



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

January 23, 2018

Regular School Board Meeting

Attendance

Present: Bedikian, Browning, Kinney, Kirby, Swiecki

Excused: Miello, Sutka

Recognition

✓ January is Board Appreciation Month. 5 of the School Board Members who were present were acknowledged with Certificates of Recognition; and the Vocal Music Department (RoVaSi), led by District Music Teacher, Kathy Kane, performed for them. District MEA Rep/RHS Teacher Kelly Lomas also presented them with gifts made by the RHS Botany students.

Special Orders & Reports

- Food Service Update – District Food Service Director, Mark Rodriguez showed a video and power point on the improvements made to the Program.
- 1:1 Technology – District Technology Director, Jeff Trudell showed a video and power point on the status of this Initiative. RHS Social Studies Teacher George Purdu also spoke on the value of the new technology.

Hearing of the Public

🇺🇸 Don Icenogle, 1302 – 13th – thank you to the Board for their service; & supported the social media program.

Action Agenda

- Retirements of Madison Behavior Specialist Debra Burrows (effective 6/30/18); Madison Speech/Language Pathologist Kathleen Powell (effective 6/30/18); Garfield Admin. Asst. Chris Martin (effective 6/30/18); and Jefferson Food Service employee Sharon Martin (effective 1/19/18).

- Probationary Professional Contract for Kelly Salmon at the MA Step 1 Salary Level, as a Speech/Language Pathologist
- Probationary Teaching Contract for Zachary Zsolcsak at the BA Step 000 Salary Level, as a WMS Math Teacher.
- Probationary Teaching Contract for John Grabetz at the BA Step 00 Salary Level, as a RHS English Teacher.
- Approval to purchase 136 Chromebooks, 4 Chromebook Carts, 4 HP LaserJet Printers, and 136 GoGuardian Admin/Teacher 4-year licenses, for \$63,393.04 from CDW-G with funding from the WC Enhancement Millage and the SpEd IDEA Grant.
- Approval to purchase 75 HP Notebooks with equipment, for \$76,500 from Inacom TSG with funding from the 2017/18 Act 18 Budget.

Committee of the Whole/Discussion Agenda

- Strategic Planning Committee Meeting Update from 1/9/18: 2015 Bond, Sinking Fund, Early Childhood Center Lease, Website, CPR, Future Meetings, and School of Choice.
- Regular School Board Meeting – Tues., February 6, 2018, 7 pm at City Hall.
- Current Bill pending to allow concealed weapons in public places. A resolution to stop bill from passing will be placed on a future Board Agenda.

Consent Agenda

- Board of Education Bills - \$256.84.
- Bills/Vouchers approved - \$7,613,351.28.
- General Fund Report – Ending January, 2018.

Announcements

- ❖ Good luck to RHS students on testing this week.
- ❖ 2017/18 School of Choice Applications accepted until 1/26/18.