

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 17, 2017

Prior to the meeting being called to order The Honorable Michael C. Chupa administered the Oath of Office to recently appointed Board Member Carl Weckerle.

The Regular Meeting of the Board of Education was held on May 17, 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 8:08 p.m. The Pledge of Allegiance was led by Mr. Weckerle followed by the reading of the District's Mission Statement.

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

Members Absent: Kattula, Schwab

Others Present: Livernois, Bernia, 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 for the Board of Education to accept the agenda for the Regular Board of Education meeting of Wednesday, May 17, 2017.

Yes: All

No: None

Motion Carried: 5-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois discussed the beginning of the Bond work that is going on throughout the district, and the Bond update page on the district web site.

A. FESTIVAL OF THE ARTS AWARDS

Chief Academic Officer, John Bernia along with Ann Padesky, Art Instructor/Content Specialist and various Art Teachers from across the district recognized the winners recently chosen at the District's 2017 Festival of the Arts show as listed in Addendum No. 2.

B. MICHIGAN SCHOOL BANDS & ORCHESTRA ASSOCIATION (MSBOA) SOLO ENSEMBLE AWARDS

Chief Academic Officer, John Bernia along with Pam Fry, Director of Curriculum, Mary Przybyl, K-12 Music/Band Content and Instructional Technology Specialist, Cousino High School Band Director Scott Fryer, Sterling Heights High School Band Director Anthony Imbrunone, and Warren Mott High School Band Director Erik Miller recognized the bands and students that received recognition at this year's MSBOA festivals. In addition Band Directors whose ensembles earned a Division 1 rating at the various MSBOA festivals this past school year received a commemorative plaque.

C. RENEWAL ENERGY GREEN SCHOOL AWARDS

Chief Academic Officer, John Bernia along with Karen Fleming, 6-12 grades Mathematics/Science Content and Instructional Technology Specialist presented an overview of the 2017 Renewable Energy Green Schools Program as listed in Addendum No. 3.

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS (cont'd)D. WARREN EDUCATION ASSOCIATION (WEA) SCHOLARSHIP FOUNDATION AWARDS

Warren Education Association (WEA) President, Robert Callender along with Evelyn Miller, WEA Scholarship Committee Chairperson and the WEA Scholarship Committee presented three graduating seniors with \$1,000.00 scholarships.

IV. PRESENTATIONSA. SECOND READING OF BOARD OF EDUCATION BYLAWS AND POLICIES (0100 – 9700)

Superintendent, Robert D. Livernois, presented the second reading of the updates and revisions to Board Policies (0100 – 9700).

B. THIRD GRADE READING LEGISLATION

Chief Academic Officer, John Bernia along with Pam Fry, Executive Director of Curriculum, presented an overview of the HB 4822 Third Grade Reading Legislation as listed in Addendum No. 4.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

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

B. Audience Participation

A parent voiced her concerns over the possibility of her daughter failing English 12 due to the fact of the large work load and final exam in the last quarter. She would like to see struggling and at risk students have an opportunity for credit recovery along with graduation coaches for the students.

VI. CONSENT AGENDA

1. Approval of the minutes, as presented, of the Special and Regular Board of Education Meetings of May 3, 2017.

2. Financial Report for April 2017

Accounts Payable for April 2017	\$ 2,428,918.76
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Electronic Transactions for April 2017	\$18,671,666.25
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3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 5.

4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 6.

5. Approval of the hiring of a Non-Union employee as listed in Addendum No. 7.

6. Acceptance of the Retirement/Resignation notifications of the Warren Consolidated Schools employees as listed in Addendum No. 8.

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 the items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 5-0

VII. ACTION ITEMSA. APPROVAL OF THE 2017 GRADUATING SENIORS

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 2017 Graduating Seniors as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 5-0

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

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 (0100 - 9700) as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 5-0

C. AWARD OF CONTRACT – BID PACKAGE IV – DOOR HARDWARE FIELD INFRASTRUCTURE

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 the Award of Contract – Bid Package IV – Door Hardware Field Infrastructure as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 5-0

D. CONTRACT CHANGE ORDER

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 the Contract Change Order as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 5-0

E. RESOLUTION DESIGNATING ELECTORAL REPRESENTATIVE FOR THE JUNE 5, 2017 MISD BIENNIAL ELECTION MEETING

A motion was made by Ms. Trombley, supported by Mr. Weckerle for the Board of Education to accept the recommendation of the Superintendent and approve the Resolution Designating Electoral Representative for the June 5, 2017 MISD Biennial Election Meeting as listed in Addendum No. 13.

Yes: Jozwik, Kattula, Papasian-Broadwell, Trombley

No: None

Abstained: White

Motion Carried: 4-0

F. ACCEPTANCE OF THE MEDIATOR'S RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1815

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 accept the Mediator's Recommendation for AFSCME Council 25, Local Union 1815 as listed in Addendum No. 14.

VII. ACTION ITEMS (cont'd)

F. ACCEPTANCE OF THE MEDIATOR'S RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1815 (cont'd)

Yes: All

No: None

Motion Carried: 5-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois reminded the community that Saturday, June 3, 2017 is our high school Commencements at the Macomb Center for South Campus, and May 30, 2017 is the Commencement Ceremony for Community High School at the Warren Consolidated Schools Performing Arts Center.

Mr. Weckerle thanked the Board of Education for their support and vote of confidence in him to serve on this Board, along with the support and sacrifices from his family to support this decision.

President Trombley thanked Local Union 1815 for the sacrifices they have made to Warren Consolidated Schools and reminded the community that the next board meeting will be on Wednesday, June 7, 2017 at 7:30 here at the Administration Building.

X. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell to adjourn the meeting at 9:02 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



I. Susan Kattula
Secretary