



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**

September 26, 2017

Regular School Board Meeting

Attendance

Present: Bedikian, Kinney, Kirby, Miello, Sutka, Swiecki

Excused: Browning

Recognition

✓ 2017/2018 New Staff Members: Jessica Shipman, Instruction & Assessment Coordinator, Charles Donlon, TLC Special Education Teacher, Stephen Gaitens, TLC Behavior Intervention Specialist, Tabitha Golczynski, Wilson Science Teacher, Amanda Hrutka, Madison/TLC Adaptive Physical Education Teacher, Michael Karpinski, JoBrighton Behavior Specialist, Neva Kirksey, Wilson Strings/Music Teacher, Jessica Leonard, Monroe Kindergarten Teacher, Sandra Maes, Madison Special Education Teacher, Nathaniel Medlin, Wilson Academic Support Teacher, Jessie Osborne, Garfield 4th Grade Teacher, Tori Ranusch, Madison Special Education Teacher, Steve Szumanski, Wilson Academic Support Teacher. Special Education Director Cindy Taylor and TLC Program Administrator, Lauren Feigel were also present.

Hearing of the Public

- Lori Palmer, Save our Steinway ribbon cutting and celebration concert – 10/7/2017, 7 pm at RHS Auditorium.
- Chris Calvin, 466 Sycamore, Downriver Fanfare event, 10/3/2017, at RHS Athletic Field.

Action Agenda

- ✚ Prob. Teaching Contracts for Samantha Lee, at the MA Step 0 Salary Level, and Brenton Petrick, at the BA Step 000 Salary Level, both as Special Education Teachers, effective 2017/18 SY.
- ✚ Prob. Teaching Contract for Sarah King, at the MA Step 1 Salary Level, as a Speech & Language Pathologist, effective 2017/18 SY.
- ✚ Retirement of Madison Physical Therapist Diane Kaip.
- ✚ Retirement of School District Nurse Karen Beesley.
- ✚ Retirement of JoBrighton Paraprofessional Janice Siroskey.

✚ Approval to purchase 27 Epson Brightlink 695 Wi Projectors with 27 Diversiboards, and 2 SMART SPNL-6275 interactive SMART flat panels, at a total cost of \$86,948.34 from Tierney Brothers, with funds from the At-Risk Budget.

✚ Approval of Vegas Veres Environmental Graphics & Signs to install, provide software, and a 5-year warranty on a new Marquee at RHS in the amount of \$71,260, with funds from the Bond Budget.

Committee of the Whole/Discussion Agenda

- Work Session/Building Tour Update – Visited RHS, Washington, Jefferson, Lincoln Center & JoBrighton on 8/29/17.
- Work Session/Strategic Planning Committee Meeting will be held on Tuesday, 10/10/2017, at 6 pm, at the Board of Education.
- Work Session/Regular School Board Meeting – Tues. 10/17/2017, starting at 6 pm at City Hall.
- Garfield & Washington are collecting bottle tops for buddy benches for their schools.

Consent Agenda

- Bills/Vouchers approved - \$7,080,387.82.
- Resignations of Speech Therapist Laura Akcasu, Speech/Language Pathologist Amy Begley, SpEd Teacher Carrie Bray, and Engineer Michael Foucher.

Announcements

- ❖ Blue & Gold Dinner/Awards – 10/12/2017.
- ❖ Homecoming/Spirit Week is this week

Executive Session

- Contract Negotiations

Action Agenda (continued)

✚ Approval of CBA Tentative Agreement with WEAAA/MEA – Administrative Assistants dated 8/22/2017, effective 7/1/2017 through 6/30/2020.