



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**

March 19, 2019

Regular School Board Meeting

Attendance

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

Recognition

✓ Mad/Wash Unified Gym/Peer to Peer Growing Pals Program presentation. Leslie Krajewski, Madison Adaptive PE Teacher, Katie Bradd, JoB/Mad Center Program Supervisor, Shannon Heffinger, Washington Y5's Teacher, and 7 students spoke of this program.

Special Orders & Reports

- Instruction & Assessment Coordinator Jessica Shipman, presented an update on our progress of the 3rd Grade Reading Law.
- Director of Finance, Sandy White, presented the General Fund Budget Revision for the 2018-19 SY.

Hearing of the Public

- ❖ No one addressed the Board.

Action Agenda

- ✚ Approval of the revised GF 2018-19 Budget
- ✚ Retirements of Becky Eyster, District Human Resource Director; and Marcia Johnson, Jefferson Instructional Aide, both on 6/30/2019.
- ✚ Prob. Teaching Contracts awarded to Trevor Zacny, Adaptive PE Teacher, at MA Step 1 Salary Level; and Arika Kujawa, Special Education Teacher, at the BA Step 000 Salary Level, effective for the 2018/19 SY.
- ✚ Approval to designate Bernie Bowers as our School Safety Liaison, as required by the Attorney General.
- ✚ K-5 Literacy Coach positions: Marcella Flores, Sarah Fitzgerald, Kristen Kobiljak, & Nicole Riopelle.
- ✚ Approval to extend the current Banking Contract with Chase Bank through 6/30/2020.
- ✚ Approval of the proposal to remodel the RHS Café.
- ✚ Approval of Envision Builders, \$159,550, 4th Serving Line/Flooring; Knowles Painting, \$11,400,

Kitchen Repainting; & Ryan Bldg. \$1,823.62 Ceiling Tiles; at RHS Café, from Cafeteria Fund.

- ✚ 1st Reading – Conflict of Interest, Bylaws Revision with 2nd & Final Reading at the 4/9/2019 Board Mtg.
- ✚ 1st Reading – Paid Medical Leave (PML) Policy with 2nd & Final Reading at the 4/9/2019 Board Mtg.
- ✚ Guidance Center Assessment - \$4,158 for 2018-19
- ✚ Approval of waiving the Office of Secretary for the sole purpose of signing diplomas.

Committee of the Whole/Discussion Agenda

- Admin. Procedure—Prohibited Conflicts of Interest
- Work Sessions Update of March 5 & 12, 2019—GF Budget 2018-19, Bills/Ledgers/Emp/Disclosure, SofC, Supt. Eval., RHS Café, Banking Ext., Branding, PML, Board Communication, SofC Marketing Plan.
- Future Mtgs: Reg. Mtg. 4/9/19 at Bd of Ed; Spec. Mtg. 4/16/19 at Bd of Ed; Work Session 5/7/19 at Bd of Ed; & Reg. Mtg. 5/21/19, City Hall.

Consent Agenda

- Board of Education Bills - \$114.64
- Bills & Vouchers - \$4,508,160.45

Announcements

- Dist. Grads/Nat'l Honor Society – 3/26/2019.
- Spring Break – No School – April 1-5, 2019.
- Good Friday – No School – April 19, 2019.
- Kdgn/Y5's Roundup – 4/30/19, 9:30am & 5:30pm
- Limited S of C Applications – 4/30 to 5/30, 2019
- RHS Play is this weekend.
- BIABP Comedy Night on Friday is sold out.
- Thanks to Wyan. Rotary \$2,600 donation to BIABP
- Congrats to the Wrestling Team for being District Champions & to Coach of the Year Brett Greene.
- 2 Rowing Meets – 4/27 (WyHi) & 5/4 (Hebda Cup)
- Rowing rummage/bake sale and Erg-a-thon.
- Happy Birthday to Pat Sutka
- Jefferson's 5th Grade Wax Museum - 3/29/2019