

VISION STATEMENT
Developing Character,
Strengthening Community,
Achieving Success



Executive Summary Agenda
Wyandotte Board of Education
SPECIAL Meeting
Tuesday, June 2, 2020 – 7 pm
Virtual Meeting

MISSION STATEMENT
Educate, Inspire, Empower

Motions tonight will be made by Member Kinney, and supported by Member Kirby

A. MEETING

- 1. Call to Order.** A **SPECIAL** meeting of the Board of Education scheduled for Tuesday, June 2, 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-19 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 Cindy Kinney will read the Vision Statement, and Treasurer Rob Kirby will read the Mission Statement.
- 5. Reading of the Minutes.** Proposed Minutes of the Regular/Virtual and Closed Session Meetings held on May 19, 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 May 19, 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.  **Director of Finance Hire.** Due to the retirement of Sandy White, we need to hire a new Director of Finance. Kenneth Laub was the WPS Business Manager for 7 years prior to Ms. White, and he did an excellent job. Mr. Laub would like to come back to work for WPS as the Director of Finance. We have drafted a mutually agreed-upon contract, with President Sutka’s approval. I recommend approval of Kenneth Laub as the Director of Finance, and that he be given a 3-year contract, with the 2020/2021 first year salary of \$116,000, effective July 1, 2020.


“I move approval of hiring Kenneth Laub as the WPS Director of Finance, with the 2020/2021 first year salary of \$116,000, starting July 1, 2020 through June 30, 2023.”

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

2.  **Retirements.** The following staff members (with their years of service listed) will retire effective June 30, 2020:
- a. Sharon Ford, Special Education Teacher, Garfield Elementary School, over 33 years.
 - b. Kathleen Kane, District Vocal Music Director, 31 years.
 - c. Thomas Kell, Principal, Roosevelt High School, 35 years.
 - d. Peggyann King, Special Education Instructional Aide, Wilson Middle School, 20 years.
 - e. Fredrick Kuchar, Custodian, Roosevelt High School, 17.5 years.
 - f. Kris Kuzava, Assistant Engineer, The Lincoln Center, 15 years.
 - g. Robyn Vitale, Counselor, Wilson Middle School, 33 years.


“I move acceptance of the resignations for the purpose of retirement of Sharon Ford, Kathleen Kane, Thomas Kell, Peggyann King, Fredrick Kuchar, Kris Kuzava, and Robyn Vitale, after a combined total of over 184.5 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

3.  **Resolution to the Legislature.** Due to the state of emergency COVID-19 pandemic, the School Aid Fund is predicted to be more than \$1 billion below previous estimates for the next two years. This will cause potential proration cuts per student and budget issues for the upcoming year. The Michigan Association of School Boards has asked each School District to support the attached Resolution which asks for passage of legislation by the U.S. Congress to appropriate needed funds, to be distributed to states and local districts, with maximum flexibility to fill budget gaps during this state of emergency. At this time, discussion can take place on this proposed Resolution.


“I move approval of the Resolution asking our Governor and Members of the U.S. House of Representatives and Senate, to appropriate additional funding during this state of emergency; and further that all School Board Members sign said Resolution.”

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

4.  **School Year/School Calendar/School Day.** Board Policy requires approval of a School Calendar which is consistent with policies on Student Learning and Achievement. I recommend the proposed 2020-2021 School Year Calendar listing instructional days, professional development days, holidays, daily times, etc., and in compliance with State clock hour requirements, be approved.

"I move approval of the 2020-21 School Year Calendar as presented."

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

5.  **Metro Detroit Bureau Membership.** Board of Education memberships must be approved by the Board at a public meeting. The Administration recommends 2020-2021 School Year memberships with the Metro Detroit Bureau of School Studies. They provide up-to-date information on policy, law, legislation, and professional development. The 2020-21 Membership cost is \$2,742.75.

"I move approval of the 2020-21 membership with the Metro Detroit Bureau of School Studies in the amount of \$2,742.75."

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 acceptance of the resignation of RHS Assistant Principal Larry Crawford."

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

1. **Resignation.** Larry Crawford, Assistant Principal, Roosevelt High School, will resign effective June 30, 2020.

G. ANNOUNCEMENTS

From the Superintendent:

From Board Members:

H. CLOSED SESSION

1. **Union Negotiations/Personnel Contracts.** A Closed Session is necessary for the purpose of discussing Union Negotiations and Personnel Contracts.

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


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

D. ACTION AGENDA - CONTINUED

6.  **Tentative Agreement – Wyandotte Education Association MEA-NEA (Teachers).** On May 13, 2020, we reached a Tentative Agreement with the Wyandotte Education Association MEA-NEA (Teachers), for a contract extension to the current Collective Bargaining Agreement, effective for one year beginning July 1, 2020, through July 31, 2021. The Union has ratified the Tentative Agreement.


“I move approval of a one-year extension through July 31, 2021, to the current Collective Bargaining Agreement, between Wyandotte Public Schools and Wyandotte Education Association MEA-NEA (Teachers), dated July 1, 2017 through June 30, 2020.”

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

7.  **Tentative Agreement – AFSCME Local #1055 (Maintenance).** On May 22, 2020, we reached a Tentative Agreement with AFSCME Local #1055 (Maintenance), for a contract extension to the current Collective Bargaining Agreement, effective for one year beginning July 1, 2020, through June 30, 2021. The Union has ratified the Tentative Agreement.

“I move approval of a one-year extension through June 30, 2021, to the current Collective Bargaining Agreement, between Wyandotte Public Schools and AFSCME Local #1055 (Maintenance), dated July 1, 2017 through June 30, 2020.”

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

8.  **Central Office Administrators Contracts.** Three of our Central Office Administrators contracts run through the 2021/2022 school year; and one contract runs through the 2020/2021 school year. I recommend approval of all contracts through the 2022/2023 school year, as presented.

a. DIRECTOR OF OPERATIONS – BERNIE BOWERS

“I move awarding an extension to the Central Office Administrative Contract of Bernie Bowers, Director of Operations, through the 2022/2023 School Year as presented; with a freeze in wages for the 2020/2021 School Year; and be it further resolved that the 2021/2022 and 2022/2023 salaries will be negotiated at a later date.”

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

b. DIRECTOR OF HUMAN RESOURCES – TONYA BRODIE

“I move awarding an extension to the Central Office Administrative Contract of Tonya Brodie, Director of Human Resources, through the 2022/2023 School Year, as presented; with a freeze in wages for the 2020/2021 School Year; and be it further resolved that the 2021/2022 and 2022/2023 salaries will be negotiated at a later date.”

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

c. INSTRUCTION & ASSESSMENT COORDINATOR – JESSICA SHIPMAN

“I move awarding an extension to the Central Office Administrative Contract of Jessica Shipman, Instruction & Assessment Coordinator, through the 2022/2023 School Year, as presented; with a freeze in wages for the 2020/2021 School Year; and be it further resolved that the 2021/2022 and 2022/2023 salaries will be negotiated at a later date.”

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

d. OPERATIONS SUPERVISOR – STERLING McLAIN

“I move awarding an extension to the Central Office Administrative Work Agreement of Sterling McLain, Operations Supervisor, through the 2022/2023 School Year, as presented; with a freeze in wages for the 2020/2021 School Year; and be it further resolved that the 2021/2022 and 2022/2023 salaries will be negotiated at a later date.”

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

I. ADJOURN