



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2020-2021: President—**Dana Browning**; Vice President—**Robert Kirby**;

Treasurer—**Cynthia Kinney**; Secretary – **Theresa Crnkovich**; Trustees—**Stephanie Miello, Patrick Sutka, Michael Swiecki**

August 11, 2020

Virtual Meeting 7:00

Attendance

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

Excused: None

Hearing of the Public

- ✓ Recording Secretary, Rebecca Bearden read emails and online Comments submitted to the Board.

Action Agenda

- ✓ Approval of WPS COVID-19 Preparedness Plan
- ✓ TLC-Special Education Teacher Hire-Mateusz Szwed
- ✓ TLC-ASD Teacher Hire-Kathleen Mooradian
- ✓ Monroe-Resource Room Teacher Hire-James Whiteford
- ✓ Washington-Speech and Language Pathologist Hire-Kristi Boris
- ✓ TLC, Madison and Gen. Ed-Speech and Language Pathologist Hire-Tara Poikey
- ✓ Retirement-Bernadette King-Paraprofessional at Madison Center- 22 years of service,
- ✓ Retirement-Susan Sickon, Food Service Employee at Wilson Middle School - 6 years of service
- ✓ Retirement-James Farnsworth, Maintenance Worker at Wilson Middle School - 19 years of service
- ✓ Approval of Policy 4000.02 update
- ✓ Approval of Policy 8000.06 update

- ✓ Approval of 2020-2021 Athletic Trainer Contract
- ✓ Approval to purchase Young 5's -5th Grade Everyday Math Consumables
- ✓ Approval of Wyandotte Virtual Academy Supervisor position

Committee of the Whole/Discussion

Agenda

- August 18th Work Session postponed until a later date
- Board Meeting-8/25 at 7:00 pm City Hall

Consent Agenda

- Approval of Bills /Vouchers \$2,999,033.30
- Acceptance of resignation of Karrah Gerbo, Madison Special Education Teacher and Madison OT, Kellie Hanlon.

Announcements

- Answers to tonight's online questions will be located on the WPS website
- Member Kirby reminded people to be patient. Answers will be addressed.
- Member Swiecki thanked Dr. Cost and WPS staff for their hard work