

VISION STATEMENT
Developing Character,
Strengthening Community,
Achieving Success



Executive Summary Agenda
Wyandotte Board of Education
Regular Meeting
Tuesday, May 19, 2020 – 7 pm
Virtual Meeting

MISSION STATEMENT
Educate, Inspire, Empower

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

A. MEETING

- 1. Call to Order.** A Regular meeting of the Board of Education scheduled for Tuesday, May 19, 2020, will be held at 7 p.m. virtually due to State of Michigan Executive Order 2020-75 which prohibits all public gatherings of any number of people. Virtual Meetings may be held in place of public gatherings through June 30, 2020. The Wyandotte School Board has chosen to meet electronically for this evening's meeting. 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.** Vice President Dana Browning will read the Vision Statement, and Trustee Theresa Crnkovich will read the Mission Statement.
- 5. Reading of the Minutes.** Proposed Minutes of the Special/Virtual and Closed Session Meetings held on May 5, 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 Special/Virtual and Closed Session Meetings held on May 5, 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 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.  **Superintendent's Evaluation & Contract Addendum.** Dr. Cost has been evaluated quarterly during this 2020/2021 school year, however, her 4th quarter & annual evaluation have been unexpectedly interrupted by the COVID outbreak. This pandemic has caused the State of Michigan to end the school year prematurely, consequently affecting the criteria required to evaluate her. President Sutka has consulted with the District Attorney who has prepared an Addendum to her Contract. President Sutka recommends approval of this Addendum which includes extending Dr. Cost's Annual Evaluation and her current Contract dated June 19, 2019.


"I move to approve the Addendum which includes extending Superintendent Cost's Annual Evaluation and her current Contract dated June 19, 2019, as prepared by the District Attorney."

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

2.  **Executive Administrative Assistant to the Superintendent Hire.** Due to the retirement of Christine Hensley, we need to hire a new Executive Administrative Assistant to the Superintendent. After following appropriate personnel protocol and completing team interviews, the Director of Human Resources and I recommend a work agreement be awarded to Rebecca Bearden as the new Executive Administrative Assistant to the Superintendent, at the Annual Salary of \$49,753, effective June 2, 2020.

"I move a work agreement be awarded to Rebecca Bearden, as the Executive Administrative Assistant to the Superintendent, at the Annual Salary of \$49,753, effective June 2, 2020."

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

3.  **Administrators Contracts.** At this time of the year, we approve Administrator Contracts. In June, 2019, all Administrators (with the exception of new RHS Asst. Principal Lawrence Crawford), received a one-year contract extension through June 30, 2021. Due to the Governor's Executive Order 2020-35, all educator evaluations have been waived for the 2019/2020 School Year. My recommendations are as follows:

- a. The following Administrators receive a one-year extension to their Contract through June 30, 2022: Tom DeSana, Crystal Eskin, Lauren Feigel, Tony Jesue, Tom Kell, Adrienne Kubicki, Carol Makuch, Kristin McMaster, Ben Reynolds, April Ritz, Cindy Taylor, Krizia Totty, Jeff Trudell, and Vicki Wilson.


"I move the following Administrators receive a one-year extension to their Contract through June 30, 2022: Tom DeSana, Crystal Eskin, Lauren Feigel, Tony Jesue, Tom Kell, Adrienne Kubicki, Carol Makuch, Kristin McMaster, Ben Reynolds, April Ritz, Cindy Taylor, Krizia Totty, Jeff Trudell, and Vicki Wilson."

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

- b. RHS Assistant Principal Larry Crawford receive a one-year extension to his probationary Administrative Contract through June 30, 2021.

"I move Roosevelt High School Assistant Principal Lawrence Crawford receive a one-year extension to his probationary Administrative Contract through June 30, 2021."


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

4.  **Teacher Tenure.** The following teachers will earn their Tenure this year: Rachel Kirchoff (RHS Language Arts Teacher), Katelyn Mills (Madison Special Education Teacher), Dana Mayhew (Monroe Kindergarten Teacher), Katelyn McCabe (RHS Math Teacher), John Kaneko (Wilson Science Teacher), Shawn Kennedy (Jefferson 3rd Grade Teacher), Natalie Rankine (RHS Industrial Arts Teacher), and Mark Rutkowski (Wilson Social Studies Teacher). They are being recommended for Tenure.

“I move acceptance of awarding Tenure to the following teachers: Rachel Kirchoff, Katelyn Mills, Dana Mayhew, Katelyn McCabe, John Kaneko, Shawn Kennedy, Natalie Rankine, and Mark Rutkowski, on their anniversary date in 2020.”

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


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5.  **Professional Staff Contracts.** Mallory Long (Wilson Speech Pathologist) and Amanda Sayre (Wilson Counselor), will complete their probationary period this year. They are being recommended for Professional Contracts.

“I move acceptance of awarding Professional Contracts to Mallory Long and Amanda Sayre, on their anniversary date in 2020.”

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


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6.  **Resolution for Public Hearing on Proposed 2020-21 Budget.** Prior to the adoption of the proposed budget for the 2020-21 fiscal year, the Board is required by law to conduct a public hearing at which time the Board would accept community comments on the budget information. The public hearing will be held at the Board of Education Meeting of June 16, 2020, in the Council Chambers of Wyandotte City Hall. After this hearing, the Board will act on the 2020-21 Budget.

“I move a Public Hearing on the proposed 2020-21 Budget be scheduled for Tuesday, June 16, 2020, in the Council Chambers of Wyandotte City Hall, during the Petition of Visitors portion of the Board of Education Meeting.”

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


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7.  **Wayne County RESA 2020-21 Budget.** State law requires local Boards of Education to review their Intermediate School District’s proposed budget to support or deny support by June 1, 2020. Wayne County Regional Service Education Agency, our intermediate school district, sent copies of their proposed 2020-21 budget to review. The budget will be submitted for formal approval at the June 17, 2020, WC RESA Board of Education Meeting.

“I move approval for Wyandotte Public Schools to vote in support (or denial) of the Wayne County Regional Service Education Agency Proposed Budget for 2020-21.”

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

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8.  **2020/2021 Outside Contracted Coaching Services.** The Institute for Excellence in Education has done an outstanding job providing coaching services for our elementary through high school academic teachers. The Instruction & Assessment Coordinator, and I recommend approving a one-year contract extension with the Institute for Excellence in Education, through the 2020/2021 School Year, at \$140,000, with funds being allocated from the At-Risk Account.

“I move approval of a one-year contract extension with Excellence in Education to provide coaching services for our elementary through high school academic teachers, in the amount of \$140,000, for the 2020/2021 School Year, with funds being allocated from the At-Risk Account.”

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

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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 Board of Education Bills in the total amount of \$270; Bills and Vouchers in the amount of \$7,018,859.84; and acceptance of the resignation of TLC Speech Therapist Sarah King, effective June 30, 2020.”

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

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1. **Board of Education Bills.** The following charges from the check register and/or charges on the District Purchasing Card, apply to School Board Members:
- a. Michael Swiecki, MASB Virtual CBA Class, 4/17/2020 - \$90.
 - b. Michael Swiecki, MASB Virtual Conference, 5/19/2020 - \$180.

2. **Bills and Vouchers.** Included in your packet are check register sheets dated April 30 – May 13, 2020, as follows:

Bills & Vouchers	\$ 376,373.75
Payroll	\$ 958,018.22
Payroll Withholding	\$ 395,900.54
Wire Transfer: BC/BS	\$ 761,246.00
Workmen’s Comp.	\$ 12,579.00
MedTipster	\$ 522.01
Gordon Food Service	\$ 8,237.06
Postage	\$ 2,000.00
EduStaff	\$ 171,317.70
Debt Bond	\$2,619,287.50
Sales Tax – March 2020	\$ 30.23
Retirement – April 2020	\$1,023,220.52
UAAL Stabilization	\$ 400,698.74
State Aid Note	\$ 289,428.57
Total	\$7,018,859.84

3. **Resignation.** Sarah King, Speech Therapist, TLC, will resign effective June 30, 2020.

G. CLOSED SESSION

1. **Union Negotiations.** A Closed Session is necessary for the purpose of discussing Union Negotiations.

“I move the Board of Education reassemble in Closed Session for the purpose of discussing Union Negotiations.”

Roll call vote:	YEAS:		P	F
	NAYS:	DB, TC, CK, RK, SM, MS, PS	<input type="checkbox"/>	<input type="checkbox"/>

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

H. ADJOURN