WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 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 Ms. Berdy 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, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Kattula that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, January 16, 2019.

Yes: All
No: None
Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

A. SCHOOL BOARD MEMBER RECOGNITION MONTH

Dr. Robert D. Livernois, Superintendent recognized the Warren Consolidated School Board members in honor of School Board Member Recognition Month and presented each member with a certificate from the Michigan Association of School Boards (MASB) along with various gifts of appreciation from the Warren Education Association, the Office of Curriculum and Instruction, and the Warren Consolidated School of Performing Arts.

B. WCSPA MICHIGAN THESPIAN FESTIVAL AWARDS

Chief Academic Officer, Mr. John Bernia introduced Jonathan Gillespie, Artistic Director for the Warren Consolidated Schools of Performing Arts (WCSPA), who along with theater instructors Erik Hart and Nicholas Osenberg recognized the achievements of the 2018-19 WCSPA students during the Michigan Thespian Festival held in December. Warren Consolidated School of Performing Arts students were offered more than $1,000,000.00 in scholarships to various universities.

There will be an informational kindergarten registration meeting for parents of incoming kindergarten students for the 2019-2020 school year at the Performing Arts Center on Wednesday, February 13, 2019 at 6:00 p.m.

The Warren Consolidated School of Performing Arts Booster Club will be hosting *The Sound of Music* Sing-A-Long on Saturday, January 19th at the Performing Arts Center. Doors open at 5:00 p.m. with the movie starting at 7:00 p.m. Tickets are $20.00 with the proceeds going towards scholarship opportunities for WCSPA students.

Warren Consolidated Schools - Nutrition Services Department will be offering all elementary students a free breakfast on January 18th and March 8th. This was made possible through a grant from the United Dairy Institute of Michigan.

IV. PRESENTATIONS

A. MACOMB COUNTY DIVERSITY SUMMIT

John Bernia, Chief Academic Officer, along with Dr. Christina Kozlowski, Administrator of Language Acquisition and Secondary MTSS, will presented an overview of the Macomb County Diversity Summit that took place in November 2018 at the Macomb Intermediate School District as listed in Addendum No. 2.

B. EXPLORING BIOLOGY (ELD) CURRICULUM

John Bernia, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum, introduced Dr. Christina Kozlowski, Administrator of Language Acquisition and Secondary MTSS, and Ann Padesky, K-12 Spanish Content and Instructional Technology Specialist, who presented an overview of the Exploring Biology (ELD) curriculum as listed in Addendum No. 3.

C. FIRST READING OF THE BOARD BYLAWS AND POLICIES (0100 – 8210)

Dr. Robert D. Livernois, Superintendent presented a first reading of the updates and revisions to Board Bylaws and Polices 0100 – 8210 as listed in Addendum No. 4.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were two correspondences.
- There were three bids scheduled to be opened on or before January 16, 2019.
  - Interior Renovations and Improvements – Bid Package 10
    - Date Posted: December 19, 2018
    - Bid Opening: January 11, 2019 @ 10:30 a.m.
  - Site Work and Paving – Bid Package 11
    - Date Posted: December 19, 2018
    - Bid Opening: January 11, 2019 @ 10:30 a.m.
  - Asbestos Abatement
    - Date Posted: December 14, 2018
    - Bid Opening: January 16, 2019 @ 2:00 p.m.

B. Audience Participation

A resident living near the former Fuhrmann Middle School property addressed the Board of Education regarding his concerns over the proposed redevelopment of the property.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education Meetings of December 5, 2018.

2. Financial Report for November 2018

Accounts Payable for November 2018	$3,504,069.82
Electronic Transactions for November 2018	$8,798,506.14

3. Approval of the hiring of a Local Union 1815 employee as listed in Addendum No. 5.

4. Approval of the hiring of a Non-Union employee as listed in Addendum No. 6.

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

6. Affirmation of the expulsion recommendation of four Warren Mott High School students, as listed in Addendum No. 8.

7. Affirmation of the reinstatement recommendation of a Black Elementary student as listed in Addendum No. 9.

8. Affirmation of the denial reinstatement recommendation of a Warren Mott High School student as listed in Addendum No. 10.

VI. CONSENT AGENDA (cont'd.)

A motion was made by Mr. White, supported by Ms. Berdy, 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 ITEMS

A. RESOLUTION RECOGNIZING JANUARY 2019 AS SCHOOL BOARD MEMBER RECOGNITION MONTH

A motion was made by Ms. Kattula, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and adopt the resolution recognizing January 2019 as School Board Member Recognition Month as listed in Addendum No. 11.

Yes: All
No: None
Motion Carried: 7-0

B. RESOLUTION – AGREEMENT FOR CITIES OF STERLING HEIGHTS AND TROY – SUMMER TAX COLLECTION

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the agreements with the Cities of Sterling Heights and Troy for collection of the 2019 and 2020 Summer Taxes, and authorize the Superintendent to execute the documents as listed in Addendum No. 12.

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 commented on the many attributes of Warren Consolidated Schools regarding energy conservation efforts by our students and staff, and the various projects and programs in our schools that are dedicated to improving our environment.

A Board member expressed his thanks for the many recognitions and continued support the Board is shown by the community and also recognized President Trombley for her outstanding leadership as Board President.

President Trombley thanked her fellow Board members for their commitment and support to the students and staff of Warren Consolidated Schools.

X. ADJOURNMENT

A motion was made Mr. White, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 8:28 p.m.

Yes: All
No: None
Motion Carried: 7-0

Submitted by,

I. Susan Kattula

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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.