



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—**Kathleen Kane, Patrick Sutka, Michael Swiecki**

January 19, 2021 Virtual Meeting 7:30

Attendance

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

Excused: None

Oath of Office

- ❖ Newly Elected Board Member Kathleen Kane, and Re-Elected School Board Members Dana Browning and Robert Kirby were given their ceremonial Oath of Office by the Honorable Judge Elizabeth DiSanto.

Recognition

- ✓ January is Board Appreciation Month. Board Members were acknowledged with Certificates of Recognition; Instrumental Music Department (Jazz Band, Symphony Band, and Orchestra), led by District Music Teacher, Mark D'Angelo, performed virtually for them and they were also presented with gifts made by the RHS Botany students.

Special Orders & Reports

- State of the District- Dr. Cost gave an update about schools being back in session.
- President Browning gave an update on virtual meetings.

Hearing of the Public

- ✓ Carrie Martinez-asked what was being taken into consideration for schools to reopen.
- ✓ Sarah Pettigrew-would prefer kids continue to learn via Remote Instruction.
- ✓ Eliana Pettigrew-asked why students couldn't continue with Remote Instruction.

Committee of the Whole/Discussion

Agenda

- Amended Policy-4000.02 (Nepotism)
- Amended Procedure-4000.03 (Alcohol & Drug Free Workplace)

Action Agenda

- 1st Reading of Amended Personnel Policy
- 2nd & Final Reading of Amended Business Policies

Committee of the Whole/Discussion

Agenda

- ❖ Future Work Session-Tuesday, February 2, 2021
- ❖ Next Regular Board Meeting-Tuesday, February 16, 2021

Consent Agenda

- Board of Education Bills: \$720
- Bills/Vouchers: \$6,892,710.81
- Resignation: Madison/TLC School Psychologist, Suzanne Bunin

Closed Session

- Negotiations