

Minutes

351.25 PLEDGE OF ALLEGIANCE TO THE FLAG – May

The Pledge of Allegiance was led by Mr. Shannon Rochon, Board Trustee.

352.25 ROLL CALL/ATTENDANCE – Hines

Board Members Present: LeWanna Abney-Mitchell, Andrew Ambrus, David Cox, Melandie Hines, Kimberly May, Shannon Rochon

Board Members Absent: Frederick Weaver, Th.D.

353.25 CITIZEN'S COMMENTS: AGENDA ITEMS – May

There were no public comments.

354.25 FINANCE COMMITTEE REVIEW & DISCUSSION

I. MIDDLE SCHOOL SCIENCE PILOT RESOURCE PURCHASE – Grove

Ms. Grove shared the proposed Science Pilot Resource for Middle Schools This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

II. MIDDLE SCHOOL ELA RESOURCE PURCHASE – Grove

Ms. Grove shared the proposed ELA Resources for Middle Schools This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

III. ELEMENTARY MATH CURRICULUM – Brohl

Ms. Brohl shared the proposed Math Curriculum for Elementary Schools (K-5). This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

IV. ELEMENTARY STUDIES WEEKLY RENEWAL – Brohl

Ms. Brohl shared the proposed Elementary Studies Weekly Renewal. This will come to the board for approval at the June 16, 2025 meeting. Board

members were given the opportunity to ask questions and make comments.

V. MOSYLE MANAGER RENEWAL – Beebe

Mr. Beebe shared the proposed Mosyle Manager Renewal. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

VI. INCIDENT IQ, INTEGRATED ASSET MANAGEMENT, AND HELP DESK SYSTEM RENEWAL – Beebe

Mr. Beebe shared the proposed Incident IQ, Integrated Asset Management, and Help Desk System Renewal. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

VII. INFORMED K-12 – ONLINE FORM SYSTEM RENEWAL – Beebe

Mr. Beebe shared the proposed Informed K-12; Online Form System Renewal. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

VIII. FORTINET CYBERSECURITY LICENSING SOFTWARE RENEWAL – Beebe

Mr. Beebe shared the proposed Fortinet Cybersecurity Licensing Software Renewal. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

IX. MITEL SUPPORT RENEWAL – Beebe

Mr. Beebe shared the proposed Mitel Support Renewal. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

X. WWESA CONTRACT [First Read] [under separate cover] – Ofili

On behalf of Dr. Ofili, Ms. Clair shared the WWESA (Wayne-Westland Education Secretaries Association) contract highlights. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

XI. BOSS CONTRACT [First Read] [under separate cover] – Ofili

On behalf of Dr. Ofili, Ms. Clair shared the BOSS (Brotherhood of Specialized Skills) contract highlights. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

XII. FOOD SERVICE CONTRACT RENEWAL – ARAMARK - Clair

Ms. Clair shared the Renewal of the Aramark Food Service Contract. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments. It was agreed to look at additional nutrition food choices.

XIII. MAISL TRANSITION – Clair

Ms. Clair shared the information regarding moving away from MAISL. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

XIV. 2025-2026 TAX LEVY RESOLUTIONS (L-4029) [First Read] [under separate cover]– Clair

Ms. Clair shared the information regarding the 2025-2026 Tax Levy Resolution (L-4029). This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

XV. RESOLUTION APPROVING APPLICATION FOR THE PRELIMINARY QUALIFICATION OF BONDS [First Read] [under separate cover]– Clair

Mr. Tocco shared the information regarding resolution for approval of the application for the Preliminary Qualification of the Bonds. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

XVI. FINAL BUDGET PRESENTATION 2024-2025 [First Read] [under separate cover] – Clair

Ms. Clair shared the information regarding the 2024-2025 final budget. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

XVII. PROPOSED BUDGET PRESENTATION 2025-2026 [First Read] [under separate cover] – Clair

Ms. Clair shared the information regarding the 2025-2026 Proposed Budget. This will come to the board for approval at the June 16, 2025 meeting. Board members were given the opportunity to ask questions and make comments.

XVIII. STATE AID REPORT [under separate cover]– Clair

Ms. Clair shared the State Aid Report for the month of May 2025 and discussed the State Aid Update. Board members were given the opportunity to ask questions and make comments.

XIX. CHECK REGISTER [under separate cover]– Clair

Ms. Clair shared that across all funds the district spent \$4,490,859.07. Board members were given the opportunity ask questions and make comments.

XX. INVESTMENT REPORT [under separate cover]– Clair

Ms. Clair shared that we went slightly under where we were at last month which was expected.

355.25 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – May

There were no citizen's comments.

356.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS – Curry

Ms. Curry shared the following comments:

- Thanked the team for presenting tonight, a lot of useful information was provided.
- She will be on vacation during the June board meeting and hopes everyone has a restful summer.

357.25 ADJOURNMENT TO A CLOSED SESSION – May

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

Resolved, that the Board of Education will adjourn to a closed session at 7:02 p.m. pursuant to 8(a)...[to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing...] and 8(h)... [to consider material exempt from discussion or disclosure by state or federal statute...] according to the Open Meetings Act. Motion by D. Cox, support by A. Ambrus.

ROLL CALL VOTE

AYES: 6
NAYS: 0
ABSTAIN: 0
ABSENT: 1 (F. Weaver)

MOTION PASSED

358.25 ADJOURNMENT TO AN OPEN MEETING – May

Resolved, that the Board of Education adjourn to an open meeting at 7:45 p.m.
Motion by D. Cox, support by M. Hines.

ROLL CALL VOTE

AYES: 6
NAYS: 0
ABSTAIN: 0
ABSENT: 1 (F. Weaver)

MOTION PASSED

Ms. May shared that the Superintendent Evaluation Rating was effective.

359.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – May

M. Hines shared the following comments:

- She appreciates all of the work that Ms. Curry did on behalf of the District.
- She updated the board and audience of the upcoming community events.
- She enjoyed the graduation ceremonies this past week and congratulated this year's graduates.

S. Rochon shared the following comments:

- Thanked the evening's presenters.
- This has been a successful year and thanked Ms. Curry for her work throughout the year.
- Congratulated the seniors and shared that he is looking forward to the summer and the upcoming year.

D. Cox shared the following comments:

- There were no comments.

A. Ambrus shared the following comments:

- Thanked Ms. Curry for all she did this year.
- Congratulated this year's seniors for all of their hard work and is looking forward to the future.
- Thanked Ms. Clair for the time and effort she put into the financial presentations.
- He would like to see the Curriculum Directors present in the summer months about the progress that is being made with the programs that are purchased.

L. Abney-Mitchell shared the following comments:

- Thanked the evening's presenters.
- She agrees that it would be great to see presentations regarding purchases that have been made.
- Congratulated the 2025 graduates.
- She attended many Middle School and Elementary advancements as well.
- She is looking forward to the summer months and the futures of the district.
- June is Gun Violence Month and shared events surrounding the same.
- June is also Pride Month.

K. May shared the following comments:

- Congratulated the Class of 2025; she enjoyed the commencement ceremonies.
- She thanked the parents, administration and teams that supported this year's successes.
- She attended Honors Nights and was impressed with the student accomplishments.
- She had an opportunity to judge history projects at Wayne Memorial and was impressed.
- Thanked Ms. Curry and her team for a phenomenal year.
- Thanked her board colleagues for how far they have come this year.

360.25 ADJOURNMENT

Resolved, that the board adjourn the meeting at 7:55 p.m. Motion by M. Hines, support by D. Cox.

ROLL CALL VOTE

AYES:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1 (F. Weaver)

MOTION PASSED

A handwritten signature in dark ink, reading "Melandie Hines". The signature is written in a cursive style with a large initial "M".

Melandie Hines
Board of Education Secretary
Wayne-Westland Community Schools