

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
ANNUAL ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 18, 2017

The Annual Organizational 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 5:11 p.m.

Members present: Jozwik, Kattula (5:16 p.m.), Martin, Papasian-Broadwell, Trombley, White,

Members absent: Schwab

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, Pitrone, Weishaupt, District Legal Counsel representatives Gary Collins of Collins and Blaha, P.C., James Crowley of Miller Canfield, John Bartley of O'Reilly Rancillo P.C., Greg VanKirk and Jeff Atkins from Plante Moran Cresa

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Martin, supported by Mr. White, that the Board of Education accepts the agenda of the Annual Organizational Meeting of the Board of Education of January 18, 2017.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation

IV. ORGANIZATIONAL MATTERS

A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2017

1. A motion was made by Ms. Martin, supported by Mr. White to nominate Ms. Trombley for the Office of President of the Board of Education for 2017.

Roll Call Vote:

Yes: Jozwik, Martin, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 5-0

2. A motion was made by Ms. Trombley, supported by Ms. Martin to nominate Ms. Papasian-Broadwell for the Office of Vice-President of the Board of Education for 2017.

Roll Call Vote:

Yes: Jozwik, Martin, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 5-0

3. A motion was made by Mr. White, supported by Ms. Jozwik to nominate Ms. Martin for the Office of Secretary of the Board of Education for 2017.

Roll Call Vote:

Yes: Jozwik, Martin, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 5-0

IV. ORGANIZATIONAL MATTERS (cont'd.)A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2017 (cont'd)

4. A motion was made by Ms. Papasian-Broadwell, supported by Ms. Martin to nominate Mr. White for the Office of Treasurer of the Board of Education for 2017.

Roll Call Vote:

Yes: Jozwik, Martin, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 5-0

B. RESOLUTION FOR APPROVAL OF DEPOSITORIES AND SIGNATORIES FOR 2017

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accepts the recommendation of the Superintendent and approve the depositories and signatories for checking accounts, savings accounts, and other investments authorized by Board Policy #6144 through January 2018. The depositories and signatories are listed in Addendum No. 2 of the permanent edition of these official minutes.

Yes: All

No: None

Motion Carried: 5-0

(Board member Kattula arrived at 5:16 p.m.)

V. DISCUSSIONA. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accepts the recommendation of the Superintendent and move into Closed Session at 5:17 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

Roll Call:

Yes: Jozwik, Kattula, Martin, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 6-0

The Board returned to Open Session at 5:28 p.m.

B. TO DISCUSS 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 accepts the recommendation of the Superintendent and move into Closed Session at 5:30 p.m. to discuss an attorney client privileged communication exempt from disclosure.

Roll Call:

Yes: Jozwik, Kattula, Martin, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 6-0

The Board returned to Open Session at 5:43 p.m.

C. TO DISCUSS AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM DISCLOSURE

A motion was made by Ms. Martin, supported by Ms. Jozwik, that the Board of Education accepts the recommendation of the Superintendent and move into Closed Session at 5:48 p.m. to discuss an attorney client privileged communication exempt from disclosure.

Roll Call:

Yes: Jozwik, Kattula, Martin, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 6-0

V. DISCUSSION (cont'd)

The Board returned to Open Session at 5:58 p.m.

D. APPROVE NEW SUPERINTENDENT'S EVALUATION MODEL

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Martin, that the Board of Education accepts the recommendation of the Superintendent and approve the New Superintendent's Evaluation Model known as the "Macomb Model" that was previously reviewed at the November 16, 2016 Board of Education Study Session.

Roll Call:

Yes: Jozwik, Kattula, Martin, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 6-0

E. DISTRICT UPDATE

Dr. Livernois explained that there would be an update from each division starting with an update on the 2016 Bond Issue Program, followed by Kari Elenbaas, Chief Financial Officer from the Business and Finance Department, Dr. Sharon Irvine, Chief Operating Officer from the Human Resources Department, and John Bernia, Chief Academic Officer from the Office of Curriculum and Instruction.

Nick Pitrone, Director of Information Systems along with Kerry Weishaupt, Manager of Auxiliary Services and Jeff Atkins, Project Manager from Plante Moran Cresa presented an update on the project schedules at each of the schools for 2017, the procurement of equipment, along with the bid calendars for construction and technology as listed in Addendum No. 3 of the permanent edition of these official minutes. In addition, the renovations of the athletic fields at each of the high schools will be replicated as listed in Addendum No. 4 of the permanent edition of these official minutes.

Kari Elenbaas, Chief Financial Officer, discussed the audit process and the amount of time the business office dedicates to this process. The audit will begin in the spring and will be completed in mid to late July. The audit report must be filed by November 1, 2017, to the State of Michigan. In addition, the budgets are being updated throughout the year with the final budget being completed in June and presented to the Board of Education as in prior years. Ms. Elenbaas stated she is also working with financial advisors on the refunding of bonds. This process is one way of saving taxpayers money.

Dr. Sharon Irvine, Chief Operating Officer, shared the results of the Annual Survey to Monitor Implementation of the Wellness Plan – 2015-2016 Administered May, 2016 which highlighted the strengths and areas for improvement as listed in Addendum No. 5 of the permanent edition of these official minutes. In addition, Dr. Irvine discussed the Special Education – Cross-Indicator Analysis with the Board of Education and shared the two findings, Timely IEP's and Early Childhood Transition Timely IEP's, out of 20 indicators from 2015-16 that showed less than 100% compliance, as listed in Addendum No. 6 of the permanent edition of these official minutes. For the 2015-2016 school year, the district was 100% compliant. Dr. Irvine relayed to the Board of Education that this data will be shared and discussed with the Board of Education on an annual basis.

John Bernia, Chief Academic Officer, discussed the process of PK – 12th grade District School Improvement and moving student achievement forward in regards to Curriculum, Instruction, and Assessment as listed in Addendum No. 6 of the permanent edition of these official minutes. In addition, Mr. Bernia explained that Pam Fry, Executive Director of Curriculum, is leading a group of teachers to work on a two year rollout of curriculum changes that will be presented to the Board of Education.

Regarding the AdvancED Accreditation, the official report will be sent after the final vote from AdvancED. Once that happens, there will be collaboration with administrators and teachers on areas we need to grow on.

Also discussed was the legislation regarding changes to suspension and expulsion rules in schools including restorative practices. At this time we are working on documentation to make sure we are in compliance. The Board requested additional data from the past three years detailing the suspension/expulsions that have occurred in our district to be discussed at a future Special Board of Education Meeting.

VI. ADJOURNMENT

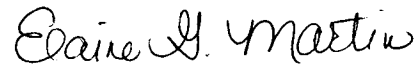
A motion was made by Ms. Martin, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 7:32 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Elaine Martin
Secretary

Any person with a disability who needs accommodations for participation in this meeting should contact the Superintendent's Officer 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.