

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE REGULAR  
MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, JUNE 6, 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. Kattula 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, June 6, 2018.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois pointed out two new banners hanging in the boardroom which recognize Sterling Heights High School and Warren Mott High School for being included in the 2018 edition of "America's Best High Schools, as reported by U.S. News & World Report.

Two Warren Mott High School Seniors who were unable to attend their commencement ceremony on June 2, 2018 came before the Board of Education to receive their high school diplomas.

Two Black Elementary teachers received the *Giraffe Award* presented by Henry Ford Macomb Hospital for promoting health and wellness in their school.

A Macomb Mathematics Science Technology Center (MMSTC) student took first place at the 2018 Trig-Star State Competition with a perfect score of 100 points.

A Cousino 9<sup>th</sup> grade student was recognized by the Board of Education for receiving two gold medals and one silver medal at the Michigan Special Olympics Summer Games.

Middle School Visual and Performing Arts (MSVPA) students recently participated in off-site and on-site competitions for the Michigan's Social Studies Olympiad and received a combined five gold medals, three silver medals, and two honorable mention awards.

A. WARREN CONSOLIDATED SCHOOLS WELLNESS COMMITTEE  
PRESENTATION - RECOGNITION AWARDS

Sharon Irvine, Chief Operating Officer introduced Frank Kyewski, Wellness Committee Member, who recognized the accomplishments of schools for participating in Wellness Activities for the 2017-2018 school year.

IV. PRESENTATIONSA. PUBLIC HEARING – TRUTH IN BUDGETING AND ANNUAL BUDGET FOR 2018/2019

Kari Elenbaas, Chief Financial Officer, presented the Truth in Budgeting and Annual Budget for 2018/2019 as listed in Addendum No. 2.

B. SECOND READING OF BOARD POLICIES (1421 – 8321)

Dr. Robert D. Livernois, Superintendent presented a second reading of the updates and revisions to Board Policies 1421 – 8321 which had been previously presented to the Board of Education at the May 16, 2018 meeting.

C. SCIENCE CURRICULUM UPDATES

John Bernia, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum, introduced Karen Fleming (6-12 Mathematics and Science Content and Instructional Technology Specialist) who presented an overview of the Middle and High School Science Curriculum updates as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were five correspondences.
- There were two bids scheduled to be opened on or before June 6, 2018
  - Large Format AV Systems
    - Date Posted: May 2, 2018
    - Bid Opening: May 24, 2018 @ 2:00 p.m.
  - Door Hardware
    - Date Posted: May 10, 2018
    - Bid Opening: May 24, 2018 @ 3:00 p.m.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes of the Regular Board of Education Meeting of May 16, 2018.
2. Approval of Appointment of Administrative Staff – Principal – Warren Mott High School as listed in Addendum No. 4.
3. Approval of Appointment of Administrative Staff – Assistant Principal – Warren Mott High School as listed in Addendum No. 5.
4. Approval of the hiring of a Warren Education Association (WEA) employee as listed in Addendum No. 6.
5. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 7.
6. Approval of the hiring of a Local Union 1815 employee as listed in Addendum No. 8.
7. Approval of the hiring of the non-union employees as listed in Addendum No. 9.
8. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 10.
9. Affirmation of the denial of reinstatement recommendation of a Warren Mott High School student as listed in Addendum No. 11.

VI. CONSENT AGENDA (cont'd.)

10. Approval of the Michigan High School Athletic Association (MHSAA) Membership for 2018/2019 school year as listed in Addendum No. 12.

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: 6

No: None

Recuse: 1 - Kattula

Motion Carried: 6-0

VII. ACTION ITEMSA. APPROVAL OF BOARD OF EDUCATION POLICIES – (1421- 8321)

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 Policies 1421-8321 as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF 2018 MILLAGE LEVY

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 2018 millage rates for the Operating and Debt Retirement levies for Macomb County and Oakland County as stated in the Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

C. APPROVAL OF THE RENEWAL OF ATHLETIC TRAINING SERVICES

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 renew the contract with St. John Hospital and Medical Center for athletic training services at all three high schools for two years commencing July 1, 2018 through June 30, 2020 as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

D. APPROVAL OF SCIENCE CURRICULUM UPDATES

A motion was made by Ms. Berdy, supported by Mr. Weckerle, for the Board of Education to accept the recommendation of the Superintendent and approve the science curriculum updates as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 7-0

E. AWARD OF PURCHASE – MIDDLE SCHOOL SCIENCE 6-8 TEXTBOOKS

A motion was made by Mr. Weckerle, supported by Ms. Berdy, for the Board of Education to accept the recommendation of the Superintendent and award the purchase of middle school science 6-8 textbooks and related materials from Houghton Mifflin Harcourt as listed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (cont'd.)F. AWARD OF PURCHASE – HIGH SCHOOL EARTH SCIENCE TEXTBOOKS

A motion was made by Ms. Jozwik, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and award the purchase of high school earth science textbooks and related materials from Houghton Mifflin Harcourt as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 7-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois reminded the community that as we get closer to the end of the school year to please watch for children playing outdoors and riding their bicycles. In addition, Dr. Livernois reflected on the amount of money our students earned this year in scholarships and how important our teachers, support staff, and principals are to continuing to deliver an extraordinary product, with the focus on students, to help them be successful.

A Board member reminded the community of the Harwood Year-End Family Picnic on Friday, June 8, 2018 from 6:00 p.m. – 8:00 p.m.

President Trombley announced that the next Board of Education meeting will be on Wednesday, June 20, 2018 at 7:30 p.m.

X. ADJOURNMENT

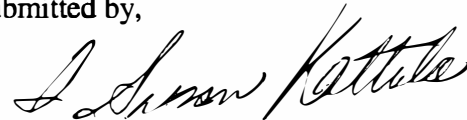
A motion was made Mr. White, supported by Ms. Jozwik, to adjourn the meeting at 8:14 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



I. Susan Kattula  
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.*