

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE REGULAR
MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 1, 2017

The Regular Meeting of the Board of Education was held on February 1, 2017 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 7:35 p.m. The Pledge of Allegiance was led by Mr. White followed by the reading of the District's Mission Statement also by Mr. White.

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

Members Absent: Schwab

Others Present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, District Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the Agenda for the Regular Board of Education meeting of Wednesday, February 1, 2017.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent Robert D. Livernois, Ph.D., recognized the efforts of the Warren Consolidated Schools support staff for continuing to keep our facilities in shape as we deal with ice and snow.

Dr. Livernois congratulated the Cromie, Harwood, and Willow Woods Elementary staffs for working incredibly hard to come off the Priority Schools list. Dr. Livernois thanked the Macomb Intermediate School District, which sent a letter recognizing our efforts regarding the Priority School status. The letter congratulated the Board, Administration, and Staff for their efforts.

In addition, Dr. Livernois recognized Black and Green Acres Elementary schools for their removal from the Focus School list, which is part of the process that can lead to being a Priority School, and he thanked those staffs as well.

Warren Consolidated Schools will host its 2017-2018 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 at the meeting. For more information visit our website at weskids.net.

The Career Prep Center will host an Open House from 6:30 – 8:00 p.m. on Wednesday, February 15, 2017. The community is invited to stop by for a tour and speak to instructors and current students.

Congratulations to the Warren Mott Varsity Competitive Cheer Team, which is celebrating an outstanding season. The team recently earned three 1st place and two 3rd place finishes at recent competitions. Most recently, the Cheer Team took first place at the Lake Shore High School 6th Annual Shorian Invitational, where it received a score of 754 – the best score in

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

Warren Mott cheer history. The team also took third place this past weekend at the Tri-County Competitive Cheer Championships held at Warren Mott High School. The Warren Mott Competitive Cheer Team is currently tied for first place in the MAC Blue Division. The team will compete for the Division Championship on February 9, 2017 at Lamphere High School.

The Warren Consolidated School of Performing Arts (WCSPA) will host *Winterfest*, a celebration of dance and musical theater at 7:30 p.m. on Friday, February 10th and Saturday, February 11, 2017. The annual production is conceptualized and produced by students, allowing them to work from vision to creation in the most authentic way. Students also design technical aspects of the performance from the lights, costumes, and sound, to choreography and dancing. *Winterfest* includes a broad range of dance styles – from the latest hip-hop, lyrical and modern styles to ballroom and musical theatre. 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. PRESENTATIONS

A. SECOND READING OF BOARD BYLAWS AND POLICES (0100 – 9700)

Dr. Livernois presented the second reading of the proposed updates and revisions of the Board of Education Bylaws and Policies No. 0100 – No. 9700.

B. CAREER AND TECHNICAL EDUCATION MONTH

John Bernia, Chief Academic Officer, along with Anthony Najor, Director of Career and Technical Education, presented an overview of Warren Consolidated Schools' Career and Technical Education (CTE) programs and courses in honor of February as Career and Technical Education Month which is attached as Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was no correspondence
- There is one bid opening scheduled on or before February 1, 2017
 - Athletic Fields/Playgrounds/Roofing
 - Date Posted: January 6, 2017
 - Bid Opening: January 23, 2017 @ 2:00 p.m.
- There are five scheduled bid openings scheduled after February 1, 2017
 - Bid Package 1 – Building Renovations All Trades
 - Date Posted: January 26, 2017
 - Bid Opening: February 14, 2017 @ 1:00 p.m.
 - Asbestos Abatement
 - Date Posted: January 6, 2017
 - Bid Opening: February 15, 2017 @ 2:00 p.m.
 - Network Electronics
 - Date Posted: January 17, 2017
 - Bid Opening: February 21, 2017 @ 2:00 p.m.
 - Basic Maintenance Self Provisioned Fiber Cable
 - Date Posted: January 17, 2017
 - Bid Opening: February 21, 2017 @ 2:00 p.m.
 - Wired/Wireless Network Upgrades
 - Date Posted: January 19, 2017
 - Bid Opening: February 21, 2017 @ 2:00 p.m.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (cont'd)B. Audience Participation

The President of the Warren Education Association (WEA) spoke on the proposed acceptance of the mediation findings with the WEA on tonight's agenda.

VI. CONSENT AGENDA

1. Approval of the minutes, as presented, of the Annual Organizational and Regular Board of Education Meetings of January 18, 2017.

2. Financial Report, December, 2016
 Accounts Payable for December, 2016 \$3,397,301.56
 Electronic Transactions December, 2016 \$7,868,368.74

3. Approval of the hiring of the Warren Education Association employees as listed in Addendum No. 3.

4. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No. 4.

5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 5.

6. Approval of the hiring of the non-union employees as listed in Addendum No. 6.

7. Acceptance of the Retirement/Resignation notifications of the Warren Consolidated Schools employees as listed in Addendum No. 7.

A motion was made by Ms. Martin, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and approve the items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMSA. RESOLUTION TO APPROVE BOARD OF EDUCATION BYLAWS AND POLICIES

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve the Board of Education Bylaws and Policies as presented and which is attached as Addendum No. 8.

- Bylaw 0100 – Definitions (Revised)
- Bylaw 0140 – Evaluation of the Superintendent (Revised)
- Policy 1619/3419/4419 – Group Health Plans (New/Replacement)
- Policy 1619.02/3419.02/4419.02 – Privacy Protections of Fully Insured Group Health Plans (Revised)
- Policy 1662/3362/4362 – Anti-Harassment (Revised)
- Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- Policy 3142 – Health Insurance Benefit (Delete)
- Policy 5517 – Anti-Harassment (Revised)
- Policy 5517.02 – Sexual Violence (Revised)
- Policy 5830 – Student Fund-Raising (Revised)

VII. ACTION ITEMS

- Policy 6605 – Crowdfunding (New)
- Policy 7540 – Technology (Revised)
- Policy 7540.01 – Technology Privacy (Revised)
- Policy 7540.02 – Web Content, Services, and Apps (Revised)
- Policy 9700 – Relations with Special Interest Groups (Revised)

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF (MS)²TC CURRICULUM

A motion was made by Ms. Kattula, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and approve Science 6 (MSM4643/MSM4644), Math 6 (MSM8215/MSM8216), Science 7 (MSM4743/MSM4744), Math 7 (MSM8217/MSM8218), Science 8 (MSM4840A/MSM4840B), Algebra 1 (HSM1601A/HSM1601B), Language Arts 6 (MSM1643/MSM1644), Language Arts 7 (MSM1743/MSM1744), and Language Arts 8 (MSM1843/MSM1844) for the (MS)²TC Curriculum beginning in the 2017-2018 school year, as presented on January 18, 2017 and which is attached as Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

C. RESOLUTION RECOGNIZING FEBRUARY 2017 AS CAREER AND TECHNICAL EDUCATION MONTH

A motion was made by Mr. White supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and adopt a resolution recognizing February, 2017 as Career and Technical Education Month, which is attached as Addendum No.10.

Yes: All

No: None

Motion Carried: 6-0

D. RESOLUTION RECOGNIZING FEBRUARY 2017 AS AFRICAN AMERICAN HISTORY MONTH

A motion was made by Mr. White, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing February, 2017 as African American History Month which is attached as Addendum No. 11.

Yes: All

No: None

Motion Carried: 6-0

E. RESOLUTION RECOGNIZING FEBRUARY 6 – 10, 2017 AS NATIONAL SCHOOL COUNSELING WEEK

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing February 6-10, 2017 as National School Counseling Week which is attached as Addendum No. 12.

VII: ACTION ITEMS (cont'd)

E. RESOLUTION RECOGNIZING FEBRUARY 6 – 10, 2017 AS NATIONAL SCHOOL COUNSELING WEEK (cont'd)

Yes: All

No: None

Motion Carried: 6-0

F. RESOLUTION TO ACCEPT THE MEDIATOR'S REPORT FOR THE 2016-2017 SCHOOL YEAR WITH WARREN EDUCATION ASSOCIATION

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell for the Board of Education to accept the recommendation of the Superintendent and approve a resolution to accept the Mediator's Report for the 2016-2017 School Year with the Warren Education Association which is attached as Addendum 13.

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 thanked everyone for their continued sacrifice, and from a parent perspective from having his own children attend Warren Consolidated Schools, expressed his thanks for the continued ability to work with us and find resolutions to problems that are being foisted upon us.

In addition, Dr. Livernois reminded the community that Friday, February 17, 2017 is the last day of instruction before the Winter Break which is Monday, February 20 – 24, 2017 with classes resuming on Monday, February 27, 2017. The next Board of Education Meeting will be March 1, 2017 at 7:30 p.m.

X. ADJOURNMENT

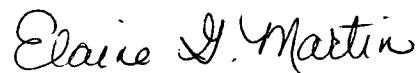
A motion was made Ms. Papasian-Broadwell, supported by Mr. White, to adjourn the meeting at 8:15 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Elaine G. Martin
Secretary