



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

August 22, 2017

Regular School Board Meeting

Attendance

Present: Browning, Kinney, Miello, Swiecki

Excused: Bedikian, Kirby, Sutka

Recognition

- ✓ RHS Bass Fishing Team – 8 Students & Coach Eric Polentz spoke of their Fishing League Worldwide State Championship.
- ✓ Mother Linda Darcy, of Kyana Evans, RHS Track Star (Kyana left for college) and Coach Dave Lustig highlighted all of Kyana’s achievements on the RHS Track Team.

Hearing of the Public

- None.

Action Agenda

- ✚ Hiring of Jessica Shipman as the Instruction & Assessment Coordinator, at an annual salary of \$75,000, effective 2017/18 SY.
- ✚ Prob. Teaching Contracts for Sandra Maes & Teresa Hensler, both at the BA Step 000 Salary Level, and Stephen Gaitens, at the MA Step 7 Salary Level, all as Center Program Teachers, effective 2017/18 SY.
- ✚ Approval for Domino’s Pizza to provide pizza in the amount of \$5.75 per unit for the 2017-18 SY.
- ✚ Adoption of the MI State Board of Education Policy for the Emergency Use of Seclusion & Restraint.

✚ Approval of Board Members Stephanie Miello, Michael Swiecki, and Cynthia Kinney, be designated MASB 2017 Voting Delegates, and Board Members Kathryn Bedikian & Robert Kirby as Alternates.

✚ Prob. Teaching Contract for Jessie Osborne, at the BA Step 000 Salary Level, as an Elem. School Teacher, effective 2017-18 SY.

✚ Prob. Teaching Contract for Robert Curtiss, at the MA Step 5 Salary Level, as a High School Science Teacher, effective 2017-18 SY.

Committee of the Whole/Discussion Agenda

- Work Session/Building Tour – Tues. 8/29 at 6 pm, starting at the Board of Education.
- Strategic Planning Committee Meeting will be rescheduled for a future date.
- Next Regular School Board Meeting – Tues. 9/26 at 7 pm at City Hall.
- Health & Safety Policy/Volunteer Procedures were reviewed by the Board.

Consent Agenda

- Bills/Vouchers approved - \$2,674,442.48.
- Resignations of Teachers Nathan Taurence & Trevor Zacny effective immediately.

Announcements

- ❖ 1st Day of School – ½ Day – Tues. Sept. 5th.
- ❖ Teachers are back for Professional Development.