

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, JUNE 7, 2017

The Regular Meeting of the Board of Education was held on June 7, 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 7:37 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, Weckerle, White

Members Absent: 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, June 7, 2017.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois congratulated Kerri LaDuke from Hatherly Educational Center for receiving Second Place in the Smart from the Start Grant Awards Program from Discovery Education Partnerships.

Susick Elementary recently received a \$7,200.00 Art in Education Residency Grant from the Michigan Council for Arts and Cultural Affairs.

Congratulations to the Class of 2017 on their recent graduation. The Class of 2017 earned \$23,485,000.00 in scholarship monies.

Warren Consolidated Schools in collaborative partnership with the U.S. Department of Agriculture, the Michigan Department of Education, and the United Way for Southeastern Michigan is sponsoring the Summer Meals Program *Meet Up & Eat Up* from June through August. For more information log on to [www.wcskids.net](http://www.wcskids.net) and click on the *Meet Up & Eat Up* link for locations, meal service times, menus and nutritional information.

Congratulations to Warren Mott High School and Macomb Mathematics Science Technology Center senior Madeline Burgin who was recently awarded a 2017 Gold Awardee and the 2017 Girl Scouts of Southeast Michigan Young Woman of Distinction Award.

Congratulations to Macomb Mathematics Science Technology Center (MMSTC) students who recently participated along with approximately 1000 other Michigan students in the 2016-2017 Trig-Star State Contest. Awards went to MMSTC students: Joseph Kovac – 1<sup>st</sup> Place, Nick Russel – 3<sup>rd</sup> Place, Nathan Dobranski – 4<sup>th</sup> Place, and Reis Ciaramitao – 5<sup>th</sup> Place.

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

Congratulations to Jenna Walters from Cousino High School, Sydney Olsen from Sterling Heights High School, and Stephanie Burnham from Warren Mott High School who received the Kathy and Jerry Wood Foundation Scholarship to attend Macomb Community College. This scholarship covers the cost of tuition, books, and fees for two years with a maximum value of \$12,000.00 for each student.

#### A. WEA – TENURE RECOGNITION CERTIFICATES

Chief Operating Officer, Sharon Irvine recognized the tenure teachers as listed in Addendum No. 2.

#### B. WCS WELLNESS ACTIVITIES RECOGNITION

Chief Operating Officer, Sharon Irvine recognized the accomplishments of schools for participating in Wellness Activities for the 2016-2017 school year.

### IV. PRESENTATIONS

#### A. PUBLIC HEARING – TRUTH IN BUDGETING AND ANNUAL BUDGET FOR 2017-2018

Chief Financial Officer, Kari Elenbaas presented an overview of the Truth in Budgeting and Annual Budget as listed in Addendum No. 3.

#### B. WARREN CONSOLIDATED SCHOOLS (WCS) WELLNESS POLICY – FIRST READING

Chief Operating Officer, Sharon Irvine presented an overview of the proposed Warren Consolidated Schools Wellness Policy as listed in Addendum No. 4.

### V. CORRESPONDENCE/AUDIENCE PARTICIPATION

#### A. Correspondence/Bid Openings

- There was one correspondence
- There was one bid opening scheduled on or before June 7, 2017
  - Macomb/Oakland 2017-2018 Aggregate School Bus Fuel Purchasing Program
    - Date Posted: May 25, 2017
    - Bid Opening: June 8, 2017 @ 2:00 p.m.

#### B. Audience Participation

A member of the Alpha Phi Chapter of Alpha Delta Kappa Sorority thanked the Warren Education Association (WEA) and its President Bob Callender for helping put out their scholarship which awarded ten WCS teachers with a \$50.00 scholarship for classroom supplies.

### VI. CONSENT AGENDA

1. Approval of the minutes, as presented, of the Special Workshop and Regular Board of Education Meetings of May 17, 2017.
2. Approval of the Tenure Recognitions – WEA as listed in Addendum No. 5.
3. Approval of the hiring of the Administrative Support Group Appointment – Administrative Assistant – OCI as listed in Addendum No. 6.
4. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No. 7.
5. Approval of the hiring of the Non-Union employees as listed in Addendum No. 8.
6. Acceptance of the Retirement/Resignation notifications of the Warren Consolidated Schools employees as listed in Addendum No. 9.

VI. CONSENT AGENDA (cont'd)

7. Affirmation of the Expulsion Recommendations of a Carleton Middle School student, and a Cousino High School student as listed in Addendum No. 10.

8. Approval of the Michigan High School Athletic Association (MHSAA) Membership for the 2017/2018 school year as listed in Addendum No. 11

A motion was made by Mr. White, 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: 6-0

VII. ACTION ITEMSA. APPROVAL OF 2017 MILLAGE LEVY

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 the 2017 millage rates for the Operating and Debt Retirement levies for Macomb County and Oakland County as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF THE AMENDED SUMMARY OF BENEFITS FOR CENTRAL OFFICE ADMINISTRATOR SUPPORT GROUP

A motion was made by Mr. White, supported by Ms. Kattula, for the Board of Education to accept the recommendation of the Superintendent and approve the Amended Summary of Benefits for Central Office Administrative Support Group as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

C. ACCEPTANCE OF THE MEDIATOR'S RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1346

A motion was made by Mr. White, supported by Mr. Weckerle for the Board of Education to accept the recommendation of the Superintendent and accept the Mediator's Recommendation for AFSCME Council 25, Local Union 1346 as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

D. CONTRACT CHANGE ORDER

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 the Contract Change Order as listed in Addendum No. 15.

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 reminded the community that the last day for traditional students will be Thursday, June 15, 2017 with year-round students finishing at the end of the month. Please be aware of the children while they are out playing this summer. Thank you to the entire staff of Warren Consolidated Schools as we conclude another great year, and I am thankful to serve the community as your Superintendent.

Congratulations to the Cousino High School Varsity Softball Team for being District Champs and good luck at Regionals this Saturday against Dakota High School.

President Trombley congratulated Mr. White on his recent re-election to the MISD School District School Board. President Trombley also thanked the members of Local Union 1346 for the sacrifices they have made to Warren Consolidated Schools.

X. ADJOURNMENT

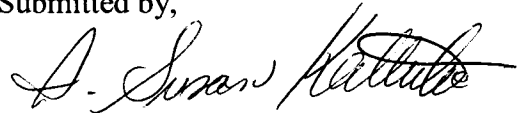
A motion was made by Ms. Papasian-Broadwell, supported by Mr. White to adjourn the meeting at 8:17 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



I. Susan Kattula  
Secretary