



# 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

**March 20, 2018**

## **Regular School Board Meeting**

### **Attendance**

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

### **Recognition**

✓ Wilson Middle School Teachers Jennifer Kovesdi and Greg Brovont, along with nine students, presented their Robotics Program along with a demonstration.

### **Special Orders & Reports**

• Business Manager, Ken Laub, presented the General Fund Budget Revision for the 2017-2018 School Year.

### **Hearing of the Public**

✚ No one addressed the School Board.

### **Action Agenda**

- Approval of the General Fund Budget Revision 2017-18 SY.
- 1<sup>st</sup> Reading of Bylaws, Conflict of Interest & 14 new Policies – Attendance, Student Appearance, Outside Activities, Social Media, Federal Procurement Standards, School District Credit Cards, Summer Property Tax Levy, Meal Charge, Online Fundraising, Energy Efficient Resources, Electronic Cigarettes, Vaporizers, Etc., Private Transportation, Recognitions, Remembrances and Plaques, Solicitations. 2<sup>nd</sup> & Final Readings at the 3/27/2018 School Board Meeting.

- Approval of renewing the Service Contract with Johnson Controls through 3/31/2023.
- Approval of a Leave of Absence for TLC Parapro Joseph Meyers from April 9-20, 2018.

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

- Superintendent Evaluation process has begun for the 2017-18 SY.
- 3/6/18 Work Session Update. Issues included 1<sup>st</sup> Bdgt Revision 2017-18, Outlook on Budget 2018-19 SY, proposed Bylaw changes and 14 new Policies, and Crisis Plan Review.
- Special School Board Meeting – Tues., March 27, 2018, 7 pm, at City Hall.

### **Consent Agenda**

- ❖ Board of Education Bills - \$1,534.96.
- ❖ Bills/Vouchers approved - \$5,657,280.79.
- ❖ Resign – Mad. SpEd Teacher Tori Ranusch.

### **Announcements**

- Dist. Grad/NHS Induction – Weds. 3/21/2018, 7 pm, RHS.
- Congrats to Class of 2018's Top 10 students.
- Thank you to Dana Browning for her leadership & success of the Blessings in a Backpack Alumni Hockey Game.
- Jefferson Wax Museum on Fri., 3/23/18 from 9 to 11 am and 12:45 to 2 pm.
- Students in Vocal Music and Percussion & Solo & Ensemble took 1's at regional competition.