

VISION STATEMENT
Developing Character,
Strengthening Community,
Achieving Success



Executive Summary Agenda
Wyandotte Board of Education
SPECIAL Meeting
Tuesday, May 5, 2020 – 7 pm
Virtual Meeting

MISSION STATEMENT
Educate, Inspire, Empower

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

A. MEETING

- 1. Call to Order.** A **SPECIAL** meeting of the Board of Education scheduled for Tuesday, May 5, 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.** Secretary Michael Swiecki will read the Vision Statement, and Vice President Browning will read the Mission Statement.
- 5. Reading of the Minutes.** Proposed Minutes of the Regular/Virtual and Closed Session Meetings held on April 21, 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 of the Regular/Virtual and Closed Session Meetings held on April 21, 2020, be approved and accepted as presented (or amended).”

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

P	F
<input type="checkbox"/>	<input type="checkbox"/>


B. SPECIAL ORDERS & REPORTS

- 1. State of the District.** Dr. Cost will give an update on the what has been happening in the District since the last meeting, due to the COVID outbreak, and the State-mandated stay at home order.

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.  **Teacher Hires.** Due to resignations, we need to hire an ASD Teacher and a Release Teacher, both at The Lincoln Center. After following appropriate personnel protocol and completing team interviews, the Director of Human Resources and I recommend probationary teaching contracts be awarded Brenna Perkins, at the MA Step 6 Salary Level of \$67,218; and Megan Hickey, at the BA Step 1 Salary Level of \$39,270, both effective for the 2020/2021 SY, 2020.


“I move probationary teaching contracts be awarded to Brenna Perkins, at the MA Step 6 Salary Level of \$67,218, as an ASD Teacher; and Megan Hickey, at the BA Step 1 Salary Level of \$39,270, as a Release Teacher; both at The Lincoln Center and effective for the 2020/2021 SY.”

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

2.  **TLC Social Worker Hire.** Due to a resignation, we need to hire a Social Worker at The Lincoln Center. After following appropriate personnel protocol and completing team interviews, the Director of Human Resources and I recommend a probationary professional contract be awarded to Kathleen Murray, at the MA Step 9 Salary Level of \$78,030, effective May 5, 2020.


“I move a probationary professional contract be awarded to Kathleen Murray, at the MA Step 9 Salary Level of \$78,030, as a Social Worker at The Lincoln Center, effective May 5, 2020.”

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

3.  **Retirements.** Diane Lupo, Administrative Assistant to the Director of Finance, will retire on June 30, 2020, after over 40 years of service. Mary Bresnahan, Social Studies Teacher, Wilson Middle School, will retire on June 30, 2020, after almost 34 years of service.

“I move acceptance of the resignations for the purpose of retirement of Diane Lupo, Administrative Assistant to the Director of Finance; and Mary Bresnahan, Social Studies Teacher, Wilson Middle School; after a combined total of 74 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.  **Wayne County Regional Enhancement Millage Renewal.** Wayne County Regional Educational Service Agency (RESA) will be submitting a Regional Enhancement Millage Renewal Proposal to each School District’s electors in November, 2020. They are asking for support of the attached “Resolution Requesting Renewal of Regional Enhancement Millage”.

“I move approval to support the Wayne County “Resolution Requesting Renewal of Regional Enhancement Millage” for the November, 2020, Election, and the School Board Secretary be authorized to sign the Resolution.”

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

5. **Class Size Committee.** At the April 21, 2020, School Board Meeting, a resolution was made to establish a Board Subcommittee to meet bi-weekly to monitor (class sizes 2020-21) numbers from June through September, 2020. President Sutka recommends appointing School Board Members Browning, Crnkovich, and Kinney, and Superintendent Cost to this “Class Size Committee”.


“I move approval to appoint School Board Members Dana Browning, Theresa Crnkovich, and Cynthia Kinney, and Superintendent Dr. Catherine Cost, to the “Class Size Committee” as established at the April 21, 2020, School Board Meeting.”

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

E. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA

1. **Contract Extensions for Non-Instructional Services.** At the end of the 2019-2020 School Year, five contracts will be expiring. Legal Services, Security, Food Service Management, Banking, and Pizza, contracts will expire 6/30/2020. At the Work Session held on December 3, 2019, the Board agreed to revisit these RFP’s in April, 2020. The Security bid is still being investigated. Due to the COVID outbreak and the end of the school year being pushed up to 3/13/2020, Sandy White, Director of Finance, and I recommend the following:
- a. **Legal Services** – Approximately \$26,000 per year. Extend the current legal services contract with Lusk and Albertson through June 30, 2021.
 - b. **Food Service Management** - \$76,685 per year. Extend the current food service management contract with Lincoln Park Public Schools through June 30, 2021.
 - c. **Banking** – Extend the current banking contract with Chase Bank, as outlined in their contract, through June 30, 2021.
 - d. **Pizza** – In August, 2018, the Board approved Cottage Inn Pizza to provide fresh-made pizza for the 2018-2019 School Year. According to our contract with them, we can elect to extend the contract up to two (2) one-year renewals. July, 2019, was our first recommendation to renew. Extend contract with Cottage Inn Pizza with no increase in price, at \$6.00 per cheese pizza and \$6.25 per pepperoni pizza, for the 2020/2021 School Year.

D. ACTION AGENDA (continued)

6.  **Contract Extensions for Non-Instructional Services.** After discussion this evening on Contract Extensions for Legal Services, Food Service Management, Banking, and Pizza, the following motions can be made:

- a.  **LEGAL SERVICES:**

“I move approval to extend the current Legal Services Contract with Lusk and Albertson, in the amount of approximately \$26,000 per year, through June 30, 2021.”

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

- b.  **FOOD SERVICE MANAGEMENT**

“I move approval to extend the current Food Service Management Contract with Lincoln Park Public Schools, in the amount of \$76,685 per year, through June 30, 2021.”

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

c.  **BANKING:**

"I move approval to extend the current Banking Contract with Chase Bank, through June 30, 2021."

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

d.  **PIZZA:**

"I move approval to extend the current Pizza Contract with Cottage Inn, to provide cheese pizza in the amount of \$6.00 per pizza, and pepperoni pizza in the amount of \$6.25 per pizza, for the 2020-2021 school year."

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

E. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA (continued)

2. **3000 Curriculum & Instruction Series.** A Subcommittee of the School Board Members consisting of Stephanie Miello and Theresa Crnkovich, met with Dr. Cost and Jessica Shipman, Curriculum & Instruction Coordinator, to review the School Board's current 3000 Curriculum & Instruction Series Policies and Procedures. The District's Attorney, Bob Lusk, has reaffirmed the current policies that were created and adopted. As a result of the Subcommittee's review, we recommend no new policies be considered, and no changes be made to the current policies at this time. We recommend changes to the attached current procedures. Discussion can be held at this time.
3. **School of Choice Window.** At the April 21, 2020, the School Board reconsidered their Limited School of Choice option and voted unanimously to approve Unlimited School of Choice for the 2020/2021 School Year. Dr. Cost has met with her Central Office Administrators and the Director of Child Accounting and propose the Unlimited School of Choice 2020/2021 application window be from May 18, 2020 to September 3, 2020.
4. **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 \$1,563,376.45."

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 April 15 – 29, 200, as follows:

Bills & Vouchers	\$ 260,591.05
Payroll	\$ 925,067.14
<u>Payroll Withholding</u>	<u>\$ 377,718.26</u>
Total	\$ 1,563,376.45

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