

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 18, 2017

The Regular Meeting of the Board of Education was held on October 18, 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 7:47 p.m. The Pledge of Allegiance was led by Ms. Berdy followed by the reading of the District's Mission Statement.

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

Members Absent: None

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 Ms. Jozwik that the Board of Education accept the agenda for the Regular Board of Education meeting of Wednesday, October 18, 2017.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois thanked our high schools and their staffs for a wonderful start this fall with the various homecoming activities.

Susick Elementary recently received a \$3,750 grant from the Michigan Council for Arts and Cultural Affairs to fund a performance of Wilde Swan Theater's Marketplace Stories: Folktales from the Arab World on December 14, 2017. In addition, teaching artists from Wild Swan Theater will visit Joan Greenwald's 2<sup>nd</sup>/3<sup>rd</sup> grade class five times this fall to help students adapt an Arab folk tale of their own which they will also present on December 14<sup>th</sup>.

On September 19, 2017, the Office of Curriculum and Instruction received a donation of 1,056 dictionaries valued at \$2,640.00 from the Warren Rotary Club for all 3<sup>rd</sup> grade students within Warren Consolidated Schools.

The Warren Fire Department will visit the 1<sup>st</sup> grade classes at Cromie Elementary School on Friday, October 20<sup>th</sup> at 9:30 a.m. – 11:00 a.m.

A. ASSISTANCE LEAGUE OF SOUTHEASTERN MICHIGAN GRANT AWARDS

John Bernia, Chief Academic Officer, introduced Carole Berry, LINKS Chairman with *The Assistance League of Southeastern Michigan*, who presented the "LINK to Creative Teaching" Grant Award checks to ten Warren Consolidated Schools Elementary Teachers in the total amount of \$8,140.69 as listed in Addendum No. 2.

IV. PRESENTATIONS

A. HEALTH ADVISORY BOARD BI-ANNUAL REPORT

John Bernia, Chief Academic Officer, introduced Frank Kyewski, Health/PE Content and Instructional Technology Specialist, who presented an overview of the 2017-2018 Health Advisory Board Bi-Annual Report as listed in Addendum No. 3.

IV. PRESENTATIONS (cont'd)B. MANUFACTURING DAY

John Bernia, Chief Academic Officer, introduced Anthony Najor, Principal/CTE Director of Career Prep Center, who presented an overview of the 2017 Manufacturing Day as listed in Addendum No 4.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. CORRESPONDENCE/BID OPENINGS

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

B. AUDIENCE PARTICIPATION

The Warren Education Association (WEA) President addressed the Board welcoming Ms. Leah Berdy, congratulated the teachers who received grants tonight, commented on the State and Federal funding of public education, as well as the upcoming annual *American Education Week Poster Contest* sponsored by the WEA.

VI. CONSENT AGENDA

1. Approval of the minutes, as presented, of the Special and Regular Board of Education Meetings of October 4, 2017.

2. Financial Report for September 2017

Accounts Payable for September 2017	\$ 4,460,131.90
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Electronic Transactions for September 2017	\$12,658,813.93
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3. Approval of the hiring of a Warren Administrators Association (WAA) employee as listed in Addendum No. 5.

4. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 6.

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

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

7. Affirmation of the reinstatement recommendation of two Sterling Heights High School students and two Carter Middle School students as listed in Addendum No. 9.

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, 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: 7-0

VII. ACTION ITEMSA. CERTIFICATION OF DELEGATES AND ALTERNATES FOR THE 2017 MICHIGAN ASSOCIATION OF SCHOOL BOARD'S (MASB) 2017 DELEGATE ASSEMBLY

A motion was made by Ms. Kattula, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the Certification of Delegates and Alternates for the 2017 Michigan Association of School Board's (MASB) 2017 Delegate Assembly as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 7-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois welcomed Ms. Leah Berdy to the Warren Consolidated Board of Education.

At this time, a motion was made by Mr. White, supported by Ms. Jozwik, to move into Closed Session at 8:18 p.m. in the Library Conference Room to discuss strategies and negotiations concerning a collective bargaining agreement.

Roll Call Vote:

Yes: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

No: None

Approved: 7-0

The Board returned to Open Session at 8:51 p.m.

X-. ADJOURNMENT

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik to adjourn the meeting at 8:52 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



I. Susan Kattula  
Secretary