



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**

February 26, 2019

Regular School Board Meeting

Attendance

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

Recognition

- ✓ RHS 1st Place Winner of the Poetry Out Loud Contest, Addison Tracy, recited two of her poems. RHS Teachers Warren Baker and Rob Keast also spoke about the contest.
- ✓ Four students of the RHS Teen Task Force presented a power point on their club. RHS Social Worker Maria Sutka and Counselor Derek Hoffman and two representatives of the Downriver Guidance Center, also spoke about the club. Principal Kell was also present.

Hearing of the Public

- ❖ No one addressed the Board.

Action Agenda

- ✚ Retirements of Estelle Bresnahan, 4th Grade Teacher, Jefferson, and Colleen Maher-Minor, Physical Education Teacher, Roosevelt, both on 6/30/2019.
- ✚ Retirement of Rose Bilek, Administrative Assistant, Monroe, on 6/21/2019.
- ✚ Retirement of Audrey Taurence, District Grounds Maintenance Employee, on 5/1/2019.
- ✚ Approval of School of Choice – Limited for the 2019/2020 School Year.
- ✚ Approval of a 3-year Transportation Contract Extension through June 30, 2021, with Trinity Transportation.
- ✚ Support of Michael Swiecki for the MASB Board of Directors, Region 8 position.

Committee of the Whole/Discussion Agenda

- Work Session Update of 2/5/2019 – School of Choice/Class Sizes, Revisiting Bills/Ledgers & 3rd Party Staff/Employee Disclosure, Revisiting Board of Education Bills, Requests for Proposals, and Practices/Games on School Closing Days.
- Work Session – Tuesday, March 5, 2019, at 6:30 pm, Board of Education.
- Regular Meeting – Tues. March 19, 2019, 7 pm, at Wyandotte City Hall.

Consent Agenda

- Board of Education Bills - \$3,475.85.
- Bills & Vouchers - \$6,445,082.79.
- Resignations of Madison SpEd Teacher Erin Lesko, TLC SpEd Teacher Tom Stineman, Jr., JoBrighton/Madison SpEd Teacher Delia Powell, and Center Program Supervisor Lisa Dougherty.

Announcements

- Congratulations to 2019 RHS Distinguished Graduates Scott Galeski and Joseph Palamara, who will be inducted on 3/26/2019.
- WAYC Family Funday raised 2nd highest funds in their 27 years, with the smallest choir.
- Congratulations to the winner of the Mr. Roosevelt competition.
- Heartfelt condolences to Rob Kirby and his family on the loss of their family member.