

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
SPECIAL WORKSHOP MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, AUGUST 17, 2022

The Special Workshop Meeting of the Board of Education was held at the Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, Michigan

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 5:00 p.m.

Members present: Berdy, Papasian-Broadwell (5:58 p.m.), Trombley, Weckerle, White

Members absent: Jozwik, Kattula,

Others present: Livernois, Bernia, Grigg, Lettang, Papak, Pitrone, Scholz, Chris Becker of Plante Moran Cresa, District Legal Counsel Representatives Gary Collins and Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Mr. White, for the Board of Education to accept the agenda of the Special Workshop Meeting of August 17, 2022.

Yes: All

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. BOND UPDATE

Dr. Robert D. Livernois, Superintendent, introduced Mr. Chris Becker of Plante Moran Cresa who presented an overview of the 2016 Bond Project Close as listed in Addendum No. 2.

B. DIVISION UPDATE

**Security & Crisis Management:**

Mr. Rich Scholz, Director of Security and Crisis Management, presented an update on Restorative Practices as listed in Addendum No. 3.

**OCI Department:**

Dr. John Bernia, Chief Academic Officer, discussed the division updates for the Office of Curriculum and Instruction as listed in Addendum No. 4 which included:

- Building at a Glance
- Update on Summer Offerings for students
- Recaps of Summer training opportunities for teachers
- Update on the implications of the Read by Grade 3 Legislation
- Return of the Teacher Cadet Program
- Update on our Early Childhood offerings as well as latchkey for the year
- Action plan for our Social Emotional Learning work for the year
- Important curriculum updates
- Details about our Cognia visit scheduled for this school year
- Update on our Continuous Improvement Plan for the year which will take place at the Regular Board of Education meeting on August 17, 2022 as detailed in Addendum No. 4.

IV. DISCUSSION (Cont'd.)B. DIVISION UPDATE (Cont'd.)**Business & Finance:**

Superintendent, Dr. Robert D. Livernois, presented an overview of the Business & Finance Department as listed in Addendum No. 5 which included:

- Annual Audit
- Christine Galbraith – Appointed as Administrative Assistant to Kari Elenbaas.
- Additional Funding Sources

**Information Systems:**

Mr. Nick Pitrone, Director of Information Systems, presented an overview of the Information Systems Department as listed in Addendum No. 6 which included:

- Information Systems Staff
- Helpdesk Support
- Technology Updates
- Technology – Security Updates

**Facilities:**

Mr. John Lettang, Executive Director of Facilities & Custodial Services, presented an overview of Facilities staffing as listed in Addendum No. 7.

**Human Resources Department:**

Ms. Jennifer Grigg, Chief Human Resources Officer, presented an overview on the staffing update in the Human Resources Department as listed in Addendum No. 8.

**Superintendent Department:**

Superintendent, Dr. Robert D. Livernois, updated the Board on 2022-2023 School year information as listed in Addendum No. 9 which included:

- 2022-2023 Leadership Conference Information
- 2022-2023 Board of Education Contact Information
- 2022-2023 Regular Board of Education Meetings
- 2022-2023 School Board Liaisons
- 2022-2023 Board of Education Committees
- 2022-2023 Building Administrators
- 2022-2023 WCS Calendar
- 2022-2023 WCS Administrators Organizational Chart
- 2022-2023 1<sup>st</sup> Semester Event Schedule
- 2022-2023 WCS School and Program Start Times
- 2022-2023 Administrative Council
- 2022-2023 Student Code of Conduct

C. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATON EXEMPT FROM DISCLOSURED. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:42 p.m. To Consider an Attorney Client Privileged Communication Exempt from Disclosure and to Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Roll Call: Berdy, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:16 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy to adjourn the meeting at 7:18 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Carl Weckerle  
Secretary