



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

May 5, 2020

Special & Virtual School Board

Meeting Attendance

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

Special Orders & Reports

- ❖ State of the District – Week 3 of online learning, high engagement of learning, elementary level using packets, Tech. Dept. assisting staff and families, 7,000 meals distributed weekly, Social Workers have support groups, and ready for AP testing. Seniors Picked up caps/gowns, proud of teachers, administrators, and staff. Maintenance continue to disinfect buildings daily.
- ❖ MASB Continuity of Learning Plan Webinar

Hearing of the Public

- Don Icenogle – Congrats to retiree Diane Lupo; keep up the good work.

Action Agenda

- ✓ Prob. Teaching Contracts to Brenna Perkins, at MA Step 6 Salary Level, as a TLC ASD Teacher; Megan Hickey, at BA Step 1 Salary Level, as a TLC Release Teacher, effective for the 2020/2021 SY.
- ✓ Prob. Professional Contract to Kathleen Murray, at MA Step 9 Salary Level, as a TLC Social Worker, effective 5/5/2020.
- ✓ Retirements of Director of Finance’s Admin. Asst. Diane Lupo; and WMS Social Studies Teacher Mary Bresnahan.
- ✓ Approval of Wayne County Regional Enhancement Millage Renewal Resolution, for the November, 2020 Election.

- ✓ Approval to appoint School Board Members Browning, Crnkovich, and Kinney to a Class Size Committee.
- ✓ Contract Extensions for Non-Instructional Services, through June 30, 2021:
 - Legal – Lusk & Albertson - \$26,000
 - Food Service Management – Lincoln Park Public Schools – 76,685
 - Banking – Chase Bank – per contract
 - Pizza – Cottage Inn Pizza - \$6/pizza and \$6.25/pepperoni pizza

Comm. of the Whole/Disc. Agenda

- Contract Extensions for Non-Instructional Services
- 3000 Curriculum & Instruction Series Policies and Procedures – Sub Committee Miello & Crnkovich.
- School of Choice Window – Monday, May 18 through Thursday, September 3, 2020.
- Kindergarten/Young 5’s Roundup – Virtual on Tuesday, May 19, 2020.
- School of Choice Advertising.

Consent Agenda

- Bills & Vouchers - \$1,563,376.45

Closed Session

- Union Negotiations & Supt. Annual Evaluation.