

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE
 SPECIAL WORKSHOP MEETING
 OF THE BOARD OF EDUCATION
 WEDNESDAY, AUGUST 15, 2018

The Special Workshop Meeting of the Board of Education was held in the Library Conference Room of the Administration Building, 31300 Anita, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 5:09 p.m.

Members present: Berdy, Jozwik, Kattula (5:31 p.m.), Papasian-Broadwell, Trombley, Weckerle, White (6: 11 p.m.)

Members absent: None

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, District Legal Counsel representatives Gary Collins of Collins and Blaha, P.C., Donald DeNault of O'Reilly Rancilio P.C., and John Bartley of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik for the Board of Education to accept the agenda of the Special Workshop Meeting of August 15, 2018.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

The Board had no discussion items to address.

V. A. DIVISION UPDATE

Dr. Livernois opened the Division Update by distributing various handouts pertaining to the 2018-2019 school year as listed in Addendum No. 2

(Sue Kattula arrived at 5:31 p.m.)

Human Resources Department: Dr. Sharon Irvine, Chief Operating Officer, discussed the new guidelines established by the Department of Education as to the new certification procedures for teachers. Elementary teachers will now be certified as either Lower EL or Upper EL.

Dr. Irvine explained to the Board that beginning with the 2018-2019 school year the new statutory requirements for evaluating teachers now require student growth to make up 40% of the evaluation.

Dr. Irvine spoke about the Michigan Department of Education amended teaching requirements for substitute teachers. Previously, substitute teachers were required to have 90 credits, but starting with the 2018-19 school year those requirement have been lowered to 60 credits. In addition, another new requirement stipulates that high school substitute teachers must be at least 22 years of age.

Lastly, Dr. Irvine addressed the various programs that were formerly housed at Hatherly Educational Center and their new placements for the 2018-19 school year.

V. A. DIVISION UPDATE (Cont'd.)

Business & Finance Department: Ms. Kari Elenbaas, Chief Financial Officer, discussed that the annual audit is underway and the final results will be presented to the Board of Education in October. The first amended 2018-2019 Budget will be presented to the Board in early 2019, followed by the proposed 2019-2020 Budget being presented in the spring.

Ms. Elenbaas explained that per the State of Michigan, Warren Consolidated Schools is considered an Early Warning District based on our Fund Balance being below the five percent threshold. Ms. Elenbaas discussed the districts response to a letter received from the State of Michigan regarding our projected Fund Balance and the cost saving methods the district has put into place.

Ms. Elenbaas elaborated on the Service Center Departments and the work that has been performed this summer to get our buildings ready to service our students and staff. The buildings have been cleaned from top to bottom and are ready for students. The Nutrition Services Department participated in the Michigan Department of Education (MDE) - Summer Food Service Program, *Meet Up and Eat Up*, with over 14 sites serving free meals to children throughout our district this summer.

OCI Department: Mr. John Bernia, Chief Academic Officer, presented the Board of Education with an overview of the OCI Department and a focus on literacy and math.

The District Improvement Plan has been reviewed to make sure the district level priorities line up with the building level priorities.

Mr. Bernia discussed the placement of the Michigan Department of Education Interim-State Superintendent with the goal of having the permanent State Superintendent in place by July 2019. The plan for OCI is to determine where the Michigan Department of Education priorities fall so that we can be prepared for any changes and new requirements that will be asked of us.

Mr. Bernia touched on the plan to phase out the 5th grade band program after the 2018-2019 school year. After much analysis of the program, it was determined that we are not servicing our students well with the limited time they spend in the classroom. Another factor considered was the expense incurred by the district maintaining and servicing the instruments which will remain the property of Warren Consolidated Schools.

(Brian White arrived at 6:11 p.m.)

Security and Crisis Management: Mr. Brent Bott, Director of Security and Crisis Management gave an overview of the Districts Open Carry Policy as well as ALICE (Alert, Lockdown, Inform, Counter, Evaluate) active shooter trainings being planned for district staff.

V. B. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM DISCLOSURE.

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:34 p.m. to consider an attorney client privileged communication exempt from disclosure.

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

Yes: All

No: None

Motion Carried: 7-0

The Board returned to Open Session at 7:20 p.m.

A motion was made by President Trombley, supported by Ms. Berdy for the Board of Education to amend the agenda of the Special Workshop Meeting of August 15, 2018 by adding item V.C. - Resolution to Authorize the Superintendent or a Representative Appointed by the Superintendent to Execute the Sale of the Former Warner School Site.

Yes: All

No: None

Motion Carried: 7-0

V. C. RESOLUTION TO AUTHORIZE THE SUPERINTENDENT OR A REPRESENTATIVE APPOINTED BY THE SUPERINTENDENT TO EXECUTE THE SALE OF THE FORMER WARNER SCHOOL SITE.

A motion was made by President Trombley, supported by Ms. Papasian-Broadwell to authorize the Superintendent or a representative designated by the Superintendent to execute the sale of the former Warner School site as listed in Addendum No. 3.

Yes: All

No: None

Motion Carried: 7-0

VI. QUESTIONS and/or COMMENTS

President Trombley discussed an anonymous call she received about the employees of ASI that are doing paving work for the district. ASI was contracted to do the work by the construction manager AUCH. The caller stated that the workers are not being paid the prevailing wage. AUCH contacted ASI and have assured us that their members will be paid the prevailing wage. Dr. Livernois stated we will continue to investigate this issue and report back any findings.

VII. ADJOURNMENT

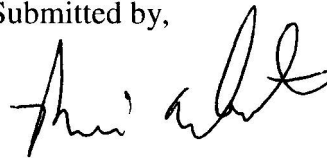
A motion was made by Ms. Papasian-Broadwell, supported by Ms. Berdy to adjourn the meeting at 7:31 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



I. Susan Kattula
Secretary

acting secretary
BEIAN WHITE

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