

# BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2018-2019: President—Cynthia Kinney; Vice President—Robert Kirby;

Treasurer—Patrick Sutka; Secretary – Dana Browning; Trustees—Kathryn Bedikian, Stephanie Miello, Michael Swiecki

# August 7, 2018 Special School Board Meeting Attendance

Present: Bedikian, Browning, Kirby, Miello,

Sutka, Swiecki, Kinney

Excused: None

#### **Action Agenda**

♣ Approval of Oscar Cement to repave TLC Parking Lot for \$119,800.

# August 21, 2018 Regular School Board Meeting Attendance

Present: Bedikian, Miello, Sutka, Kinney

**Excused:** Browning, Kirby, Swiecki

### **Hearing of the Public**

❖ Ken Bearden – Thank you to Board for their service; running for School Board in Nov.; and accepting toiletry donations for RHS students through Social Worker Maria Sutka.

## Action Agenda

- ♣ Prob. Teaching Contracts for Hannah Lanstra, Washington Kdgn Teacher, BA Step 000 Salary; Katelyn McCabe, RHS Math Teacher, MA Step 1 Salary; Jessica Hausler, ECC Social Worker, MA Step 4 Salary; Thomas Stineman, Center Program SpEd Teacher, BA Step 3 Salary; Abigail Hanna, Garfield Resource Room Teacher, BA Step 000 Salary; and Scott Ballelli, RHS Social Studies Teacher, BA Step 0 Salary.
- Leave of Absence for WMS Custodian Alicia Amond.

- ♣ Approval for Cottage Inn Pizza to provide cheese pizza in the amount of \$6.00 per pizza, and pepperoni pizza in the amount of \$6.25 per pizza, for the 2018-19 SY.
- ♣ Approval of Board Members Cindy Kinney, Stephanie Miello, and Michael Swiecki, be designated MASB 2018 Voting Delegates, and Board Members Dana Browning, Robert Kirby & Patrick Sutka as Alternates.
- ♣ 1<sup>st</sup> Reading of Students, Personnel, and School & Community Relations Policies

#### **Committee of the Whole/Discussion Agenda**

- Students/Personnel/School & Community Relations Policies updates.
- Work Session/Building Tour on 8/28/2018, at 6 pm at the Board of Education.
- Next Board Meeting 9/25/2018.

### **Consent Agenda**

- o Board of Education Bills \$3,365.92
- O Resignations of Madison Speech Therapist Laura Begley, Monroe 1<sup>st</sup> Grade Teacher Shelby Rempel, TLC SpEd Teachers Samantha Hornyak & Kathleen Kozuh, Garfield Resource Room Teacher Samantha Lee, and Madison SpEd Teachers Ryann Lowry & Megan Pardon, effective immediately.

#### **Announcements**

- ▶ 1<sup>st</sup> Day of School, half day, Tues. 9/4/2018.
- Welcome Back to all!
- MASB Workshop covered school law, Title IX, 1<sup>st</sup> Amendment & student discipline.
- Visit with Komaki, Japan officials.