

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 16, 2019

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 7:31 p.m. The Pledge of Allegiance was led by Mr. White followed by the reading of the District's Mission Statement.

Members Present: Berdy, Jozwik, Kattula, Trombley, Weckerle, White

Members Absent: Papasian-Broadwell

Others Present: Livernois, Bernia, Bott, Elenbaas, Lewis, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, October 16, 2019.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, thanked the students at Warren Mott High School who helped pack boxes of food for the Gleaners Mobile Food Pantry.

Thank you to the Warren Rotary Club for their donation of 950 dictionaries for all 3rd grade students within Warren Consolidated Schools.

A. BOARD OF EDUCATION RECOGNITION STATEMENT – NATIONAL SCHOOL LUNCH WEEK

Warren Consolidated Schools recognized October 14-18, 2019 as National School Lunch Week.

IV. PRESENTATIONS

A. CITY OF STERLING HEIGHTS – SAFE STREETS RENEWAL PROPOSAL

Superintendent, Dr. Robert D. Livernois, introduced Chief of Police, Dale Dwojakowski, and Fire Chief, Chris Martin, from the City of Sterling Heights who each provided information about the proposed renewal of the Safe Streets Program for the City of Sterling Heights.

B. GLEANERS-BEST FOOD FORWARD COLLABORATION

John Bernia, Chief Academic Officer, presented an overview of the Best Food Forward initiative as listed in Addendum No. 2.

C. HEALTH ADVISORY BOARD BI-ANNUAL REPORT

John Bernia, Chief Academic Officer, introduced Frank Kyewski, Health/PD Content and Instructional Technology Specialist, who presented an overview of the 2019-2020 Health Advisory Board Bi-Annual Report as listed in Addendum No. 3.

D. MANUFACTURING DAY

John Bernia, Chief Academic Officer, introduced Carlie McClenathan, Principal/CTE Director of the Career Preparation Center who presented an overview of the 2019 Manufacturing Day that was held on Friday, October 4, 2019 as listed in Addendum No. 4.

IV. PRESENTATIONS (Cont'd.)

E. NATIONAL SCHOOL LUNCH WEEK, OCTOBER 14-18, 2019

Kari Elenbaas, Chief Financial Officer, introduced Caroline Dylewski, Director of Nutrition Services, who presented an overview of National School Lunch Week – October 14-18, 2019 as listed in Addendum No. 5.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was no correspondence.
- There were no bid openings.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education Meetings of October 2, 2019.

2. Financial Reports for September 2019

Accounts Payable for September 2019 \$3,007,054.57

Electronic Transactions for September 2019 \$9,998,838.44

3. Approval of the hiring of a Warren Education Association (WEA) employee 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 Local Union 1815 employees as listed in Addendum No. 8.

6. Approval of the hiring of the Non-Union employees as listed in Addendum No. 9.

7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 10.

8. Affirmation of the reinstatement recommendation of a Carter Middle School student as listed in Addendum No. 11.

9. Affirmation of the expulsion recommendation of a Career Preparation Center/Cousino High School student as listed in Addendum No. 12.

10. Adoption of the resolution recognizing October 14-18, 2019 as National School Lunch Week as listed in Addendum No. 13.

A motion was made by Mr. White, supported by Ms. Kattula, that the Board of Education 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. RESOLUTION – STATEMENT OF COLLABORATION REGARDING BEST FOOD FORWARD

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the Resolution – Statement of Collaboration Regarding Best Food Forward as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois commented on tonight's presentations and the direct correlation they have to providing support of our students. In addition, Dr. Livernois mentioned that Director of Nutrition Services, Caroline Dylewski, and he have been invited to present at the Michigan Nutrition Conference on Saturday, October 26, 2019.

X. ADJOURNMENT

A motion was made by Mr. Weckerle, supported by Mr. White, to adjourn the meeting at 8:24 p.m.

Yes: All

No: None

Motion Carried: 6-0

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. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.