



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2024-2025: President—**Theresa Crnkovich**; Vice President—**Kathleen Kane**;
Treasurer—**Kelly Webber**; Secretary – **Carolyn Martinez**; Trustees—**Cynthia Kinney, Dana Browning & Wendy LoCicero**

November 19, 2024

School Board Meeting 7:00 pm

Attendance

Present: Browning, Kane, Kinney, LoCicero, Martinez, Webber, Crnkovich

Excused:

Special Orders and Reports

- Monroe Elementary-Principal Whitney Schenavar, Melisa Swift, Amanda Capozzoli, and Holly Jenkin presented on their Youth Action Clubs and Unified classrooms.
- Yeo & Yeo 2023-2024 Audit Reports- Tim Crosson, Yeo & Yeo Auditor and Brandy Nusser, Director of Finance presented the various audits for the fiscal year that ended on June 30, 2024.

Hearing of the Public

- Mark Rutkowski
- Addison Beatty

Action Agenda

- Teacher Hire-Jessica Swiatko
- Network Administrator Hire-Christopher Birlan
- Retirements- Cindy Taylor, Patrick Haley & Carol Makuch
- Replacements & Upgrades to Public Address Systems
- Independent & Federal Programs Audit Reports

Consent Agenda

- Board of Education Bills \$198.00
- Bills & Vouchers-\$7,298,262.33

Committee of the Whole/Discussion Agenda

- **Work Session/Meeting**-November 26, 2024 –
Work Session 6:30 at BOE (639 Oak Street)

ANNOUNCEMENTS

- Dr. Anderson advocated and received approval from the Police Chief and Fire Chief to allow 13th Street and 15th Street to become one way streets by Jefferson Elementary and Wilson Middle School. Approval is now needed from City Council.
- Member Kane wanted to remind everyone that there are lots of holiday concerts coming up and make sure to go see one.

Closed Session

- Under Section 8(h) of the Open Meetings Act for the purpose of the Superintendent's Evaluation.