



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

December 10, 2019

Regular School Board Meeting

Attendance

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

Recognition

- BASF Science Academy – RHS Science Teacher Dave Blake presented student Lillian Settles who was selected to attend the BASF Science Academy at Farleigh University, in New Jersey.

Special Orders & Reports

- ❖ Presentation of RHS 2020/2021 AP Statistics Course by Jessica Shipman, I & A Coordinator, Katelyn McCabe, Math Teacher & Ben Reynolds, Asst. Principal.

Hearing of the Public

- RHS Robotics Club students Rachel Crnkovich & Jacalyn Kovesdi, regarding sponsorships.

Action Agenda

- ✓ Approval of RHS AP Statistics Course for the 2020/21 SY.
- ✓ Retirements of Maintenance Employees Martha Childers & Gary Neifert.
- ✓ Purchase of a 2019 Ford Econoline Truck for \$51,006, from the Food Service Fund.
- ✓ Approval of 39 HP Probook Teacher Laptops from InaComp; 120 HP Touch Chromebooks & 5 Luxor Carts from Sehi; and 120 GoGuardian Teacher/Admin 4-year license bundles from Tierney Brothers; for TLC/JoBrighton/Madison, totaling \$82,706 from Act 18 Funds.
- ✓ Approval of 23 Epson PowerLite Projectors; 1 Epson Interactive Projector Bundle from Tierney Brothers, for 4 Elementary Schools, totaling \$31,181.96, from Title I.

- ✓ New & Amended Policies—2nd & Final Rdgs:
 - 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

Committee of the Whole/Discussion Agenda

- Work Session Update – 12/3/19
- Future SPC Meeting – 1/7/20, 6:30 pm
- Next Regular Mtg. – 1/21/20, 7:00 pm

Consent Agenda

- Board of Education Bills - \$730.41
- Bills/Vouchers - \$6,411,530.45
- Approval of Mike DeSana as the Head Boys Varsity Soccer Coach
- Resignation of TLC SpEd Teacher Tara Roberts, effective 6/12/2020
- Approval of 15 Admin. Reports

Announcements

- Christmas Break – Dec. 23, 2019 – Jan. 3, 2020.
- MLK, Jr. Birthday—No School – Mon. Jan. 20, 2020
- Wyandotte Sr. Friendship Club donated over \$1,700 to Blessings in a Backpack.
- Other ways to donate: Robotics Club & DECA sponsors, pay off a lunch account, games for JoBrighton, mitten trees, adopt a family.
- Attend a vocal and/or instrumental music concert during the month of December.

Closed Session

- ✚ Union Negotiations