



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2018-2019: President—**Cynthia Kinney**; Vice President—**Robert Kirby**;

Treasurer—**Patrick Sutka**; Secretary – **Dana Browning**; Trustees—**Theresa Crnkovich, Stephanie Miello, Michael Swiecki**

June 18, 2019

Regular School Board Meeting

Attendance

Present: Browning, Crnkovich, Kirby, Miello, Sutka, Swiecki, Kinney

Excused: None

Recognition

5th & 8th Grade Scholarships:

- Garfield Students: Connor Bedo, Damian Byrne and Emma Joran presented by Principal Krizia Totty and Teachers Tom DeFeyter, Amanda Edwards & Shelley Turkowski.
- Jefferson Students: Zoya Troeger and Chase Wayrynen, presented by Principal Crystal Eskin and Teacher Julie Lapinski.
- Monroe Students: Kerany Flores and Daisy Moline, presented by Principal Vicki Wilson & Teacher Karen Cullen.
- Washington Students: Eleanor Grant, Chris Luna and Ophelia Kochoian, presented by Principal Kristin McMaster & Teacher Denise Knapp.
- Wilson Students: Maci Krajewski and Michael Makuch, presented by Principal Carol Makuch.

Board President Cynthia Kinney – Recognized for her 2018/2019 Presidency on the School Board.

Hearing of the Public

- ✓ 2018-19 & 2019-20 Budgets Hearing. Ms. White gave an overview. No comments from the public.
- ✓ Regular Hearing of the Public - None.

Action Agenda

- ✚ Approval of 2018-19 & 2019-20 Budgets.
- ✚ Approval of 18 mills non-homestead property & 6 mills on all property for the 2019-20 SY.
- ✚ Retirement of Pam Kowalewski, Admin. Asst.- Payroll/Assistant Bookkeeper on 8/31/19.
- ✚ Retirement of Penny Siler, Paraprofessional, on 6/30/19.

- ✚ Awarding of Prof. Contract to Valerie Martin, in 2019.
- ✚ Approval to budget for 2019/20 SY, the PLC Conference in Detroit, Aug., 2019, with \$53,000 from Title 2 and \$27,000 from the General Fund.
- ✚ Approval to create the position of Operations Supervisor starting with 2019/20.
- ✚ Organizational School Board Meeting – Tues. July 30, 2019, 7 pm, Wyandotte City Hall.
- ✚ Prob. Contract awarded to Jennifer Kuntz at the MA Step 000 Salary Level effective 2019/20 SY.

Closed Session

- Supt & personnel contracts

Action Agenda (continued)

- ✚ Approval of Sterling McLain as the Operations Supervisor, with a 3-year Work Agreement starting 2019/20 SY.
- ✚ Approval of Catherine Cost, Superintendent, amended contract language with one-year extension through 2022/23 SY.
- ✚ Approval of Bernie Bowers, Director of Operations, amended contract language through 2021/22 SY.
- ✚ Approval of Jessica Shipman, Instruction & Assessment Coordinator, amended contract language through 2021/22 SY.

Committee of the Whole/Discussion Agenda

- ✓ Work Session of June 11, 2019 Update: 2018-19 & 2019-20 Budgets review, Status of Website, and Student Behavior/Restorative Practices.

Consent Agenda

- Bills/Vouchers - \$4,061,344.77.
- Resignation of SpEd Teacher Katelyn Pearson.

Announcements

- Students, don't forget to read 20 minutes per day
- 4th of July Parade is coming soon.