



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**

May 7, 2019

Regular School Board Meeting

Attendance

Present: Crnkovich, Miello, Sutka, Kinney

Excused: Browning, Kirby, Swiecki

Hearing of the Public

❖ No one addressed the Board.

Action Agenda

✚ Approval to purchase 380 Inspire Science Physics & Earth Science Student & Teacher Edition Textbooks, McGraw Hill Education, \$81,355.20, from General Fund.

✚ Approval to purchase carts and other misc. materials, Vernier, \$24,896.05; measurement tools/lab materials, Amazon, \$656.02; measurement tools, Nasco, \$3,400.00; & Texas Instruments Teacher Kit Pack, SchoolMart, \$810.00; all from General Fund.

May 21, 2019

Regular School Board Meeting

Attendance

Present: Browning, Crnkovich, Miello, Sutka, Kirby

Excused: Kinney, Swiecki

Recognition

- RHS Sr. Jake Baker, Launch Scholarship Winner
- Jefferson – Peer Mentoring was presented by 17 students, Principal Crystal Eskin, Social Worker Jenny Ballard, & 5th Grade Teacher Michelle Johnson.

Hearing of the Public

❖ Don Icenogle, thanks to Board, Dr. Cost and Administration for support this passed SY.

Action Agenda

✚ Approval of the 2018/19 Superintendent’s Evaluation of Dr. Catherine Cost.

✚ Retirements of: TLC Special Education Teacher Sherrill Berndt, Operations Admin. Asst. Tracey Moritz, and Monroe Special Education Instructional Aide Peggy Beteag.

✚ Awarding Teacher Tenure to: Rebecca Creeden, Charles Donlon, Briana Hickey, Lindsay Marzouq, Megan Napier & Nichole Payne, in 2019.

✚ Awarding of Prof. Contracts to: Wanda Alvarado, Megan Davis, Steven Gaitens, Jessica Hausler, Sarah King, Sarah Noto, Jamie Perry, Zachary Stoner, & Delora Tracy, in 2019.

✚ Approval of BSA! Earth Science (350), Physical Science (320), and Life Science (350) Digital Textbooks for WMS, from TCI for \$75,817 from the General Fund

✚ Approval of student investigation materials from Nasco for \$400.75, FLINN for \$4,608.20, Home Depot for \$685.20, for WMS, from the General Fund.

✚ Approval of the proposal to remodel the RHS LMC.

✚ Approval of flooring in the RHS LMC, from Shamrock Flooring, for \$83,797, from the General Fund.

✚ Public Hearing on the proposed 2019-20 Budget scheduled for Tues. June 18th at City Hall.

✚ Approval of proposed WC RESA Budget 2019-20

✚ Designation of Cindy Kinney & Rob Kirby to vote for James Beri & Lynda Jackson for WC RESA Reps.

✚ Approval of the 2019-20 SY District Calendar

✚ Support of the Michigan School Finance Research Collaborative.

✚ Approval of 2019-20 Memberships: Metro Bureau \$2,791.25, MASB \$7,819, and MHSAA - free.

Committee of the Whole/Discussion Agenda

- ✓ Updates on School Board Meetings and Work Sessions held at the Board Office.
- ✓ Next School Board Meeting – Tues. June 4th

Consent Agenda

- Bills/Vouchers - \$11,800,076.13

Announcements

- Congrats to Clare Sutka, 2015 RHS Grad and rower, & MSU Grad, who received the Big 10 Sportsmanship Award.
- Annual Portofino Riverboat Cruise supporting BIABP, on 6/19/2019, tickets are \$25.