



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**

June 28, 2018

Special School Board Meeting

Attendance

Present: Bedikian, Kinney, Kirby, Sutka, Swiecki

Excused: Browning, Miello (on speakerphone)

Action Agenda

- ✚ Approval of Best Asphalt, Inc. to repave RHS Parking Lot for \$152,000.
- ✚ Approval of Al's Asphalt to repave Garfield Parking Lot for \$58,000.
- ✚ Approval of A.L.I.C.E. Training Institute for active shooter training & safety teaching at all bldgs. for \$39,664.50.
- ✚ Approval of the creation of an Instructional Technology Coach position.
- ✚ Approval of the creation of a Student Info/Technology Help Desk Coordinator position.

July 24, 2018

Regular School Board Meeting

Attendance

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

Introductions

✓ All School Board Members introduced and gave background info about themselves.

Organizational Agenda

- Cynthia Kinney was elected President; Robert Kirby, Vice President; Patrick Sutka, Treasurer; and Dana Browning, Secretary.
- The 2018-19 Board Meeting schedule was approved with meetings on various Tuesdays of each month.
- 2018-19 Depositories approved: JP Morgan Chase, Bank of America, Monroe Bank & Trust, U.S. Bank, Advia Credit Union, Bk. of NY-Mellon, Comerica Bank, Merrill Lynch Financial Services, Huntington Bank, and MI Liquid Asset Fund.
- 2018-19 Board Member professional development plan/budget approved for \$9,000.

Hearing of the Public

- ❖ Don Icenogle – Congratulations to Sandy White & thank you to the Board, Supt. & Staff.

Action Agenda

- ✚ Prob. Teaching Contracts for Brian Taylor, RHS Math BA Step 000 Salary; Farah Bazzi, RHS Resource Room BA Step 1 Salary; Megan Girardin, WMS Science BA Step 000; and Marisa McCann BA Step 2 Salary, Michelle LeBlanc MA Step 2 Salary; & Eric Selix MA Step 5 Salary, at the Center Programs.
- ✚ Approval of George Purdu as the Instructional Technology Coach at the MA Step 10 Salary.
- ✚ One-Year Administrator Contract Extensions through 6/30/2020 to: Tom DeSana, Crystal Eskin, Lauren Feigel, Tony Jesue, Tom Kell, Adrienne Kubicki, Lauren Feigel, Tony Jesue, Tom Kell, Adrienne Kubicki, Carol Makuch, Kristin McMaster, Ben Reynolds, Kelly Reynolds, April Ritz, Krizia Totty, Cindy Taylor, Jeff Trudell & Vicki Wilson.
- ✚ Extension of Copy & Duplication Lease Agreement to University Technology through 6/30/2023.
- ✚ 2018-19 WCASB Dues in the amount of \$110.
- ✚ Approval for an additional \$79,000 to resurface RHS Parking Lot.

Committee of the Whole/Discussion Agenda

- 6/28/2018 Special Meeting Update
- RHS Parking Lot Update
- Next Board Meeting – 8/21/2018.

Consent Agenda

- Bills/Vouchers approved for \$5,196,368.39
- Bread & Rolls – Aunt Millie's
- Milk Products – Berkshire Dairy
- No increase in Breakfast, Secondary Lunch or Adult Lunch Prices. 5 cent increase in Elementary Lunch Prices.

Announcements

- Read 20 minutes per day.
- Thank you to all who contributed to Blessings in a Backpack at the Art Fair.