

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE REGULAR
MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 18, 2017

Prior to the meeting being called to order The Honorable Matthew P. Sabaugh administered the Oath of Office to recently re-elected Board members Susan G. Trombley and Megan Papasian-Broadwell, and to newly elected Board member Susan M. Jozwik.

The Regular Meeting of the Board of Education was held in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:44 p.m. The Pledge of Allegiance was led by Ms. Jozwik followed by the reading of the District's Mission Statement.

Members Present: Jozwik, Kattula, Martin, Papasian-Broadwell, Trombley, White,

Members Absent: Schwab

Others Present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Kattula, that the Board of Education accepts the revised Agenda, deleting Action Item D – Adoption of the (MS)²TC Curriculum which will be moved to the February 1, 2017 Board of Education meeting to allow time for the Board to review the material.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

A. WARREN CONSOLIDATED SCHOOL OF PERFORMING ARTS (WCSPA)
MICHIGAN STATE THESPIAN FESTIVAL AWARDS

Superintendent, Dr. Livernois introduced Jonathan Gillespie, Artistic Director for Warren Consolidated School of Performing Arts (WCSPA), will recognize the achievements of the 2016-17 WCSPA students during the Michigan State Thespians Festival held in December at Saginaw Valley State University. Warren Consolidated School of Performing Arts students were offered more than \$704,000.00 in scholarships to various universities as listed in Addendum No. 2 of the permanent edition of these official minutes.

B. SCHOOL BOARD MEMBER RECOGNITION MONTH

Dr. Robert D. Livernois, Superintendent recognized the Warren Consolidated School Board members in honor of School Board Member Recognition Month and presented each member with a certificate from the Michigan Association of School Boards along with various gifts of appreciation from the Warren Education Association, the Office of Curriculum and Instruction, and Warren Consolidated School of Performing Arts.

Congratulations to the Macomb Mathematics Science Technology Center (MMSTC) students whom recently competed in *The Benjamin Banneker Week Creative Competition* which is sponsored by the Benjamin Banneker Association (BBA), an affiliate of the National Council of Teachers of Mathematics. This competition honors the life and accomplishments of Benjamin

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS (cont'd)

Banneker (1731 -1806) who was a free-born African-American mathematician, astronomer, scientist, farmer, and writer.

Students competed in one of two areas by either constructing a creative clock face using mathematics to create the numbers 1-12 since Banneker created a wooden clock that held accurate time for over 40 years, or creating a mathematical poem similar to that of Banneker's famous historic writings.

Each teacher is allowed to submit three creative clock faces and three mathematical poems. MMSTC teacher Christine Kincaid Dewey submitted designs from her sophomore and senior math classes. Results of the competition were announced on January 3, 2017 with MMSTC students taking home a variety of prizes, including the top national prize!

Banneker Week Creative Contest National Winners		
1 st Place	Elizabeth Stacheit (MMSTC/Lake Shore HS)	Creative Mathematical Monopoly

North-Central Region Winners		
1 st Place	Andrew Meesseman (MMSTC/SHHS)	Calculus Clock
2 nd Place	Ryan Mahlmeister (MMSTC/Mott HS)	"The Glasssmith and His Bottle" - poem
3 rd Place	Knicko Mojica (MMSTC/Mott HS)	Circles & Sectors Clock

North Central Region Honorable Mentions		
1 st Place	Kevin Doerr (MMSTC/Cousino HS)	"Ordinary Deviated Differential" - poem

Warren Consolidated Schools will host its 2017-18 Kindergarten Registration Meeting at 6:00 p.m. on Thursday, February 16, 2017 at the Performing Arts Center at Sterling Heights High School. Kindergarten enrollment and registration information will be available. For more information, visit our website at wskids.net

Student, Chapelle Williams, who attends Cousino High School and the Visual Imaging and Printing Technology Program at the Career Preparation Center, received the Most Creative Award at the North American International Auto Show - 29th Annual Student Poster Contest. Chapelle was one of 15 students to receive an award for her work from the 890 entries received from 70 schools across Michigan. She received a cash prize of \$250.00 and her work will be on display until January 22 at the North American International Auto Show, as well as on the NAIAS website.

Congratulation to the following Warren Mott High School students in Ms. Elena Fernandez's art class who were chosen as Scholastic Art Winners. Their work was selected to be included in the Scholastic Art exhibit: Brook Everett – Two Gold and one Silver Key Drawing, Syed Hoque – Gold Key Drawing, Jolie Karadsheh – Silver Key Drawing, Kelsey Leja – Two Honorable Mention Drawings, Kelly Schmittner – Silver Key Drawing and two Honorable Mention Drawings, Dragana Serafimovski – Gold Key and Honorable Mention Drawing, and Leah Surprenant – Gold Key Drawing.

The Warren Consolidated School of Performing Arts (WCSPA) will host *Winterfest*, a celebration of dance and musical theatre at 7:30 p.m. Friday, February 10 and Saturday, February 11, 2017. Tickets are \$15.00 for adults, and \$10.00 for students and senior citizens and may be purchased by calling (586) 825-2525 or online at wskids.net/wcspa.

IV. PRESENTATIONSA. (MS)²TC CURRICULUM ADOPTION

Chief Academic Officer, John Bernia introduced Pam Fry, Executive Director of Curriculum along with Lisa Mullins, Language Arts and Social Studies Content Specialist who presented an overview of the (MS)²TC Curriculum as listed in Addendum No. 3 of the permanent edition of these official minutes.

B. FIRST READING OF BOARD BYLAWS AND POLICES (0100 – 9700)

Robert D. Livernois, Ph.D., Superintendent presented the first reading overview of the proposed updates for the Board of Education Bylaws and Polices No. 0100 – No. 9700 as listed in Addendum No. 4 of the permanent edition of these official minutes.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was no correspondence
- There were three scheduled bid openings
 - Phone/Voicemail Upgrade
 - Date Posted: November 29, 2016
 - Bid Opening: December 20, 2016 @ 10:00 a.m.
 - Athletic Fields/Playgrounds/Roofing
 - Date Posted: January 6, 2017
 - Bid Opening: January 23, 2017 @ 2:00 p.m.
 - Asbestos Abatement
 - Date Posted: January 6, 2017
 - Bid Opening: February 15, 2017 @ 2:00 p.m.

B. Audience Participation

Warren Education Association President along with Warren Education Association Vice President congratulated Warren Consolidated Board President, Susan Trombley, Vice President, Megan Papasian-Broadwell, and Trustee, Susan Jozwik on their November elections. On behalf of the over 860 teachers of the Warren Education Association, he thanked the Board of Education for their service and for all that they do for Warren Consolidated Schools.

VI. CONSENT AGENDA

1. Approval of the minutes of the Regular Board of Education Meetings of December 7, 2016.
2. Financial Report, November, 2016

Accounts Payable for November, 2016	\$2,382,799.47
Electronic Transactions November, 2016	\$7,088,994.64
3. Approved the hiring of the Administrative Appointment of the Director of Pupil Accounting and Student Services as listed in Addendum No. 5 of the permanent edition of these official minutes.
4. Approved the hiring of a Warren Education Association employee as listed in Addendum No. 6 of the permanent edition of these official minutes.
5. Approved the hiring of the Local Union 1346 employees as listed in Addendum No. 7 of the permanent edition of these official minutes.
6. Approved the hiring of a Local Union 1815 employee as listed in Addendum No. 8 of the permanent edition of these official minutes.

VI. CONSENT AGENDA (cont'd)

7. Approved the hiring of the non-union employees as listed in Addendum No. 9 of the permanent edition of these official minutes.

8. Acceptance of the Retirement/Resignation notifications of the Warren Consolidated Schools employees as listed in Addendum No. 10 of the permanent edition of these official minutes.

9. Affirmation of the expulsion recommendation of a Community High School Student, a Cousino High School student, and a Carleton Middle School student as listed in Addendum No. 11 of the permanent edition of these official minutes.

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accepts the recommendation of the Superintendent and approves the items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMSA. RESOLUTION RECOGNIZING JANUARY, 2017 AS SCHOOL BOARD MEMBER RECOGNITION MONTH

A motion was made by Ms. Martin, supported by Ms. Papasian-Broadwell, that the Board of Education accepts the recommendation of the Superintendent and adopts the following resolution:

WHEREAS, providing for the education of Michigan's school-aged children is a fundamental duty of state government, as stated in Article VIII, Section 2, of the Michigan Constitution of 1963; and

WHEREAS, the education of our youth is the foundation upon which the economic, social and intellectual capital of our state is built; and

WHEREAS, locally-elected school boards play an important and vital role in a representative democracy, and decisions made by local boards of education directly influence instruction in Michigan's public schools; and

WHEREAS, the service of these committed men and women represents countless hours invested in deliberating important decisions about curriculum, budgets, personnel, and other matters that affect parents, students, teachers, and citizens throughout Michigan; and

WHEREAS, these decisions affect the present and future lives of children, and also set direction to prepare all students to be competitive in a local, state, national, and global 21st Century knowledge economy; and

WHEREAS, school board members are exceptional people who tackle the enormous job of governing school districts, and demonstrate to the students they serve the high character of civic duty and responsibility that all citizens should engage; and

WHEREAS, School Board Member Recognition Month provides an opportunity to build stronger relationships between the thousands of men and women who champion the cause of public education as board members, their schools, and the communities they serve;

NOW, THEREFORE BE IT RESOLVED, that Warren Consolidated Schools declares January, 2017 as School Board Member Recognition Month, and encourages our community and its leaders to appropriately recognize our district's dedicated school board members.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (con't.)B. RESOLUTION APPROVING MILLAGE RENEWAL - 2017 SPECIAL SCHOOL ELECTION

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and hereby adopt the attached Resolution Approving Operating Millage Renewal Proposal which will approve the "Operating Millage Renewal Proposal" as stated in Exhibit A and will permit the School District take the necessary actions to include the Renewal Proposal on the Special School Election to be held on May 2, 2017 as listed in Addendum No. 12 of the permanent edition of these official minutes.

Yes: All

No: None

Motion Carried: 6-0

C. RESOLUTION TO APPROVE THE 2017 PNC LINE OF CREDIT - RATE EXEMPTION

A motion was made by Ms. Martin, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and hereby adopt the attached Resolution that will permit the School district to apply for an exemption to the requirement of obtaining a rating when applying for the PNC Line of Credit as listed in Addendum No. 13 of the permanent edition of these official minutes.

Yes: All

No: None

Motion Carried: 6-0

~~D. APPROVAL OF (MS)²TC CURRICULUM~~E. AWARD OF CONTACT - PHONE AND VOICEMAIL SYSTEM UPGRADES

A motion was made by Ms. Martin, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and hereby awards a contract to Presidio for the purchase of the Phone/Voicemail Upgrades project not to exceed \$782,109.90 for which funding is authorized from the Bond ASN G622060 as listed in Addendum No. 14 of the permanent edition of these official minutes. The contract will include the following:

\$725,118.00 Base Bid
 \$18,239.00 Mandatory Alternate No. 2 (46 cordless IP phones x \$396.50)
 \$8,841.00 Mandatory Alternate No. 3 (421 phones + 20 spares)
 \$6,411.50 Alternate No. 1 (additional layer of hardware)
 \$23,500.40 Alternate No. 2 (server hardware)
 \$782,109.90 Total

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois reminded the community that high school exams start tomorrow, Thursday, Friday, and Monday with half days in the morning for exams. This schedule was moved back by one day due to the school closure on Tuesday.

IX. QUESTIONS and/or COMMENTS (cont'd)

Ms. Martin thanked everyone for allowing her to be a Board Member and participate in so many fun things throughout the district.

Ms. Jozwik thanked the WEA and everyone who has given the Board gifts and it is an honor and a privilege to serve this community.

Mr. White expressed his pleasure in having Ms. Jozwik serving on the Board of Education and thanked the WEA for all they do.

President Trombley thanked the WEA for their gift and promised to work together. She thanked her fellow Board members for their support and dedication that they have towards one another and to the students in this district, and their support to her as President is much appreciated. The community is very fortunate to have this Board and these members in place together. Our next meeting is February 1, 2017 and thank you for attending tonight's meeting.

X. ADJOURNMENT

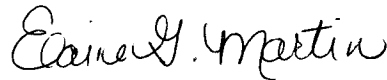
A motion was made Ms. Martin, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 8:38 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Elaine Martin

Secretary

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's Office at (586) 698-4093 48 hours in advance of the meeting to request assistance. Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office.