



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2017-2018: President—**Michael Swiecki**; Vice President—**Cynthia Kinney**;

Treasurer—**Stephanie Miello**; Secretary—**Kathryn Bedikian**. Trustees—**Dana Browning, Robert Kirby, Patrick Sutka**

June 19, 2018

Regular School Board Meeting

Attendance

Present: Browning, Kinney, Miello, Swiecki

Excused: Bedikian, Kirby, Sutka

Recognition

5th & 8th Grade Scholarships:

- Wilson Students: Michael Calhoun & Francesca Giammalva, presented by Principal Carol Makuch.
- Garfield Students: Kallie Blackwell, Katherine Fugon-Saravia, Jacob Jones, Andrew Dmitruchina, Marcus Dooley and Tegyn Gourlay (Larissa Carlson was absent), presented by Principal Krizia Totty and Teachers Tom DeFeyter, Amanda Phillips, & Shelley Turkowski.
- Jefferson Students: Lily Martinez & Gabriel Schilk, presented by Principal Crystal Eskin and Teacher Julie Lapinski.
- Monroe Students: Jake Stroia & Krystinya Bayn, presented by Principal Vicki Wilson & Teacher Tiffany Dean.
- Washington Students: Justin Stewart, Alexandra Puckett, and Addison Cleveland (Ava Szuch was absent), presented by Principal Kristin McMaster & Teacher Denise Knapp.

Board President Michael Swiecki – Recognized for his 2017/2018 Presidency on the School Board.

Hearing of the Public

- ✓ 2017-18 & 2018-19 Budgets Hearing. Mr. Laub gave an overview. No comments from the public.
- ✓ Regular Hearing of the Public - None.

Action Agenda

- Approval of 2017-18 & 2018-19 Budgets.
- Approval of 18 mills non-homestead property & 6 mills on all property for the 2018-19 SY.
- Approval of borrowing through the State Aid Note Program.
- Lease Agreement with T-Mobile Cellular to install an antenna on Washington School.
- Approval to add 15 additional days to District Technology Director Jeff Trudell's Admin. Contract.
- Approval of 1500 HP Student Chromebooks from Sehi Computers, 1500 GoGuardian Admin/Teacher Chromebook Licenses from Tierney Brothers, totaling \$412,785 (WC Enhancement Millage).
- Approval of 110 HP Teacher Laptops (At Risk 31a), 14 HP Admin./Counselor Laptops (Fund Balance), 20 HP Admin. Asst./Office Desktop Computers (Fund Balance), all from InaComp, totaling \$173,039.50.
- Approval of Instructional Coaches through The Institute for Excellence in Education, in the amount of \$126,000.
- Approval of 2018-19 SY Calendar.
- Organizational SB Mtg. – Tues. 7/24 pm @ City Hall

Consent Agenda

- ❖ Bills/Vouchers approved - \$4,315,628.85.
- ❖ 40/60 Job Share – Jefferson Teachers Filomena Schivelbein & Rachel Rowell.
- ❖ 50/50 Job Share – Monroe Teachers Krissy Kobiljak & Nicole Riopelle.
- ❖ Resignation of RHS Math Teacher Katie Barbour.

Announcements

- Happy Retirement to Business Manager Ken Laub.