



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**

April 10, 2018

REGULAR School Board Meeting

Attendance

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

Hearing of the Public

✚ No one addressed the School Board.

Executive Session

- Superintendent Evaluation

May 8, 2018

SPECIAL School Board Meeting

Attendance

Present: Browning, Kirby, Miello, Swiecki

Excused: Bedikian, Kinney, Sutka

Hearing of the Public

✚ No one addressed the School Board.

Action Agenda

- Approval of Cross Renovation, Inc. for the WMS Locker Room Remodeling & Plumbing in the amount of \$400,242.
- Approval of IDN-Hardware Sales, Inc. for the Jefferson & Monroe Classroom Doors in the amount of \$173,000.

May 22, 2018

REGULAR School Board Meeting

Attendance

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

Recognition

- JoBrighton Community Service – honoring Henry Ford Wyandotte Hospital. Program Admin. Adrienne Kubicki presented Teachers Matt Figurski & Carol Snow. 3 Hospital class students, Pharmacy Employee Michelle Mucha & Dr. Lemanski spoke on their partnership.
- JoBrighton Student Council – Program Admin. Adrienne Kubicki introduced Staff Advisor Sue Myers who spoke on their projects for the year. 7 students, and many staff members were also present.
- Madison Disability Awareness Workshop – Program Admin. April Ritz introduced Lisa Dougherty, Center Program Supervisor, and Laura Kephart, Madison Satellite Teacher. Washington 4th Grade Teacher Selena Harris, along with one RHS student & three 4th Grade students were introduced. Washington Principal Kristin McMaster was also present.

Hearing of the Public

- ✚ Connie York, 4657 – 18th St. – Madison Playground.
- ✚ Don Icenogle, 1302 – 13th Street & AFSCME Council 25 President – congratulated retirees.
- ✚ Ethan Wyrembelski, 1127 Lindbergh & WMS student – WMS Robotics Program.

Action Agenda

- Approval of Dr. Catherine Cost’s 2017/18 Supt. Evaluation & Contract through 2021/22.
- Prob. Teaching Contracts to Deanna Fisher & Maegan Shaner, as Special Education Teachers, at the BA Step 000 Salary Level for 2018-19 SY.
- Prob. Teaching Contract to Erin McWatt, as RHS English Teacher, at the MA Step 1 Salary Level for 2018-19 SY.
- Retirements of Business Manager Kenneth Laub, RHS SpED Teacher Jerry Shay, Jefferson Food Service Loretta Decker, RHS Master Carpenter Archie Hamilton, and Madison Parapro Margaret Felenchak all effective 6/30/18.
- 1 Yr. Admin. Contract to Crystal Eskin, Jefferson.
- Teacher tenure accrual to Allison Clarkson, Devon Dudash, Michelle Johnson, Kathleen Kozuh, Elisabeth Lennox, Jaime Lopez, Stephanie Miszewski, Eric Polenz, Megan Rakoczy, Jason Simpson, Monica Stinson & Whitney Walters.
- Professional Staff Contracts awarded to Jennifer Ballard & Suzanne Bunin.
- Proposed 2018-19 Budget Hearing scheduled for 6/19/2018 at Wyandotte City Hall.
- Approval to appoint John Engfehr to the Bacon Memorial District Library Board through 6/30/2022.
- MASB Membership for \$7,259 & Metro Bureau Membership for \$2,736 for the 2018-19 SY.
- Approval of the WCRESA 2018-19 Budget.

Committee of the Whole/Discussion Agenda

- ✓ Goals/Mission/Vision 2018-19 – New Goal #6: Cultivate & support community partnerships.
- ✓ Regular School Board Meeting – Tues. June 5, 2018, 7 pm, at the Wyandotte City Hall.
- ✓ School Safety & Career Readiness.

Consent Agenda

- ❖ Bills/Vouchers approved - \$9,744,788.29.

Announcements

- Memorial Day, No School Dist.-Wide, Mon. May 28th.
- Thank you to RHS Music Teacher Mark D’Angelo for organizing the Downriver Day of Percussion.