



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—**Kathryn Bedikian, Stephanie Miello, Michael Swiecki**

December 11, 2018

Regular School Board Meeting

Attendance

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

Presentation

✓ Presentation to School Board Trustee, Kathy Bedikian, whose term expires 12/31/2018.

Special Orders & Reports

- WPS Scholarship Foundation President Jim Wagner presented the Foundation's Annual Report.
- Curriculum/Instruction Coordinator, Jessica Shipman, RHS Asst. Principal Kelly Reynolds, and RHS Teachers Sean Soules, Sarah Barnes, Ann Robb, Tina Weller, Delia Powell, and Lesley Krajewski, presented 2019/2020 curricular proposals: AP Language & Composition, AP Physics 1, AP Psychology, Physics in the Universe 9th Grade Science, Advanced Physics in the Universe, and Physical Education.

Hearing of the Public

❖ Theresa Crnkovich, 307 Orange Street, doesn't support curricular proposals for 9th Grade Science.

Action Agenda

- ✚ Prob. Contract to Mallory Long, Speech & Language Pathologist, at the MA Step 00 Salary of \$43,000, effective 2018/19 SY.
- ✚ Adoption of the RHS 2019/20 AP Psychology Course.
- ✚ Adoption of the RHS 2019/20 AP Language & Composition Course.
- ✚ Adoption of the RHS 2019/20 AP Physics 1 Course.
- ✚ Adoption of RHS 2019/20 9th Grade Science & Advanced Physics in the Universe Courses.
- ✚ Adoption of the RHS 2019/20 PhysEd Course.
- ✚ Approval of 144 HP Student Chromebooks & 8 Chromebook Carts from Sehi, for \$50,647.52; and

144 GoGuardian Licenses from Tierney, for \$4,356.00, for the Center Programs, with funds from Act 18.

✚ Approval of 87 Probook Elem. Teacher Laptops from Inacomp, for \$94,535.07; and 16 Epson Powerlite Projectors from Tierney, for \$25,805.92, for all Elementary Schools, with funds from Title 1.

✚ Approval of G.V. Cement to remove and replace alley, parking area and loading dock behind RHS, for \$94,480, with funds from the General Fund.

✚ Designate authority of Leaves of Absence to the Superintendent, on behalf of the Board of Education.

✚ Nomination of Michael Swiecki to MASB's Board of Directors, representing Region 8.

✚ 1st Rdg. of the Bylaws, Meetings of the Board of Education (1000.02). 2nd/Final Rdg. at 1/22/19 School Board Meeting.

✚ Revote on 9/25/2018 Bills & Vouchers.

✚ Approval of Board of Education Bills - \$363.27.

✚ Approval to create 4 elementary school literacy coach positions.

Committee of the Whole/Discussion Agenda

- Work Session Update of 11/27/2018 – Test Scores, Bills & Ledgers, Board Packet Info, Leaves of Absence, Class Sizes, Students on Board, and Board Meeting Protocols.
- Strategic Planning Committee Meeting/Work Session – Tues. Jan. 8, 2019, 6:30 pm at the Board of Education.
- Regular Meeting – Tues. Jan. 22, 2019, 7 pm, at Wyandotte City Hall.

Consent Agenda

- Bills & Vouchers - \$5,365,992.10.

Announcements

- Mon. Dec. 24 to Fri. Jan. 4 – Christmas/New Year's Holidays – No School.
- Visit Teddy's Flower Shop for Holiday wreaths.
- Shop at Wyandotte Tees Downtown, and support our students.