

VISION STATEMENT
Developing Character,
Strengthening Community,
Achieving Success



Executive Summary Agenda
Wyandotte Board of Education
Regular Meeting
Tuesday, April 21, 2020 – 7 pm
Virtual Meeting

MISSION STATEMENT
Educate, Inspire, Empower

Motions tonight will be made by Member Miello, and supported by Member Swiecki

A. MEETING

- 1. Call to Order.** The Regular meeting of the Board of Education scheduled for Tuesday, April 21, 2020, will be held at 7 p.m. virtually due to State of Michigan Executive Order 2020-48 which prohibits all public gatherings of any number of people until after May 12, 2020. This requires the Wyandotte School Board to meet electronically. This Executive Order was signed due to the COVID outbreak.
- 2. Roll Call.** The recording secretary will call the roll of the Board of Education. If members are unable to attend, please advise Dr. Cost.
- 3. Recitation of the Pledge.** President Sutka will lead or ask a Board Member or staff member to lead the Board and audience in the recitation of the Pledge of Allegiance.
- 4. Recitation of the Vision Statement and Mission Statement.** Trustee Stephanie Miello will read the Vision Statement, and Secretary Michael Swiecki will read the Mission Statement.
- 5. Reading of the Minutes.** Proposed Minutes and Summary of the Regular and Closed Session Meetings and Work Session held on February 18, 2020 and March 3, 2020, are included in your packet. Secretary Swiecki reviewed them and found them to be in order, and acceptable as presented.

“I move the Minutes and Summary of the Regular, Closed Session Meetings and Work Session held on February 18, 2020 and March 3, 2020, be approved and accepted as presented (or amended).”

Roll call vote: YEAS: P F
NAYS: DB, TC, CK, RK, SM, MS, PS


B. SPECIAL ORDERS & REPORTS

- 1. General Fund Budget Revision 2019-20 SY.** Director of Finance, Sandy White, will review the 1st Revision to the 2019-2020 SY General Fund Budget.

C. HEARING OF THE PUBLIC


- 1. Petition of Visitors.** At this time members of the community are provided an opportunity to address the Board of Education.

D. ACTION AGENDA

1.  **General Fund Budget Revision 2019-20 SY.** Attached for your review and action is the first revision of the District General Fund Budget. This revision reflects updates in student enrollment, staffing changes, associated benefits cost, and finally, allocates necessary funding to any unplanned and unfunded activities since the original adoption in June of this past year. Details of the revision are attached. This was initially presented and discussed at the School Board Work Session held on March 3, 2020. The Director of Finance and I recommend approval of this revised budget.


“I move approval of the revised budget for the 2019-20 SY as prepared by the Director of Finance.”

Roll call vote: YEAS: P F
NAYS: DB, TC, CK, RK, SM, MS, PS

2.  **RHS Counselor Hire.** Due to a resignation, we need to hire a Counselor at Roosevelt High School. After following appropriate personnel protocol and completing team interviews, the Director of Human Resources and I recommend a probationary teaching contract be awarded to Erin Agy, at the MA Step 6 Salary Level of \$67,218, effective March 23, 2020.


“I move a probationary teaching contract be awarded to Erin Agy, at the MA Step 6 Salary Level of \$67,218, as a Counselor at Roosevelt High School, effective March 23, 2020.”

Roll call vote: YEAS: P F
NAYS: DB, TC, CK, RK, SM, MS, PS

3.  **Retirements.** Sandy White, Director of Finance, will retire on June 30, 2020, after 42 years of service. Christine Hensley, Executive Administrative Assistant to the Superintendent, will retire on June 30, 2020, after 17.5 years of service. Denise Taylor, District Network Technician, will retire on June 30, 2020, after 28 years of service. Gary Neifert, Custodian, Wilson Middle School, retired on February 28, 2020, after over 12 years of service.


““I move acceptance of the resignations for the purpose of retirement of Sandy White, Director of Finance; Christine Hensley, Executive Administrative Assistant to the Superintendent; Denise Taylor, District Network Technician; and Gary Neifert, WMS Custodian, after a combined total of 99.5 years of service to Wyandotte Public Schools, thank them for their many years of dedicated service to the children of Wyandotte and Wayne County, and wish them well in their retirement years.”

Roll call vote: YEAS: P F
NAYS: DB, TC, CK, RK, SM, MS, PS

4.  **Leave of Absence.** Madison Special Education Teacher, Sarah Zacharski, has requested an extension to her current Leave of Absence through the 2020/2021 School Year. The Director of Human Resources and I recommend approval of the extension to her Leave of Absence.


“I move approval of an extension to the Leave of Absence of Madison Special Education Teacher Sarah Zacharski, through the 2020/2021 School Year.”

Roll call vote: YEAS: P F
NAYS: DB, TC, CK, RK, SM, MS, PS

5.  **Secretary Waiver for Diplomas.** It has become tradition for the Board of Education to waive the Secretary status each year so that the Vice President, Treasurer, and other Trustees have the opportunity to sign diplomas of their own children, relatives, or close friends. Approval of this motion is for that purpose only; all other duties of the Board of Education Secretary remain with Board Secretary Swiecki.


"I move approval of waiving the Office of Secretary for the sole purpose of signing diplomas."

Roll call vote: YEAS: P F
 NAYS: DB, TC, CK, RK, SM, MS, PS

6.  **Guidance Center Assessment.** The Guidance Center's Annual Voluntary Assessment of \$1.00 per student is requested, or a total of \$4,039. Services are available to our community through this program and it's a valuable resource for our families.


"I move approval of payment of The Guidance Center's 2019-2020 Voluntary School Assessment in the amount of \$4,039."

Roll call vote: YEAS: P F
 NAYS: DB, TC, CK, RK, SM, MS, PS

7.  **E-Rate Wireless Infrastructure Bids.** The Director of Finance, Director of Technology, and I recommend approval of the following bids for E-Rate Wireless Infrastructure with all monies coming from the Enhancement Millage Account:
- Core Switch E-Rate Bid of Two C9500-16X, Cisco Catalyst 9500 Series switches, from Presidio, in the amount of \$39,928.00, with 80% paid by E-Rate, and the District cost of \$7,985.60.
 - WIFI E-Rate Bid of 451 Meraki Access Points to be used throughout the District, from Presidio, in the amount of \$342,522.64, with 58.5% paid by E-Rate, and the District cost of \$141,944.65.


"I move approval of the bids of Presidio for the purchase, attachments and installation of two C9500-16X switches, in the amount of \$7,985.60 (District cost); and for the purchase and installation of 451 Meraki Access Points, in the amount of \$141,944.65 (District cost); with all funds from the Enhancement Millage Account."

Roll call vote: YEAS: P F
 NAYS: DB, TC, CK, RK, SM, MS, PS

8.  **5th/9th Grade Chromebook Bids.** In continuation of the 1:1 technology initiative, we would like to purchase new Chromebooks and Management Software for 5th and 9th Grade Students. Jeff Trudell, Director of Technology, and I recommend the purchase of the following items using the Michigan Statewide Purchasing Online Tool through REMC pricing, at a total cost of \$269,444.50, with all monies coming from the Enhancement Millage Account:
- 650 HP Chromebook X360s with warranty, case, setup, and delivery, from Sehi Computer Products, Inc., at \$384.28 each, for a total of \$249,782.00.
 - 650 GoGuardian Admin/Teacher Chromebook Management 4-year licenses, from Tierney Brothers, at an average price of \$7.56 per year, per Chromebook, for a total of \$19,662.50.


"I move approval of the purchase of 650 HP Chromebook X360s, from Sehi Computer Products, Inc., in the amount of \$249,782.00; and 650 GoGuardian Licenses, from Tierney Brothers, in the amount of \$19,662.50; with all funds from the Enhancement Millage Account."

Roll call vote: YEAS: P F
 NAYS: DB, TC, CK, RK, SM, MS, PS

9.  **Class Sizes 2020-21.** President Sutka would like consideration to discuss the issue of class sizes for the 2020-21 school year. He proposes the following motion:

“MOTION BY MEMBER BROWNING, SUPPORTED BY MEMBER _____: “I move for the 2020-21 school year, our Y5 - 2nd grade class size target will be 25, and the 3rd - 5th grade class size target will be 27; and BE IT FURTHER RESOLVED that a Board subcommittee will be established to meet bi-weekly to monitor numbers from mid-August through September, 2020.”

Roll call vote: YEAS: P F
 NAYS: DB, TC, CK, RK, SM, MS, PS

10.  **Reconsideration of School of Choice Enrollment Decision 2020-21.** The School Board met at their Strategic Planning Committee Meeting on 1/7/2020 and their Work Session on 1/21/2020, and discussed the Unlimited and Limited School of Choice Options for the 2020-2021 School Year. A motion was approved at the 2/4/2020, School Board Meeting for Limited School of Choice. Due to the mandatory directive from the State of Michigan’s Governor’s Office ending the 2019/2020 school year prior to 6/30/2020 as a result of the COVID-19 outbreak; President Sutka has asked the School Board to revisit their Limited School of Choice decision. The following motion can be made:

“MOTION BY MEMBER BROWNING, SUPPORTED BY MEMBER _____: “I move that the motion to approve a LIMITED School of Choice program for the 2020-21 school year, made at the February 4, 2020, School Board Meeting be RECONSIDERED.”

Roll call vote: YEAS: P F
 NAYS: DB, TC, CK, RK, SM, MS, PS

If this motion passes, then the February 4, 2020 motion on Limited Schools of Choice is up for discussion and vote again.

During the discussion of the February 4, 2020 motion, one can make a motion to amend it by changing it to Unlimited School of Choice, as follows:

“MOTION BY MEMBER BROWNING, SUPPORTED BY MEMBER _____: “I move to amend the LIMITED School of Choice motion to UNLIMITED School of Choice.”

Roll call vote: YEAS: P F
 NAYS: DB, TC, CK, RK, SM, MS, PS

Discussion can be held at this time and then vote on the amendment. If this amendment passes, then the Board would vote on the original motion as amended, as follows:


MOTION BY MEMBER BROWNING, SUPPORTED BY MEMBER _____: “I move that the Wyandotte Board of Education, exercising the option permitted by Sec. 105 of the State School Aid Act of 1979, as amended by PA 300 of 1996, will, for the purposes of Sec. 105, accept an UNLIMITED number of applications of nonresident students from outside the Wyandotte School District who reside within the Wayne County ISD, for enrollment for the 2020-21 school year, and will operate an UNLIMITED School of Choice program in compliance with the statutory requirements of Sec. 105.”

Roll call vote: YEAS: P F
 NAYS: DB, TC, CK, RK, SM, MS, PS

If the amendment for UNLIMITED School of Choice doesn't pass or if an amendment is never made, then the Board would vote on the LIMITED School of Choice option again.

“MOTION BY MEMBER BROWNING, SUPPORTED BY MEMBER _____: “I move that the Wyandotte Board of Education, exercising the option permitted by Sec. 105 of the State School Aid Act of 1979, as amended by PA 300 of 1996, will, for the purposes of Sec. 105, accept a LIMITED number of applications of nonresident students from outside the Wyandotte School District who reside within the Wayne County ISD, for enrollment for the 2020-21 school year, and will operate a LIMITED School of Choice program in compliance with the statutory requirements of Sec. 105.”

Roll call vote: YEAS: P F
NAYS: DB, TC, CK, RK, SM, MS, PS

11.  **Contract recommendation for School of Choice Marketing.** At the March 3, 2020, Work Session, the Board met with the Superintendent and Administration on a proposed Marketing Plan for the School of Choice program for the 2020/2021 SY. Director of Finance, Sandy White, sent out 9 requests for proposals.

“I move approval to award the School of Choice 2020/2021 Marketing Plan to Digital First Media, in the amount of \$16,979, with funds coming from the Public Relations Account.”

Roll call vote: YEAS: P F
NAYS: DB, TC, CK, RK, SM, MS, PS

E. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA

1. **Other.**

F. CONSENT AGENDA

Because items on the Consent Agenda are routine, and there is little need for discussion, one motion can complete this part of the Agenda. If anyone is interested in copies of reports/recommendations/information, please contact the Supt.'s Office at 759-6002.

“I move approval of Bills and Vouchers in the total amount of \$15,263,674.10; acceptance of the resignation of Marci Heulitt, TLC Social Worker, effective March 13, 2020; and approval of the eleven listed Administration Reports.”

Roll call vote: YEAS: P F
NAYS: DB, TC, CK, RK, SM, MS, PS

1. **Bills and Vouchers.** Included in your packet are check register sheets dated:

a. February 14 through March 11, 2020, as follows:

Bills & Vouchers	\$ 843,171.05
Payroll	\$2,791,674.05
Payroll Withholding	\$1,143,755.32
Wire Transfer: BC/BS	\$ 852,035.00
Workmen's Comp.	\$ 12,033.21
MedTipster	\$ 450.70
Gordon Food Service	\$ 46,911.42
EduStaff	\$ 218,473.63
Sales Tax – Jan. 2020	\$ 115.94
Retirement – Feb. 2020	\$1,047,345.70
UAAL Stabilization	\$ 400,698.75
State Aid Note	\$ 289,428.57
Total	\$7,646,093.34

b. March 12 through April 14, 2020, as follows:

Bills & Vouchers	\$ 884,431.17
Payroll	\$2,719,397.72
Payroll Withholding	\$1,108,496.09
Wire Transfer: BC/BS	\$ 852,035.00
Workmen's Comp.	\$ 13,924.80
MedTipster	\$ 480.23
Gordon Food Service	\$ 86,169.98
Edustaff	\$ 207,527.49
QZAB	\$ 1,390.85
Sales Tax – Feb. 2020	\$ 128.68
Retirement – March, 2020	\$1,053,471.48
UAAL Stabilization	\$ 400,698.74
State Aid Note	\$ 289,428.57
Total	\$7,617,580.80

2. **Resignation.** Marci Heulitt, TLC Social Worker, resigned on March 13, 2020.

3. **Administration Reports for 2019/2020 School Board Goals:** The following reports for February and March, 2020 have been received:

- a. Updated & Improved Technology availability and utilization in the Classroom, Jeff Trudell, dated March 9, 2020.
- b. Review opportunities for increased sustainability & continue to foster classroom partnerships with local businesses, 7 Administrators, dated through February, 2020.
- c. Improve Attendance rates for students, by month and by district, Cindy Taylor, dated Feb. 25, 2020.
- d. Improve Attendance rates for staff, percentages & letters, Tonya Brodie, dated 02/28/2020.
- e. 3rd Quarter Report on PBIS/MTSS, Cindy Taylor, dated 2/28/2020.

G. CLOSED SESSION

1. **Union Negotiations & Superintendent’s Annual Evaluation.** A Closed Session is necessary for the purpose of discussing Union Negotiations & the Superintendent’s Annual Evaluation.

“I move the Board of Education reassemble in Closed Session for the purpose of discussing Union Negotiations and the Superintendent’s Annual Evaluation.”

Roll call vote: YEAS: P F
NAYS: DB, TC, CK, RK, SM, MS, PS

After the Closed Session is adjourned, President Sutka will reconvene the Regular Board of Education Meeting.

“I move the Board of Education return to regular session and that the minutes reflect the Board’s compliance with the Open Meetings’ Act.”

Roll call vote: YEAS: P F
NAYS: DB, TC, CK, RK, SM, MS, PS

H. ADJOURN