

Agenda

265.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Weaver

London Hudson, Darius Okaro, Ayden Jenkins, Easton Wade, Zoe Griffin and Julius Smith

David Hicks Elementary School, Matthew Furca, Principal

266.25 ROLL CALL/ATTENDANCE – Hines

267.25 SWEARING IN OF NEW BOARD OF EDUCATION MEMBERS - Weaver

- a. Andrew Ambrus
- b. Shannon Rochon
- c. Frederick Weaver, Th.D.

268.25 ELECTION OF OFFICERS OF THE BOARD OF EDUCATION – Hines

- I. Office of the President
- II. Office of the Vice President
- III. Office of the Secretary
- IV. Office of the Treasure

269.25 RECOGNITIONS AND PRESENTATIONS – Newly Elected Board President

- I. Building Update David Hicks Elementary School – Matthew Furca, Principal
- II. Building Update Stevenson Middle School – Annie Kasper, Principal
- III. Board Member Recognition – Jennifer Curry, Interim Superintendent and Assistant Superintendent of Curriculum, Instruction and Assessment

270.25 CITIZEN'S COMMENTS: AGENDA ITEMS – Newly Elected Board President

271.25 CONSENT AGENDA

- I. MINUTES
 - a. Regular Board Minutes – December 16, 2024
 - b. Special Board Minutes – January 25, 2025

II. HUMAN RESOURCE ITEMS

- a. Resignations/Terminations: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
- b. Placements: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
- c. Leave of Absence: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel

III. BUSINESS & FINANCE ITEMS

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

IV. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Field Trips
 - i. Wayne Memorial High School 9-12 Basketball Field Trip [under separate cover]
 - ii. Wayne Memorial High School 9-12 Wrestling Field Trip [under separate cover]

V. DONATIONS

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

- a. Wayne Memorial High School – Monetary Donation
- b. Wayne-Westland Association of Paras – Monetary Donation
- c. First United Methodist Church – Adult Socks
- d. Tapper’s Jewelry – Coats
- e. P.D. Graham Elementary – Socks
- f. Michigan Educational Credit Union – School Supplies
- g. Jack Demmer Ford – School Supplies and Monetary Donation
- h. Ford Motor Company/Michigan Assembly Plant – School Supplies, Personal Care Items and Monetary Donation
- i. Wayne Memorial High School – Supplies
- j. Stevenson Middle School – Supplies
- k. Franklin Middle School – Supplies
- l. The Community Gal – Christmas Gifts
- m. Sunshine and Rainbows Preschool – Assorted Items
- n. Dr. Stephen Sulyi – Eye Screenings/Exams & Prescription Eyeglasses

- o. Enroll Benefit Options – Eye Screenings/Exams & Prescription Eyeglasses
- p. Meridian – Eye Screenings/Exams & Prescription Eyeglasses

VI. ORGANIZATIONAL AUTHORIZATIONS AND SIGNATORIES

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

RECOMMENDED MOTION: Resolved, that the board approve the consent agenda as presented. Motion by/support by.

272.25 BOARD OF EDUCATION COMMITTEE REPORT – Newly Elected Board President

- I. Finance Committee Report – Weaver

273.25 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE

- I. 2024-2025 Budget Amendment All Funds Presentation
- II. Recommendation to Approve 2024-2025 Budget Amendment All Funds

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item II. as presented. Motion by/support by.

- III. Recommendation to Approve the Selling of Marshall Property - Tocco

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item III. as presented. Motion by/support by.

- IV. Recommendation to Approve Items to go to Auction – Tocco

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item IV. as presented. Motion by/support by.

274.25 REPRESENTATIVE DESIGNATIONS – Newly Elected Board President Per Board Direction

- I. WCASB Representative
- II. MASB Representative

275.25 DESIGNATION: NEWSPAPERS - Newly Elected Board President

- I. Observer & Eccentric Newspaper
- II. The Telegram Newspaper
- III. The Journal Newspaper
- IV. The Wayne Dispatch

RECOMMENDED MOTION: Resolved, that the board designate the listed newspapers as the publications of record for the Wayne-Westland Community Schools. Motion by/support by.

276.25 REVIEW AND APPROVAL – LEGAL FIRM REPRESENTATION – Curry

- I. Miller Johnson, Attorneys – General Counsel, Labor, Special Education Matters, Student Discipline/Expulsion, Special Matters, and Board Policy.
- II. Clark-Hill – General Counsel, Workman’s Compensation, Bond Elections, Finance Contracts, Student Discipline/Expulsion, Environmental and Specialty Matters.
- III. Thrun Law Firm, P.C. – Elections and Labor Negotiations
- IV. Kelly Cawthorne – Governmental and Legislative Affairs
- V. Miller Canfield – Finance, Bonds and Miscellaneous

RECOMMENDED MOTION: Resolved, that the board approve Legal Firm Representation as presented. Motion by/support by.

277.25 REVIEW AND APPROVAL OF HUMAN RESOURCES – Ofili

- I. Jewell Clair
Assistant Superintendent of Business and Finance

RECOMMENDED MOTION: Resolved, that the board approve Human Resource Item I. as presented. Motion by/support by.

- II. W-WEA (Wayne-Westland Educators Association) Contract Agreement
(August 1, 2024 – July 31, 2027)

RECOMMENDED MOTION: Resolved, that the board approve Human Resource Item II. as presented. Motion by/support by.

278.25 CITIZEN’S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Newly Elected Board President

279.25 INTERIM SUPERINTENDENT’S REPORT/COMMENTS – Curry

280.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Newly Elected Board President

281.25 ADJOURNMENT

RECOMMENDED MOTION: Resolved, that the board adjourn the meeting.
Motion by/support by.