



# 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

**February 18, 2020**

## **Regular School Board Meeting** **Attendance**

**Present:** Crnkovich, Kirby, Miello, Swiecki, Sutka

**Excused:** Browning, Kinney

### **Recognition**

○ Jefferson Principal Crystal Eskin, Teachers Rachel Rowell & Julia Lapinski & Tech. Instructor Allison DiClaudio, along with 6 students, showed many examples of ways that technology is used in their school

### **Special Orders & Reports**

❖ Dr. Cost gave a presentation on the proposed Sinking Fund Ballot question at the 3/10/2020 Election.

### **Hearing of the Public**

▪ Don Icenogle, employee & resident – Congrats to Sue Myers, Board tension; protocol for persons in the audience, School of Choice.

### **Action Agenda**

- ✓ Prob. Teaching Contract to Cheryl Anderson at the MA Step 5 Salary Level, as a Special Education Teacher at TLC.
- ✓ Retirements of JoBrighton SpEd Teacher Susan Myers; RHS SpEd Teacher Marianne Smiley-Gryguc; Jefferson Speech Pathologist Laura Watters; SpEd Dept.

Admin. Asst. Mary Wickenheiser; and JoBrighton Paraprofessional Rose Miller.

- ✓ Approval of 40 Elitedesk 800 monitors for the RHS CAD Lab, from InaComp TSG, for \$55,000, with money from CTE Drafting Funds.

### **Comm. of the Whole/Disc. Agenda**

- Next Work Session – Tues. 3/3/2020, 6:30 pm, Board of Education.
- Next Regular Meeting – Tues. 3/17/2020, 7pm, Wyandotte City Hall.

### **Consent Agenda**

- Board of Education Bills - \$90.00.
- Bills & Vouchers - \$5,140,281.06.
- Resignation of RHS Counselor Derek Hoffman effective 2/20/2020.

### **Announcements**

- ✚ Sinking Fund Proposal on the 3/10/20 Ballot – don't forget to vote.
- ✚ 1<sup>st</sup> RHS Robotics Competition, March 12-14 in Belleville.
- ✚ 'Day in the Life' at Monroe – good turnout and positive experience.
- ✚ Friday is the Alumni Choir Conference
- ✚ Saturday is the WAYC Family Fun Day, from 12 to 4 pm.

### **Closed Session**

- Union Negotiations
- 3<sup>rd</sup> Quarter Supt. Evaluation