

# **BOARD BRIEFS**

A Brief summary of highlights of Wyandotte Board of Education Meetings Board of Education 2019-2020: President—Patrick Sutka; Vice President—Dana Browning; Treasurer—Robert Kirby; Secretary – Michael Swiecki; Trustees—Theresa Crnkovich, Cynthia Kinney, Stephanie Miello

## June 2, 2020 Special & Virtual School Board Meeting Attendance

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

## **Special Orders & Reports**

State of the District – Students are cleaning out their lockers, Bernie's crews will start cleaning, two more weeks of learning until June 11, 2020, Wyandotte Reads Summer Program will be at the elementary libraries on Wednesdays. Graduation has been moved until June 24, 2020, a committee has been formed to plan this event.

## Hearing of the Public

 Becky Brandenburg, Gwen Hickey, Deanna Cortese, and Genevieve Simpson, emailed/commented on 2020 Commencements.

#### Action Agenda

- ✓ Approval to hire Kenneth Laub as the Director of Finance through June 30, 2023.
- ✓ Retirements of Garfield SpEd Teacher Sharon Ford; District Vocal Music Teacher Kathleen Kane; RHS Principal Thomas Kell; WMS SpEd Inst. Aide Peggyann King; RHS Custodian Fredrick Kuchar; TLC Asst. Engineer Kris Kuzava; and WMS Counselor Robyn Vitale effective 6/30/2020.
- Resolution to the Governor and State Legislature regarding additional funding during this state of emergency.

- ✓ Approval of the 2020/21 School Year Calendar.
- ✓ Approval of the 2020/21 Metro Bureau Membership for \$2,742.75.
- ✓ Approval of a one-year extension through 7/31/2021, to the current Teacher CBA.
- ✓ Approval of a one-year extension through 7/31/2021, to the current Maintenance CBA.
- ✓ Approval of freezes in wages, and one-year extensions to the contracts of Central Office Administrators – Bernie Bowers, Tonya Brodie, Jessica Shipman & Sterling McLain.

#### Committee of the Whole/Discussion Agenda

• Online learning will be discussed at the next Work Session

#### **Consent Agenda**

Resignation of RHS Asst. Principal Larry Crawford

#### **Announcements**

- WMS Virtual Honors Event
- Seniors pick up their awards, etc. 6/17/20.
- Thank you to Dr. Cost who has been in her office every day since the pandemic.
- Congratulations to Monroe Principal Vicki Wilson on publishing her first book.

### **Closed Session**

Union Negotiations & Personnel Contracts