

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 1, 2019

The Special 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 6:03 p.m.

Members present: Berdy, Jozwik (6:09 p.m.), Kattula, Papasian-Broadwell (6:28 p.m.), Trombley, Weckerle, White

Members absent: None

Others present: Livernois, Bernia, Irvine, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Berdy, for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of May 1, 2019.

Yes: All

No: None

Motion Carried: 5-0

Ms. Jozwik arrived at 6:09 p.m.

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM DISCLOSURE

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:16 p.m. to consider an attorney client privileged communication exempt from disclosure.

Roll Call: Berdy, Jozwik, Kattula, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 6-0

Ms. Papasian-Broadwell arrived at 6:28 p.m.

The Board returned to Open Session at 6:56 p.m.

V. QUESTIONS and/or COMMENTS

Dr. Livernois discussed a conversation he had with a Superintendent from a local district over comments made during their recent Board of Education meeting regarding the way Warren Consolidated Schools handles the closure of schools.

A Board member asked for clarification on the procedures that the district uses to accept students into the Macomb Mathematics Science Technology Center program.

A Board member inquired about the status of a district principal that has been out on leave.

V. QUESTIONS and/or COMMENTS (Cont'd.)

A comment was made by a Board member expressing how good the grounds look throughout the district.

VI. ADJOURNMENT

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Berdy, to adjourn the meeting at 7:17 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in black ink, appearing to read "I. Susan Kattula". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

I. Susan Kattula
Secretary