



# 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**

**September 25, 2018**

## **Special School Board Meeting**

### **Attendance**

**Present:** Bedikian, Browning, Kirby, Miello, Sutka, Swiecki, Kinney

**Excused:** None

### **Recognition**

✓ 2018/2019 New Staff Members: Farah Bazzi, RHS Resource Room; Abigail Hanna, Garfield Resource Room; Jessica Hausler, ECC & Washington Social Worker; Hannah Lanstra, Washington Kindergarten; Katelyn McCabe, RHS Math; Marisa McCann, TLC Special Education; Erin Polk, RHS English; Eric Selix, TLC Special Education; Thomas Stineman, TLC Special Education.

### **Hearing of the Public**

- ❖ Michelle Johnson, Jaycees are hosting “Meet the School Board Candidates”, on 10/3/18 from 6:30 to 8 pm at Copeland & “End Human Trafficking”, on 10/24/18 from 6:30 to 7:30 pm at Copeland.
- ❖ Jerry Kupser, Superintendent & Board Member issues.
- ❖ Chris Calvin – Downriver Music Fanfare, 10/2/18 at RHS.
- ❖ Ken Bearden – Received over 1,000 toiletries for needy students.
- ❖ Jared Blum, Jr., Curriculum Guide.

### **Action Agenda**

✚ Prob. Teaching Contracts for Heather Powell, WMS English, MA Step 000; Elise DeLaurentiis, Madison SpEd, BA Step 2;

Morgan Goff, Monroe 1<sup>st</sup> Grade, MA Step 1; Britni Hunt, TLC SpEd, BA Step 000; Jenna Mitchell, Washington 4<sup>th</sup> Grade, BA Step 000; Jessica Muliolis, Garfield Kdgn, BA Step 000; Rebecca Myrabo, Madison Speech/Lang., MA Step 000; Sabrina Ponder, ECC SpEd, MA Step 2 (.5 FTE)

✚ Retirement of Richard McNiven, TLC Parapro.

✚ Purchase of 145 HP G6 Student Chromebooks with cases for \$39,441.45 from Sehi Computers; and 145 GoGuardian Admin/Teacher Chromebooks with 4/yr licenses for \$4,386.25 from Tierney Brothers.

✚ 2<sup>nd</sup> & Final Readings of Students (Student Code of Conduct); Personnel (Illegal Conflicts of Interest & Prohibition of Referral or Assistance); and School & Community Relations (Advertising) Policies.

✚ Amend the Agreement with Gallagher & Company for Benefits Consulting through 12/31/2019.

### **Committee of the Whole/Discussion Agenda**

- Strategic Planning Committee Meeting – 10/9/2018 at 6:30 pm at the Board of Ed.
- Next Board Meeting – 10/16/2018.

### **Consent Agenda**

- Board of Education Bills - \$2,090.40
- Bills & Vouchers - \$9,022,521.65.

### **Announcements**

- Homecoming Game – 10/5/18
- Blue & Gold Dinner – 10/11/18