

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE REGULAR
MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 21, 2018

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 7:32 p.m. The Pledge of Allegiance was led by Ms. Papasian-Broadwell followed by the reading of the District's Mission Statement.

Members Present: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members Absent: None

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 Ms. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the agenda for the regular Board of Education meeting of Wednesday, March 21, 2018.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois recognized the heroic effort of a student from Willow Woods Elementary who quickly notified a cafeteria supervisor when a classmate starting having trouble breathing at breakfast. The supervisor performed the Heimlich maneuver and was able to dislodge the obstruction saving the child's life.

Michigan Association of School Boards recently acknowledged the accomplishments of Board President Susan G. Trombley for receiving the Master Board Member Award as well as Board Treasure Brian White for receiving the Award of Distinction.

Seventeen students from the Career Preparation Center (CPC) Computer Information Systems and Visual Imaging programs competed in the Business Professionals of America State Conference in Grand Rapids on March 16 – 18, 2018. The CPC's Computer Animation teams placed 1st and 4th.

The Sterling Heights High School National Honor Society is hosting, *Eggstravaganza*, a spring/Easter themed celebration for children ages 3-12 years old, from 2-5 pm, Saturday, March 24 at Sterling Heights High School.

The Warren Consolidated School of Performing Arts (WCSPA) is presenting *James & the Giant Peach, JR.* at 7:30 p.m. Friday, March 23 and Saturday, March 24.

A. Warren Consolidated Schools 2018 Outstanding Teachers of the Year

John Bernia, Chief Academic Officer, along with Robert Callender, Warren Education Association (WEA) President recognized the 2018 Warren Consolidated Schools Outstanding Teachers of the Year Nominees and Winners for Elementary School, Middle School, and High School as listed in Addendum No. 2. In addition, Mr. Bernia announced that Molly Gale, Butcher Educational Center Teacher, had been named Macomb County Teacher of the Year.

IV. PRESENTATIONSA. Program Adjustment for 2018-2019

Sharon Irvine, Chief Operating Officer, presented an overview of the proposed Program Adjustment for the 2018-2019 school year as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was one correspondence.
- There were two bid openings on or before March 21, 2018
 - Asbestos Abatement II
 - Date Posted: February 14, 2018
 - Bid Opening: March 16, 2018 @ 2:00 p.m.
 - Band Instruments
 - Date Posted: March 7, 2018
 - Bid Opening: March 21, 2018 @ 2:00 p.m.

B. Audience Participation

A Beer Middle School parent addressed the Board about her concerns regarding active-shooter training.

A Social Worker and an Early Childhood Special Education (ECSE) teacher aide from Hatherly Educational Center expressed their desire to keep the Early Childhood programs together at Hatherly as well as their concerns about the proposed change of locations of the Early Childhood programs for the 2018-2019 school year.

VI. CONSENT AGENDA

1. Approval of the minutes of the Special Workshop and Regular Board of Education Meetings of March 7, 2018.
2. Financial Report, February, 2018

Accounts Payable for February, 2018	\$3,023,983.34
Electronic Transactions February, 2018	\$6,799,834.91
3. Approval of the hiring of a Warren Education Association (WEA) employee as listed in Addendum No. 4.
4. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No. 5.
5. Approval of the hiring of a Local Union 1815 employee as listed in Addendum No. 6.
6. Approval of the hiring of the non-union employees as listed in Addendum No. 7.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 8.
8. Acceptance of the Modification of the Discipline of a Warren Consolidated Schools student as listed in Addendum No. 9.
9. Affirmation of the expulsion recommendations of a Black Elementary School student, a Cousino High School student, and a Warren Mott High School student as listed in Addendum No. 10.

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMSA. APPROVAL OF EMPLOYMENT CONTRACTS FOR CENTRAL OFFICE ADMINISTRATORS AND CENTRAL OFFICE ADMINISTRATIVE SUPPORT GROUP

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the Employment Contracts for Central Office Administrators and the Central Office Administrative Support Group for a three (3) year period, expiring on June 30, 2021 as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF SUMMARY OF BENEFITS FOR CENTRAL OFFICE ADMINISTRATORS AND CENTRAL OFFICE ADMINISTRATIVE SUPPORT GROUP

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the Summary of Benefits for Central Office Administrators and Central Office Administrative Support Group as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

C. AWARD OF CONTRACT – BID PACKAGE VII – ECS SITEWORK, PAVING AND FUEL STATIONS

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and hereby award a contract to George W. Auch (acting as Construction Manager) for Site work, Paving, and Fuel Stations as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0

D. AWARD OF PURCHASE – SNOW PLOWS AND DUMP TRUCK

A motion was made by Mr. Weckerle, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of two (2) Snow Plows from Todd Wenzel Buick GMC, and one (1) Dump Truck from Freightliner-Eastside, Inc. as outlined in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

E. AWARD OF CONTRACT – BP-T5 CLASSROOM AV SYSTEMS

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and hereby award the following contracts to Digital Age Technologies, VSC, Inc., and Presidio for BP-T5 Classroom AV Systems as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (cont'd.)F. APPROVAL OF PROGRAM ADJUSTMENT FOR 2018-2019

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the Program Adjustment for 2018-2019 as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 7-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois expressed his appreciation of the exempt staff and the central office support they provide to the schools and programs throughout the district.

Secondly, Dr. Livernois recognized the members of the Warren Consolidated Schools Bond team and acknowledged his appreciation to them for the detailed work and leadership they provide to the district.

In addition, Dr. Livernois addressed the staff of Hatherly Educational Center and indicated that their concerns regarding the proposed transition plans for the 2018 – 2019 school year will be taken under advisement and included in the weekly Bond planning meetings.

Mr. White expressed his appreciation for what our teachers do and the sacrifices they make for the children of Warren Consolidated Schools.

President Trombley along with Mr. Weckerle recently attended the Science Olympiad competition at Macomb Community College. The Warren Mott High School team took 3rd place and now qualifies for the State competition on April 28th.

X. ADJOURNMENT

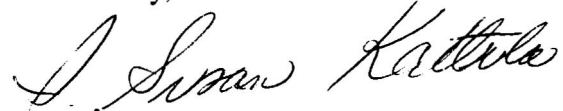
A motion was made Mr. White, supported by Mr. Weckerle, to adjourn the meeting at 8:34 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



I. Susan Kattula
Secretary