

Regular Meeting of the Board of Education
Wayne-Westland Community Schools

Monday, August 17, 2026, 5:00 PM
Board Room
36745 Marquette
Westland, MI 48185

Agenda

- I. PLEDGE OF ALLEGIANCE TO THE FLAG - Hines
- II. ROLL CALL/ATTENDANCE - Cox
- III. RECOGNITIONS AND PRESENTATIONS - Hines
 - a. Implementation/Success of ELA and Math Curriculum Adoptions for Elementary - Jefferson
- IV. CITIZEN'S COMMENTS - AGENDA ITEMS - Hines
- V. CONSENT AGENDA - Hines
 - a. MINUTES
 - i. Regular Minutes - July 20, 2026
 - b. HUMAN RESOURCE ITEMS
 - i. Resignations/Terminations: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
 - ii. Placements: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
 - iii. Leaves of Absence: Administrative, Instructional, Non-Instructional, and/or Non-Affiliated Personnel
 - c. BUSINESS & FINANCE ITEMS
 - i. Payment of Invoices [under separate cover]
 - ii. Investment Report [under separate cover]
 - iii. Cooperative Education Program Agreement - William D. Ford Career-Technical Center
 - 1. Blended Learning Academies School
 - d. CURRICULUM, INSTRUCTION AND ASSESSMENT
 - i. Field Trips
 - a. Wayne Memorial High School - Football Camp [under separate cover]
 - b. John Glenn High School - Leadership/Team Bonding [under separate cover]

e. DONATIONS

The following donations were made to Wayne-Westland Community Schools for students:

- i. Wayne-Westland Federal Credit Union - Monetary donation to support students & families in need

VI. BOARD OF EDUCATION COMMITTEE REPORTS - Hines

- a. Student Achievement Committee Report - Rochon
- b. Finance & Facility Committee Report - Ambrus
- c. Policy & Procedure Committee Report - Weaver

VII. REVIEW & APPROVAL OF BUSINESS SERVICE & FINANCE - Hines

- a. RECOMMENDATION TO APPROVE THE PURCHASE OF ADDITIONAL CAPTURING KIDS HEARTS PROFESSIONAL DEVELOPMENT - Jefferson
- b. RECOMMENDATION TO APPROVE THE PURCHASE OF PLAYWORKS - LEARNING THROUGH PLAY PROGRAM - Jefferson
- c. RECOMMENDATION TO APPROVE THE PURCHASE OF 30 DELL PRO 14 PLUS STAFF LAPTOPS - Ofili
- d. RECOMMENDATION TO APPROVE THE PURCHASE OF 30 REPLACEMENT MSI GAMING COMPUTERS AT WILLIAM D. FORD CAREER TECHNICAL CENTER - Ofili

VIII. REVIEW & APPROVAL OF HUMAN RESOURCE - Hines

- a. RECOMMENDATION TO APPROVE THE AMENDED BOARD OPERATING POLICY 3.6 - PROCEDURES FOR BOARD TRAVEL AND TRAINING OPPORTUNITIES - Ofili
- b. RECOMMENDATION TO APPROVE AMENDED ADMINISTRATIVE REGULATION 5001-AR - BUDGET PLANNING AND ADOPTION - Ofili
- c. RECOMMENDATION TO APPROVE THE AMENDED BOARD OPERATING PROCEDURE 1.4 - BOARD TRUSTEE PARTICIPATION IN DISCUSSION, DEBATE AND VOTING - Ofili
- d. Kate Hagen
Stevenson Assistant Principal

IX. CITIZEN COMMENTS: NON-AGENDA ITEMS (GENERAL) - Hines

X. SUPERINTENDENT REPORT/COMMENTS - Cost

XI. REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION - Hines

- a. Designation of Delegates for the Michigan Association of School Boards (MASB) 2026 Delegate Assembly - Hines

XII. ADJOURNMENT - Hines

Minutes

- I. PLEDGE OF ALLEGIANCE TO THE FLAG - Hines
The Pledge of Allegiance was led by David Cox .
- II. ROLL CALL/ATTENDANCE – Cox
Board Members present: Andrew Ambrus, David Cox, Melandie Hines, Shannon Rochon, Frederick Weaver, Th.D.
Board members absent: LeWanna Abney-Mitchell, Kimberly May
- III. CITIZEN'S COMMENTS - AGENDA ITEMS – Hines
There were no citizen comments.
- IV. CONSENT AGENDA - Hines
 - a. MINUTES
 - i. Regular Minutes - June 15, 2026
 - ii. Special Meeting Minutes Closed Session - June 15, 2026 [under separate cover]
 - b. HUMAN RESOURCE ITEMS
 - i. Resignations/Terminations: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
 - ii. Placements: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
 - iii. Leaves of Absence: Administrative, Instructional, Non-Instructional, and/or Non-Affiliated Personnel
 - c. BUSINESS & FINANCE ITEMS
 - i. Payment of Invoices [under separate cover]
 - ii. Investment Report [under separate cover]
 - iii. Cooperative Education Program Agreement - William D. Ford Career-Technical Center
 - a. Allen Park School District
 - b. Plymouth-Canton School District
 - c. Dearborn School District
 - d. Van Buren School District

- e. Dearborn Heights #7 School District
 - f. Romulus School District
 - iv. Organizational Authorizations and Signatories - 2027
 - a. Signatories for School District Documents/Micellaneous
 - b. Depositories and Paying Agents for School Funds - Designation of Depositories
 - c. Designations of Investing Institutions
 - d. Internal Revenue Service Representation
 - v. Legal Firm Representation - 2027
 - a. Miller Johnson, P.L.C. - General Counsel, Labor, Special Education Matters, Student Discipline/Expulsion, Special Matters, Negotiations and Board Policy
 - b. Clark-Hill - General Counsel, Workman's Compensation, Bond Elections, Finance Contracts, Student Discipline/Expulsion, Environmental and Specialty Matters
 - c. Thrun Law Firm, P.C. - Elections and Labor Negotiations
 - d. Kelly Cawthorne - Governmental and Legislative Affairs
 - e. Miller Canfield - Finance, Bonds and Miscellaneous
- d. CURRICULUM, INSTRUCTION AND ASSESSMENT
 - i. Field Trips
 - a. John Glenn High School - Cheer Camp 2026 [under separate cover]
 - b. John Glenn High School - Marching Band Camp [under separate cover]
 - c. Wayne Memorial High School - Upward Bound Summer Trip [under separate cover]
 - d. John Glenn High School - Football Team Bonding/Leadership Field Trip [under separate cover]

Resolved, that the Board approve the consent agenda as presented. Motion by F. Weaver, support by D. Cox.

ROLL CALL VOTE:

AYES:	5
NAYS:	0
ABSTAIN:	0
ABSENT:	2 (Abney-Mitchell, May)

MOTION PASSED

V. BOARD OF EDUCATION COMMITTEE REPORTS - Hines

a. Finance & Facility Committee Report – Ambrus

Mr. Ambrus shared the July Finance & Facility Committee report. Board members were given the opportunity to ask questions and share comments.

VI. REVIEW & APPROVAL OF BUSINESS SERVICE & FINANCE - Hines

a. Recommendation to approve LightSpeed Filter and Classroom Renewal License – Ofili

Resolved that the Board approve Business Service & Finance Item VI.a. as presented. Motion by D, Cox, support by F. Weaver.

ROLL CALL VOTE:

AYES:	5
NAYS:	0
ABSTAIN:	0
ABSENT:	2 (Abney-Mitchell, May)

MOTION PASSED

b. Recommendation to approve the Purchase of 30 iMacs for Digital Art and Design Lab - William D. Ford Career Technical Center – Ofili

Resolved that the Board approve Business Service & Finance Item VI.b. as presented. Motion by D. Cox, support by F. Weaver.

ROLL CALL VOTE:

AYES:	5
NAYS:	0
ABSTAIN:	0
ABSENT:	2 (Abney-Mitchell, May)

MOTION PASSED

c. Recommendation to approve Middle School Math Resource Renewal – Jefferson

Resolved that the Board approve Business Service & Finance Item VI.c. as presented. Motion by A. Ambrus, support by D. Cox.

ROLL CALL VOTE:

AYES: 5
NAYS: 0
ABSTAIN: 0
ABSENT: 2 (Abney-Mitchell, May)

MOTION PASSED

VII. REVIEW & APPROVAL OF HUMAN RESOURCE - Ofili

- a. Marc Kay
Stevenson Middle School Principal

Resolved that the Board approve Human Resource Item VIIa. as presented. Motion by D. Cox, support by F. Weaver.

ROLL CALL VOTE:

AYES: 5
NAYS: 0
ABSTAIN: 0
ABSENT: 2 (Abney-Mitchell, May)

MOTION PASSED

- b. Sarah Gach
Stevenson Middle School - Assistant Principal

Resolved that the Board approve Human Resource Item VII.b. as presented. Motion by D. Cox, support by A. Ambrus.

ROLL CALL VOTE:

AYES: 5
NAYS: 0
ABSTAIN: 0
ABSENT: 2 (Abney-Mitchell, May)

MOTION PASSED

VIII. CITIZEN COMMENTS: NON-AGENDA ITEMS (GENERAL) – Hines

There were no citizen comments.

IX. SUPERINTENDENT REPORT/COMMENTS – Cost

Dr. Cost shared the following comments:

- Welcomed the new administration at Stevenson Middle School
- Shared information regarding the Sinking Fund proposal on the August ballot.
- Thanked Jack Demmer Ford and the Demmer family for the donation to the District Family Resource Center.

X. REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Hines

Mr. Cox shared the following comments:

- Welcomed the new administrators to Stevenson Middle School.
- Shared that in the consent agenda under legal firms and signatories, the District is dealing with the top of the line.

Mr. Rochon shared the following comments:

- Welcomed the new administrators to Stevenson Middle School.

Mr. Ambrus shared the following comments:

- Welcomed the new administrators to Stevenson Middle School and he is looking forward to what they are going to do.
- Wished everyone an enjoyable summer.

Dr. Weaver shared the following comments:

- Welcomed the new administrators to Stevenson Middle School.

Ms. Hines shared the following comments:

- Shared information regarding the Sinking Fund renewal proposal.
- She attended City Council meetings to share the Sinking Fund information.
- Congratulated the new Stevenson administrators.
- Shared that the City of Westland will be having a family movie night on July 22nd at the new amphitheater.

XI. ADJOURNMENT – Hines

Resolved, that the Board adjourn the meeting at 7:25 p.m. Motion by D. Cox, support by F. Weaver.

ROLL CALL VOTE:

AYES:	5
NAYS:	0
ABSTAIN:	0
ABSENT:	2 (Abney-Mitchell, May)

MOTION PASSED

David Cox
Board of Education Secretary
Wayne-Westland Community Schools



Human Resource Items

August 2026

Resignations/Terminations

Instructional Personnel

Riley Mossburg	5th Grade Teacher/Elliott	07/28/2026
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Non-Instructional Personnel

Loren Fraley	Social Worker/Stevenson	08/14/2026
Kelly Johnson	C-1 Custodian/ Hicks	07/15/2026
Heather Jolly	Student Support Para/ Roosevelt-McGrath	08/10/2026
JaWanda Mitchell	ASD Paraprofessional/ WWIA	08/05/2026
Carly Vandamme	ASD Resource Paraprofessional/ Schweitzer	08/05/2026

Non-Affiliated Personnel

Tyler Chard	Sub Custodian/ B&G	07/20/2026
Brianna Hendra	Athletic Trainer/JGHS	08/14/2026
Cullen Jenkins	Football Coach/ WMHS	07/28/2026
Kylah Pitts	JV Volleyball Coach/ JGHS	07/27/2026
Chanel Williams	Behavior Coordinator/ Hicks	08/10/2026

Placements

Instructional Personnel

Meghan Cacioppo	CI Teacher/WMHS	08/20/2026
Nathan Clements	Spanish Teacher/Adams & WMHS	08/20/2026
Robert Dorsey	Science Teacher/JGHS	08/20/2026
Alayna Loucks	Math Teacher/Adams	08/20/2026
Alysha Mosco	Science Teacher/JGHS	08/20/2026
Kayla Peless	Spanish Teacher/JGHS	08/20/2026
Pamela Purcell	Media Specialist/Adams and Franklin	08/20/2026
Johanna Syc	French Teacher/Adams, Franklin and Stevenson	08/20/2026
Kathryn Woods	Resource Program Teacher/Adams	08/20/2026

Non-Instructional Personnel

Breanna Bartley	Elementary ASD Coach/	08/20/2026
Sarah Broekhuizen	Counselor/JGHS	08/13/2026
Aubrey Hausig	Occupational Therapist/Graham	08/20/2026
Christine Johnson	Speech-Language Pathologist/Stottlemeyer	08/20/2026
Shelby Klick	Early On Service Provider/EIS	08/20/2026

Sydney Todd
Megan Wilcoxon

Occupational Therapist/Elliott
Speech-Language Pathologist/Stottlemeyer

08/20/2026
08/20/2026

COOPERATIVE EDUCATION PROGRAM AGREEMENT 2026-2027

THIS AGREEMENT is entered into this 1st day of July 2026, between Wayne-Westland Community School District (hereinafter referred to as "Wayne-Westland") and Blended Learning Academies School District (hereinafter referred to as "Blended Learning Academies").

1. **PURPOSE.** Wayne-Westland and Blended Learning Academies and their respective Boards of Education have determined that it is in the best interests of both School Districts to permit certain Blended Learning Academies students to receive vocational education services provided by and through Wayne-Westland in accordance with the terms of this Cooperative Education Program Agreement, and consistent with the pertinent provisions of the Revised School Code of 1995 and the State School Aid Act of 2026/2027, as amended. It is further the purpose of this Agreement to permit certain students from Blended Learning Academies to utilize classroom positions which otherwise would not be utilized by Wayne-Westland students, and to render more effective the vocational education programs of Wayne-Westland. Neither School District in any way intends to displace vocational education opportunities for the students of Wayne-Westland.

2. **TERM.** The term of this Agreement shall be from July 1, 2026 through June 30, 2027, subject to Paragraph 3, of the Agreement.

3. **RENEWAL.** This Agreement will not be automatically renewed for any periods. Wayne-Westland and Blended Learning Academies agree, however, to use their best efforts to negotiate in good faith a renewal hereof, but in the event a renewal does not occur, this Agreement shall terminate upon the expiration of the term in Paragraph 2 above.

4. **BLENDED LEARNING ACADEMIES, EDSSEL FORD AND FORDSON HIGH SCHOOL STUDENTS.** Blended Learning Academies hereby agrees to permit students of Blended Learning Academies, Edsel Ford, and Fordson High Schools to enroll at the William D. Ford Career-Technical Center of Wayne-Westland, and Wayne-Westland hereby agrees to such enrollment, for the purpose of vocational education. The number of such Blended Learning Academies, Edsel Ford, and Fordson High School students allowed to enroll at the William D. Ford Career-Technical Center shall be within the exclusive discretion of Wayne-Westland. Such students shall be considered High School students for the purpose of earning credits for high school graduation and athletic eligibility; however, while in attendance at the William D. Ford Career-Technical Center, such students shall be subject to the Wayne-Westland Student Code of Conduct. The Blended Learning Academies, Edsel Ford and Fordson High School students shall receive no more than 50% of a full instructional program at the William D. Ford Career-Technical Center, and may otherwise continue their instructional program at Blended Learning Academies, Edsel Ford and Fordson High Schools.

5. **MEMBERSHIP.** For the purpose of State Aid eligibility, the Blended Learning Academies, Edsel Ford and Fordson High School students enrolled and attending the instructional program at the William D. Ford Career- Technical Center shall be recorded in membership by Blended Learning Academies and Wayne-Westland, according to State approved pupil accounting practices. It is the responsibility of Blended Learning Academies, only, to assure that such Blended Learning Academies, Edsel Ford and Fordson High

School students are counted in membership in Blended Learning Academies on the necessary official state aid pupil membership count days, as determined by the State of Michigan.

6. **PAYMENT FOR CAREER TECHNICAL EDUCATION SERVICES.** For each Blended Learning Academies, Edsel Ford and Fordson High School student enrolled and attending the instructional program at the William D. Ford Career-Technical Center on the official state aid membership count day of each school year subject to this Agreement, Blended Learning Academies agrees to accept and to pay an invoice or invoices issued by Wayne-Westland to Blended Learning Academies in the amount equivalent to .25 FTE of the Wayne-Westland Foundation Grant for the school year in question, plus an additional amount of \$50.00 in administrative cost per pupil. Blended Learning Academies hereby agrees to remit payment of said invoice(s) within thirty (30) business days of receipt of same. Within the discretion of Wayne-Westland, the failure of Blended Learning Academies to remit timely payment of such invoice(s) may result in the discontinued enrollment and attendance of Blended Learning Academies, Edsel Ford and Fordson students in the instructional program at the William D. Ford Career-Technical Center.

Blended Learning Academies also accepts and agrees to pay an invoice or invoices issued by Wayne-Westland in the amount equivalent to .25 FTE of the Wayne-Westland Foundation Grant, plus an additional amount of \$50.00 in administrative costs per pupil, for each Blended Learning Academies, Edsel Ford and Fordson student similarly enrolled and attending the instructional program at the William D. Ford Career-Technical Center on the official winter supplemental state aid membership count day of each school year subject to this Agreement. The terms and conditions of the preceding Paragraph similarly apply to Blended Learning Academies obligations with regard to such enrollment and attendance on the official winter supplemental state aid membership count day of each subject year.

Blended Learning Academies payment obligations under this Section of the Agreement are independent of the amounts it receives in State Aid under the State School Aid Act of 2026/2027, as amended.

7. **STUDENTS WITH DISABILITIES.** In the event that a Blended Learning Academies, Edsel Ford or Fordson High School student is disabled and requires special education and related aid and services pursuant to the Individual with Disabilities Education Act or Section 504 of the Rehabilitation Act, Wayne-Westland agrees to provide such aid and services, except for transportation services, and Blended Learning Academies agrees to reimburse Wayne-Westland its costs for same, in the form and manner otherwise provided by Section 6 of this Agreement.

8. **PROGRAM CANCELLATION.** Wayne-Westland reserves the exclusive right to cancel any class and/or program at the William D. Ford Career-Technical Center due to insufficient enrollment, and to the extent such cancellation may involve Blended Learning Academies, Edsel Ford or Fordson High School students. However, Wayne-Westland agrees not to cancel any class or program after the official state aid membership count day as determined by the State of Michigan for each school year subject to this Agreement, or, alternatively, after the winter supplemental state aid membership count of each school year subject to this Agreement.

9. **STUDENT MISCONDUCT.** In the discretion of the William D. Ford Career-Technical Center's building administrator, and consistent with due process requirements, a Blended Learning Academies, Edsel Ford or Fordson High School student may be suspended, or permanently removed from the William D. Ford Career- Technical Center programs and permanently denied access to the William D. Ford Career- Technical Center, if the student; (a) violates any of the prohibited acts listed under Article VI of the Wayne-Westland Student Code of Conduct; (b) violates the William D. Ford Career-Technical Center's rules or regulations; (c) engages in misconduct which interferes with the good order of the William D. Ford Career- Technical Center, the proper functioning of the educational process or the health and safety of students. The William D. Ford Career- Technical Center's building administrator shall be the person solely responsible for determining if a student has engaged in misconduct warranting suspension or permanent removal from the William D. Ford Career- Technical Center.

10. **ENTIRE AGREEMENT.** This is the entire Agreement of the parties, there being no other written or verbal agreements in substitution for these terms or in supplementation of same.

11. **AMENDMENT.** This Agreement may be amended only upon written mutual agreement of the parties and/or as required by the State School Aid Act.

12. **TRANSPORTATION.** Transportation of Blended Learning Academies, Edsel Ford and Fordson High School students to and from the William D. Ford Career-Technical Center is the sole responsibility of Blended Learning Academies.

13. **TERMINATION.** This Agreement shall be null and void only to the extent that any provision included herein is prohibited by state law.

14. **NOTICE.** For all purposes under this Agreement, notices shall be in writing to the Superintendents of the respective School Districts.

15. **THIS AGREEMENT** has been authorized by the Board of Education of Wayne-Westland at a public meeting held on the ____ day of _____, 2026, and the Board of Education of Blended Learning Academies on the 11 day of August, 2026.

WITNESSES:

WAYNE-WESTLAND COMMUNITY SCHOOLS

By: _____
Catherine Cost, Ed.D.

Its: Superintendent

WITNESSES:

BLENDED LEARNING ACADEMIES

Debra VanNortwick
Debra VanNortwick

By: [Signature]
Katie Travis

Its: Chief Administrative Officer

July 22, 2026

Wayne Westland Federal Credit Union
ATTN: Gerilyn Maurer
500 S Wayne Road
Westland, MI 48186

Dear Wayne Westland Federal Credit Union,

On behalf of the students and families of Wayne-Westland Community Schools,
I want to express our sincere appreciation for your donation of:

Funds to Assist Students & Families in Need
Value: \$145.00

Donated to the Family Resource Center at 33475 Palmer Road, Westland, MI 48186

The students and families in our district will greatly benefit from your generous donation. Your thoughtfulness and support mean so much to those in need.

I will recommend that the Board of Education publicly accept the donation at an upcoming meeting.

Thank you for your support of Wayne-Westland Community Schools, and the impact you have had on helping provide quality programs for our students.

Sincerely,

Jess Bies and Brenda Ozog
Case Managers
WWCS Family Resource Center

Student Achievement Committee Meeting
Wednesday, August 5, 2026 5:00 p.m.
Wayne-Westland Community Schools

Minutes

ATTENDANCE: Shannon Rochon, Kimberly May, Melandie Hines, Angela Jefferson. Ed., Catherine Cost, Ed., Kim Markey (note-taker)

ABSENT: LeWanna Abney-Mitchell

1. WELCOME – Rochon

Mr. Rochon welcomed the committee at 5:01 p.m.

2. IMPLEMENTATION/SUCCESS OF ELA AND MATH CURRICULUM ADOPTIONS FOR ELEMENTARY - Jefferson

Dr. Jefferson presented Kindergarten through 5th grade Curriculum updates. She will be presenting the committee again after the M-Step data is available and in January/February.

Board members were given the opportunity to ask questions and share feedback.

3. CITIZEN'S COMMENTS – Rochon

There were no citizen comments.

4. SUPERINTENDENT COMMENTS – Cost

Dr. Cost shared the following comments:

- Thanked Angie for putting presentation together.
- Thanked everyone for sharing communication regarding the Sinking Fund.

5. BOARD MEMBER COMMENTS – Rochon

Ms. May shared the following comments:

- No comments

Ms. Hines shared the following comments:

- Congratulated the District on the passing of the sinking fund.
- She is excited about this committee and the progress we are seeing.

Mr. Rochon shared the following comments:

- No comments.

6. ADJOURNMENT – Rochon

Mr. Rochon adjourned the meeting at 5:37

Kyle Johnson – Taft (Brandon Cox)



Finance & Facility Committee Meeting
Thursday, August 6, 2026, 5:30 p.m.
Wayne-Westland Community Schools

Minutes

ATTENDANCE: Andrew Ambrus, Jewell Clair, Catherine Cost, Ed.D., Kimberly Pawlukiewicz, Daryl Beebe, April Ostrander (note-taker)

ABSENT: LeWanna Abney-Mitchell, David Cox

1. WELCOME – Ambrus

Mr. Ambrus welcomed the committee at 5:30 p.m.

2. PLAYWORKS – TAFT ELEMENTARY SCHOOL – Pawlukiewicz

Ms. Pawlukiewicz presented Playworks Learning Through Play program for Taft Elementary School. The core objectives of the program are promoting inclusion and physical activity, building social-emotional skills and improving the school culture. MDE has approved this program for the total cost of \$80k and will be charged the building Title funds. This will be presented at the August Board of Education meeting for approval.

3. CAPTURING KIDS HEARTS ADDITIONAL TRAINING – Pawlukiewicz

Ms. Pawlukiewicz shared that there has been such positive feedback to the Capturing Kids Hearts training. Due to that feedback, an additional training session has been added for the District. She is requesting an additional \$51k to be approved and charged to 31AA. This will be presented at the August Board of Education meeting for approval.

4. MSI GAMING COMPUTERS FOR CAREER TECH CENTER – Beebe

Mr. Beebe is requesting approval to purchase 30 MSI Gaming Computers for the Software Engineering and Game Design Computer Lab at the Career Technical Center. The total cost of this purchase will not exceed \$88,745 and will be charged to the Sinking Fund. This will be brought to the August Board of Education meeting for approval.

5. EIS PROGRAM STAFF LAPTOPS – Beebe

Mr. Beebe is requesting approval to purchase 30 Dell Pro staff laptops for the EIS program. The total cost of this purchase will not exceed \$44,790 and will be charged to the Act 18 fund. This purchase will be brought to the August Board of Education meeting for approval.

6. STATE AID REPORT – Clair

Ms. Clair shared the State Aid Report and the State School Aid Update.

7. CHECK REGISTER – Clair

Ms. Clair shared the July Check Register. The District spent \$4,814,446.54 across all funds.

8. INVESTMENT REPORT – Clair

Ms. Clair shared the July Investment Report.

Ms. Clair thanked the Community for passing the sinking fund.

Mr. Ambrose shared that he had a good meeting with the auditors before the last Board meeting.

9. CITIZEN'S COMMENTS – Ambrus

There were no citizen comments.

10. INTERIM SUPERINTENDENT COMMENTS – Cost

Dr. Cost shared the following comments:

- Wayne-Westland Schools was awarded an additional \$250,000 for Drivers Ed training. This news came from Darrin Camilleri's office.

11. BOARD MEMBER COMMENTS – Ambrus

Mr. Ambrus shared the following comments:

- He is thankful that the voters trusted the District and approved the Sinking Fund. This language only change will allow the District to purchase buses through the Sinking Fund versus utilizing General Fund dollars.
- He is looking forward to the Capturing Kids Hearts professional development.

12. ADJOURNMENT – Ambrus

Mr. Ambrus adjourned the meeting at 5:48 p.m.



Policy Committee Meeting
Wednesday, August 5, 2026, 3:30 p.m.
Wayne-Westland Community Schools

ATTENDANCE: Dr. Weaver, Melandie Hines, Shannon Rochon, Catherine Cost, Ed.D., Alex Ofili, Ph.D., Kim Markey (note-taker)

Minutes

1. WELCOME – Weaver

Dr. Weaver welcomed the committee at 3:30 p.m.

2. BOARD TRAVEL AND CONFERENCE - BOARD OPERATING PROCEDURE – DRAFT FOR FINAL REVIEW – Weaver

The committee members agreed on language changes. These changes will be presented to the Board at the August meeting for approval.

3. ADMINISTRATIVE REGULATION 5001-AR BUDGET PLANNING AND ADOPTION – Cost

Dr. Cost shared that this change would align the Administrative Regulations and the Board Policy on the required fund balance percentage.

The committee members agreed on the language changes. These changes will be presented to the Board at the August meeting for approval.

4. BOARD OPERATING PROCEDURES (BOP) 1.4 BOARD TRUSTEE PARTICIPATION IN DISCUSSION, DEBATE AND VOTING – Cost

Dr. Cost shared that this change would allow the majority of the members present at a meeting to pass an action item. Previously, it stated that it required the majority of elected and/or appointed Board members.

The committee members agreed on the language changes. These changes will be presented to the Board at the August meeting for approval.

5. CITIZEN'S COMMENTS – Weaver

There were no citizen comments.

6. SUPERINTENDENT'S COMMENTS – Cost

- Dr. Cost thanked the committee members for their contributions.

7. BOARD MEMBER COMMENTS – Weaver

Ms. Hines shared the following comments:

- Congratulated the District on passing the Sinking Fund.
- She is looking forward to a good year, increasing enrollment and being able to get out into the community.

Mr. Rochon shared the following comments:

- He is excited for the upcoming school year. He believes we are moving in the right direction and looks forward to getting things done this year.

Dr. Weaver shared the following comments:

- He believes the committee accomplished a lot of work today.

8. ADJOURNMENT – Weaver

Dr. Weaver adjourned the meeting at 3:53 p.m.



MEMORANDUM

TO: Board of Education of Wayne-Westland Community Schools
Catherine Cost, Ed.D., Interim Superintendent

FROM: Angela Jefferson, Ed.D., Assistant Superintendent of Curriculum,
Instruction and Assessment

DATE: August 17, 2026

SUBJECT: Recommendation to Approve the Purchase of Additional Capturing Kids
Hearts Professional Development training

As presented by Kim Pawlukiewicz, Executive Director of HS Curriculum at the August Finance and Committee Meeting, I am requesting that the Board approve the purchase of additional Capturing Kids' Hearts (CKH) professional development training at a cost not to exceed \$51,000.

The additional training sessions are being requested in response to staff expressing interest in participating in CKH professional development.

The additional cost of the training will not exceed \$51,00 and will be charged to Title II and 31aa grant funds as approved by Michigan Department of Education (MDE).

Thank you for your consideration.

MEMORANDUM

TO: Board of Education of Wayne-Westland Community Schools
Catherine Cost, Ed.D., Interim Superintendent

FROM: Angela Jefferson, Assistant Superintendent of Curriculum, Instruction & Assessment

DATE: August 17, 2026

SUBJECT: Recommendation to Purchase Playworks Learning Through Play Program

As Kim Pawlukiewicz, Executive Director of High School Curriculum presented at the August Finance Committee meeting, I am requesting Board Approval for the purchase of Playworks Learning Through Play Program at Taft Galloways Elementary School. Playworks is a national non-profit organization dedicated to leveraging the power of safe, inclusive, and active play to support children's physical, social, and emotional development.

I recommend that the Board of Education approve the purchase of Playworks for \$80,000. The Playworks contract will be funded through Taft Galloway's Title 1 Funds.

Thank you for your consideration.

MEMORANDUM

TO: Board of Education of Wayne-Westland Community Schools
Catherine Cost Ed.D., Superintendent

FROM:  Dr. Alex Ofili, Assistant Superintendent of Human Resources

DATE: August 7, 2026

SUBJECT: Recommendation to Purchase 30 Dell Pro 14 Plus Staff Laptops

As presented by Daryl Beebe, Executive Director of Technology and Innovation, at the August 6, 2026 Finance Committee meeting, the District is requesting approval to purchase **30 Dell Pro 14 Plus 2-in-1 staff laptops for the EIS program.**

These laptops will provide EIS staff with reliable, modern technology that supports instruction, collaboration, and daily operational needs while ensuring consistent performance and protection throughout their lifecycle.

I recommend that the Board of Education approve the purchase in the amount of **\$44,790.00**. This purchase will be funded through the Act 18 Fund.

Thank you for your consideration.

MEMORANDUM

TO: Board of Education of Wayne-Westland Community Schools
Catherine Cost Ed.D., Superintendent

FROM:  Dr. Alex Ofili, Assistant Superintendent of Human Resources

DATE: August 7, 2026

SUBJECT: Recommendation to Purchase 30 Replacement MSI Gaming Computers and 1 MSI NB Vectore 16 U9-275HX Laptop - William D. Ford Career Technical Center

As presented by Daryl Beebe, Executive Director of Technology and Innovation, at the August 6, 2026 Finance Committee meeting, the District is requesting approval to purchase **30 MSI Gaming Computers with Ryzen 9 9900Xb processor and 32GB of memory for the Software Engineering and Game Design Computer Lab.**

The upgraded devices are essential to support the program's advanced software and performance needs.

I recommend that the Board of Education approve the purchase in the amount of **\$88,745.00**. This purchase will be funded through the Sinking Fund.

Thank you for your consideration.

MEMORANDUM

TO: Board of Education of Wayne-Westland Community Schools
Catherine Cost, Ed.D., Interim Superintendent

FROM:  Alex Ofili, Ph.D., Assistant Superintendent of Human Resources

DATE: August 17, 2026

SUBJECT: Recommendation to Approve Updated Board Operating Procedure 3.6 –
Procedures for Board Travel and Training Opportunities

As discussed at previous Board meetings and agreed upon on the August Policy Committee meeting, I am requesting Board approval to accept the update to Board Operating Procedure 3.6: Procedures for Board Travel and Training Opportunities as outlined, (see attached).

I respectfully request your approval of these updates.

Thank you for your consideration.

MEMORANDUM

TO: Board of Education of Wayne-Westland Community Schools
Catherine Cost, Ed.D., Interim Superintendent

FROM:  Alex Ofili, Ph.D., Assistant Superintendent of Human Resources

DATE: August 17, 2026

SUBJECT: Recommendation to Approve Updated Administrative Regulation 5001-
AR: Budget Planning and Adoption

As discussed and agreed upon on the August Policy Committee meeting, I am requesting Board approval to accept the update to the Administrative Regulation 5001_AR: Budget Planning and Adoption, (see attached). This will align our Administrative Regulation with our current Policy which reads the fund balance must be maintained at ten (10) to fifteen (15)% of the District general fund.

I respectfully request your approval of these updates.

Thank you for your consideration.

MEMORANDUM

TO: Board of Education of Wayne-Westland Community Schools
Catherine Cost, Ed.D., Interim Superintendent

FROM:  Alex Ofili, Ph.D., Assistant Superintendent of Human Resources

DATE: August 17, 2026

SUBJECT: Recommendation to Approve Updated Board Operating Procedure 1.4:
Board Trustee Participation in Discussion, Debate and Voting

As discussed and agreed upon on the August Policy Committee meeting, I am requesting Board approval to accept the update to the Board Operating Procedure 1.4: Board Trustee Participation in Discussion, Debate and Voting, (see attached). This will allow for the majority of the Board members present to pass an action item.

I respectfully request your approval of these updates.

Thank you for your consideration.