dedication as the district, which is to serve the community. He has no agenda; he enjoys giving back and is honored to be recognized.

Dr. Dignan thanked Mr. Sayed and presented an award of recognition to him.

V. Student Space Experiment Program – Nathan/Bidne

Dr. Dingan shared that Wayne-Westland Community Schools is going to space and introduced Amy Bidne, K-8 STEM Teacher and Adrienne Nathan Director of Community Partnerships and Outreach.

Mrs. Nathan shared that in October they asked for funds to support the Wayne-Westland Student Space Experiment Program, and introduced Ms. Bidne to discuss the opportunities it provided.

Mrs. Bidne thanked everyone for the opportunity to share the information and the staff and students for their hard work. The board members were presented with an example of a project that can be made in the STEM Center. She shared that over 180 students participated in the student space experiment program, 32 proposals were submitted to two different review panels which narrowed the selection down to three finalists, and one of the three was chosen. This program is an authentic project-based learning experience and she is excited that Wayne-Westland students will have their experiments sent into space. The experiment will remain there for six weeks, astronauts will follow the student's experiment instructions and the findings will be returned to the students. The students who were selected to have experiments sent into space will be invited to a national conference to present the findings of the experiment.

Linda Willman, a teacher at John Glenn, was excited to have had students participate in the experiment and two of her classroom students were selected as finalists. She mentioned that one of the scientists on the review panel commented that one of the students had captured an experiment from an angle that they had seen captured before.

Mrs. Bidne noted that students from grades 5-12 participated and were so passionate, they would email all hours of the night about the experiment. She recognized all of the students and staff that participated. She mentioned that between now and the lift-off in June that they will be working on the completion of the patch and an art contest which will be displayed at the DIA. Lift-off will be no earlier than June 9th. Once they receive the exact lift-off date they start a community countdown.

207.23 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

There were no public comments

208.23 SWEARING IN OF NEW BOARD OF EDUCATION MEMBERS - Cox

- I. LeWanna Abney-Mitchell – Reverend LaThomas Willis
- II. David R. Cox – Diane Fritz

209.23 ELECTION OF OFFICERS OF THE BOARD OF EDUCATION – Hines

- I. Office of President

Nomination 1: F. Weaver nominated D. Cox
There were no other nominations

ROLL CALL VOTE FOR D. Cox

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

MOTION PASSED

D. Cox was elected to the office of President.

- II. Office of Vice President

Nomination 1: M. Neal nominated J. Albrecht
Nomination 2: M. Hines nominated F. Weaver

ROLL CALL VOTE FOR J. Albrecht

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

MOTION PASSED

J. Albrecht 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: D. Cox nominated K. May
There were no other nominations.

ROLL CALL VOTE FOR K. May

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

MOTION PASSED

K. May was elected to the office of Treasurer.

210.23 CONSENT AGENDA

I. MINUTES

a. Regular Meeting Minutes – December 12, 2023

II. HUMAN RESOURCE ITEMS

a. Resignations: Instructional, Non-Instructional Personnel

Anita Allen
Karla Bates
Theresa Alongi
David Hatten
Brittany Ortiz
Loren Hubbs

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

Nikeyta Eubanks
Candice Lamb
Jullee Kazen
Jessica Martiny
Stephen VerBurg
John Winston
Montrisha Wyatt
Jeffery Adams
Tamara Busick
Tammy Carmella
Aviance Darling
William DesJardins
Alyssa Follo
David R. German
Elizabeth Heath
Zachary Holmes
Clifford Selvia
Linda Fiema
Syndee Malek
Oscar Olejniczak

III. BUSINESS & FINANCE ITEMS

- a. Payment of Invoices (under separate cover)
- b. Investment Report

IV. HEAD START MONTHLY REPORT (under separate cover)

V. DONATIONS

The following donations were made to the Family Resource Center for students and families in need:

- a. Women of the Moose #2158: Winter outerwear and clothing
- b. Elliott Elementary School: Boxes of cereal
- c. P.D. Graham Elementary School: Socks
- d. Elliott Elementary School: Hats, gloves, and scarves
- e. Local 741 IAFF of Detroit Metro Airport Fire Fighters Association:
Gift cards
- f. Diane O'Donohue: Clothing and toiletries
- g. Sunshine and Rainbows Preschool: Hats and gloves
- h. Wayne Memorial High School: Toiletries, household items, hats, and gloves
- i. Wayne-Westland of Paraprofessionals: Monetary donation

- j. Wayne-Westland Community Schools Board of Office Staff: Toiletries, household items, hats, and gloves
- k. Wimsatt Building Materials Staff: Coats, hats, and gloves
- l. Koelzer Family: Monetary donation

VI. ORGANIZATIONAL AUTHORIZATIONS AND SIGNATORIES - 2023

- 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 J. Albrecht.

ROLL CALL VOTE

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

MOTION PASSED

211.23 BOARD OF EDUCATION COMMITTEE REPORT – Cox

I. Finance Committee Report – May

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

The Finance Committee met January 12, 2023 at 3:30 pm via Zoom.

Mr. Kundrick shared the purchase of 20 new buses with bond funds.

Mr. Wenzel presented the purchase of fifteen additional zSpace 3D laptops with ESSER funds.

Mr. Spisak and Mr. VanderZee explained the change order for the cabling cost throughout the district.

Mr. Spisak shared the bids for the moving package in coordination with Bid Pack 8.

Mr. Connolly discussed Phase 1 of the playground equipment replacement

project. Phase 1 will take two years to complete.
Mrs. Markey shared the bond resolution for Bond Series III, the investment report, and the check register.

Dr. Dignan provided a district update.

212.23 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Cleaves

I. Recommendation for Bus Replacement/Purchase

Resolved, that the board approve Business Service & Finance Item I. as presented. Motion by M. Hines support by K. May.

ROLL CALL VOTE

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

MOTION PASSED

II. Recommendation to Purchase zSpace Devices

Resolved, that the board approve Business Service & Finance Item II. as presented. Motion by J. Albrecht, support by K. May.

ROLL CALL VOTE

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

MOTION PASSED

III. Recommendation to Proceed with Playground Equipment - Phase I

Resolved, that the board approve Business Service & Finance Item III. as presented. Motion by F. Weaver, support by L. Abney-Mitchell.

ROLL CALL VOTE

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

MOTION PASSED

IV. Recommendation Regarding Moving Package "B"

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

ROLL CALL VOTE

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

MOTION PASSED

V. Resolution for Bond Series III

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

ROLL CALL VOTE

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

MOTION PASSED

213.23 REVIEW AND APPROVAL OF CURRICULUM, INSTRUCTION AND ASSESSMENT ITEMS – Curry

I. New Program or Course Proposal

- a) Introduction to Innovation
- b) MS Drama
- c) Introduction to Entrepreneurship

- d) Advanced Entrepreneurship
- e) STEM: Science and Engineering
- f) Future Teachers
- g) Law and Public Safety
- h) Ethics
- i) Opposing Viewpoints

Resolved, that the Board approve Curriculum, Instruction and Assessment Item I. as presented. Motion by J. Albrecht, support by M. Hines

ROLL CALL VOTE

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

MOTION PASSED

214.23 REVIEW AND APPROVAL OF MAINTENANCE AND OPERATIONS ITEMS – Tocco

I. Resolution in Support of Stormwater Management Plan

Resolved, that the board approve Maintenance and Operations Item I. as presented. Motion by J. Albrecht, support by F. Weaver.

ROLL CALL VOTE

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

MOTION PASSED

215.23 STUDENT REINSTATEMENT (under separate cover) – Tocco

Resolved, that the board reinstate Student 2223-B according to the terms and conditions of the Resolution. Motion by/support by. Motion by F. Weaver, support by J. Albrecht.

ROLL CALL VOTE

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

MOTION PASSED

216.23 SUPERINTENDENT'S REPORT/COMMENTS – Dignan

Dr. Dignan shared the following comments from a prepared statement:

- I want to thank the Hicks students and families for being here this evening.
- I want to thank the board for their service.
- Congrats to Mr. Cox and Ms. Abney-Mitchell.
- John Glenn and Wayne Memorial will have 8th-grade parent nights on February 2 at their schools.
- We have finalized the Mission 17 to ISS press release, and it has been submitted to the National Center for Earth and Space Science Education for final approval.
- We have met with SEMCA about the Work Based Learning Grant (850k). We are in the pre-award phase. The feds anticipate SEMCA racing the official award notice in early February. SEMCA will then develop an official agreement between us and them. We should have the WBL Coordinator position ready to post no later than March with a program launch in the spring. We're in the very early stages of planning a launch with our current and potential employers in coordination with WDFCTC and Spec Ed.
- We have locked in May 18, 2023 at Hype for Discover Your Path. We will target all 8th graders and all students at IA. More to come.
- We had over 90 parents at the Early Middle College Orientation.
- Regional Scholastic Art Winners from CTC. And all the DECA winners at JGHS.
- The WM Band will perform the National Anthem at the Detroit Tigers game, the game date will be the night of April 14, 2023 at Comerica Park. The game currently begins at 6:40 pm.
- Future Events:
 - Wayne County Legislative Breakfast – March 10th at CTC
 - Macro College Fair – March 23rd at WMHS
 - Detroit Metro College Fair - April 18th at Rock Showplace
 - WW Continuous Improvement Summit – May 11th at 6 pm at CTC

217.23 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Cox

Roshells Abney – Would like a middle school graduation.

218.23 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox

L. Abney-Mitchell - Was glad to be here and honored to have David Hicks Elementary say the pledge. She is looking forward to working with everyone for the good of the schools and the district.

K. May – Wished everyone a happy new year and thanked the students for the pledge and board recognition. Also, thanked Sheriff Washington and Mr. Sayed for all of their support to the district, staff and community. Appreciated the student presentations from WWIA which were heartwarming and thanked the WWIA Staff. She welcomed LeWanna Abney-Mitchell to the school board and congratulated President Cox on his re-election.

M. Hines - Thanked Hicks Elementary for leading the pledge and everyone for the board recognition. She mentioned that being a board member takes dedication and all board members love the children and the community. WWIA is outstanding and are student-focused. She congratulated all members on their board positions and is thankful for reelection as the board secretary.

J. Albrecht- Thanked the students for the pledge, and was excited to hear about student successes. He was happy to be able to reinstate the student. He offered a welcome to Ms. Abney-Mitchell and congratulated Mr. Cox. He thanked Dr. Dignan for encouraging the staff to find new ways to meet the needs of children.

F. Weaver – Welcomed Ms. Abney-Mitchell, congratulated Mr. Cox on re-election and the officers of the board.

M. Neal – Thanked the pledge students from Hicks and Sa'Maya Easley-Johnson for really leading the pledge with confidence. He was in awe of the way Sebastian from WAY Program carried himself. He welcomed Ms. Abney-Mitchell and looks forward to working with her.

D. Cox – Was heart warmed to listen to the students speak from WWIA and the Hick students. Very proud of the work that the district and staff are doing. He thanked Sheriff Washington who is all in when he is needed and Mr. Sayed who is a ram charger behind the community.

219.23 ADJOURNMENT

Resolved, that the board adjourn the meeting at 8:22 pm. Motion by J. Albrecht, supported by M. Hines.

ROLL CALL VOTE

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

MOTION PASSED

Melandie Hines
Board of Education Secretary
Wayne-Westland Community Schools

Minutes

204.23 PLEDGE OF ALLEGIANCE TO THE FLAG – COX

Vincent Gonzalez, Sa'Maya Easley-Johnson and Aaliyah Milliner
Hicks Elementary School, Amy Gee, Principal

205.23 ROLL CALL/ATTENDANCE – Hines

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

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Ali Sayed share that he was grateful and mentioned that he shares the same dedication as the district, which is to serve the community. He has no agenda; he enjoys giving back and is honored to be recognized.

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V. Student Space Experiment Program – Nathan/Bidne

Dr. Dingan shared that Wayne-Westland Community Schools is going to space and introduced Amy Bidne, K-8 STEM Teacher and Adrienne Nathan Director of Community Partnerships and Outreach.

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207.23 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

There were no public comments

208.23 SWEARING IN OF NEW BOARD OF EDUCATION MEMBERS - Cox

- I. LeWanna Abney-Mitchell – Reverend LaThomas Willis
- II. David R. Cox – Diane Fritz

209.23 ELECTION OF OFFICERS OF THE BOARD OF EDUCATION – Hines

- I. Office of President

Nomination 1: F. Weaver nominated D. Cox
There were no other nominations

ROLL CALL VOTE FOR D. Cox

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

MOTION PASSED

D. Cox was elected to the office of President.

- II. Office of Vice President

Nomination 1: M. Neal nominated J. Albrecht
Nomination 2: M. Hines nominated F. Weaver

ROLL CALL VOTE FOR J. Albrecht

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

MOTION PASSED

J. Albrecht 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: D. Cox nominated K. May
There were no other nominations.

ROLL CALL VOTE FOR K. May

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

MOTION PASSED

K. May was elected to the office of Treasurer.

210.23 CONSENT AGENDA

I. MINUTES

a. Regular Meeting Minutes – December 12, 2023

II. HUMAN RESOURCE ITEMS

a. Resignations: Instructional, Non-Instructional Personnel

Anita Allen
Karla Bates
Theresa Alongi
David Hatten
Brittany Ortiz
Loren Hubbs

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

Nikeyta Eubanks
Candice Lamb
Jullee Kazen
Jessica Martiny
Stephen VerBurg
John Winston
Montrisha Wyatt
Jeffery Adams
Tamara Busick
Tammy Carmella
Aviance Darling
William DesJardins
Alyssa Follo
David R. German
Elizabeth Heath
Zachary Holmes
Clifford Selvia
Linda Fiema
Syndee Malek
Oscar Olejniczak

III. BUSINESS & FINANCE ITEMS

- a. Payment of Invoices (under separate cover)
- b. Investment Report

IV. HEAD START MONTHLY REPORT (under separate cover)

V. DONATIONS

The following donations were made to the Family Resource Center for students and families in need:

- a. Women of the Moose #2158: Winter outerwear and clothing
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- f. Diane O'Donohue: Clothing and toiletries
- g. Sunshine and Rainbows Preschool: Hats and gloves
- h. Wayne Memorial High School: Toiletries, household items, hats, and gloves
- i. Wayne-Westland of Paraprofessionals: Monetary donation

- j. Wayne-Westland Community Schools Board of Office Staff: Toiletries, household items, hats, and gloves
- k. Wimsatt Building Materials Staff: Coats, hats, and gloves
- l. Koelzer Family: Monetary donation

VI. ORGANIZATIONAL AUTHORIZATIONS AND SIGNATORIES - 2023

- 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 J. Albrecht.

ROLL CALL VOTE

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

MOTION PASSED

211.23 BOARD OF EDUCATION COMMITTEE REPORT – Cox

I. Finance Committee Report – May

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

The Finance Committee met January 12, 2023 at 3:30 pm via Zoom.

Mr. Kundrick shared the purchase of 20 new buses with bond funds.

Mr. Wenzel presented the purchase of fifteen additional zSpace 3D laptops with ESSER funds.

Mr. Spisak and Mr. VanderZee explained the change order for the cabling cost throughout the district.

Mr. Spisak shared the bids for the moving package in coordination with Bid Pack 8.

Mr. Connolly discussed Phase 1 of the playground equipment replacement

project. Phase 1 will take two years to complete.

Mrs. Markey shared the bond resolution for Bond Series III, the investment report, and the check register.

Dr. Dignan provided a district update.

212.23 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Cleaves

I. Recommendation for Bus Replacement/Purchase

Resolved, that the board approve Business Service & Finance Item I. as presented. Motion by M. Hines support by K. May.

ROLL CALL VOTE

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

MOTION PASSED

II. Recommendation to Purchase zSpace Devices

Resolved, that the board approve Business Service & Finance Item II. as presented. Motion by J. Albrecht, support by K. May.

ROLL CALL VOTE

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

MOTION PASSED

III. Recommendation to Proceed with Playground Equipment - Phase I

Resolved, that the board approve Business Service & Finance Item III. as presented. Motion by F. Weaver, support by L. Abney-Mitchell.

ROLL CALL VOTE

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

MOTION PASSED

IV. Recommendation Regarding Moving Package "B"

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

ROLL CALL VOTE

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

MOTION PASSED

V. Resolution for Bond Series III

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

ROLL CALL VOTE

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

MOTION PASSED

213.23 REVIEW AND APPROVAL OF CURRICULUM, INSTRUCTION AND ASSESSMENT ITEMS – Curry

I. New Program or Course Proposal

- a) Introduction to Innovation
- b) MS Drama
- c) Introduction to Entrepreneurship

- d) Advanced Entrepreneurship
- e) STEM: Science and Engineering
- f) Future Teachers
- g) Law and Public Safety
- h) Ethics
- i) Opposing Viewpoints

Resolved, that the Board approve Curriculum, Instruction and Assessment Item I. as presented. Motion by J. Albrecht, support by M. Hines

ROLL CALL VOTE

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

MOTION PASSED

214.23 REVIEW AND APPROVAL OF MAINTENANCE AND OPERATIONS ITEMS – Tocco

I. Resolution in Support of Stormwater Management Plan

Resolved, that the board approve Maintenance and Operations Item I. as presented. Motion by J. Albrecht, support by F. Weaver.

ROLL CALL VOTE

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

MOTION PASSED

215.23 STUDENT REINSTATEMENT (under separate cover) – Tocco

Resolved, that the board reinstate Student 2223-B according to the terms and conditions of the Resolution. Motion by/support by. Motion by F. Weaver, support by J. Albrecht.

ROLL CALL VOTE

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

MOTION PASSED

216.23 SUPERINTENDENT'S REPORT/COMMENTS – Dignan

Dr. Dignan shared the following comments from a prepared statement:

- I want to thank the Hicks students and families for being here this evening.
- I want to thank the board for their service.
- Congrats to Mr. Cox and Ms. Abney-Mitchell.
- John Glenn and Wayne Memorial will have 8th-grade parent nights on February 2 at their schools.
- We have finalized the Mission 17 to ISS press release, and it has been submitted to the National Center for Earth and Space Science Education for final approval.
- We have met with SEMCA about the Work Based Learning Grant (850k). We are in the pre-award phase. The feds anticipate SEMCA racing the official award notice in early February. SEMCA will then develop an official agreement between us and them. We should have the WBL Coordinator position ready to post no later than March with a program launch in the spring. We're in the very early stages of planning a launch with our current and potential employers in coordination with WDFCTC and Spec Ed.
- We have locked in May 18, 2023 at Hype for Discover Your Path. We will target all 8th graders and all students at IA. More to come.
- We had over 90 parents at the Early Middle College Orientation.
- Regional Scholastic Art Winners from CTC. And all the DECA winners at JGHS.
- The WM Band will perform the National Anthem at the Detroit Tigers game, the game date will be the night of April 14, 2023 at Comerica Park. The game currently begins at 6:40 pm.
- Future Events:
 - Wayne County Legislative Breakfast – March 10th at CTC
 - Macro College Fair – March 23rd at WMHS
 - Detroit Metro College Fair - April 18th at Rock Showplace
 - WW Continuous Improvement Summit – May 11th at 6 pm at CTC

217.23 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Cox

Roshells Abney – Would like a middle school graduation.

218.23 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox

L. Abney-Mitchell - Was glad to be here and honored to have David Hicks Elementary say the pledge. She is looking forward to working with everyone for the good of the schools and the district.

K. May – Wished everyone a happy new year and thanked the students for the pledge and board recognition. Also, thanked Sheriff Washington and Mr. Sayed for all of their support to the district, staff and community. Appreciated the student presentations from WWIA which were heartwarming and thanked the WWIA Staff. She welcomed LeWanna Abney-Mitchell to the school board and congratulated President Cox on his re-election.

M. Hines - Thanked Hicks Elementary for leading the pledge and everyone for the board recognition. She mentioned that being a board member takes dedication and all board members love the children and the community. WWIA is outstanding and are student-focused. She congratulated all members on their board positions and is thankful for reelection as the board secretary.

J. Albrecht- Thanked the students for the pledge, and was excited to hear about student successes. He was happy to be able to reinstate the student. He offered a welcome to Ms. Abney-Mitchell and congratulated Mr. Cox. He thanked Dr. Dignan for encouraging the staff to find new ways to meet the needs of children.

F. Weaver – Welcomed Ms. Abney-Mitchell, congratulated Mr. Cox on re-election and the officers of the board.

M. Neal – Thanked the pledge students from Hicks and Sa'Maya Easley-Johnson for really leading the pledge with confidence. He was in awe of the way Sebastian from WAY Program carried himself. He welcomed Ms. Abney-Mitchell and looks forward to working with her.

D. Cox – Was heart warmed to listen to the students speak from WWIA and the Hick students. Very proud of the work that the district and staff are doing. He thanked Sheriff Washington who is all in when he is needed and Mr. Sayed who is a ram charger behind the community.

219.23 ADJOURNMENT

Resolved, that the board adjourn the meeting at 8:22 pm. Motion by J. Albrecht, supported by M. Hines.

ROLL CALL VOTE

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

MOTION PASSED

A handwritten signature in cursive script, reading "Melandie Hines", written in dark ink.

Melandie Hines
Board of Education Secretary
Wayne-Westland Community Schools