



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2019-2020: President—Patrick Sutka; Vice President—Dana Browning;

Treasurer—Robert Kirby; Secretary – Michael Swiecki; Trustees—Theresa Crnkovich, Cynthia Kinney, Stephanie Miello

July 30, 2019

Regular School Board Meeting

Attendance

Present: Browning, Crnkovich, Kinney, Kirby, Miello, Sutka, Swiecki **Excused:** None

Introductions

✓ All School Board Members introduced and gave background info about themselves.

Organizational Agenda

- Patrick Sutka was elected President; Dana Browning, Vice President; Robert Kirby, Treasurer; and Michael Swiecki, Secretary.
- The 2019-20 Board Meeting schedule was approved with meetings on various Tuesdays of each month.
- 2019-20 Depositories approved: JP Morgan Chase, Bank of America, Monroe Bank & Trust, U.S. Bank, Advia Credit Union, Bk. of NY-Mellon, Comerica Bank, Merrill Lynch Financial Services, Huntington Bank, and MI Liquid Asset Fund.
- 2019-20 Board Member professional development plan/budget approved for \$13,000.

Special Orders & Reports

❖ Introduction of the new Director of Human Resources, Tonya Brodie.

Hearing of the Public

❖ No one addressed the Board.

Action Agenda

- ✚ Prob. Teaching Contracts for Special Education Teachers Rachel Cole, BA Step 000 Salary; Lora Currie, MA Step 2 Salary; Nicole DePhillips, MA Step 5; at the Center Programs.
- ✚ Approval for Cottage Inn Pizza in the amount of \$6 per pizza and \$6.25 per pepperoni pizza, for the 2019-20 SY.

Committee of the Whole/Discussion Agenda

- 6/24/2019 Special Meeting Update.
- 7/1/2019 Work Session Update.
- 7/1/2019 Special Meeting Update.
- Next Work Sessions – 8/13/19 & 8/20/19.
- Next Board Meeting – 8/27/2019.

Consent Agenda

- Board of Education Bills - \$475.00.
- Bills/Vouchers approved for \$6,002,473.68.
- Bread & Rolls – Aunt Millie’s.
- Milk Products – Berkshire Dairy.
- Resignations of RHS Asst. Principal Kelly Reynolds, and TLC Special Education Teacher Sarah Henige.

Announcements

- Encourage students to read 20 minutes per day.
- Elementary/WMS Media Centers open during the summer on Wednesdays 9 am to 12 pm.
- Free student lunch program during summer at Wilson, Mondays through Thursdays.
- Wyandotte Sports Hall of Fame induction of 2011 Men’s Hockey Team, along with the Women’s 1986 Our Lady of Mt. Carmel Basketball Team to include the WMS Principal Carol Makuch & RHS Social Worker, Maria Sutka.

August 13, 2019

Special School Board Meeting

Attendance

Present: Browning, Crnkovich, Kinney, Kirby, Miello, Swiecki, Sutka **Excused:** None

Hearing of the Public

❖ 33 people addressed the Board regarding a volunteer.

Action Agenda

- ✚ Approval for an independent investigation by the law firm of Lusk Albertson PLC, relative to the District’s practices and protocols on handling school volunteers, and to investigate the charged volunteer’s activities.
- ✚ Approval of an increase in elementary & secondary lunches by 10 cents each; with no increase in breakfast prices for 2019-20 SY.
- ✚ Prob. Teaching Contracts for Special Education Teachers Danielle Grosos, MA Step 4 Salary; and Andrea Carter, MA Step 4 Salary, at the Center Programs.
- ✚ Prob. Teaching Contracts for Michael Zurbo, 1st Grade Jefferson, BA Step 000 Salary; Sarah Darling, 2nd Grade Jefferson, BA Step 000 Salary; and Sarah McElhaney, 1st Grade Washington, MA Step 2 Salary, effective for 2019-20 SY.