

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, MAY 3, 2017

The Regular Meeting of the Board of Education was held on May 3, 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 7:42 p.m. The Pledge of Allegiance was led by Ms. Papasian-Broadwell followed by the reading of the District's Mission Statement.

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

Members Absent: Schwab, White

Others Present: Livernois, Bernia, Bott, 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 Ms. Jozwik, for the Board of Education to accept the Agenda for the Regular Board of Education meeting of Wednesday, May 3, 2017.

Yes: All

No: None

Motion Carried: 4-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois thanked former teacher Ana Djurovic for her donation to Warren Consolidated Schools of various automobile manuals, mechanical engineering books and materials, and bilingual materials.

Dr. Livernois thanked our Nutrition Services Department for the refreshments that they provided for our recognition reception this evening.

Nutrition Services was awarded a mini-grant of \$100 for each elementary school from Action for Healthy Kids in observance of Every Kid Healthy Week.

Three students from the Pre-Engineering and Computer-Aided Design class at the Career Preparation Center were awarded their eighth straight RWDC State Championship and a National Merit Award as part of the eighth annual Real World Design Challenge.

Warren Consolidated School of Performing Arts (WCSPA) presents *Big Fish* at 7:30 p.m. Friday, May 19, 2017 and Saturday, May 20, 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 [wckids.net](http://wckids.net)

President Trombley announced the appointment of Carl Weckerle to the Board of Education.

Chief Academic Officer, John Bernia along with Warren Education Association President Robert Callender recognized the 2017 Warren Consolidated Schools Outstanding Teachers of the Year nominees and individual winners for the Elementary School, Middle School, and High School levels.

IV. PRESENTATIONSA. UNOFFICIAL MILLAGE ELECTION RESULTS

Superintendent, Robert D. Livernois, Ph.D. reported that the Millage Renewal election held on May 2, 2017 unofficially passed with 70.6% yes votes to 29.4% no votes.

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

Superintendent, Robert D. Livernois, Ph.D. presented an overview of the updates and revisions being proposed to Board of Education Policies No. 0100 – 9600 as listed in Addendum No. 2. of the permanent edition of these official minutes.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

There were no bid openings, and there were two correspondences.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes, as presented, of the Special and Regular Board of Education Meetings of April 19, 2017.

2. Approval of the hiring of a Warren Education Association employee as listed in Addendum No. 3.

3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 4.

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

5. Approval of the hiring of the Non-Union employees as listed in Addendum No. 6.

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

A motion was made by Ms. Jozwik, supported by Ms. Kattula, 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: 4-0

VII. ACTION ITEMSA. RESOLUTION RECOGNIZING MAY 1 – 5, 2017 AS TEACHER AND STAFF APPRECIATION WEEK

A motion was made by Ms. Kattula, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve a resolution recognizing May 1 – 5, 2017 as Teacher and Staff Appreciation Week as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 4-0

VII. ACTION ITEMS (cont'd)B. RESOLUTION RECOGNIZING MAY, 2017 AS ASIAN-PACIFIC AMERICAN HERITAGE MONTH

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 May, 2017 as Asian-Pacific American Heritage Month as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 4-0

C. AWARD OF CONTRACT – SAFETY & SECURITY PROJECT

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and approve the Award of Contract for the Safety & Security Project as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 4-0

D. APPROVAL OF PURCHASE – PRINT PRODUCTION MACHINE

A motion was made by Ms. Jozwik, supported by Ms. Kattula, for the Board of Education to accept the recommendation of the Superintendent and Approve the Purchase - Print Production Machine as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 4-0

E. RESOLUTION TO APPROVE THE FORMATION AND SUPPORT OF A NEW COOPERATIVE ATHLETIC PROGRAM

A motion was made by Ms. Trombley, supported by Ms. Jozwik for the Board of Education to accept the recommendation of the Superintendent and approve the Resolution to Approve the Formation and Support of a New Cooperative Athletic Program as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 4-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois reminded the community that with the weather getting nicer, children will be out playing and riding their bikes, and to please keep an eye out and pay attention.

Thank you all for attending tonight and the next Board of Education meeting will be on May 17, 2017 at 7:30 p.m. at the Administration Building.

X. ADJOURNMENT

A motion was made by Ms. Kattula, supported by Ms. Jozwik to adjourn the meeting at 8:21 p.m.

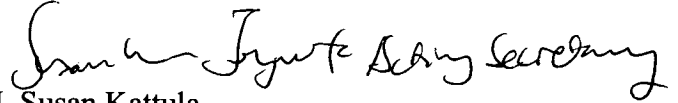
X. ADJOURNMENT (cont'd)

Yes: All

No: None

Motion Carried: 4-0

Submitted by,

A handwritten signature in cursive script, appearing to read "Susan Kattula Acting Secretary".

I. Susan Kattula

Acting 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 and online at [www.wcskids.net](http://www.wcskids.net). Each addendum is maintained separately from the online Minutes by the Superintendent's Office.*