



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

April 21, 2020

Regular & Virtual School Board

Meeting Attendance

Present: Browning, Crnkovich, Kinney, Kirby, Miello, Swiecki, Sutka **Excused:** None

Special Orders & Reports

❖ Sandy White, Director of Finance, summarized the 1st Revision to the 2019-20 SY GF Budget.

Hearing of the Public

- Vicki Wilson, Monroe Principal – thanks for Dist. plan & action during COVID; update on 1st day of school; support of unlimited School of Choice 20/21.
- Shawn Patterson, WPS Teacher, K12 Media – School of Choice Marketing.
- Keith Loya, WEA President – positive feedback on district's plan of action.
- Ben Reynolds, RHS Asst. Principal – positive feedback on district's plan of action.
- Dave Shalda – Congrats to retirees.
- Don Icenogle – Congrats to retirees; proud of the district and how it has come together.
- Kathy Bedikian – Congrats to Chris Hensley on her retirement announcement.

Action Agenda

- ✓ Approval of Revised GF Budget 2019-20 SY.
- ✓ Prob. Teaching Contract to Erin Agy, at MA Step 6 Salary Level, as a Counselor at RHS.
- ✓ Retirements of Director of Finance Sandy White; Supt's Exec. Admin. Asst. Christine Hensley; District Network Technician Denise Taylor; and WMS Custodian Gary Neifert.
- ✓ Approval of Leave of Absence for Madison SpEd Teacher Sarah Zacharski for 2020-21.
- ✓ Waive the Office of Secretary for signing Diplomas.
- ✓ Approval of Guidance Center's Voluntary Assessment of \$4,039 for 2019-20 SY.

- ✓ Approval of Presidio for purchase and installation of two C9500-16X switches for \$7,985.60 & 451 Meraki Access Points for \$141,944.65 (District costs); from Enhancement Millage Funds.
- ✓ Approval of Sehi Computers for purchase of 650 HP Chromebook X360s for \$249,782.00; & from Tierney Bros. for 650 GoGuardian Licenses for \$19,662.50; from Enhancement Millage funds.
- ✓ 2020-21 SY Class Size Targets as follows: Y5-2nd Grade = 25; 3rd-5th Grade = 27; with a Board subcommittee to meet and monitor numbers from June through Sept. 2020.
- ✓ Reconsideration, Amendment & Approval of Unlimited School of Choice for the 2020-21 SY.
- ✓ Approval of Digital First Media for the 2020-21 School of Choice Marketing Plan, for \$16,979, from Public Relations Account.

Comm. of the Whole/Disc. Agenda

- State of the District – Continuity of Learning Plan, needy families given 7 days of food on Wednesdays through food service & Blessings in a Backpack; Jessica Shipman, George Purdu & Tech. Dept. continuing to provide PD & facilitate PLC's.
- Day 1 of learning; packets picked up and virtual lessons have begun for the next 7 weeks.
- Social Workers continuing to provide mental health support & resources for students.
- MASB Webinar – State of MASB.
- Food Distribution – Thank you to Operations & other WPS staff for packing, distributing & delivering food on the last day of school.
- Thanks to Jeff Trudell for the Virtual Mtg. setup.

Consent Agenda

- Bills & Vouchers - \$15,263,674.10.
- Resignation of TLC Social Worker Marci Heulitt effective 3/13/2020.
- Approval of 11 Admin. Reports.

Closed Session

- Union Negotiations & Supt. Annual Evaluation.