

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE REGULAR
MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 17, 2018

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 7:37 p.m. The Pledge of Allegiance was led by Mr. White followed by the reading of the District's Mission Statement.

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

Members Absent: Jozwik

Others Present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, District 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 for the regular Board of Education meeting of Wednesday, January 17, 2018.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

A. WARREN CONSOLIDATED SCHOOL OF PERFORMING ARTS (WCSPA)
MICHIGAN STATE THESPIAN FESTIVAL AWARDS

Chief Academic Officer, Mr. John Bernia introduced Erik Hart, Theatre Instructor along with June Wygant, Dance and Theatre Instructor, for Warren Consolidated School of Performing Arts (WCSPA), who recognized the achievements of the 2017-18 WCSPA students during the Michigan State Thespians Festival held in December at Saginaw Valley State University. Warren Consolidated School of Performing Arts students were offered more than \$300,000.00 in scholarships to various Universities as listed in Addendum No. 2.

B. 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 along with various gifts of appreciation from the Warren Education Association, the Office of Curriculum and Instruction, and Warren Consolidated School of Performing Arts.

The Warren Consolidated School of Performing Arts (WCSPA) will host *Winterfest*, a celebration of dance and musical theatre at 7:30 p.m. Friday, February 9 and Saturday, February 10, 2018. Tickets are \$15.00 for adults and \$10.00 for students and senior citizens and may be purchased by calling (586) 825-2525 or online at wcskids.net/wcspa.

Warren Mott Instructor Tim Kovacs received the *Rise Beyond the Horizon* Mel Miller Memorial Award at the annual Martin Luther King Jr. celebration hosted by the Interfaith Center for Racial Justice and the Macomb Intermediate School District on January 15.

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

Warren Consolidated Schools will host its 2018-19 Kindergarten Registration Meeting at 6:00 p.m. on Thursday, February 15, 2018 at the Performing Arts Center at Sterling Heights High School. Kindergarten enrollment and registration information will be available. For more information, visit our website at wcskids.net

CARE of Southeastern Michigan is hosting the 23rd Annual CARE Parenting Conference on Saturday, March 3, 2018 from 8:00 a.m. - 3:30 p.m. at the Macomb Intermediate School District.

Macomb Mathematics Science Technology Center (MMSTC) will host the People's Choice Science Symposium on January 23, 2018 from 6:00 p.m. - 8:00 p.m. at Butcher Educational Center.

Congratulations to Harwood Elementary Principal Coreen Tremmel for recently receiving the 2017 Region Honors Award from the Michigan Elementary and Middle School Principals Association.

IV. PRESENTATIONS

There were no presentations

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was one correspondence
- There was one scheduled bid opening
 - Site Work and Paving
 - Date Posted: December 18, 2017
 - Bid Opening: January 9, 2018 @ 1:00 p.m.

B. Audience Participation

A parent addressed the Board regarding the events that led to her son's expulsion.

A parent addressed the Board about her child and his reading comprehension disability.

The President of the Warren Education Association (WEA) thanked the Board for their service as well as the administrators who worked with the WEA during the mediation process.

VI. CONSENT AGENDA

1. Approval of the minutes of the Special and Regular Board of Education Meetings of December 6, 2017.

- | | | |
|----|--|----------------|
| 2. | Financial Report, November, 2017 | |
| | Accounts Payable for November, 2017 | \$2,734,946.22 |
| | Electronic Transactions November, 2017 | \$9,758,084.77 |

3. Approved the hiring of a Warren Education Association employee as listed in Addendum No. 3.

4. Approved the hiring of the Local Union 1346 employees as listed in Addendum No. 4.

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

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

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

8. Affirmation of the expulsion recommendation of a Cousino High School Student, and a Warren Mott High School student as listed in Addendum No. 8.

VI. CONSENT AGENDA (cont'd.)

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accepts 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 RECOGNIZING JANUARY, 2018 AS SCHOOL BOARD MEMBER RECOGNITION MONTH

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and adopt the resolution recognizing January, 2018 as School Board Member Recognition Month as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

B. RESOLUTION OF SUPPORT REGARDING SCHOOL FINANCE RESEARCH COLLABORATIVE

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and hereby adopt the Resolution of Support Regarding School Finance Research Collaborative as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

C. ACCEPTANCE OF THE MEDIATOR'S AGREEMENT WITH WARREN EDUCATION ASSOCIATION

A motion was made by Ms. Kattula, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and accept the Mediator's Agreement with the Warren Education Association as listed in Addendum No. 11.

Yes: 5 (Berdy, Kattula, Papasian-Broadwell, Trombley, White)

No: None

Recuse: 1 (Weckerle - Conflict of Interest)

Motion Carried: 5-0

D. RESOLUTION TO APPROVE THE 2018 PNC LINE OF CREDIT

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and hereby adopt the Lending Resolution - 2018 PNC Line of Credit that will permit the School district to open a Line of Credit with PNC Bank and borrow funds on an as needed basis not to exceed \$8,000,000 as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

E. AWARD OF CONTACT - DISTRICT-WIDE NETWORK FIREWALL

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and hereby award a contract to Amerinet for the District-Wide Network Firewall as listed in Addendum No. 13.

VII. ACTION ITEMS (cont'd.)

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

Ms. Kattula commented on the excellent efforts of our teachers in regards to addressing reading comprehension and the resources available to our students.

President Trombley thanked the Board of Education for the time and effort that they devote to supporting public education and this district. The community can be proud of the work this Board has done representing their voice and vision as they advocate for quality public education. In addition, President Trombley reminded the community that the next Board of Education meeting will be held on February 7, 2018 at 7:30 p.m. at the Administration Building.

X. ADJOURNMENT

A motion was made Mr. White, supported by Ms. Kattula, to adjourn the meeting at 8:38 p.m.

Yes: All
No: None
Motion Carried: 6-0

Submitted by,



I. Susan Kattula
Secretary