



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**

January 22, 2019

Regular School Board Meeting

Attendance

Present: Crnkovich, Miello, Sutka, Swiecki, Kinney

Excused: Browning, Kirby

Oath of Office

- Newly Elected Board Member Theresa Crnkovich, and Re-Elected School Board Members Cindy Kinney, Patrick Sutka and Michael Swiecki were given their ceremonial Oath of Office by the Honorable Judge Elizabeth DiSanto.

Recognition

- ✓ January is Board Appreciation Month. 5 of the School Board Members who were present were acknowledged with JoBrighton homemade cookies, Certificates of Recognition; Vocal Music Department (RoVaSi), led by District Music Teacher, Kathy Kane, and Instrumental Music Department (Jazz Band), led by District Music Teacher, Mark D'Angelo, performed for them. District MEA Rep/RHS Teacher Kelly Lomas also presented them with gifts made by the RHS Botany students.

Hearing of the Public

- ❖ None.

Action Agenda

- ✚ Retirement of John Zukowski, RHS Head Custodian on 2/28/2019.
- ✚ Retirement of Susan Martin, TLC Paraprofessional, on 12/31/2018.
- ✚ Retirement of Roberta Johnson, TLC Food Service Assistant on 5/1/2019.
- ✚ Acceptance of Teacher Tenure Accrual for Rosemary Shuryan.

✚ 2nd & Final Reading of the Bylaws, Meetings of the Board of Education (1000.02).

✚ Prob. Contract to Amanda Sayre, Wilson Middle School Counselor, at the MA Step 00 Salary of \$43,000, effective 2018/19 SY.

Committee of the Whole/Discussion Agenda

- Work Session Update of 1/8/2019 – Chromebooks and Revisiting Bills/Ledgers.
- Strategic Planning Committee Meeting Update of 1/8/2019 – School of Choice/Class Size, Operations Department, Human Resources, Business Office, Superintendent, and Future Meetings.
- Change Regular School Board Meeting to Work Session on Tues., Feb. 5, 2019, 6:30 pm at the Board of Education.
- Regular Meeting – Tues. Feb. 26, 2019, 7 pm, at Wyandotte City Hall.

Consent Agenda

- Bills & Vouchers - \$7,437,446.32
- Resignation of Madison SpEd Teacher Michelle LeBlanc

Announcements

- Good wishes to RHS students taking exams this week. If no school tomorrow due to weather, a revised exam schedule has been created.
- No School, District-Wide, Monday, Feb. 18, 2019, in observance of President's Day.
- RHS Alumni Choir Concert is Friday, Feb. 1, 2019.
- Marching Band is headed to New Orleans in April.