

Minutes

100.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Cox

101.24 ROLL CALL/ATTENDANCE – Hines

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

Board members absent: Kimberly R. May

102.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

There were no public comments.

103.24 CONSENT AGENDA

I. MINUTES

a. Regular Meeting Minutes – June 19, 2023

II. HUMAN RESOURCE ITEMS

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

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

c. Assistant Superintendent Contract Amendments (3) [under separate cover]

d. Superintendent's Contract Amendment [under separate cover]

III. BUSINESS & FINANCE ITEMS

a. Payment of Invoices [under separate cover]

b. Investment Report [under separate cover]

c. Cooperative Education Program Agreement – William D. Ford Career-Technical Center (Note: The agreements for the districts listed below are the same except for changes in the school district name and authorized representative.)

1. Melvindale-North Allen Park School District

2. Redford Union School District

3. Northville Public Schools

4. Dearborn Heights #7 School District
5. Crestwood School District

IV. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Early Graduation Request [under separate cover]

V. DONATIONS

The following donations were made to Wayne-Westland Community Schools to support elementary sports and STEM programs:

- a. Southeastern Michigan Associated Builders and Contractors/Deanna Morley: Monetary donation
- b. Kristie Moline: Monetary donation
- c. Meemic Insurance/Larry Antonelli: Monetary donation
- d. Janet Toler-Stemen Insurance Agency: Monetary donation
- e. SourceOne Digital/Stephen Wilson: Monetary donation
- f. Lisa Bailey: Monetary donation
- g. Darrell Stamper: Monetary donation
- h. Gerald Thompkins: Monetary donation
- i. Community Financial Credit Union/Natalie McLaughlin: Monetary donation
- j. Champions Before & After School Care/George Thomas: Monetary donation

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

ROLL CALL VOTE

AYES:	5
NAYS:	1
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

104.24 BOARD OF EDUCATION COMMITTEE REPORT – Cox

I. Finance Committee Report –

The Finance Committee Meeting of the Board of Trustees of Wayne-Westland Community Schools met Tuesday, July 11, 2023, beginning at 10:00 am via Zoom Platform.

Mrs. Pawlukiewicz presented quotes for several curriculum resources along with Atlas Rubicon, a digital curriculum warehouse.

Mr. Spisak shared a quote to purchase student desks.

Dr. Dignan explained plans regarding the funding of the Fire Academy and planned purchases to be made using the Service Learning Grant.

Mrs. Cleaves presented both the Investment Report and the monthly Check Register.

Dr. Dignan and board committee members, Mrs. Abney-Mitchell and Ms. May thanked Mrs. Cleaves for her service and dedication to the district.

The meeting was adjourned at 10:55 am.

105.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Clair

I. Recommendation to Purchase Mosyle Manager Licensing

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

II. Recommendation to Purchase Really Great Reading Phonics Program

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

III. Recommendation to Purchase Springboard Collaborative

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

IV. Recommendation to Purchase Wonder Works

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

V. Recommendation to Purchase Studies Weekly Subscription

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

VI. Recommendation to Purchase Atlas Online Platform

Resolved, that the board approve Business Service & Finance Item VI. as presented. Motion by L. Abney-Mitchell, support by J. Albrecht.

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

VII. Recommendation to Purchase Math 180 Digital Subscription

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

VIII. Recommendation to Purchase Beable Life-Ready Literacy

Resolved, that the board approve Business Service & Finance Item VIII. as presented. Motion by M. Hines, support by J. Albrecht.

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

IX. Recommendation to Purchase Read 180 Stage B Subscription

Resolved, that the board approve Business Service & Finance Item IX. as presented. Motion by J. Albrecht, support by M. Neal.

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

X. Recommendation to Purchase Amira Suite Licensing

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

XI. Recommendation to Purchase Amplify Science

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

XII. Recommendation to Purchase Student Desks

Resolved, that the board approve Business Service & Finance Item XII. as presented. Motion by M. Hines, support by M. Neal.

ROLL CALL VOTE

AYES: 6
NAYS: 0
ABSTAIN: 0
ABSENT: 1

MOTION PASSED

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

I. Recommendation to Accept the Fire Academy Resolution

Mr. Cox read the resolution into the record.

Ms. Abney-Mitchell was curious about what the program would cost the district.

Mr. Cox explained that the resolution is an agreement to establish a relationship with the City of Westland. He shared that the cost and where the funds will come from will be discussed at a later date.

Ms. Hines mentioned that she believed the City of Westland received 7 million dollars from the American Rescue Plan Act (ARPA).

Mr. Vic Barra, the Facilities Director for the City of Westland, shared that Westland received 7 million ARPA funds and has yet to be determined how the funds will be used. The City of Westland has dedicated 2.5 million dollars to developing a satellite fire station. The satellite fire station will be developed on the 7.5-acre Hawthorne Valley site owned by the City of Westland. The idea is to make a cooperative agreement between the City of Westland and Wayne-Westland Community Schools to add a training apparatus to the 7.5-acre property. There would be a lifelong perpetuity agreement between the City of Westland and the district for using the building, property and equipment.

Mr. Neal pointed out that the board is not agreeing on money. It is a vote on an agreement to discuss the possibility of the partnership.

Dr. Dignan shared that Mr. Barra explained the agreement well. The idea is to develop an apparatus that could be expanded upon as time allows.

Mr. Cox shared that this would allow Wayne-Westland students to be trained as first responders and encourage students from outside the district to attend Wayne-Westland to participate in the program.

Resolved, that the board approve Curriculum, Instruction and Assessment Item I. as presented. Motion by M. Neal, support by M. Hines.

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

107.24 REVIEW AND APPROVAL OF HUMAN RESOURCE ITEMS – Curry

II. Assistant Principal Hicks Elementary School Angela Whateley

Ms. Curry, introduced Ms. Angela Whateley, read her professional credentials, and asked the board to approve her placement.

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

Ms. Whateley thanked the interview committee and the board for the opportunity. She is thrilled to be a part of the Hicks community.

108.24 SUPERINTENDENT'S REPORT/COMMENTS – Dignan

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

- John Glenn Community Financial Credit Union Branch:
 - We are really excited to be opening a Community Financial Credit Union branch inside of John Glenn High School this coming year. This branch

office will be a small, student-centered branch with the same capacity as a traditional branch office. Staff can also access the branch. We have found the perfect space. This will be student driven and can be a part of the WW internship program. Thank you to Maria Mitter for spearheading this.

- Drivers Ed. Grant:
 - We will form a committee to go over timing, implementation, thank you notes, communication with MDE, etc. We will also have to vet possible vendors. We will set incentives of how students will qualify and build a marketing campaign throughout the year. I would expect a launch for next summer (Summer 2024).
- 2023 Back to School Fair/Resource:
 - Fair 3-7 p.m. on Wednesday, August 16, 2023, at John Glenn High School
- Ribbon-Cutting:
 - Corewell Health Center at John Glenn HS on Thursday – August 24th at 4:30. Please RSVP Jenny Johnson – Communications Director.
 - Adding a second school-based health clinic to serve our students is a significant milestone. This partnership with Corewell Health allows us to remove barriers and enables us to provide comprehensive healthcare services to our students and community. We are committed to providing a healthy learning environment for our students so they can thrive physically, mentally and emotionally. The addition of the John Glenn Health Clinic will have a positive impact on our entire community.”

109.24 CITIZEN’S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Cox

There were no public comments.

110.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox

L. Abney-Mitchell shared the following comments:

- Welcomed Angela Whateley.
- Thanked Dr. Dignan for looking for ways to innovate our district.

M. Hines shared the following comments:

- The City of Westland will host the Blues, Brews and BBQ.
- Excited about all of the new programs/courses, sports, transportation and meals for students.
- Congratulated Angela Whateley and Jewell Clair.

J. Albrecht shared the following comments:

- Welcomed Angela Whateley.
- Shared that it is excellent that we are finding alternative ways for students to learn.

F. Weaver shared the following comments:

- Commented on the grants that the district has received.
- Welcomed Angela Whateley.
- Congratulated James Anderson for being hired as the Superintendent in Wyandotte.

M. Neal shared the following comments:

- Mentioned Westland Community Foundation Christmas in July.

D. Cox shared the following comments:

- Shared that he was ecstatic that the district could make these purchases, which they could not make in the past.
- Commented that the details of items are discussed during the board meetings so that the community is aware of what is happening.
- Stated that the district would like to offer the students an opportunity to become first responders and attract students from other districts to attend Wayne-Westland.

111.24 ADJOURNMENT

Resolved, that the board adjourn the meeting at 7:50 p.m. Motion by M. Hines, support by M. Neal.

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

Melandie Hines
Board of Education Secretary
Wayne-Westland Community Schools

Minutes

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Board members absent: Kimberly R. May

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- h. Gerald Thompkins: Monetary donation
- i. Community Financial Credit Union/Natalie McLaughlin: Monetary donation
- j. Champions Before & After School Care/George Thomas: Monetary donation

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

ROLL CALL VOTE

AYES:	5
NAYS:	1
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

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105.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Clair

I. Recommendation to Purchase Mosyle Manager Licensing

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

II. Recommendation to Purchase Really Great Reading Phonics Program

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

III. Recommendation to Purchase Springboard Collaborative

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

IV. Recommendation to Purchase Wonder Works

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ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

V. Recommendation to Purchase Studies Weekly Subscription

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

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

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ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

VII. Recommendation to Purchase Math 180 Digital Subscription

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ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
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MOTION PASSED

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ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

IX. Recommendation to Purchase Read 180 Stage B Subscription

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ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
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MOTION PASSED

X. Recommendation to Purchase Amira Suite Licensing

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ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1

MOTION PASSED

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ROLL CALL VOTE

AYES:	6
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ROLL CALL VOTE

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ABSENT:	1

MOTION PASSED



Melandie Hines
Board of Education Secretary
Wayne-Westland Community Schools