



# BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2019-2020: President—Patrick Sutka; Vice President—Dana Browning;

Treasurer—Robert Kirby; Secretary – Michael Swiecki; Trustees—Theresa Crnkovich, Cynthia Kinney, Stephanie Miello

**November 19, 2019**

## **Regular School Board Meeting**

### **Attendance**

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

### **Recognition**

- Early Childhood Center – Melissa Petty presented a power point highlighting their programs. She also introduced staff who were present.
- Kiwanis Check presentation – Chris Calvin and others representing the Wyandotte Kiwanis, presented a check to TLC for \$30,000 for their new playground.

### **Special Orders & Reports**

- ❖ 2018-2019 Audit Reports were presented by Mike Georges, Yeo & Yeo, and Sandy White, Director of Finance.
- ❖ Sinking Fund Ballot Proposal for the Election of 3/10/2020, was presented.

### **Hearing of the Public**

- Krystal Dionise, 32 Kreger Drive, issues at Garfield School.

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

- New & Amended Policies

### **Action Agenda**

- ✓ Prob. Professional Contract to Shameen Khan, School District Nurse, at the BA Step 000 Salary Level.
- ✓ Approval of the 6/30/2019 Independent & Federal Programs Audit Reports.

- ✓ Approval of the Sinking Fund Ballot Proposal at the 3/10/2020 Election.
- ✓ New & Amended Policies – 1<sup>st</sup> Readings:
  - Cardiac Emergency Response Plan
  - Physical Exams & Screenings
  - Alcohol & Drug Free Workplace
  - Automated Clearing House Arrangements & Electronic Transaction of Funds
  - Federal Procurement Standards
  - Meal Charge/Food Services
  - Digital Communications
- ✓ Approval of Summer, 2020, School Tax Levy

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

- Future Work Session – 12/3/19, 6:30 pm
- Next Regular Mtg. – 12/10/19, 7:00 pm

### **Consent Agenda**

- Board of Education Bills - \$1,762.00
- Bills/Vouchers - \$6,394,818.87
- Approval of Jerry Makuch as the Head Girls Varsity Basketball Coach
- Approval of 3 Admin. Reports & 1 employee disclosure

### **Announcements**

- RHS closed tomorrow due to bldg. issues.
- Thanksgiving Break—No School—Nov. 27-29
- RHS Musical “She Loves Me” – Nov. 21-23 @ 7pm

### **Closed Session**

- 🚧 Supt.’s 2<sup>nd</sup> Quarterly Evaluation